

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

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

**December 10, 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 November 12, 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. Discussion and action on resignation of Mike Greasley as School Board Member for Seat #5.
8. Discussion and possible action to approve the appointment of an individual to board Seat #5.
9. Oath of Office for school board member to Seat #5.
10. Presentation and update by the Senior class regarding the Senior Trip 2019 and 8th Grade class regarding the 8th Grade Trip.

11. The board to receive bids presented by Dr. Matt Posey, Superintendent for Project B: Playground Equipment and Installation as part of the 2019 bond issue.
12. The board to review and discuss bids for Project B: Playground Equipment & Installation as part of the 2019 bond issue.
13. Discussion and action to accept, reject, or table any and all bids for Project B: Playground Equipment and Installation as part of the 2019 bond issue.
14. Discussion and action to award contracts to the qualified bidders for Project B: Playground Equipment & Installation.
15. Review, discussion and possible action to accept or reject sealed bids for school property declared as surplus. **(Attachment A)**
16. Discussion and action on Requisition # 8, #9, #10, #11 and #12 **(Education Lease Revenue Bond Fund)** for services and/or products as part of the 2019 bond issue.
17. Discussion and action to amend activity sub-account #811**(Juniors)** for the 2019-2020 school year.
18. Discussion and action to increase General Fund and Building Fund purchase orders as listed. **(Attachment B)**
19. Discussion, review and possible action on bond projects included as part of the Old Gymnasium Renovation and bond issue 2019. **(Handout)**
20. Discussion and action to approve Distance Learning & Telemedicine Grant Program Fee to Cushing Public Schools **(General Fund P.O. #105.)**
21. 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.
 - 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.
22. New Business
23. Adjournment

Posted this 9th day of December, 2019 at 4:45 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

