

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
AUGUST 14, 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 14th day of August, 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. Discuss and vote to approve agenda.
6. Consent Agenda: All of the following items, which concern reports and items of 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:
 - a) Minutes of the July 10, 2017 Regular Board Meeting
 - b) Approval of the monthly Treasurer's Reports
 - c) Approval of the monthly Activity Fund Reports
7. Consider and take necessary action on General Fund Purchase Order Encumbrances and checks for the 2017-2018 school year.
8. Consider and take necessary action on approving the Indian Policy and Procedures for the 2017-2018 school year.
9. Consider and take necessary action on approving the Letter of Engagement with Rahhal Henderson Johnson, PLLC to prepare the audit for school year ending June 30, 2017.
10. Consider and take necessary action on purchasing planning periods from Kami Rodebush and Richie Gandy for the 2017-2018 school year.
11. Consider and take necessary action on approving Chris Hale as a lay coach for High School Football and Taylor Pybas as lay coach for High School Baseball for the 2017-2018 school year.
12. Consider and take necessary action on approving the Substitute List for the 2017-2018 school year.
13. Consider and take necessary action on approving Fundraisers for the 2017-2018 school year.
14. Consider and take necessary action on approving the contract for Secondary Career and Technology Education Programs for the 2017-2018 school year.
15. Consider and take necessary action on approving an out of state trip for the Ringling High School Band in May of 2018.
16. Consider and take necessary action on removing Karla Pickens from the signature card on the Altus Simpson Scholarship Fund and the Megan and Kaylee Frazier Scholarship Fund at First National Bank of Ardmore-Ringling Branch and adding Kimberly Paul.
17. Consider and take necessary action on appointing Mentor Teachers for the 2017-2018 school year.
18. Consider and take necessary action on approving the contracts for the Certified and Support Staff for the 2017-2018 school year.

19. Superintendent's Reports

- a) Facilities and Maintenance
- b) Activities
- c) Reports

20. New Business

21. Motion to adjourn.



Kent Southward, Superintendent

*Posted: Front Door of the Ringling Administration Building
Friday, August 11, 2017 2:00 p.m.*