

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – FEBRUARY 13, 2017
ADMINISTRATION 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 13th day of February, 2017, at 6:30 p.m., at the Administration Building, 706 Unit G North 5th 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 quorum.
3. Pledge of Allegiance.
4. Invocation.
5. Consideration and action to approve agenda.
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 board vote, unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the regular board meeting of January 9, 2017
 - b. Monthly Treasurer's Reports
 - c. Monthly Activity Fund Reports
7. Discussion to vote and approve, not approve or table the bid from EMC Insurance Company as the carrier for Ringling Schools property, auto and liability insurance the 2017-2018 school year.
8. Discussion and vote to approve, not approve or table purchase order encumbrances and checks from the General Fund for the 2016-17 school year.
9. Discussion and vote to approve, not approve or table purchase order encumbrances and checks from the Child Nutrition Fund for the 2016-17 school year.
10. Discussion and vote to approve, not approve or table Ringling High School Cheerleader activities for the 2017-2018 school year.
11. Discussion and vote to approve, not approve or table out of state trips for the 2016-2017 school year:
 - RHS Cheerleaders to Wichita Falls, Texas - April 28, 2017
 - RHS Cheerleaders to Grapevine, Texas - UCA Cheer Camp- June 3-6, 2017
 - First Grade Field Trip to Gainesville, Texas – Frank Buck Zoo – April 13, 2017
 - Senior Trip to Dallas, Texas – AT & T Stadium Tour/Ranger Baseball Game – April 20, 2017
12. Discussion and vote to approve, not approve or table the OKTLE License Agreement with Barlow Education Management Services for the 2017-2018 school year.
13. Discussion to vote and approve, not approve or table the contract with Municipal Accounting Systems for the 2017-2018 school year.
14. Discussion to vote and approve, not approve or table the agreement with the Jefferson County Treasurer for the 2017-2018 school year.
15. Discussion and vote to approve, not approve or table the changes made to the 2016-2017 Ringling School Calendar.

16. Discussion and vote to approve, not approve or table the Ringling School Calendar for the 2017-2018 school year.
17. Discussion and vote to approve, not approve or table the contract for membership with Tri-County Interlocal Cooperative and appoint Kent Southward as the representative for Ringling Schools for the 2017-2018 school year.
18. Motion to enter into Executive Session under 25 O.S. Section 307,(B)(1) to discuss:
 - a. The evaluation of the School Principal
19. Motion to exit Executive Session.
20. Compliance Statement by the Board President.
21. Vote to acknowledge returning to Open Session and take action if needed on matters discussed while in Executive Session.
22. Motion to approve, not approve of table contract renewal for Barry Benson as Principal of Ringling Schools for the 2017-2018 school year.
23. Superintendent's Reports
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
24. New Business.
25. Motion to adjourn.



Kent Southward, Superintendent