

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

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

**September 14, 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 August 10, 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
7. Review of expenditures for the 2014-2015 school year and review of budget for the 2015-2016 school year.
8. Presentation of the 2015-2016 school budget. **(Handout)**
9. Discussion and action to approve the Estimate of Needs for the Fiscal Year ending June 30, 2016.

10. Discussion and action to approve activity sub-account budgets for 2015-2016 school year.
11. Discussion and action establish an activity sub-account budget assigning #824 for Pre-School during the 2015-2016 school year.
12. Discussion and action establish an activity sub-account budget assigning #827 for HS Track and Tennis for the 2015-2016 school year.
13. Discussion and action to transfer funds from activity sub-account budget #801 to #824 in the amount of \$100.00.
14. Discussion and action to transfer funds from activity sub-account #813 to #824 in the amount of \$50.00.
15. Discussion and action to transfer funds from activity sub-account #805 to #806 in the amount of \$40.00.
16. Discussion and action on a lease agreement between Oilton Public Schools and Pitney Bowes for postage meter equipment during the 2015-2016 school year.
17. Discussion and action to approve a statutory waiver application to the Oklahoma State Department of Education for the 2015-2016 school year.
18. Discussion and action to approve the Food Service Management (FSM) renewal agreement between Oilton Public Schools and Keystone Food Service for the 2015-2016 school year.
19. Discussion and action on the Accreditation Report for the 2014-2015 school year.
20. Discussion and possible action to declare portable buildings previously used for Head Start and school vehicle as surplus property. **(Attached List)**
21. Discussion and action to set a date, time and place for surplus property bids to be received.
22. Discussion and review of the OSSBA/CCOSA Joint Summer Conference.
23. 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 a temporary part-time support contract for Paul Nix as evening custodian for the 2015-2016 school year.
    3. Discussion on an extra-duty contract for Daniel McEntire for PK-8 administrative duties.
    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. Extension of certified, extra-duty assignments, stipends, and support contracts for the 2015-2016 school year.
2. Extension of a temporary part-time support contract for Paul Nix as evening custodian for the 2015-2016 school year.
3. Extension of an extra-duty contract for Daniel McEntire for PK-8 administrative duties.
4. Discussion on the purchase of real property.

24. New Business

25. Adjournment

Posted this 10<sup>th</sup> day of September, 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

