

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
December 17, 2018, 6:30 P.M., Superintendent's Office, High School Building
315 West 10th Street, Paden, Oklahoma 74860

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 November 12, 2018, 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 retain architectural services of upcoming bond.
(Representative from Kerr3 Architects will be present to discuss and answer questions.)
- B. Discussion and possible action to appoint individual to Vacant Board Seat #5.
- C. Swearing-in of individual to vacant board seat #5 and administer Oath of Office.

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, 315 W 10th, Paden, OK on 12-14-18 at 6:00 p.m.