

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

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

**October 12, 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 September 14, 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. Presentation and discussion by the Senior class regarding the Senior Trip 2016.
8. Discussion and action to approve the 2015-2016 School Expenditure Budget.

9. Discussion and action to approve the Section 125 Plan for the 2015-2016 school year.
10. Discussion and action to set gate prices for the 2015-2016 athletic events.
11. Discussion and action on the regular board meeting dates for 2016.
12. Discussion and action to approve a contract for secondary and full-time adult career technology education programs for the 2015-2016 school year.
13. Discussion and action on a Resolution to the Creek County Election Board calling for an annual school board member election to be held on February 9, 2016 and a runoff election if needed on April 5, 2016.
14. Board of Education to receive sealed bids on school property declared as surplus during the September 14, 2015 meeting.
15. Discussion, review, and possible action to accept, reject, or table bids received for surplus school property.
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. Review and discussion of certified, extra-duty assignments, stipends, and support contracts for the 2015-2016 school year.
 2. Discussion on an extra-duty contract for Lisa Sadler as MS Academic Team Sponsor for the 2015-2016 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. Extension of certified, extra-duty assignments, stipends, and support contracts for the 2015-2016 school year.
 2. Extension of an extra-duty contract for Lisa Sadler as MS Academic Team Sponsor for the 2015-2016 school year.
 3. Discussion on the purchase of real property.
17. New Business
18. Adjournment

Posted this 8th day of October, 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

