

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

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

**November 13, 2018
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 October 9, 2018 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 (College Remediation Report/Dropout Report/ACT Report)
7. Presentation and update by the Senior class regarding the Senior Trip 2019.
8. Presentation to the board by Tom Frazier, representing Stephen H. McDonald & Associates, Inc. regarding a future bond issue project for the district.

9. Discussion and action to approve activity-sub account #827 (**Track/Cross Country**) to include **HS Girls Basketball** for the 2018-2019 school year.
10. Discussion and action to increase P.O. #1 (**General Fund**) dated July 6, 2018 payable to Oklahoma School Insurance Group (OSIG) in the amount of \$1,000.00 to reflect a balance of \$34,002.00.
11. Discussion and action to increase P.O. # 4 (**General Fund**) dated July 6, 2018 payable to the Municipal Accounting Systems in the amount of \$575.00 to reflect a balance of \$8,959.00.
12. Discussion and action to increase P.O. # 45 (General Fund) dated July 18, 2018 payable to School Supreme Specialty Company in the amount of \$600.00 to reflect a balance of \$671.56.
13. Discussion and action to increase P.O. # 48(**General Fund**) dated July 30, 2018 payable to OSAC in the amount of \$150.00 to reflect a balance of \$500.00.
14. Discussion and action to increase P.O. #78 (**General Fund**) dated August 14, 2018 payable to McIntosh Services, Inc. in the amount of \$1,000.00 to reflect a balance of \$1,178.00.
15. Discussion and action to increase P.O. #89 (**General Fund**) dated August 23, 2018 payable to Oilton Hardware in the amount of \$50.00 to reflect a balance of \$59.95.
16. Discussion and action to increase P.O. # 123 (**General Fund**) dated September 12, 2018 payable to Oklahoma State Teacher Retirement in the amount of \$422.97 to reflect a balance of \$572.64.
17. Discussion and action to increase P.O. #128 (**General Fund**) dated September 13, 2018 payable to Staples in the amount of \$2,000.00 to reflect a balance of \$2,045.91.
18. Discussion and action to increase P.O. # 137 (General Fund) dated October 9, 2018 payable to Midwest Bus Sales in the amount of 200.00 to reflect a balance of \$266.68.
19. Discussion, review and possible action on a lease agreement with Midwest Bus Sales for a special services bus.
20. Discussion and action to enter into agreement with RCB Bank-Security Bank Card Center to obtain a school purchasing card for the district.
21. Discussion and action to update board policies 213, 310, 334, 334-A, 334-B & 630.
22. Discussion and action on a resolution to the Creek County Election Board calling for an annual school board member election to be held February 12, 2019 and a runoff election if needed on April 2, 2019.
23. Discussion and action to appoint Sara Pitts as Activity Fund Clerk for the remainder of the 2018-2019 school year.

24. Discussion and review of projects for future bond issue.
25. 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 extra-duty contracts, support contracts, and certified contracts for the 2018-2019 school year.
 2. Discussion on vacant positions 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. Discussion on extra-duty contracts, support contracts, and certified contracts for the 2018-2019 school year.
 2. Discussion on vacant positions for the 2018-2019 school year.
26. New Business
27. Adjournment

Posted this 9th day of November, 2018 at 4:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

