

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

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

**January 11, 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. 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 December 14, 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 (Handout)
 - FY 16 & FY 17 Budget
 - ACT District Report- (Handout)
 - Dropout Report
8. Presentation and update by the Senior class regarding the Senior Trip 2016.

9. Discussion and possible action to consider any reasonable offers for school property previously declared and advertised as surplus property.
10. Discussion and action to increase P.O. #45 (**General Fund**) dated July 30, 2015 payable to Rider Classroom Spanish in the amount of \$2,115.00 to reflect a total balance of \$6,000.00.
11. Discussion and action to amend the 2015-2016 school calendar changing the parent-teacher conference date during the 2nd semester to be held on March 7, 2016.
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. Evaluation of the Superintendent of Schools
 2. Discussion on a contract for the Superintendent of schools for the 2016-2017 school year.
 3. Discussion on the retirement resignation of Joe Rouintree effective May 8, 2016.
 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 2016-2017 school year.
 2. Extension of a contract to the Superintendent of schools for the 2016-2017 school year.
 3. Action to accept the retirement resignation on Joe Rouintree effective May 8, 2016.
 4. Discussion on the purchase of real property.
13. New Business
14. Adjournment

Posted this 7^h day of January, 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

