

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING (AMENDED) AGENDA
Monday, August 28, 2017, 6:30 P.M., Supt Office, 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

II. CONSENT AGENDA

- A. Minutes of the July 24, 2017 Regular Board Meeting and corrected minutes of the June 26, 2017 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion and possible action to approve Paden Public Schools Fall Carnival to be held in the Paden Pirate Fieldhouse on Tuesday, October 17, 2017.
- B. Vote to approve or disapprove the updated Extra Duty schedule for SY 2017-18.(Schedule A)
- C. 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 2017-2018 School Year.
- D. Vote to approve contract for Career and Technology Education Programs and Notice of Allocation for 2017-18.
- E. Vote to approve a board member as an appointee for the School Crisis Team / Safety Committee for SY 2017-2018.
- F. Vote to approve 2017-18 Estimate of Needs prepared by Ralph Osborn.
- G. Discussion and vote of Photography Bid for 2017-18 SY.
- H. Vote to approve Mentor Teachers for SY 2017-18.
- I. Discussion and possible action to convene into Executive Session to discuss whether or not to enter into legal contract with Gravely & Pearson LLP and initiate litigation arising from insurance claims made for damages to Paden Public Schools, pursuant to 25 O.S. Section 307 (B)(4). (Conference call with Gravely & Pearson representative)
- J. Acknowledge Board has returned to Open Session.
- K. Statement of Executive Session Minutes, Topics discussed, and Individuals present.

- ... Discussion and possible action regarding retention of Gravely & Pearson LLP and approval or disapproval to initiate litigation arising from insurance claims made for damages to Paden Public Schools.

IV. ADMINISTATOR REPORTS

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

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: Michelle Stiles

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 8-25-17 at 4:00 p.m.