

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
November 18, 2019, 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 28th, 2019, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Building Bond Fund warrants & encumbrances
- F. Annual Student Dropout Report for SY 2018-19
- G. Gifted & Talented Plan SY 2019-20

III. ACTION AGENDA

- A. Discussion and possible vote to award allowance for Demolition in the amount of \$3,000.
- B. Discussion and possible vote to award contract for Millwork to Parks Custom Cabinets in the amount of \$4,100.
- C. Discussion and possible vote to award contract for Plumbing to Tony Brown Plumbing in the amount of \$12,262.36.
- D. Discussion and possible vote to award contract for Electrical to Newport Electrical in the amount of \$25,000.
- E. Discussion and possible vote to award allowance for HVAC in the amount of \$10,000.
- F. Discussion and possible vote to award contract for Flooring to Macht Flooring in the amount of \$3,800.
- G. Discussion and possible vote to award contract for Specialties Labor to S&R Stone in the amount of \$4,580.

- H. Discussion and possible vote to award allowance for Specialties Material in the amount of \$17,000.
- I. Discussion and possible vote to award contract for Restroom Ceilings to S&R Stone in the amount of \$6,842.
- J. Discussion and possible vote to award allowance for Covered Sidewalk to S&R Stone in the amount of \$25,000
- K. Discussion and possible vote to award allowance for Drainage to S&R Stone in the amount of \$15,000.
- L. Discussion and possible vote to award contract for Metal Fascia and Soffit to S&R Stone in the amount of \$10,800.
- M. Discussion and possible vote to award contract for Metal Studs, Drywall, EIFS, Insulation, Paint to S&R Stone in the amount of \$47,889.
- N. Discussion and possible vote to award allowance for Kitchen Equipment in the amount of \$45,000.
- O. Reject all bids for Bid Package 1 – Framing.
- P. Vote to approve or not approve Jack Lee to act as volunteer boys' basketball coach for current season, with appropriate information on file in superintendent's office (background check, Care and Prevention, required safety videos).

IV. ADMINISTATOR REPORT(S)

- A. Superintendent's Report
- B. Principal's Report

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, Paden, OK on 11-15-19 at 6:00 p.m.

