## PADEN PUBLIC SCHOOLS REGULAR BOARD MEETING AGENDA

# Monday, October 24, 2022, 6:30 P.M., Supt. Office, High School Building 315 W 10<sup>th</sup> St, Paden, Oklahoma 74860

#### I. PROCEDURAL ITEMS

- A. Call Meeting to Order, Record Members Present, Establish a Quorum (Time: \_\_\_\_\_)
- B. Invocation
- C. Public Comments

#### II. CONSENT AGENDA

- A. Minutes of the September 27, 2021, Regular Board Meeting
- B. General Fund warrants & encumbrances (#219 #300)
- C. Building Fund warrants & encumbrances (#24 # 36)

#### III. ACTION AGENDA

- A. Discussion and possible board action to approve the annual resolution calling for the 2023 election for Board Seat 3 of the Paden School District for a five-year term.
- B. Vote to approve to close precincts that have less than 100 registered voters for the 2023 school elections.
- C. Discussion and vote to approve or not approve purchase of interactive white boards through ESSER II approved funding, after reviewing bids.
- D. Vote to approve or not approve use of gym(s) for Paden Little League for 22-23 basketball season, according to board policy requirements.
- E. Vote to approve or not approve additional fundraisers:
  - 1.Krispy Kremes E-sports
  - 2.Book Blast Elementary (no money required)
  - 3. Shakespeare Play Speech and Drama
- F. Discussion and vote to approve or not approve the 2023 monthly board meeting dates.
- G. Vote to approve or disapprove teacher residence committees.
- H. Discussion and vote to approve or not approve softball lighting, after reviewing bids for project.

### IV. ADMINISTATOR REPORTS

- A. Superintendent's Report on Finances and District (Informational)
- B. Principal's Report

C. Athletic Director'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. (Time: \_\_\_\_\_)

NAME OF PERSON REPORTING DATE: Michelle Stiles

**TITLE:** Superintendent

SIGNATURE:

**POSTED**: Front of High School Building, 315 W 10<sup>th</sup> Street, OK, on 10-21-22, 5:00 p.m.