

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

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

**October 8, 2018
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 September 10, 2019 meeting
 - b. Minutes of the September 17, 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. Update provided by the Senior class regarding the Senior Trip 2020 and Eighth Grade regarding the Eighth Grade Trip 2020.
8. Discussion and action to approve the 2019-2020 School Expenditure Budget. **(Handout)**

9. Discussion and action to approve the Estimate of Needs for the Fiscal Year ending June 30, 2020. **(Handout)**
10. Discussion and action to set gate prices for the 2019-2020 athletic events.
11. Discussion and action on the regular board meeting dates for 2020.
12. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2019-20 fiscal year.
13. Discussion and action to increase Building Fund and General Fund purchase orders for the 2019-2020 school year. **(Attachment A)**
14. Discussion and action to close inactive activity sub-accounts and transfer the fund balances for each account to activity sub-account #814 **(High School Misc.)**. **(Attachment B)**
15. Discussion and action to amend activity sub-account #808 **(8th Grade)** for the 2019-2020 school year.
16. Discussion and action on the 2020 Annual School Election Resolution.
17. Discussion and action to submit request to the Creek County Election Board to close the Payne County precinct for the 2020 Annual School Election.
18. Discussion and action to amend the 2019-2020 school calendar reflecting days to hours with a minimum of 1080 hours and a 4-day school week.
19. Discussion, review and possible action on digital signage quotes as part of the 2019 bond issue.
20. The board to receive bids presented by Dr. Matt Posey, Superintendent for Project A: Technology of the 2019 bond issue that includes District Servers, Student Chromebooks and Chromebook Carts.
21. The board to review and discuss bids for Project A: Technology including District Servers, Student Chromebooks and Chromebook Carts. **(Handout)**
22. Discussion and action to accept, reject, or table any and all bids for Project A: Technology including District Servers, Student Chromebooks and Chromebook Carts.
23. Discussion and action to award contracts to qualified bidders for Project A: Technology including District Servers, Student Chromebooks and Chromebook Carts.
24. The board to receive bids presented by Dr. Matt Posey, Superintendent and Keith Robertson, Architect for the renovation of the old gymnasium including roof replacement, interior floor replacement and HVAC systems.
25. The board to review and discuss bids for the renovation of the old gymnasium including roof replacement, interior floor replacement and HVAC systems. **(Handout)**
26. Discussion and action to accept, reject, or table any and all bids for the renovation of the old gymnasium including roof replacement, interior floor replacement and HVAC systems.
27. Discussion and action to award contracts to qualified bidders for the renovation of the old gymnasium including roof replacement, interior floor replacement and HVAC systems.

28. Discussion and update on the status of 2019 bond issue projects.

29. 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. Review and discussion of certified, extra-duty assignments, stipends, and support contracts for the 2019-2020 school year.
 2. Discussion on extra-duty contracts for Mr. Welty as 5th-6th grade boys and girls basketball coach 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 of certified, extra-duty assignments, stipends, and support contracts for the 2019-2020 school year.
 2. Extension of extra-duty contracts to Mr. Welty as 5th-6th grade boys and girls basketball coach for the 2019-2020 school year.

30. New Business

31. Adjournment

Posted this 7th day of October, 2019 at 1:30 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

