

AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING

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

May 5, 2018
10:00 A.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 **SPECIAL** meeting on **Saturday, May 5, 2018 at 10:00 a.m.** 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 April 10, 2018 regular meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition report
 - f. Building fund report
 - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Discussion and action to approve the 2018-2019 Application for Temporary Appropriations.
8. Board to receive sealed bids of school property declared as surplus.
9. Discussion, review and possible action to accept or reject sealed bids received for school property advertised as surplus property.

10. Discussion and action to approve the Open Transfer list for the 2018-2019 school year.
11. Discussion and action to revise the extra-duty stipend scale for the 2018-2019 school year.
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. Discussion on an extra-duty contract for April Welty as Fall//Spring Baseball concessions worker
 2. Discussion on a temporary certified teaching contract for an Elementary Teacher for the 2018-2019 school year.
 - 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 an extra-duty contract for April Welty as Fall/Spring Baseball concessions worker.
 2. Extension of a temporary certified teaching contract for an Elementary Teacher for the 2018-2019 school year.
13. New Business
14. Adjournment

Posted on this 3rd day of May, 2018 at 10:00 a.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Dr. Matt Posey, Superintendent

Date

