

**PADEN PUBLIC SCHOOLS**  
**SPECIAL BOARD MEETING AGENDA**  
**January 25, 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

**II. CONSENT AGENDA**

- A. Minutes of the December 18, 2017, Regular Board Meeting and the January 22, 2018, 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. Acknowledgement of January as School Board Appreciation Month. (Schedule A)
- B. Discussion and possible action to enter into Joint Agreement with Gordon Cooper Technology Center to allow Gordon Cooper Technology Center to offer certain Academic Courses as approved by the Oklahoma State Board of Education and to allow Sophomore level students to enroll in CTE courses at Gordon Cooper Technology Center for high school credit and/or graduation requirements. (Schedule B)
- C. Discussion and possible action to continue or not continue as a member of the Prague Alternative Education Co-Operative for the 2018-19 SY.
- D. Vote to approve or not approve contractual changes to Extra Duty Contract for JH Robotics, by removing John Sirey from that extra duty contract and replacing with Katina Dyer, as the JH Robotics sponsor/coach.
- E. 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).
- F. Acknowledge returning to open session.
- G. Statement of Executive Session Minutes, Topics discussed, and Individuals Present.
- H. Discussion and possible action on the Evaluation/Employment of Michelle Stiles as Superintendent of Paden Public Schools for the 2018-2019 School Year.

**IV. ADMINISTATOR 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:** Michelle Stiles

**TITLE:** Superintendent

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

**POSTED:** Front of High School Building, 10<sup>th</sup> Street & Elm Street, OK on 01-22-18 at 8:00 p.m.