

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
ADMINISTRATION BUILDING
APRIL 10, 2017 – 6:30 P.M.

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 its Regular Board Meeting on Monday, April 10, 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 a quorum.
3. Pledge of Allegiance.
4. Invocation.
5. Consideration and action to approve agenda
6. Presentation of Fiscal Year 2016 Annual School Audit presented by Rahhal Henderson Johnson, PLLC.
7. Motion to approve, not approve, or table the Annual School Audit for FY 2016.
8. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one 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 March 9, 2017
 - b. Approval of the monthly Treasurer's Reports
 - c. Approval of the monthly Activity Fund Reports
9. Discussion and vote to approve not approve or table the purchase order encumbrances and checks for the General Fund for the 2016-2017 school year.
10. Discussion and vote to approve not approve or table the purchase order encumbrances and checks for the Child Nutrition Fund for the 2016-2017 school year.
11. Discussion and vote to approve not approve or table the purchase order encumbrances and checks for the Sinking Fund for the 2016-2017 school year.
12. Discussion and vote to approve, not approve or table the following Fund Raisers:
 1. Student Council – Faculty/Senior Softball Game
 2. Jr. High Cheerleaders- RADA
 3. Middle School Cheerleaders- Cookie Dough and Salsa
13. Motion to go into Executive Session under 25 O.S. Section 307 (B)(1) to discuss:
 1. The Reduction in Force of the Elementary Physical Education Teacher for the 2017-2018 school year
 2. The non-renewal of contract for Alan Harper for the 2017-2018 school year
 3. Resignation of Trudy Lawrence
14. Executive Session.
15. Vote to acknowledge returning to Open Session and take action on matters discussed while in Executive Session.

16. Compliance Statement by Board President.
17. Discussion and possible vote to non-renew employment of Alan Harper for the 2017-2018 school year due to a Reduction in Force.
18. Discussion and possible vote to accept the resignation of Trudy Lawrence.
19. Superintendent's Reports:
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
20. New Business.
21. Motion to adjourn.



Kent Southward, Superintendent

This agenda was posted on the front window of the Ringling Administration Building on the 6th day of April, 2017 at 3:00 p.m.