

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**February 23, 2015, 6:30 P.M., English Room, 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 President will acknowledge Elected Board Members Kelly Case to represent Board Seat Number 4 and Starsky White to represent Board Seat Number 5
- D. The Presiding President will administer the Oath of Office to the elected board members to seats number 4 and number 5.
- 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 26, 2015 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Bond Fund warrants & encumbrances

**III. ACTION AGENDA**

- A. Discussion and possible action to Propose Executive Session for Discussion of the Evaluation and Employment of Michelle Stiles as Elementary Principal and Chris Howk as High School Principal and contractual terms for Superintendent Lee Northcutt for SY 2015-2016 as provided in 25 O.S. Section 307 B (1).
- B. Acknowledge returning to open session.
- C. Statement of Executive Session Minutes, Topics discussed and individuals Present.
- D. Discussion and possible action to approve or disapprove the Evaluation /Employment of Michelle Stiles as Elementary Principal for the 2015-2016 School Year.
- E. Discussion and possible action to approve or disapprove the Evaluation /Employment of Chris Howk as High School Principal for the 2015-2016 School Year.
- F. Discussion and possible action to approve or disapprove the Contractual Terms of Lee Northcutt, Superintendent for the 2015-2016 School Year.
- G. Discussion and possible action to approve or disapprove Ralph Osborn, CPA on a Contract for Audit of Public Schools for 2015-2016 School Year.

**IV. ADMINISTATOR REPORTS**

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Reports (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, 10<sup>th</sup> Street & Elm Street, OK on 02-20-15 at 3:00 p.m.

