


RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – FEBRUARY 12, 2018
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 12th day of February, 2018, 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. 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 8, 2018
 - b. Minutes of the special board meeting of January 24, 2018
 - c. Monthly Treasurer's Reports
 - d. Monthly Activity Fund Reports
7. Discussion and vote to approve not approve or table purchase order encumbrances and checks for the General Fund for the 2017-2018 school year.
8. Discussion and vote to approve not approve or table purchase order encumbrances and checks for the Building Fund for the 2017-2018 school year.
9. Discussion and vote to approve not approve or table purchase order encumbrances and checks for the Child Nutrition Fund for the 2017-2018 school year.
10. Discussion and vote to approve not approve or table the OKTLE License Agreement with Barlow Education Management Services for the 2018-2019 school year.
11. Discussion and vote to approve not approve or table the contract with Municipal Accounting Systems for the 2018-2019 school year.
12. Discussion and vote to approve not approve or table the agreement with the Jefferson County Treasurer for the 2018-2019 school year.
13. Discussion and vote to approve not approve or table purchasing the Prep Period from Taner Richardson for the remainder of the 2017-2018 school year.
14. Discussion and vote to approve not approve or table the additions to the Substitute List for the 2017-2018 school year.
15. Discussion and vote to approve not approve or table the Ringling School Calendar for the 2018-2019 school year.
16. 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.
17. Superintendent's Reports
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
18. New Business.
19. Motion to adjourn.


Kent Southward, Superintendent