

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, July 13, 2015 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Consent Agenda

A. Approval of the 6-8-15 and 6-24-15 regular board meetings minutes.

B. Approval of 2015-16 general fund purchase order encumbrance number 125.

C. Approval of the 2015-16 Bond Fund (Lease Revenue) purchase order encumbrance numbers 1 through 13.

D. Approval of the monthly financial reports of the school Activity Funds account.

E. Approval of the Treasurer's Report on the status of Funds and Investments.

F. Approval of the renewal of the sublease of a new Elementary School & Improvements for the fiscal year ending June 30, 2016 as required under the provisions of the Sublease Agreement dated August 1, 2009 between the District and Creek County Educational Facilities Authority.

G. Approval of the renewal of the sublease of renovations, expansions, and upgrades of sites district-wide for the fiscal year ending June 30, 2016 as required under the provisions of the Sublease Agreement dated May 1, 2015 between the District and Creek County Educational Facilities Authority.

H. Approval of revised Board Policy 401.2 Election to Employment.

I. Approval of a Lease Agreement with the City of Sapulpa, Oklahoma for golf and baseball practice areas.

J. Approval of a Master Service Agreement with Kellogg & Sovereign, LLC for professional E-Rate & OUSF Management Services.

K. Approval of designating American Heritage Bank as the depository bank for Sapulpa Public Schools funds.

L. Approval of a 2015-16 Loan and Reimbursement Agreement for Child Nutrition Account Deficits.

M. Approval of an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2015-16 fiscal year.

N. Approval of a 2015-16 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

O. Approval of continued sanctioning during the 2015-16 school year as per Attachment.

P. Approval of fundraisers as per Attachment.

### III. Hearing from the Public

### IV. Information & Discussion Items

A. District Communication

B. Superintendent Comments

### V. Action Items

A. New Business - items not known or foreseen when agenda was posted

B. Vote to approve/disapprove awarding the sod bid for the new Soccer & Track Facility.

C. Vote to approve/disapprove awarding the natural gas bids for 2015-16.

D. Vote to approve/disapprove pre-final Construction Documents, and authorize LWPB and Flintco to complete the documents and issue for bidding.

E. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.

2. To acknowledge the Board has returned to open session.

3. Statement of executive session minutes.

### F. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.

2. Vote to approve/disapprove the transfer of Emily Hammonds from District Substitute to Washington Administration Receptionist, effective 5-25-15.

3. Vote to approve/disapprove a request to the Oklahoma State Department of Education for an emergency certification for Amie Redding.

4. Vote to accept Resignations received since the last board meeting.

### G. Adjournment.

