

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
December 12, 2016, 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 28, 2016, Regular Board Meeting
- B. Approval of Form 307(s) to appropriate specific funds that were not previously appropriated in current estimate of needs.
- C. General Fund warrants & encumbrances
- D. Child Nutrition warrants & encumbrances
- E. Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion and possible action to convene into Executive Session pursuant to 25 O.S. Section 307(B)(1), to discuss employment changes and/or extra duty assignments of Frank Jordan, Susan Smith, Terra Vass, and Michelle Stiles, as listed in Schedule A.
- B. Vote to approve or disapprove to convene into Executive Session.
- C. Acknowledge returning to open session.
- D. Statement of Executive Session Minutes, Topics discussed, and Individuals present.
- E. Vote to approve or disapprove additional or amended Extra Duty Assignments for remainder of SY 2016-17 as listed on schedule A.
- F. Discussion and possible action to approve application to OSDE for TerraVass to be approved for 2nd adjunct hour as 5th-6th Basketball Coach for remainder of 2016-17 school year.
- G. Vote to approve or disapprove Michelle Stiles, as TLE administrator/evaluator for remainder of SY 2016-17, (2nd Semester).
- H. Vote to remove Roger Clement from all Citizens State Bank (Activity) signature authorization for Paden Public Schools Accounts effective immediately.
- I. Discussion then vote to approve or disapprove the creation of "IXL" activity account in the Activity Fund, to be used for the purchase of the IXL program and/or technology fundraisers.
- J. Discussion of taking bids for cafeteria outsourcing.

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, 10th Street & Elm Street, OK on 12-9-16 at 4:00 p.m.

Schedule A

Susan Smith – JH / HS Slow Pitch Softball

Terra Vass – 5th-6th Boys / Girls Basketball

Frank Jordan – Interim HS Principal / Interim Elementary Dean of Students

Michelle Stiles – Interim Elem Principal

