

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
May 18, 2015, 6:30 P.M., English Room, 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 April 27, 2015 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Bond Fund warrants & encumbrances

III. ACTION AGENDA

- A. Discussion and vote to convene or not convene into Executive Session to interview applicant(s) for employment for High School Teaching Position with coaching duties and PreK-12th Principal and discussion of employing, reassignment, resignation, retirement, termination, non-reemployment for school year 2015-2016 pursuant to 25 O.S. Section 307 (B) (1).
- B. Acknowledge returning to open session.
- C. Statement of Executive Session Minutes (Topics discussed and persons present).
- D. Vote to employ, not employ or table a High School Teacher with High School/Junior Basketball/Softball Coaching Duties for SY 2015-2016.
- E. Vote to employ, not employ or table a PreK-12th Grade Principal for SY 2015-2016.
- F. Vote to approve or disapprove OSIG as provider for Paden Public Schools Property, Liability, and Casualty Insurance for fiscal year 2015-2016.
- G. Vote to approve or disapprove OSAG as provider for Worker's Compensation for fiscal year 2015-2016.
- H. Vote to approve or disapprove membership with the Oklahoma State School Board Association (OSSBA) for SY 2015-2016.
- I. Vote to approve or disapprove membership with Organization of Rural Oklahoma Schools (OROS) for SY 2015-2016.
- J. Vote to approve or disapprove a Co-op agreement between Paden Public Schools and The East Central Oklahoma On-Line Consortium for on-line coursework for SY 15-16

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 05-15-15 at 1 p.m.