

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
January 27, 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 _____
- B. Invocation _____
- C. Public Comments _____

II. CONSENT AGENDA

- A. Minutes of the December 16, 2019, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Building Bond Fund warrants & encumbrances

III. ACTION AGENDA

- A. Acknowledgement of January as School Board Appreciation Month.
- B. Student and/or student group recognition.
- C. Discussion of bond project progress. (James Kerr or representative to present information.)
- D. Discussion and possible action of additional fundraisers for the remaining 2019-2020 school year (outside organizations): Paden Youth Foundation Hoodies, Young Farmers Rib Sale.
- E. Vote to accept resignation of Robert (Bobby) Ramming, Ag Education teacher, retroactive to 12-20-19.
- F. Discussion and possible action to propose executive session for discussion of hiring Ag Education teacher for the remainder of FY 2019-2020, beginning February 1st, 2020, and ending June 30, 2020, as provided in 25 OS Section 307(B)(1).
- G. Acknowledge returning to open session.
- H. Statement of Executive Session Minutes. (Topics discussed and individuals present.)
- I. Discussion and possible action on hiring of Ag Education teacher for remainder of FY 2019-2020.
- J. Discussion of school property including future or potential use of cement slab, old high school, old gym.

K. Discussion and possible action on public use/access of school properties/buildings.

IV. ADMINISTRATOR 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, 315 W. 10th Street, OK on 01-24-2020 at 5:00 p.m.