

AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

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

February 11, 2020
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 14, 2020 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition report
 - e. Building fund report
 - f. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports.
7. Presentation and update on the Senior Trip 2020 and 8th Grade Trip 2020.
8. Discussion and action to establish activity sub-account for Oilton FFA/ Washington Leadership Conference.
9. Discussion and action on General Fund change orders for the 2019-2020 school year. (**Attachment A**)

10. Discussion and action to approve Requisition #18-#22 (**Education Lease Revenue Bond Fund**) for services and/or products as part of the 2019 bond issue.
11. Review, discussion and possible action on bids received for school property declared as surplus.
12. Discussion and action on the Engagement Letter listing services provided for the year ended June 30, 2020 and audit contract for Sanders, Bledsoe & Hewett, Certified Public Accountants, LLP for the 2019-2020 school year.
13. Update on 2019 Bond Projects
14. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discussion on contract for the Superintendent of schools for the 2020-2021 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. Extension of a contract to the Superintendent of school for the 2020-2021 school year.
15. New Business
16. Adjournment

Posted on this 7th day of February, 2020 at 2:00 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

Dr. Matt Posey, Superintendent

Date