

**RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – DECEMBER 11, 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 Meeting on Monday, December 11, 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 and 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 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. The Consent Agenda consists of the discussion, consideration and approval of the following items:
 - A. Minutes of the November 13, 2017 regular board meeting
 - B. Approval of the monthly Treasurer's Reports
 - C. Approval of the monthly Activity Fund Reports
7. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the General Fund for the 2017-2018 school year.
8. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the Child Nutrition Fund for the 2017-2018 school year.
9. Discussion and vote to approve, not approve, or table transferring \$2,031.23 from the 2016-2017 Jr. Class Activity Fund Account to the 2017-2018 Sr. Class Activity Fund Account.
10. Possible motion to enter into Executive Session under 25 O.S. Section 307, (B)(1) to discuss:
 - A. Evaluation of the Superintendent for the 2017-2018 school year
11. Executive Session.
12. Compliance Statement by Board President.
13. Vote to acknowledge returning to Open Session and take action if needed on matters discussed while in Executive Session.
14. Discussion and vote to accept, not accept or table resignation of High School Football Coach.
15. Superintendent's Reports
 - A. Facilities and maintenance
 - B. Activities
 - C. Reports
16. New Business.
17. Motion to adjourn.



Kent Southward, Superintendent

The agenda was posted on the front window of the Ringling Administration Building on Thursday, December 7, 2017 at 2:00 p.m.