

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

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

**October 10, 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. 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 September 12, 2017
 - 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. Presentation and discussion by the Senior class regarding the Senior Trip 2018.
8. Discussion and action to approve the 2017-2018 School Expenditure Budget. **(Handout)**
9. Discussion and action to approve the Estimate of Needs for the Fiscal Year ending June 30, 2018.

10. Discussion and action to set gate prices for the 2017-2018 athletic events.
11. Discussion and action on the regular board meeting dates for 2018.
12. Discussion and action on a Resolution to the Creek County Election Board calling for an annual school board member election to be held on February 13, 2018 and a runoff election if needed on April 3, 2018..
13. Discussion and action to approve the revisions and updates (1) Homeless Education Policy; (2) Healthy & Fit Committee/Safe School Committee; (3) District Title I Plan; (4) Title I Parent Involvement Policy; (5) Tobacco Use Policy; (6) Wellness Policy; (7) Emergency Operating Procedures; (8) Oilton Alternative Education Policy; (9) Foster Care Plan; (10) Gifted Education Policy; and (11) Diabetes Management Policy for the 2017-2018 school year. **(Handouts)**
14. Discussion and action to appoint Daniel McEntire as Oilton Public Schools' Juvenile Representative for the 2017-2018 school year.
15. Discussion and action to increase P.O. # 25 **(General Fund)** dated July 1, 2017 payable to Quill in the amount of \$602.51 to reflect a balance of \$1,602.51.
16. Discussion and action to increase P.O. # 40 **(General Fund)** dated July 1, 2017 payable to Follett in the amount of \$35.00 to reflect a balance of \$885.00.
17. Discussion and action to approve activity sub-account budgets for the 2017-2018 school year.
18. Discussion and action to authorize use of the school van for out of state travel on the 8th grade class trip October 19-23, 2017.
19. 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 and support contracts and extra-duty assignments for the 2017-2018 school year.
 2. 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. Review and discussion of certified and support contracts and extra-duty assignments for the 2017-2018 school year.
 2. Discussion on the purchase of real property.
20. New Business
21. Adjournment

Posted this 5th day of October, 2017 at 4:30 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

