

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
February 26, 2018, 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. The presiding President will acknowledge Elected Board Member, Terri Johnson, to represent Board Seat Number 3.
- D. The presiding President will administer the Oath of Office to the elected board member to seat number 3.
- E. The presiding 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, 2018, Special Board Meeting
- B. General Fund warrants and encumbrances
- C. Child Nutrition warrants and encumbrances
- D. Building Fund warrants and encumbrances

III. ACTION AGENDA

- A. Discussion of Town Bus Route, with Mickey White or Angelica White requesting to speak.
- B. Vote to approve or not approve two make up snow days on April 6th, 2018, and April 13th, 2018.
- C. Vote to approve or not approve OKTLE as teacher evaluation tool for SY 2018-19.
- D. Vote to approve or not approve changes to the Wellness Policy. (Schedule A)
- E. Vote to approve or not approve continuing membership in the Seminole County ILC for SY 2018-19.

- F. Discussion and possible action on bids for HVAC units for high school and/or elementary buildings.
- G. Discussion and possible action to propose Executive Session for the Discussion of the Evaluation and Employment of Frank Jordan as Pk-12 Principal for the 2018-19 SY, as provided in 25 O.S. Section B (1).
- H. Acknowledge returning to open session.
- I. Statement of Executive Session Minutes, Topics discussed and individuals Present.
- J. Discussion and possible action to approve or disapprove the Evaluation / Employment of Frank Jordan as PK-12 Principal for the 2018-19 SY.

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: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK, on 2-23-18, at 5:00 p.m.