

RINGLING PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – JANUARY 14, 2019  
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 Monday, January 14, 2019 at 6:30 p.m. at the Administration Building, 706 Unit G, North 5<sup>th</sup> 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. 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 December 10, 2018
  - b. Approval of the monthly Treasurer's Reports
  - c. Approval of the monthly Activity Fund Report
6. Discussion and vote to approve, not approve or table the bid from EMC Insurance Company as the carrier for Ringling Public Schools property, auto and liability insurance for the 2019-2020 school year.
7. Discussion and vote to approve not approve or table increasing General Fund Blanket Purchase Order Encumbrance #44-Finishline \$3,500.00 for a total of \$8,500.00 for the 2018-2019 school year.
8. Discussion and vote to approve not approve or table the transfer of \$600.00 from GF Blanket Purchase Order Encumbrance #22- Pender's Music to GF Blanket Purchase Order Encumbrance #23- Ada Music for a total of \$6,200.00 for the 2018-2019 school year.
9. Discussion and vote to approve, not approve or table General Fund check #2592 to Arbo's Hardwood & Sports Floors from the 2017-2018 school year.
10. Discussion and vote to approve, not approve, or table General Fund purchase order encumbrances and payment of checks for the 2018-2019 school year.
11. Discussion and vote to approve, not approve, or table Child Nutrition Fund purchase order encumbrances and payment of checks for the 2018-2019 school year.
12. Discussion and vote to approve, not approve, or table the Contract for Membership with Tri-County Interlocal Cooperative for the 2019-2020 school year.
13. Possible motion to enter into Executive Session under O.S. Section 307, (B)(1) to discuss:
  - a. Contract renewal for Superintendent of Schools for the 2019-2020 school year
  - b. Evaluation of the Principal for the 2018-2019 school year
  - c. Resignation of High School Teacher
14. Executive Session
15. Compliance Statement by Board President.
16. Vote to acknowledge returning to Open Session and take action if needed on matters discussed while in Executive Session.
17. Motion to approve, not approve or table contract renewal for Kent Southward as Superintendent of Schools for the 2019-2020 school year.

18. Motion to accept resignation of High School Teacher – Donna Roberts
19. Superintendent's Reports
  - a. Facilities and Maintenance
  - b. Activities
  - c. Reports
20. New Business
21. Motion to adjourn.



*Kent Southward*  
Kent Southward, Superintendent

*The agenda was posted on the front window of the Ringling School Administration Building on January 11, 2019 at 2:00 p.m.*