

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
July 25, 2016, 6:30 P.M., Supt. Office, High School Building
10th 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 June 27, 2016 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances

III. ACTION AGENDA

- A. Vote to convene or not convene into Executive Session to interview applicant for employment for High School Teaching Position for SY 2016-17 and discussion of employing that applicant for the 2016-17 SY, as provided in 25 OS Section 307 (B) (1).
- B. Acknowledge returning to open session.
- C. Statement of Executive Session Minutes, Topics discussed and Individuals present.
- D. Vote to employ, not employ, or table applicant for Junior High/High School Teaching Position for the 2016-17 SY.
- E. Vote to approve or disapprove Extra Duty Assignments for SY 2016-17.
- F. Vote to approve agreement with Seminole County Interlocal Cooperative authorizing the Oklahoma State Dept of Education to pay funds allocated to the Paden Public School District to the Seminole County Interlocal Cooperative for the 2016-17 SY.
- G. Vote to approve career tech classes at Gordon Cooper count as high school credit towards graduation for the 2016-17 SY.
- H. Discussion and vote of photography (and/or) yearbook services for the upcoming 2016-17 SY.
- I. Vote to approve or disapprove, or table changes or additions to Paden Board Policy regarding the number of days of suspension that limit participation in senior activities.
- J. Vote to approve or disapprove, or table changes or additions to Paden Board Policy regarding the new testing requirements of High School students in regard to EOI and ACT requirements, as newly implemented by the OSDE.
- K. Vote to approve or disapprove, or table changes to current school tobacco policy.

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report

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, 10th Street & Elm Street, OK on 7-22-16 at 4:00 p.m.

