

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**Monday, April 24, 2017, 6:30 P.M., Supt. Office, High School Building**  
**10<sup>th</sup> and Elm Street, Paden, Oklahoma**

**I. PROCEDURAL ITEMS**

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments

**II. CONSENT AGENDA**

- A. Minutes of the March 27, 2017 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Sinking Fund warrants & encumbrances
- F. Approval of Form(s) 307 to appropriate specific funds (Fund 86 & Building Fund) that were not previously appropriated in current estimate of needs.

**III. ACTION AGENDA**

- A. Discussion and possible action to approve 2017-2018 School Year Calendar.
- B. Discussion and possible action to establish activity account for AFR County Scholarship.
- C. Discussion and possible action to request membership into OPSRC for the upcoming school year 2017-18.
- D. Discussion and possible action to approve contract for 2017-18 SY for Odysseyware, provided through Gordon Cooper Technology Center.
- E. Discussion and possible action to approve membership of “Teachers Teachers” recruitment membership portal, through Butner Public Schools.
- F. Discussion and possible action to approve or disapprove LED proposal from First Light.
- G. Discussion and possible action to propose Executive Session for the discussion of employment or non-reemployment of certified employee, Curtis Lee, as provided in 25 OS Section 307 (B) (1).
- H. Discussion and possible action to enter into Executive Session.
- I. Acknowledge Board has returned to Open Session.
- J. Statement of Executive Session Minutes (Topics discussed and persons present.)
- K. Discussion and possible action to approve or disapprove employment of Curtis Lee for the 2017-18 School Year.

- L. Discussion and possible action to approve or disapprove Driver's Education Extra Duty Contract for 2016-17.

**IV. ADMINISTATOR REPORTS**

- A. Superintendent's Report on Finances and District (Informational)

**V. NEW BUSINESS**

- A. Discussion and possible action on matters not known about or which could not have been reasonably foreseen prior to the time of posting.

**VI. ADJOURN**

- A. Discuss then vote to adjourn meeting.

**NAME OF PERSON REPORTING DATE:** Michelle Stiles

**TITLE:** Superintendent

**SIGNATURE:** \_\_\_\_\_

**POSTED:** Front of High School Building, 10<sup>th</sup> Street & Elm Street, OK on 04-21-17 at 6:00 p.m.