

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
February 24, 2020, 6:30 P.M., Supt. Office, High School Building
315 W. 10th St, Paden, Oklahoma

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, Establish a Quorum (Time: _____)
- B. Invocation _____
- C. Public Comments _____

II. CONSENT AGENDA

- A. Minutes of the January 27, 2019, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Bond Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Student recognition. _____
- B. Bond progress update by Doyle Phillips, Red Sky Construction VP, or representative.
- C. Presentation to board by Ralph Osborn, CPA, or representative, regarding results of the Paden Public School District audit for fiscal year 2018-19. Discussion and possible action to approve audit report from Ralph Osborn, CPA.
- D. Discussion and possible action to continue as a member of the Prague Alternative Education Co-op for the 2020-21 SY.
- E. Discussion and possible action to continue as a member of the Seminole County Special Education Co-op for the 2020-21 SY.
- F. Discussion and possible action to approve school calendar for 2020-2021.
- G. Discussion and possible action to propose executive session for discussion of the Evaluation/Employment of Michelle Stiles as Superintendent and Frank Jordan as Pk-12 Principal, for the upcoming 2020-21 SY, as provided in 25 O.S. Section 307 B (1). _____

H. Acknowledge returning to open session. (Time: _____)

I. Statement of executive session minutes, topics discussed, and individuals present.

J. Discussion and possible action on the evaluation/employment of Michelle Stiles as Supt for the 2020-21 SY.

K. Discussion and possible action on the evaluation/employment of Frank Jordan as the PK-12 Principal for the 2020-21 SY.

IV. ADMINISTATOR 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. (Time: _____)

NAME OF PERSON REPORTING DATE: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 315 W. 10th Street, OK on 02-21-2020 at 5:00 p.m.

