

**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  
Tuesday, September 15, 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 8-10-15 regular board meeting minutes.

B. Approval of 2015-16 general fund purchase order encumbrance numbers 277 through 375.

C. Approval of 2015-16 building fund purchase order encumbrance numbers 59 through 69.

D. Approval of 2015-16 child nutrition fund purchase order encumbrance numbers 54 through 59.

E. Approval of the 2015-16 Bond Fund (Fund 38) purchase order encumbrance numbers 1 through 6 .

F. Approval of the 2015-16 Bond Fund (Lease Revenue) purchase order encumbrance numbers 69 through 118.

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

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

I. Vote to approve/disapprove signing the 2015-2016 Estimate of Needs and Financial Statement of 2014-2015.

J. Approval of the 2015-16 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per Attachment.

K. Approval of a 2015-16 Memorandum of Understanding (MOU) with Tulsa Tech eSchool Network.

L. Approval of a 2015-16 Memorandum of Understanding with Tulsa Community College for high school students to earn college credits.

M. Approval of a 2015-16 Memorandum of Understanding and Addendum for high school students to earn credit in college Mathematics courses.

N. Approval of Board Policy 922 (Tobacco Use Policy)

O. Approval of the following out-of-state activities:

1. Liberty Elementary to Houston and Galveston, TX for STEM experiences in Life Science and Earth Science.
2. JROTC to attend the Bass Pro Invitational in Ozark, MO on October 2-3, 2015.
3. JROTC to attend a drill competition in Alma, AR on October 19, 2015.

P. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Recognizing the following staff:

1. Freedom Elementary - 4th Grade Teachers
2. Holmes Park - 4th Grade Teacher
3. Jefferson Heights - 3rd Grade Teachers

B. DC Bass & Sparks-Reed New Soccer & Track

C. LWPB Architects & Flintco Construction - Sapulpa Middle School

D. Enrollment Report

E. Committee Reports

1. Human Resources and Student Services
2. Curriculum and Instruction
3. Finance

F. District Accreditation Status

G. Digital Curriculum Update

H. School Improvement Grant (SIG) - Liberty S.T.E.M. Academy

I. Superintendent Comments

1. Jefferson Heights Principal - Sandy Cross
2. Jana Roth, Indian Ed Director
3. Nicolette Hall, Gifted and Talented Coordinator

V. Action Items

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

B. Vote to approve/disapprove the substantial completion of Phase I at Collins Stadium.

C. Vote to approve/disapprove Superintendent Kevin Burr and his designee as Purchasing Agent for Sapulpa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2015-16 school year.

D. Proposed executive session to discuss (1) Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) contract negotiations with United Sapulpa Educators and United Sapulpa Educators/Educational Support Personnel as authorized by 25 O.S. Section 307(B)(2) 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.

E. Vote to approve/disapprove a contract agreement with United Sapulpa Educators for the 2015-16 school year.

F. Vote to approve/disapprove a contract agreement with United Sapulpa Educators/Educational Support Personnel for the 2015-16 school year.

G. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.
3. Vote to approve/disapprove transferring Edna DeShazer, District Substitute Cook to Liberty Cook, effective 8-10-15.
4. Vote to approve/disapprove a leave of absence for J.J. Hernandez, Freedom 2nd Grade Teacher for the 2015 -2016 school year.
5. Vote to accept Resignations received since the last board meeting.

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VI. Adjournment