

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

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

**November 9, 2015  
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 12, 2015 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
  - Principal's Report
  - Financial Outlook FY 16 and FY 17
  - Discussion on Alternative School Calendar for 2016-2017 school year.
7. Presentation and update by the Senior class regarding the Senior Trip 2016.

8. Board of Education to receive sealed bids on school property declared as surplus during the October 12, 2015 meeting
9. Discussion, review, and possible action to accept, reject, or table bids received for surplus school property
10. Discussion and action to approve activity sub-account budget #827 **(Track/Tennis)** and for #824 **(Pre-K)** for the 2015-2016 school year.
11. Review, discussion, and possible action to appoint board member to fill vacant board seat # 5.
12. 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, extra-duty assignments, stipends, and support contracts for the 2015-2016 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. Extension of certified, extra-duty assignments, stipends, and support contracts for the 2015-2016 school year.
    2. Discussion on the purchase of real property.
13. New Business
14. Adjournment

Posted this 5<sup>th</sup> day of October, 2016 at 2:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

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Erna Patton, Administrative Assistant

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Date

