

**AGENDA**  
**OILTON PUBLIC SCHOOL**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
  
**OILTON HIGH SCHOOL**  
**309 EAST PETERSON**  
**OILTON, OKLAHOMA 74052**  
**CONFERENCE ROOM**

**April 9, 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. Oath of Office- Jerry Rogers
4. Reorganization of the Board
  - A) President
  - B) Vice-President
  - C) Clerk
5. Citizens Hearing
6. 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 March 12, 2019 regular meeting
  - b. Activity fund report
  - c. General fund report
  - d. Child nutrition report
  - e. Building fund report
  - f. Travel Claims
7. Approval of encumbrances and warrants.
8. Administrative Reports.

9. Presentation and update on the Senior Trip 2019.
10. Discussion and action to increase P.O. #72 (**General Fund**) dated August 13, 2018 in the amount of \$94.95 payable to Lowes to reflect a balance of \$892.95
11. Discussion and action to increase P.O. #99 (**General Fund**) dated August 29, 2018 in the amount of \$3,379.10 to reflect a balance of \$10,391.09.
12. Discussion and action to increase P.O. #150 (**General Fund**) dated March 12, 2019 in the amount of \$849.21 payable to Creek County Election Board to reflect a balance of \$5,319.59.
13. Discussion and action to increase P.O. #13 (**Building Fund**) dated January 9, 2019 in the amount of \$107.99 payable to Fleet Pride to reflect a balance of \$121.39
14. Discussion and action to be part of the Five Star Interlocal Cooperative for the 2019-2020 school year.
15. Discussion and action on a Special Services Agreement and Cooperative Agreement between Oilton Public School and Five Star Interlocal Cooperative for the 2019-2020 school year.
16. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$275,000.00 General Obligation Combined Purpose Bonds of the School District.
17. Discussion and action to approve the 2019-2020 Application for Temporary Appropriations.
18. Discussion and action to amend the 2019-2020 school calendar. (**Handout**)
19. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Review of certified/temporary certified teaching contracts for the 2018-2019 school year.
    2. Review of extra-duty contracts for the 2018-2019 school year
    3. Evaluation of certified and non-tenured staff members for the 2018-2019 school year.
    4. Discussion on a temporary part-time certified teaching contract for Joe Rouintree as High School Teacher for the 2018-2019 school year.
    5. Discussion on a contract for Daniel McEntire as Principal for the 2019-2020 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. Review of certified/temporary certified teaching contracts for the 2018-2019 school year.
2. Review of extra-duty contracts for the 2018-2019 school year.
3. Evaluation of certified and non-tenured staff members for the 2018-2019 school year.
4. Extension of a temporary part-time certified teaching contract for Joe Rountree as High School Teacher for the 2018-2019 school year.
5. Action to extend a contract to Daniel McEntire as Principal for the 2019-2020 school year.

20. New Business

21. Adjournment

Posted on this 8<sup>th</sup> day of April, 2019 at 3:30 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

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Dr. Matt Posey, Superintendent

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Date