

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

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

**November 14, 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 October 10, 2017 regular meeting
 - b. Minutes of the October 26, 2017 special meeting
 - c. Minutes of the November 7, 2017 special meeting
 - d. Activity fund report
 - e. General fund report
 - f. Child nutrition fund report
 - g. Building fund report
 - h. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Presentation and update by the Senior class regarding the Senior Trip 2018.
8. Presentation to the board by Tom Frazier, representing Stephen H. McDonald & Associates, Inc. regarding future bond issue for the district.

9. Discussion and action to approve activity-sub account #812 (**Senior Class**) for the 2017-2018 school year.
10. Discussion and action to increase P.O. # 8 (**General Fund**) dated July 1, 2017 payable to the Five Star Interlocal Cooperative in the amount of \$2,394.64 to reflect a balance of \$22,494.64.
11. Discussion and action to increase P.O. # 21 (**General Fund**) dated July 1, 2017 payable to J.P. Morgan/CHASE in the amount of \$200.00 to reflect a balance of \$2,000.00.
12. Discussion and action to increase P.O. #38 (**General Fund**) dated July 1, 2017 payable to Renaissance Learning, Inc. in the amount of \$738.25 to reflect a balance of \$6,718.25.
13. Discussion and action to hire a Food Service Management Company (FSMC) for the 2017-2018 school year.
14. Discussion and review of projects for future bond issue.
15. 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. Discussion on extra-duty contracts, support contracts, and certified contracts 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. Discussion on extra-duty contracts, support contracts, and certified contracts for the 2017-2018 school year.
 2. Discussion on the purchase of real property.
16. New Business
17. Adjournment

Posted this 9th day of November, 2017 at 3:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

