

**PADEN PUBLIC SCHOOLS  
SPECIAL BOARD MEETING AGENDA  
February 28, 2018, 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 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.

**II. CONSENT AGENDA**

- A. Minutes of the January 25, 2018, Special Board Meeting
- B. Minutes of the February 26, 2018, Regular Board Meeting
- C. General Fund warrants and encumbrances
- D. Child Nutrition warrants and encumbrances
- E. Building Fund warrants and encumbrances

**III. ACTION AGENDA**

- A. Vote to approve or not approve two make up snow days on April 6<sup>th</sup>, 2018, and April 13<sup>th</sup>, 2018.
- B. Vote to approve or not approve OKTLE as teacher evaluation tool for SY 2018-19.
- C. Vote to approve or not approve continuing membership in the Seminole County ILC for SY 2018-19.
- D. Discussion and possible action on bids for HVAC units for high school and/or elementary buildings.

- E. 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).
- F. Acknowledge returning to open session.
- G. Statement of Executive Session Minutes, Topics discussed and individuals Present.
- H. 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. ADJOURN**

- A. Discuss then vote to adjourn meeting

**NAME OF PERSON REPORTING DATE: Frank Jordan**

**TITLE: Principal**

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

**POSTED: Front of High School Building, 10<sup>th</sup> Street & Elm Street, OK, on 2-26-18, at 12:00 p.m.**