

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING – DECEMBER 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 School District #14, Jefferson County, Oklahoma, will hold a Regular Board Meeting on Monday, December 10, 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 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 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. The Consent Agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of the regular board meeting of November 12, 2018
 - 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 2018-2019 school year.
8. Discussion and vote to approve, not approve, or table the purchase order encumbrances and checks from the Child Nutrition Fund for the 2018-2019 school year.
9. Discussion and vote to approve, not approve, or table additions to the Substitute List for the 2018-2019 school year.
10. Discussion and vote to approve, not approve, or table Fund Raisers for the 2018-2019 school year.
11. Discussion and vote to approve, not approve, or table naming the softball field house ,the Tom Boyle "TOM CAT" Field House.
12. Discussion and vote to approve, not approve, or table an out of state trip for the Seniors in the spring of 2019.
13. Discussion and vote to approve, not approve, or table authorizing the addition of Raye Farris and Kent Southward to have account authorization to print bank statements for the FCA Account and the Ringling High School Activity Account.
14. Possible motion to enter into Executive Session under 25 O.S. Section 307, (B)(1) to discuss:
 - a. Evaluation of the Superintendent for the 2018-2019 school year
15. Executive Session.

16. Compliance Statement by Board President.
17. Vote to acknowledge returning to Open Session and take action if needed on matters discussed while in Executive Session.
18. Superintendent's Reports
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
19. New Business.
20. Motion to adjourn.



Kent Southward, Superintendent

The agenda was posted on the front window of the Ringling Administration Building, Friday, December 7, 2018 at 10:30 a.m.