

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
March 28, 2016, 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 March 11, 2016 Special Board Meeting and minutes of the February 22, 2016 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Sinking Fund warrant & encumbrance

III. ACTION AGENDA

- A. Discussion and possible action to approve or disapprove the East Central Oklahoma On-Line Consortium Cooperative Agreement for the 2016-17 School Year
- B. Discussion and possible action to approve or disapprove Ralph Osborn, CPA on a Contract for Audit of Paden Public Schools for the 2015-16 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 16-17'
- D. Discussion and possible action to appoint a board member to serve on the Paden Alumni Scholarship committee.
- E. Discussion and possible action to request membership into the Seminole County Inter-Local Co-op for the upcoming school year 2016-17.
- F. Discussion and possible action to request membership into OPSRC for the upcoming school year 2016-17.
- G. Discussion and possible action to amend the current school year academic calendar.
- H. Discussion and possible action to revise Paden Board policy regarding hire dates of all staff.

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: Michelle Stiles

TITLE: Superintendent

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 03-25-16 at 3:00 p.m.

