

**AGENDA**  
**OILTON PUBLIC SCHOOL**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
  
**OILTON HIGH SCHOOL**  
**309 EAST PETERSON**  
**OILTON, OKLAHOMA 74052**  
**CONFERENCE ROOM**

**March 7, 2017**  
**6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a regular meeting in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Oath of Office- Dana Saliba & Mike Greasley
4. Reorganization of the Board of Education
  - A) President
  - B) Vice-President
  - C) Clerk
5. Citizens Hearing
6. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

  - a. Minutes of the February 16, 2017 special meeting
  - b. Activity fund report
  - c. General fund report
  - d. Child nutrition report
  - e. Building fund report
  - f. Travel Claims
7. Approval of encumbrances and warrants.

8. Administrative Reports.
9. Presentation and update on the Senior Trip 2017.
10. Discussion and possible action on the 2017-2018 school calendar. (**Handout**)
11. Discussion and action on a contract with Barlow Educational Management Services to manage federal programs for the district during the 2017-2018 school year.
12. Discussion and action to increase P.O. # 4 (**Building Fund**) dated July 20, 2016 payable to Treat's Solutions in the amount of \$2,600.00 to reflect a balance of \$8,000.00.
13. Discussion and action to transfer funds P.O. # 109 (**General Fund**) dated March 2, 2017 in the amount of \$750.00 to activity sub-account #811 (**Junior Class**) for athletic event gym cleaning during the 2016-2017 basketball season.
14. Discussion and action to transfer funds P.O. # 110 (**General Fund**) dated March 2, 2017 in the amount of \$750.00 to activity sub-account #812 (**Senior Class**) for athletic event gym cleaning during the 2016-2017 basketball season.
15. Discussion and action to form a resident teacher committee for the 2016-2017 school year.
16. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discussion on extra-duty stipends for the 2016-2017 school year.
    2. Discussion on the retirement resignation of Erna Patton as Administrative Assistant effective June 30, 2017.
    3. Discussion on the purchase of real property.
  - b. Vote to enter into executive session
  - c. Vote for the board to return to open session
  - d. Vote on executive session items:
    1. Action on extra-duty stipends for the 2016-2017 school year.
    2. Action to accept the retirement resignation of Erna Patton as Administrative Assistant effective June 30, 2017.
    3. Discussion on the purchase of real property.

17. New Business

18. Adjournment

Posted on this 3<sup>rd</sup> day of March, 2017 at 2:00 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

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Erna Patton, Administrative Assistant

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Date