

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**January 25, 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. Public Comments

**II. CONSENT AGENDA**

- A. Minutes of the December 14, 2015, Regular Board Meeting
- B. Minutes of the January 12, 2016, Special Board Meeting
- C. General Fund warrants & encumbrances
- D. Child Nutrition warrants & encumbrances
- E. Building Fund warrants & encumbrances
- F. Bond Fund warrants & encumbrances

**III. ACTION AGENDA**

- A. Discussion and possible action to Propose Executive Session for Discussion of the Evaluation/Employment of Michelle Stiles as Superintendent 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 on the Evaluation/Employment of Michelle Stiles as Superintendent of Paden Public Schools for the 2016-2017 School Year.
- E. Vote to approve the resignation of Ryan Kittrell, Ag Teacher.
- F. Discussion and possible action on contracts/bids for new roof/roof repair on east side of elementary/cafeteria building.
- G. Discussion and walk-through of new safe room building with Boynton Williams and Associates representative and Sage Mill Construction owner, Rance Miller.

**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.

**NAME OF PERSON REPORTING DATE:** Michelle Stiles

**TITLE:** Superintendent

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

**POSTED:** Front of High School Building, 10<sup>th</sup> Street & Elm Street, OK on 01-22-15 at 3:00 p.m.