

**PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
November 17, 2014, 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 27, 2014 Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Insurance Recovery Fund warrants & encumbrances
- F. Bond Fund warrant & encumbrance

III. ACTION AGENDA

- A. Vote to adopt Paden Public Schools Board Policy Teacher Performance Evaluation Procedures (Revision, Oklahoma State Law).

IV. ADMINISTATOR REPORT(S)

- A. Elementary 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: Sherri Lee

TITLE: Minutes Clerk

SIGNATURE: _____

POSTED: Front of High School Building, 10th Street & Elm Street, OK on 11-14-14 at 4:00 p.m.

