

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

**March 7, 2016**  
**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- Roy Cardwell
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 8, 2016 regular meeting
  - b. Minutes of the February 22, 2016 special meeting
  - c. Activity fund report
  - d. General fund report
  - e. Child nutrition report
  - f. Building fund report
  - g. Travel Claims
7. Approval of encumbrances and warrants.

8. Administrative Reports.
9. Presentation and update on the Senior Trip 2016.
10. Discussion and possible action on an hourly calendar for the 2016-2017 school year reflecting a 4-day school week. (**Handout**)
11. Discussion and action on a contract with Oklahoma Teacher & Leader Effectiveness (OKTLE) license agreement for the 2016-2017 school year.
12. Discussion and action on a contract with Barlow Educational Management Services to manage federal programs for the district during the 2016-2017 school year.
13. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2016-2017 school year. (**Student Information, Gradebook, Lunchroom**)
14. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2016-2017 school year. (**Appropriated Funds, Payroll, Activity Funds, Treasurer, and Personnel**)
15. Discussion and action to increase P.O. # 50 (**General Fund**) dated August 3, 2015 payable to Quality PC in the amount of \$8,000.00 to reflect a balance of \$25,000.00.
16. Discussion and action to increase P.O. #62 (**General Fund**) dated August 22, 2015 payable to American Welding in the amount of \$310.85 to reflect a balance of \$1,310.85.
17. Discussion and action to increase P.O. #2 (**Building Fund**) dated July 2, 2016 payable to Sherwin Williams in the amount of \$150.00 to reflect a balance of \$1650.00.
18. Discussion and action to transfer funds P.O. #114 (**General Fund**) dated February 26, 2016 in the amount of \$1500.00 to activity sub-account #812 (**Senior Class**) for athletic event gym cleaning during the 2015-2016 basketball season.
19. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discussion on the Voluntary Retirement Incentive application for Ladina Justus effective at the beginning of the 2016-2017 school year.
    2. Review of certified and non-certified contracts.
    3. Discussion on an extra-duty contract for Brad Smith as Middle School Girls Spring Softball Coach for the 2015-2016 school year.
    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. Action to accept or reject the Voluntary Retirement Incentive application for Ladina Justus effective at the beginning of the 2016-2017 school year.
  - 2. Review of certified and non-certified contracts.
  - 3. Extension of an extra-duty contract to Brad Smith as Middle School Girls Spring Softball Coach for the 2015-2016 school year.
  - 4. Discussion on the purchase of real property.

20. New Business

21. Adjournment

Posted on this 3<sup>rd</sup> day of March, 2016 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