

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

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

**January 14, 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 December 10, 2019 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 2020 and 8th Grade class regarding the 8th Grade Trip 2020.
8. Presentation to the Board of Education by Sanders, Bledsoe, & Hewett, Certified Public Accountants, LLP on the 2018-2019 School Financial Audit. **(Handout)**

9. Discussion and action on the 2018-2019 School Financial Audit.
10. Discussion and action on the Audit Acknowledgement for Audit Year 2019.
11. Discussion and action on a Letter of Representation for Sanders, Bledsoe, & Hewett, Certified Public Accountants, LLP for the 2018-2019 school year.
12. Discussion and action on purchase order increases for the General Fund and Building Fund for the 2019-2020 school year. **(Attachment A)**
13. Discussion and action on an extra-duty professional development stipend for certified and support staff attending an extra professional development day on Monday, January 13, 2020.
14. Discussion and action on Requisition #14, #15, #16, and #17 **(Education Lease Revenue Bond Fund)** for services and/or products as part of the 2019 bond issue.
15. Discussion and possible action on a Change Order for McIntosh Services contract as part of the 2019 Bond Issue- Old Gymnasium Renovation.
16. Discussion and possible action on the Old Gym Renovation pertaining to the expansion of the existing restrooms in the lobby area.
17. Discussion and action to declare school property as surplus to be sold by sealed bid. **(Attachment B)**
18. Discussion and action to amend activity sub-account #830 **(Elementary)** for the 2019-2020 school year.
19. 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 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. Evaluation of the Superintendent of schools.
 2. Extension of a contract to the Superintendent of schools for the 2020-2021 school year.
20. New Business
21. Adjournment

Posted this 13th day of January, 2020 at 7:45 a.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

