

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
March 23, 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 February 23, 2015 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Insurance Loss warrant & encumbrance
- F. Bond Fund warrant & encumbrance

III. ACTION AGENDA

- A. Discussion and possible action to approve or disapprove the 2013-2014 School Audit presented by Ralph Osborn, CPA. (Osborn)
- B. Discussion and possible action to approve or disapprove Ralph Osborn, CPA on a Contract for Audit of Paden Public Schools for the 2014-2015 School Year.
- C. Vote to approve or disapprove the license agreement by Paden Public Schools and Employee Evaluation Systems, Inc. (EES) for the use of the evaluation system known as the Tulsa TLE Observation and Evaluation System for SY 15-16'
- D. Discussion and possible action to appoint a board member to serve on the Paden Alumni Scholarship committee.

IV. ADMINISTATOR 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: Sherri Lee

TITLE: Minutes Clerk

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 03-13-15 at 3:00 p.m.

