

PADEN PUBLIC SCHOOLS SPECIAL BOARD MEETING AGENDA
June 11, 2020, 6:30 P.M.
Computer Lab, High School Building, 315 W 10th Street, Paden, Oklahoma 74860

I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, Establish Quorum (Time: _____)

II. ACTION AGENDA

- A. Vote to approve or disapprove Application for Temporary Appropriations FY 2020-21, as prepared by Ralph Osborn, CPA.
- B. Vote to approve or disapprove Form 307 for child nutrition funds for remaining FY 2019-2020.
- C. Vote to approve or disapprove hiring of interim treasurer services of Jeanette Wright, to be paid and taxed as a 1099 independent contractor, for remaining FY 2019-2020.
- D. Vote to approve or disapprove treasurer's bond for Paden Schools for Jeanette Wright for remaining FY 2019-2020.
- E. Vote to approve or disapprove Jeanette Wright as a signer on all Paden Public Schools accounts with Banc First for remaining FY 2019-2020.
- F. Possible action to propose Executive Session, as provided for in **25 OS Section 307 (B) (1)**, for the discussion of the following listed items:
(1) Discussion of employment of Pk-12th Principal for SY 2020-2021.
(2) Discussion of contractual terms for Michelle Stiles, Superintendent for SY 2020-21.
- G. Vote to convene or not to convene into executive session. (Time: _____)
- H. Acknowledge board's return to open session. (Time: _____)
- I. Executive session minutes' compliance announcement. (Topics discussed and persons present.)

- J. Discussion and possible action to approve or disapprove employment of Pk-12th Principal for 2020-2021.
- K. Discussion and possible action to approve or disapprove contractual terms for Superintendent's contract for 2020-21.

III. ADJOURN

- A. Vote to adjourn meeting. (Time: _____)

NAME OF PERSON REPORTING AND DATE: MICHELLE D. STILES, JUNE 8, 2020

TITLE: SUPERINTENDENT

SIGNATURE: _____

POSTED: FRONT OF HIGH SCHOOL BUILDING, 315 W 10TH ST, PADEN OK, ON 6-8-2020 AT 4:00 PM.