

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – SEPTEMBER 10, 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 10th day of September, 2018, at 6:30 p.m. at the Administration Building, 706 Unite 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 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:
 - a.) Minutes of the August 13, 2018 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 increasing General Fund Blanket Purchase Order Encumbrance #23 Ada Music in the amount of \$300.00 for a total of \$5,800.00 and decreasing General Fund Blanket Purchase Encumbrance #18 to Band Shoppe in the amount of \$300.00 for a total of \$900.00 for FY2019.
8. Consider and take necessary action on General Fund Purchase Order Encumbrances and checks for the 2018-2019 school year.
9. Consider and take necessary action on Building Fund Purchase Order Encumbrances and checks for the 2018-2019 school year.
10. Consider and take necessary action on Child Nutrition Fund Purchase Order Encumbrances and checks for the 2018-2019 school year.
11. Discussion and vote to approve, not approve, or table the Estimate of Needs for the 2018-2019 school year.
12. Consider and take necessary action on Adjunct Teacher applications for the 2018-2019 school year:
 - a.) Cooper Koons – Chemistry I (1 period)
 - b.) Dakota Zachary- Physical Science (1 period)
13. Discussion of the ACT Report.
14. Consider and take necessary action on hiring Joseph Taylor as a lay coach for Archery for the 2018-2019 school year.
15. Discussion and vote to approve, or not to approve, the bid from Arvest Equipment Finance of \$118,650 for a Bluebird 84-passenger bus, with payment and interest terms as provided in the proposal.
16. Superintendent's Reports
 - a.) Facilities and Maintenance
 - b.) Activities
 - c.) Reports
17. New Business.
18. Motion to adjourn.


Kent Southward, Superintendent

The agenda was posted on the front window of the Ringling Administration Building on Friday, September 7, 2018.