

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

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

**November 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. 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 October 8, 2019 regular meeting
 - b. Minutes of the October 29, 2019 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition fund report
 - f. Building fund report
 - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Presentation and update by the Senior class regarding the Senior Trip 2020.
8. Presentation, discussion and possible action regarding the McIntosh Services bid proposal and available options for the HVAC contract regarding the old gym renovation as part of the 2019 bond issue. **(Jackie Crase- McIntosh Services)**

9. Presentation, discussion and possible action regarding the site plan and possible location of the track and softball complex as part of the 2019 bond issue.
(Keith Robertson, Architect A.I.A., PLLC)
11. Discussion and action to update BOE policies for the 2019-2020 school year.
12. Discussion and action to increase Building Fund and General Fund purchase orders as listed. **(Attachment A)**
13. Discussion and action to declare school property as surplus for disposal. **(Attachment B)**
14. Discussion and action to declare school property as surplus for sale by sealed bid. **(Attachment C)**
- 15.
- 16.
- 17.
18. Discussion and update on 2019 bond projects
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. Discussion on extra-duty contracts, support contracts, and certified contracts 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. Discussion on extra-duty contracts, support contracts, and certified contracts for the 2019-2020 school year.
20. New Business
21. Adjournment

Posted this 9th day of November, 2017 at 3:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

