

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**August 3, 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 **SPECIAL** meeting on **August 3, 2017 at 6:30 p.m.** in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Citizens Hearing
4. 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 July 11, 2017 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition fund report
 - e. Building fund report
 - f. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports

7. Discussion and action on the updated Board of Education Policy and Procedure Manual, Certified Staff Handbook, Non-Certified Handbooks, and Elementary and High School Student Handbooks for the 2017-2018 school year.
8. Discussion and action to enter into a Joint Program Partnership with Central Technology Center to provide the Project Turning Point Drop-Out Recovery Program to Oilton students for the 2017-2018 school year.
9. Discussion and action to enter into a contract with Eastern Oklahoma E-rate Service for the 2017-2018 school year.
10. Discussion and action to increase P.O. # 1 (**General Fund**) dated July 1, 2017 payable to OSIG in the amount of \$2,901.00 to reflect a balance of \$30,938.00.
11. Discussion and action to increase P.O. #18 (**General Fund**) dated July 1, 2017 payable to Oklahoma Public School Resource Center in the amount of \$100.00 to reflect a balance of \$2,500.00.
12. Discussion and action to increase P.O. # 46 (**General Fund**) dated July 1, 2017 payable to Delphia Publishing in the amount of \$51.00 to reflect a balance of \$75.00.
13. Discussion and action to approve a contract for secondary and full-time adult career technology education programs for the 2017-2018 school year.
14. Discussion and action to approve activity sub-account budget #819 (**FFA**) and #814 (**HS Miscellaneous**), # 815 (**Athletics**), #816 (**FCA**), #817 (**Concessions**), #822 (**Benevolent**), and #834 (**Leadership**) for the 2017-2018 school year.
15. Discussion, review, and consideration of possible building projects for future bond issue.
16. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3):
 1. Review and discussion of certified, temporary certified, support, and extra-duty contracts for the 2017-2018 school year. (**Attachment A & B**)
 2. Review and discussion on a temporary teaching contract for Caleigh Gilmore as Elementary Teacher for the 2017-2018 school year. (**Attachment A**)
 3. Review and discussion on a temporary teaching contract for Acacia Hainsey as Elementary Teacher for the 2017-2018 school year. (**Attachment A**)
 4. 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. Extension of certified, temporary certified, support, and extra-duty contracts for the 2017-2018 school year. **(Attachment A & B)**
 - 2. Extension of a temporary certified teaching contract to Caleigh Gilmore as Elementary Teacher for the 2017-2018 school year. **(Attachment A)**
 - 3. Extension of a temporary certified teaching contract to Acacia Hainsey as Elementary Teacher for the 2017-2018 school year. **(Attachment A)**
 - 4. Discussion on the purchase of real property.

17. New Business

18. Adjournment

Posted this 1st day of August, 2017 at 10:00 a.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

