

**RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
ADMINISTRATION BUILDING
TUESDAY, JULY 31, 2018
7:30 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 a Special Board Meeting on Tuesday, July 31, 2018 at 7:30 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 the agenda.
6. Discussion and possible motion to convene into Executive Session pursuant to 25 O.S. Section 307 (B)(1) to discuss the following employment items:
 - A. Hiring an Elementary Teacher
 - B. Hiring a Director(s) for the 21st Century Grant (After School Program)
7. Executive Session.
8. Compliance statement by Board President and vote to return to Open Session.
9. Consider and take necessary action on hiring Lisa McCartney as an Elementary Teacher on a Temporary Contract for the 2018-2019 school year.
10. Consider and take necessary action on hiring Dona Brooks and Sheila Timmons as Co-Directors for the 21st Century Grant After School Program on a Temporary Contract for the 2018-2019 school year.
11. Consider and take necessary to purchase a Braising/Tilt Skillet from Amundsen Commercial Kitchens for the Cafeteria.
12. Motion to adjourn.


Kent Southward, Superintendent

The agenda was posted on the front window of the Ringling Administration Building on July 24, 2018 at 10:00 a.m.