

**PADEN PUBLIC SCHOOLS  
REGULAR BOARD MEETING AGENDA  
February 22, 2016, 6:30 P.M. , Supt. Office, High School Building  
10<sup>th</sup> and Elm Street, Paden, Oklahoma**

**I. PROCEDURAL ITEMS**

- A. Call meeting to order, record members present, establish a quorum.
- B. Invocation
- C. The presiding Vice-President will acknowledge Elected Board Member Allen Moore to represent Board Seat Number 1.
- D. The presiding Vice-President will administer the Oath of Office to the elected board member to seat number 1.
- E. The presiding Vice-President will call for nominations for the office of President. A vote will be taken.
- F. The new President will call for nominations for the office of Vice-President. A vote will be taken.
- G. The new President will call for nominations for the office of Board Clerk. A vote will be taken.
- H. Public Comments

**II. CONSENT AGENDA**

- A. Minutes of the January 25, 2016, Regular Board Meeting
- B. General Fund warrants and encumbrances
- C. Child Nutrition warrants and encumbrances
- D. Building Fund warrants and encumbrances
- E. Bond Fund warrants and encumbrances

**III. ACTION AGENDA**

- A. Discussion and possible action to approve or disapprove the 2014-2015 School Audit presented by Ralph Osborn, CPA. (Osborn)
- B. Discussion and possible action to Propose Executive Session for the Discussion of the Employment of Sam Peterman as VoAg teacher for the remainder of the current school year, temporary contract beginning March 1, 2016, and ending June 30, 2016.
- C. Acknowledge returning to open session.
- D. Statement of Executive Session Minutes, Topics discussed and individuals Present.

- E. Discussion and possible action to approve or disapprove the Employment of Sam Peterman as VoAg Teacher for the remainder of the current 2015-16 School Year, temporary contract, March 1, 2016 – June 30, 2016.

**IV. ADMINISTRATOR REPORTS**

- A. Superintendent's Report on Finances and District (informational)
- B. Principal's Report (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:**

**TITLE:** Superintendent

**SIGNATURE:** \_\_\_\_\_

**POSTED:** Front of High School Building, 10<sup>th</sup> Street & Elm Street, OK, on 2-19-16, at 3:00 p.m.