

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
OCTOBER 9, 2018 - 6:30 P.M.
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 9th day of October, 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. 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 September 10, 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 General Fund Purchase Order Encumbrances and checks for the 2017-2018 school year.
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. Consider and take necessary action on Sinking Fund Purchase Order Encumbrances and checks for the 2018-2019 school year.
12. Consider and take necessary action on approving Fundraisers for the 2018-2019 school year.
13. Consider and vote to approve, not approve or table the Stephens County Treasurer Agreement for the 2018-2019 school year.
14. Discussion and vote to approve, not approve or table the Final Budget for the 2017-2018 school year.
15. Discussion and vote to approve, not approve or table the Projected Budget for the 2018-2019 school year.
16. Consider and take necessary action on transferring \$4,230.65 from the 2017-2018 Junior Class Activity Fund Account to the 2018-2019 Senior Class Activity Fund Account as requested by Activity Fund Custodian, Terrie Blackwell.
17. Discussion and vote to approve, not approve or table the approval of the resolution for the annual school election.
18. Discussion and vote to approve, not approve or table the closing of Precincts #2, #4 and #8 because they have less than 100 voters.
19. Discussion and vote to approve, not approve or table using the MCREL Evaluation Tool to evaluate the Principal for the 2018-2019 school year.

20. Discussion and vote to approve, not approve or table integrating Professional Learning Focus into the Teacher and Leader Effectiveness Evaluation System for the 2018-2019 school year.
21. Consider and take necessary action on Adjunct Teacher Applications for the 2018-2019 school year:
 - a.) Blade Bigler – Spanish I (1 period); Spanish II (2 period)
 - b.) Kelly Howard – Speech (1 period)
22. Discussion of the Ringling Schools Internet Board Policy **EFBCA** (*Acceptable Use and Internet Safety Policy*).
23. Consider and vote to approve, not approve or table the Content Filter, DS3 for the Internet for the Ringling Public Schools.
24. Discussion and vote to approve, not approve or table the Child Nutrition Procurement Plan for the 2018-2019 school year.
25. Discussion and vote to approve, not approve or table the Child Nutrition Wellness Plan for the 2018-2019 school year.
26. Superintendent's Reports
 - a) Facilities and Maintenance
 - b) Activities
 - c) Reports
27. New Business
28. Motion to adjourn.



Kent Southward, Superintendent

*Posted: Front Door of the Administration Building
Monday, October 8, 2018 9:00 a.m.*