

RINGLING PUBLIC SCHOOLS

REGULAR BOARD OF EDUCATION MEETING

AUGUST 8, 2016

ADMINISTRATION OFFICE BUILDING

*As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #14, Jefferson County, Oklahoma, will hold a Regular Board Meeting on the 8<sup>th</sup> day of August, 2016, at 6:30 p.m., at the Administration Building, 706 Unit G North 5<sup>th</sup> Street, Ringling, Oklahoma 73456 with the following items to be discussed. (Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.)*

1. Call the meeting to order.
2. Roll call of members to establish a quorum.
3. Consideration and action to approve agenda.
4. Pledge of Allegiance.
5. Invocation.
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board any board member desires to have a separate vote on any or all of these items:
  - a) Minutes of the July 11, 2016 Regular Board Meeting
  - b) Approval of the monthly Treasurer's Reports
  - c) Approval of the monthly Activity Fund Reports
7. Consideration and action on General Fund Purchase Order Encumbrances and checks for the 2016-2017 school year.
8. Consider and take necessary action on approving the Indian Policy and Procedures for the 2016-2017 school year.
9. Consider and take necessary action on the Certificate and Municipal Order with Stephens County for the 2016-2017 school year.
10. Consider and take necessary action on purchasing the planning period from Kenny Ridley, Kami Rodebush, Richie Gandy and Ben Justus for the 2016-2017 school year.
11. Consider and take necessary action on approving Chris Hale as a lay coach for High School Football for the 2016-17 school year.

12. Consider and take necessary action on Adjunct Teacher applications for the 2016-2017 school year:
  - a) Robin Dillon - English I & English II (3 periods)
  - b) Alan Harper - Physiology (1 hour)
13. Consider and take necessary action on approving the Substitute List for 2016-2017 school year.
14. Consider and take necessary action on approving Fundraisers for 2016-2017 school year.
15. Consider and take necessary action on approving Curricular and Extra-Curricular Budgets for 2016-2017 school year.
16. Consider and take necessary action on changes to the Ringling High School Student Handbook for 2016-2017 school year.
17. Consider and take necessary action on approving the contracts for the Certified and Support Staff for the 2016-2017 school year.
18. Superintendent's Reports
  - a.) Facilities and Maintenance
  - b.) Activities
  - c.) Reports
19. New Business.
20. Motion to adjourn.



*Kent Southward, Superintendent*

*Posted: Front Door of the Ringling Administration Building  
Friday, August 5, 2016 1:00 p.m.*