

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
November 16, 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 October 26, 2015 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Approval of Form 307 to appropriate specific funds that were not previously appropriated in current estimate of needs.
- F. Approval of annual election resolution for the election of Board Seat 1 of the Paden School District for a five year term.

III. ACTION AGENDA

- A. Discussion and possible action regarding Paden Schools issuing non-payable warrants during the month of December.
- B. Discussion and possible action regarding issuing free passes for Paden School's athletic games, including all home basketball, baseball, and softball games.

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, OK on 11-13-15 at 4:00 p.m.

