

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

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

**December 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. Oath of Office- Mike Greasley
4. Citizens Hearing
5. 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 November 9, 2015 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition fund report
 - e. Building fund report
 - f. Travel Claims
6. Approval of encumbrances and warrants.
7. Administrative Reports
 - Alternative Calendar Options for 2016-2017 Letter
 - FY 16 & FY 17 Budget
 - Audit Report
8. Presentation and update by the Senior class regarding the Senior Trip 2016.
9. Presentation to the Board of Education by Sanders, Bledsoe & Hewitt, Certified Public Accountants, LLP on the 2014-2015 School Financial Audit.

10. Discussion and action on the 2014-2015 School Financial Audit.
11. Discussion and action on the Audit Acknowledgement for Audit Year 2015.
12. Discussion and action on a Letter of Representation for Sanders, Bledsoe & Hewitt, Certified Public Accountants, LLP for the 2015-2016 school year.
13. Discussion and action to increase P.O. # 58 (**General Fund**) payable to Five Star Interlocal Cooperative in the amount of \$6,866.10 to reflect a total amount of \$19,919.59.
14. Discussion and possible action to consider any reasonable offers for school property previously declared and advertised as surplus property.
15. Discussion and action to approve the Section 125 Flexible Benefit Plan.
16. 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. Evaluation of non-tenured, certified staff members.
 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. Extension of certified, extra-duty assignments, stipends, and support contracts for the 2015-2016 school year.
 2. Evaluation of non-tenured, certified staff members.
 3. Discussion on the purchase of real property.
17. New Business
18. Adjournment

Posted this 9^h day of December, 2016 at 2:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Erna Patton, Administrative Assistant

Date

