

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
December 15, 2014, 6:30 P.M., Superintendent's 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 November 17, 2014 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Insurance Recovery warrant and encumbrance
- F. Bond Fund (31) warrants & encumbrances
- G. Annual College Remediation Report

III. ACTION AGENDA

- A. Discussion and vote to award bid to Sagemill Construction LLC for General Contractor for the construction of the Elementary Safe Room/Classrooms.

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: Sherri Lee

TITLE: Minutes Clerk

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 12-12-14 at 4:00 p.m.

