

**PADEN PUBLIC SCHOOLS**  
**REGULAR BOARD MEETING AGENDA**  
**July 23, 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 \_\_\_\_\_
- C. Public Comments

**II. CONSENT AGENDA**

- A. Minutes of the June 25, 2018 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Building Fund warrants & encumbrances
- D. Child Nutrition warrants & encumbrances

**III. ACTION AGENDA**

- A. Vote to employ part-time Janitorial position for SY 2018-19.
- B. Vote to approve Photography bid for SY 2018-19.
- C. Vote to approve Keystone Food Service contract for SY 2018-19.
- D. Vote to approve Oklahoma Dept. of Career Tech Education contract for SY 2018-19.
- E. Discussion and possible action to apply to OSDE, if deemed necessary by OSDE Accreditation and Paden Schools, for Terra Vass to be approved as adjunct 3<sup>rd</sup>-4<sup>th</sup> grade PE/Basketball Coach for the 2018-19 SY.
- F. Discussion then vote to approve the transfer of the following Activity Accounts and Amounts, as presented, for SY 2017-18 to SY 2018-19:
  - A. 9<sup>th</sup> Grade to 10<sup>th</sup> Grade (\$0 )
  - B. 10<sup>th</sup> Grade to 11<sup>th</sup> Grade (\$778.79)
  - C. 11<sup>th</sup> Grade to 12<sup>th</sup> Grade (\$790.92)
  - D. 12<sup>th</sup> Grade (2017-18) to 12<sup>th</sup> Grade (2018-19) (\$54.95)

**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, 10<sup>th</sup> Street & Elm Street, OK on 7-20-18 at 4:00 p.m.