

**RINGLING PUBLIC SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
NOVEMBER 9, 2015
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 9th day of November, 2015, at 6:30 p.m. at the Administration Building, 706 Unit G N 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. 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 October 13, 2015 regular board meeting
 - b. Approval of the monthly Activity Fund reports
 - c. Approval of the Treasurer's Reports
6. Discussion and vote to approve, not approve, or table the approval of the General Fund purchase order encumbrances and checks for the 2015-16 school year.
7. Discussion and vote to approve, not approve, or table the approval of the Child Nutrition Fund purchase order encumbrances and checks for the 2015-16 school year.
8. Discussion and vote to accept not accept or table the bid on the RFP for the Child Nutrition Program.
9. Discussion and vote to approve not approve or table Kelly Roberts as the teacher of the Alternative Education Program for the 2015-16 school year.
10. Discussion and vote to approve not approve or table the request for a Deregulation Waiver from the State Department of Education allowing Blade Bigler to teach and be paid an additional Stipend to teach a class during his planning period for the 2015-16 school year.
11. Possible motion to go into Executive Session under 25 O.S. Section 307 (B)(1) to discuss:
 - a. Evaluation of the Superintendent for the 2015-16 school year
 - b. Resignation of Certified employee- Tifini Phelps
 - c. Applications for Adjunct Teachers
 - 1.) Ben Justus – 7th Science (2 periods)
 - 2.) Alan Harper- Anatomy (2 periods)
 - 3.) Karla Pickens- 7th English (1 period)
 - 4.) Brent Daniel- U.S. History (1 period)
 - 5.) Rob Alexander- 7th Geography (1 period)
12. Executive Session
13. Motion to exit out of Executive Session back into Open Session.

14. Motion to approve, not approve or table Evaluation of the Superintendent the 2015-16 school year.
15. Motion to approve, not approve or table resignation of certified employee Tifini Phelps.
16. Motion to approve, not approve or table Adjunct Teacher applications for the 2015-16 school year.
17. Discussion and vote to approve, not approve or table the addition of new account #829- Football Scoreboard Account in the Ringling High School Activity Fund.
18. Discussion and vote to approve, not approve or table transferring \$5,831.39 from the 2014-15 Jr. Class Account (#810) to the 2015-16 Sr. Class Account (#809) in the Ringling High School Activity Fund.
19. Discussion and vote to approve fundraiser for the new Football Scoreboard.
20. Discussion and vote to approve, not approve or table the additions to the substitute list for the 2015-16 school year.
21. Superintendent's Reports.
 - a. Facilities and maintenance
 - b. Activities
 - c. Reports
22. New Business.
23. Motion to adjourn.



Kent Southward, Superintendent

Posted: Front door of the Ringling School Administration Building
Friday, November 6, 2015