

PADEN PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
October 24, 2016, 6:30 P.M., Supt. 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 September 26, 2016, Regular Board Meeting
- B. General Fund warrants & encumbrances
- C. Child Nutrition warrants & encumbrances
- D. Building Fund warrants & encumbrances
- E. Approve Paden Public Schools School Board Meeting Dates for 2017
- F. Annual Student Dropout Report for SY 2015-16

III. ACTION AGENDA

- A. Discussion and possible action on a Resolution calling for an Election to be submitted to the Voters of the District for Paden School Board Seat 2, for a five year term.
- B. Proposal of LED lighting conversion for Paden Schools by Mr. Lee Bennett of Titan LED.
- C. Discussion and vote to approve, disapprove, or table intent to enter into contract for LED conversion with Titan LED.

IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- 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 10-23-16 at 3:00 p.m.

