

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

March 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. Oath of Office- Stefanie Casey
4. Citizens Hearing
5. 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 February 12, 2019 regular meeting
 - b. Minutes of the March 7, 2019 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition report
 - f. Building fund report
 - g. Travel Claims
6. Approval of encumbrances and warrants.
7. Administrative Reports. (ACT Scores/District A-F Report Cards)

8. Presentation and update on the Senior Trip 2019.
9. Discussion and action to increase P.O. #13 (**General Fund**) dated July 6, 2018 in the amount of \$12,000.00 payable to Oilton Public Works to reflect a balance of \$40,000.00.
10. Discussion and action to increase P.O. #22 (**General Fund**) dated July 6, 2018 in the amount of \$500.00 payable to Sapulpa Herald to reflect a balance of \$990.56.
11. Discussion and action to increase P.O. #33 (**General Fund**) dated July 6, 2018 in the amount of \$2,800.00 payable to Sanders, Bledsoe & Hewett, Certified Public Accountants, LLC to reflect a balance of \$4,200.00.
12. Discussion and action to increase P.O. #64 (**General Fund**) dated July 11, 2018 payable to Mac's Quick Lube in the amount of \$500.00 to reflect a balance of \$614.80.
13. Discussion and action to increase P.O. #66 (**General Fund**) dated August 11, 2018 payable to Quill in the amount of \$553.56 to reflect a balance of \$786.54.
14. Discussion and action to increase P.O. #114 (**General Fund**) dated September 6, 2018 payable to Fleet Pride in the amount of \$12.19 to reflect a balance of \$32.87.
15. Discussion and action to increase P.O. #150 (**General Fund**) dated December 12, 2018 payable to Creek County Election Board in the amount of 579.48 to reflect a balance of \$4,470.38.
16. Discussion and action to transfer funds P.O. # 158 (**General Fund**) dated February 15, 2019 in the amount of \$750.00 to activity sub-account #812 (**Junior Class**) for athletic event gym cleaning during the 2018-2019 basketball season.
17. Discussion and action to transfer funds P.O. # 159 (**General Fund**) dated February 15, 2019 in the amount of \$750.00 to activity sub-account #811 (**Senior Class**) for athletic event gym cleaning during the 2018-2019 basketball season.
18. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2019-2020 school year. (**Appropriated Funds, Payroll, Activity Funds, Treasurer, and Personnel**)
19. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2019-2020 school year. (**Student Information, Gradebook Lunchroom**).
20. Discussion and action on a contract with Oklahoma Teacher and Leader Effectiveness (OKTLE) license agreement for the 2019-2020 school year.

21. Discussion and possible action on a software agreement with SRC Solutions, Inc. to implement an electronic registration and student records system for the 2019-2020 school year.
22. Discussion and action on a contract with Barlow Education Management Services to manage federal programs for the district during the 2019-2020 school year.
23. Discussion and action on the 2019-2020 school calendar. **(Handout)**
24. Discussion and action on Summer Driver's Education 2019.
25. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discussion on certified, support and extra-duty 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, support, and extra-duty contracts for the 2018-2019 school year.
26. New Business
27. Adjournment

Posted on this 11th day of March, 2019 at 11:30 a.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Dr. Matt Posey, Superintendent

Date