

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

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

**December 11, 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 November 13, 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
7. Presentation and update by the Senior class regarding the Senior Trip 2019.
8. Discussion and action to appoint Sara Pitts as Encumbrance Clerk for the remainder of the 2018-2019 school year.
9. Discussion and action to increase P.O. # 7 (**General Fund**) dated July 6, 2018 payable to Five Star Interlocal Cooperative in the amount of \$16,569.82 to reflect a balance of \$36,669.82.

10. Discussion and action to increase P.O. #12 (**General Fund**) dated July 6, 2018 payable to Hammer-Williams in the amount of \$2,000.00 to reflect a balance of \$4,400.00.
11. Discussion and action to increase P.O. #22 (**General Fund**) dated July 6, 2018 payable to The Sapulpa Herald in the amount of \$32.20 to reflect a balance of \$490.56.
12. Discussion and action to increase P.O. #75 (**General Fund**) dated August 13, 2018 payable to Lowe's in the amount of \$172.88 to reflect a balance of \$448.22.
13. Discussion and action to increase P.O. #77 (**General Fund**) dated August 14, 2018 payable to McIntosh Corporation in the amount of \$2,193.88 to reflect a balance of \$10,881.01.
14. Discussion and action to increase P.O. # 9 (**Building Fund**) dated October 10, 2018 payable to P & T Enterprises in the amount of \$100.00 to reflect a balance of \$104.69.
15. Discussion on future bond issue projects and bond amount to request in bond proposal.
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. Discussion on a temporary, part-time teaching contract for Craig Swenty effective January 1, 2019.
    3. Discussion on a temporary, part-time teaching contract for Joe Rouintree effective January 1, 2019.
  - b. Vote to enter into executive session
  - c. Vote for the board to return to open session
  - d. Vote on executive session items:
    1. Evaluation of the Superintendent of schools.
    2. Action to extend a temporary, part-time teaching contract to Craig Swenty effective January 1, 2019.
    3. Action to extend a temporary, part-time teaching contract to Joe Rouintree effective January 1, 2019
17. New Business
18. Adjournment

Posted this 10<sup>th</sup> day of December, 2018 at 11:45 a.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

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Dr. Matt Posey, Superintendent

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Date

