

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

**May 14, 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 on Tuesday, May 14, 2019 at 6:30 p.m. 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 April 9, 2019 regular meeting
  - c. Activity fund report
  - d. General fund report
  - e. Child nutrition report
  - f. Building fund report
  - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Mrs. Robinson (8<sup>th</sup> Grade Sponsor) to address the Board of Education regarding the 8<sup>th</sup> Grade trip for the 2019-2020 school year.
8. Discussion and possible action on the 8<sup>th</sup> Grade trip for the 2019-2020 school year.
9. Discussion and action to appoint Sara Pitts as Deputy Minutes Clerk.

10. Discussion and action to approve the Open Transfer list for the 2018-2019 school year.
11. Discussion and action to increase P.O. # 13 (**General Fund**) dated July 6, 2018 payable to Oilton Public Works in the amount of \$5,000.00 to reflect a balance of \$45,000.00.
12. Discussion and action to increase P.O. #63 (**General Fund**) dated August 11, 2018 payable to Drumright Tire in the amount of \$182.00 to reflect a balance of \$4,370.00.
13. Discussion and action to increase P.O. #66 (**General Fund**) dated August 11, 2018 payable to Quill Corporation in the amount of \$101.63 to reflect a balance of \$1,006.15.
14. Discussion and action to increase P.O. # 72 (**General Fund**) dated August 13, 2018 payable to Lowe's in the amount of \$56.99 to reflect a balance of \$892.95.
15. Discussion and action to increase P.O. #114 (**General Fund**) dated September 6, 2018 payable to Fleet Pride in the amount of \$99.90 to reflect a balance of \$132.77.
16. Discussion and action to increase P.O. #162 (**General Fund**) dated March 25, 2019 payable to Interquest Canine Services in the amount of \$210.00 to reflect a balance of \$420.00.
17. Discussion and action to increase P.O. #13 (**Building Fund**) dated January 9, 2019 payable to Fleet Pride to reflect a balance of \$121.39.
18. Discussion and action to increase P.O. #3 (**Child Nutrition**) dated September 4, 2018 payable to Keystone Food Service in the amount of \$20,000.00 to reflect a balance of \$170,000.00.
19. Discussion and action on a contract Kristen Barnett to provide Speech Therapy Services for the 2019-2020 school year.
20. Discussion and action on a membership with the Oklahoma State School Boards Association (OSSBA) for the 2019-2020 school year.
21. Discussion and action on a contract with the Oklahoma State School Boards Association (OSSBA) to provided unemployment services for the district during the 2019-2020 school year.
22. Discussion and action on a contract with Eastern Oklahoma Erate Services, L.L.C. for the 2019-2020 school year.
23. Discussion and action to amend activity sub-account #808 (**8<sup>th</sup> Grade**) and #820 (**Baseball**) for the remainder of the 2018-2019 school year.
24. Discussion and action on the Interlocal Cooperative (ILC) Participation Agreement for the 2019-2020 school year.
25. Discussion and action on the School District Authorization to Pay Funds for Designated Programs provided by an Interlocal Cooperative (ILC) for the 2019-2020 school year.

26. Discussion and action to appoint Matt Posey, Superintendent to the Five Star Interlocal Cooperative Board of Directors for the 2019-2020 school year.
27. Discussion and review on the upcoming bond projects approved during the March 2019 election.
28. 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 contracts for Certified Teachers, Temporary Certified Teachers, Part-Time Certified Teachers (Retired), Support Personnel (12 Month), and Support Personnel (10 Month) for the 2019-2020 school year. (**Attachment A**)
  - b. Vote to enter into executive session
  - c. Vote for the board to return to open session
  - d. Vote on executive session items:
    1. Action on contracts for Certified Teachers, Temporary Certified Teachers, Part-Time Certified Teachers (Retired), Support Personnel (12 Month), and Support Personnel (10 Month) for the 2019-2020 school year.
29. New Business
30. Adjournment

Posted on this 13<sup>th</sup> day of May, 2019 at 1:30 p.m. on the doors of Oilton High School located at 309 East Peterson Street, Oilton, OK.

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Dr. Matt Posey, Superintendent

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Date

