

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
August 25, 2014, 6:30 P.M., English Room, High School Building
10th and Elm Street, Paden, Oklahoma

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, establish a Quorum
- B. Invocation
- C. Public Comments
- D. Public Hearing on FY 14 Budget Expenditures & Revenue

II. CONSENT AGENDA

- A. Minutes of the July 28, 2014 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Bond Fund warrant & encumbrance
- F. Class and Organization Fundraisers
- G. Career Tech classes at Gordon Cooper count as High School Credit towards Graduation
- H. Review/Update Paden Public Schools Standard Emergency Operating Procedures Manual

III. ACTION AGENDA

- A. Vote to approve agreement with Five Star Interlocal Cooperative authorizing the Oklahoma State Department of Education to pay funds allocated to the Paden School District to the Five Star Interlocal Cooperative for the 2014-2015 School Year.
- B. Vote to approve agreement with Prague Public Schools authorizing the Oklahoma State Department of Education to pay funds allocated for Alternative Education to Paden School District to Prague Public Schools for the 2014-2015 School Year.
- C. Discussion and possible action to approve Paden Public Schools Fall Carnival to be held in the Paden Pirate Fieldhouse Thursday, October 2, 2014.
- D. Vote to approve a board member as an appointee for the school crisis team for SY 2014-2015.
- E. Vote to approve 2014-2015 Estimate of Needs prepared by Ralph Osborn, CPA.

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- B. Elementary & High School Principal's Reports

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: Sherri Lee

TITLE: Minutes Clerk

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 8-22-14 at 4:00 p.m.

