

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
June 22, 2015, 6:30 P.M., Superintendent's 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 May 28, 2015 Regular Board Meeting and May 28, 2015 Special Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants
- D. Building Fund warrants & encumbrances
- E. Bond Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion then vote to remove Lee Northcutt and Chris Howk from all BancFirst and Citizens State Bank (Activity) signature authorization for Paden Public Schools Accounts effective July 1, 2015.
- B. Discussion then vote to approve or disapprove Superintendent Michelle Stiles as Purchasing agent for Paden Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2015-2016 school year (July 1, 2015-June 30, 2016).
- C. Discussion then vote to approve or disapprove Michelle Stiles, Delois Evans, Sherri Lee, and Roger Clement to the Citizens State Bank signature authorization for Paden Public School's Activity Accounts for FY15.
- D. Discussion then vote to approve or disapprove Michelle Stiles, Delois Evans and Sherri Lee to the Citizens State Bank signature authorization for the Paden Public School's Child Nutrition Fund for FY15.
- E. Discussion then vote to approve or disapprove Michelle Stiles, Delois Evans and Sherri Lee to the BancFirst signature authorization for Paden Public Schools BancFirst Accounts for FY15.
- F. Discussion then vote to approve or disapprove the Application for Temporary Appropriations for the fiscal year 2015-2016.
- G. Discussion then vote to approve or disapprove open transfer applications for SY 15-16.
- H. Discussion then vote to approve or disapprove deregulation application through the Oklahoma State Department of Education for Librarian position for SY 2015-2016.

- I. Discussion and vote to approve or disapprove deregulation application through the Oklahoma State Department of Education for Parent-Teacher Conferences (Count a full day of school and six hour of parent-teacher conference as two days instruction in a 24 hour period) for SY 2015-2016.
- J. Discussion and vote to approve or disapprove 1,080 hours (1050 hours + 30 hours professional development) to be used in place of the traditional 175 instructional days plus 5 professional days for SY 2015-2016.
- K. Discussion then vote to approve or disapprove the transfer of the following Activity Accounts & Amounts for FY 14 to FY 15:
 - A. 9th Grade to 10th Grade (\$0.00)
 - B. 10th Grade to 11th Grade (\$511.00)
 - C. 11th Grade to 12th Grade (\$1,234.22)
 - D. 12th Grade (2014-2015) to 12th Grade (2015-2016) (\$.96)
- L. Discussion then vote to approve or disapprove the creation of “Repair Account” in the Activity Fund beginning July 1, 2015 (FY 15).

IV. ADMINISTATOR REPORTS

- A. Superintendent’s Report on Finances and District (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: Sherri Lee

TITLE: Minutes Clerk

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 6-18-15 at 3:00 p.m.

