

RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING- MARCH 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 School Board Meeting on Monday, March 11, 2019 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. Consideration and action to approve agenda.
6. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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 February 11, 2019 regular board meeting
 - b. Approval of the monthly Treasurer's Report
 - c. Approval of the monthly Activity Fund Report
7. Discussion and vote to approve, not approve or table the approval of purchase order encumbrances and payment of checks from the General Fund for the 2018-2019 school year.
8. Discussion and vote to approve, not approve or table the approval of purchase order encumbrances and payment of checks from the Building Fund for the 2018-2019 school year.
9. Discussion and vote to approve, not approve or table the approval of purchase order encumbrances and payment of checks from the Child Nutrition Fund for the 2018-2019 school year.
10. Discussion of the Student Dropout Report for the 2017-2018 school year.
11. Possible motion to enter into Executive Session under O.S. Section 307, (B)(1) to discuss:
 - a. Hiring Philip Koons as High School Principal for the 2019-2020 school year
 - b. Hiring Jackie Matherly as Elementary Dean of Students for the 2019-2020 school year
12. Discussion and vote to approve, not approve or table Philip Koons as High School Principal for the 2019-2020 school year.
13. Discussion and vote to approve, not approve or table Jackie Matherly as Dean of Students for the Elementary School for the 2019-2020 school year.
14. Discussion and vote to accept the State Bid to lease/purchase four new buses from Summit Bus Company (Empire Financial).
15. Discussion and vote to approve, not approve or table Out of State trips the 2018-2019 school year: (1) 1st Grade to the zoo at Gainesville, Texas; (2) Kindergarten to Chuck-E-Cheese in Wichita Falls, Texas; and (3) Elementary Gifted Talented students to Medieval Times in Dallas, Texas.
16. Superintendent's Reports:
 - a. Facilities and Maintenance
 - b. Activities
 - c. Reports
17. New Business.
18. Motion to adjourn.



*Kent Southward, Superintendent
Ringling Public Schools, I-#14*

The agenda was posted on the front window of the Ringling Administration Building on the 7th day of March 2019 at 3:30 p.m..