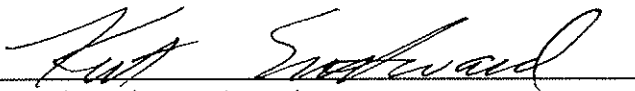


**RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 11, 2016
ADMINISTRATION BUILDING**

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 11, 2016, 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 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 a board meeting, 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 meeting of December 14, 2015
 - b. Approval of the monthly Treasurer's Reports
 - c. Approval of the monthly Activity Fund Reports
6. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the General Fund for the 2015-16 school year.
7. Discussion and vote to approve, not approve, or table purchase order encumbrances and checks from the Child Nutrition Fund for the 2015-16 school year.
8. Discussion and vote to approve, not approve or table two overnight trips for the FCCLA:
 - 1) Regional STAR Events at Elk City, OK on February 2, 2016 and February 3, 2016
(4 students and 1 sponsor)
 - 2) FCCLA State Convention at Oklahoma City, OK April 7, 2016 and April 8, 2016
(6 students and 1 sponsor)
9. Discussion and vote to approve, not approve, or table appointing Raye Farris as the Deputy Minutes Clerk of the Ringling Board of Education.
10. Possible motion to go into Executive Session to discuss the Physical Plant under 25 O.S. Section 307, (B)(1).
11. Motion to exit Executive Session.
12. Compliance statement of Board President.
13. Superintendent's Reports
 - a. Facilities and maintenance
 - b. Activities
 - c. Reports
14. New Business
15. Motion to adjourn.



Kent Southward, Superintendent
Ringling Public Schools

Posted on the front window of the Ringling Schools Administration Building on the 8th day of January, 2016 at 2:00 p.m. and notice of this regular meeting was given to the Jefferson County Clerk prior to December 15, 2015.