

RINGLING PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – FEBRUARY 11, 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 the 11<sup>th</sup> day of February, 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. Consideration and action to approve the 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 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 January 14, 2019
  - b. Monthly Treasurer's Reports
  - c. Monthly Activity Fund Reports
7. Discussion and vote to approve, not approve or table purchase order encumbrances and checks for the General Fund for the 2018-2019 school year.
8. Discussion and vote to approve, not approve or table purchase order encumbrances and checks for the Child Nutrition Fund for the 2018-2019 school year.
9. Discussion and vote to approve not approve or table the OKTLE License Agreement with Barlow Education Management Services for the 2019-2020 school year.
10. Discussion and vote to approve not approve or table the contract with Municipal Accounting Systems for the 2019-2020 school year.
11. Discussion and vote to approve not approve or table the agreement with the Jefferson County Treasurer for the 2019-2020 school year.
12. Discussion and vote to approve not approve or table the Ringling School Calendar for the 2019-2020 school year.
13. Discussion and vote to approve not approve or table to amend Ringling Public Schools Travel Policy (DEE-R Travel and Expenses).
14. Discussion and vote to accept resignation of Para-Professional and Bus Driver Denise Baker.
15. Possible motion to enter into Executive Session under O.S. Section 307, (B)(1) to discuss:
  - a. Hiring Sterling Koons as High School Math Teacher and Coach
16. Executive Session
17. Compliance Statement by Board President
18. Vote to acknowledge returning to Open Session and take action if needed on matters discussed while in Executive Session.

19. Motion to hire Sterling Koons as a High School Math Teacher and Coach for the 2019-2020 school year.
20. Discussion to take applications for a High School and an Elementary School Principal for the 2019-2020 school year.
21. Superintendent's Report's
  - a. Facilities
  - b. Activities
  - c. Reports
22. New Business.
23. Motion to adjourn.

A handwritten signature in cursive script, appearing to read "Kent Southward", is written over a horizontal line.

*Kent Southward, Superintendent*

*The agenda was posted on the front window of the Administration Building on February 8, 2019 at 1:30 p.m.*