

RINGLING PUBLIC SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING  
MAY 8, 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, May 8, 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 and approve the agenda.
3. Pledge of Allegiance.
4. Invocation.
5. 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 member desires to have a separate vote on any or all of these items. The Consent Agenda consists of discussion, consideration, and approval of the following items:
  - a. Minutes of the April 10, 2017 regular board meeting
  - b. Approval of the monthly Treasurer's Report
  - c. Approval of the monthly Activity Fund Report
6. Discussion and vote to approve, not approve or table the purchase order encumbrances and payment of checks for the General Fund for the 2016-2017 school year.
7. Discussion and vote to approve, not approve, or table the purchase order encumbrances and payment of checks for the Building Fund for the 2016-2017 school year.
8. Discussion and vote to approve, not approve or table the purchase order encumbrances and payment of checks for the Child Nutrition Fund for the 2016-2017 school year.
9. Discussion and vote to approve, not approve or table fundraisers for the Softball/Baseball Teams .
10. Possible motion to enter into Executive Session to discuss rehiring the Certified and Support Staff for the 2017-2018 school year under 25 O.S. Section 307 (B)(1).
11. Vote to acknowledge returning to Open Session and Compliance Statement by Board President.
12. Consideration and take necessary action to rehire the Certified Staff for the 2017-2018 school year (see attached list).
13. Consideration and take necessary action to rehire the Support Staff for the 2017-2018 school year(see attached list).
14. Consideration and take necessary action to hire Ray Headley as a Jr. High/High School Science teacher/coach for the 2017-2018 school year.
15. Consideration and take necessary action on the resignation of Charla Ward.
16. Consideration and take necessary action on the resignation of Brenda Roberts.

17. Superintendent's Reports
  - a. Facilities and Maintenance
  - b. Activities
  - c. Reports
18. New Business
19. Motion to adjourn.



*Kent Southward*  
Kent Southward, Superintendent

*The agenda was posted on the front window of the Ringling Administration Building on the 5<sup>th</sup> day of May, 2017 at 3:00 p.m.*