

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

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

**January 9, 2018
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 December 12, 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. Presentation and update by the Senior class regarding the Senior Trip 2018.
8. Discussion and action to increase P.O. #41 payable to Pitney Bowes dated July 1, 2017 in the amount of \$1,000.00 to reflect a balance of \$2,000.00.

9. Presentation to the Board of Education by Sanders, Bledsoe, & Hewitt, Certified Public Accountants, LLP on the 2016-2017 School Financial Audit. **(Handout)**
10. Discussion and action on the 2016-2017 School Financial Audit.
11. Discussion and action on the Audit Acknowledgement for Audit Year 2017.
12. Discussion and action on a Letter of Representation for Sanders, Bledsoe & Hewitt, Certified Public Accountants, LLP for the 2017-2018 school year.
13. Discussion and action to transfer funds from activity sub-account #819 **(Oilton FFA)** to activity sub-account #812 **(Senior Class/Class of 2018)** in the amount of \$515.00.
14. Discussion and action to amend activity sub-account #821 **(OHS Cheer)** for the 2017-2018 school year.
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. Evaluation of the Superintendent of Schools
 2. Discussion on a contract for the Superintendent of schools for the 2018-2019 school year.
 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. Evaluation of the Superintendent of Schools.
 2. Extension of a contract to the Superintendent of schools for the 2018-2019 school year.
 3. Discussion on the purchase of real property.
16. New Business
17. Adjournment

Posted this 5th day of January, 2018 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

