

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
Monday, November 13, 2017, 6:30 P.M., Superintendent's Office, High School Building
315 W 10th Street, Paden, Oklahoma 74860

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 October 23, 2017 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Annual Student Dropout Report for SY 2016-17

III. ACTION AGENDA

- A. Discussion and possible action to change meeting time of the December 18th meeting from 6:30 p.m. to 6:00 p.m.
- B. Vote to approve or disapprove renewal of membership in Oklahoma Schools Risk Management Trust.
- C. Discussion and possible action on the lease purchase of a van.
- D. Discussion and possible action to allow Michelle Stiles, Superintendent, to enter into Lease Purchase Agreement of van, with BancFirst, on behalf of Paden Public School District.

IV. ADMINISTATOR REPORT(S)

- A. Superintendent's Report (Financial)
- 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, 315 W 10th Street, OK on 11-10-17 at 5:00 p.m.