

AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

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

February 12, 2019
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 January 8, 2019 regular meeting
 - b. Minutes of the January 16, 2019 special 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. Presentation and update on the Senior Trip 2019.
8. Discussion and action to increase P.O. #1 (**General Fund**) dated July 6, 2018 payable to O.S.I.G. in the amount of \$1,000.00 to reflect a balance of \$34,002.00.
9. Discussion and action to increase P.O. # 88 (**General Fund**) dated August 23, 2018 payable to Wal-Mart in the amount of \$36.28 to reflect a balance of \$173.64.

10. Discussion and action to increase P.O. #119 (**General Fund**) dated September 7, 2018 payable to Frank's Diesel Service in the amount of \$732.56 to reflect a balance of \$875.78.
11. Discussion and action to increase P.O. #150 (**General Fund**) dated December 12, 2018 payable to Creek County Election Board in the amount of \$1,942.50 to reflect a balance of \$3,389.35.
12. Discussion and action to increase P.O. #12 (**Building Fund**) dated January 8, 2019 payable to O'Reilly Auto Parts in the amount of \$200.00 to reflect a balance of \$240.07.
13. Discussion and action to approve an internet service provider contract with OneNet to provide internet services for the 2019-2020 school year.
14. Discussion and action on the Engagement Letter listing services provided for the year ended June 30, 2019 and audit contract for Sanders, Bledsoe & Hewitt, Certified Public Accountants, LLP for the 2018-2019 school year.
15. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discussion on certified and non-certified employee contracts 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 certified and non-certified employee contracts for the 2018-2019 school year.
16. New Business
17. Adjournment

Posted on this 7th day of February, 2019 at 2:15 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Dr. Matt Posey, Superintendent

Date

