

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Building 511 E Lee, Sapulpa, 74066
511 E Lee
Sapulpa, OK 74066
Monday, July 11, 2016 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. Formal Adoption of the Agenda

A. Motion, discussion, and vote on motion to formally adopt the Agenda.

III. Consent Agenda

A. Approval of the 06.13.16, 06.20.16, 06.23.16 and 06.28.16 Regular/Special Board Meetings Minutes.

B. Approval of 2016-17 General Fund Purchase Order encumbrance number 1 through 141.

C. Approval of 2016-17 Building Fund Purchase Order Encumbrance numbers through 1 through 51.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order Encumbrance numbers 1 through 56.

E. Approval of the monthly financial reports of the School Activity Funds account.

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

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

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

I. Approval of a 2016-17 Loan and Reimbursement Agreement for Child Nutrition Account Deficits.

J. Approval of a 2016-17 Special Services Cooperative Agreement with Native American Coalition of Sapulpa Head Start Program (NACT).

K. Approval of an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2016-17 fiscal year.

L. Approval of awarding the natural gas bids for 2016-17.

M. Approval of an Agreement with GVTV for a High School Student Broadcast Program.

N. Approval of 2016-2017 Open Transfer Request.

O. Approval of fundraisers as per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. New Policy

1. Conflict of Interest

B. Superintendent Comments

VI. Action Items

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

B. Proposed executive session for the purpose of confidential communications between the Board of Education and its attorneys concerning Tracy Gibson, on behalf of minor child, K.T.R. v. Independent School District No. 33 of Creek County, Oklahoma, a/k/a Sapulpa Public Schools, United States District Court for the Northern District of Oklahoma, Case No. 15-CV-426, the board having been advised by its attorneys that disclosure will seriously impair the ability of the board to conduct the pending litigation and mediation/arbitration, pursuant to OKLA. STAT. tit. 25, Â§ 307(B)(4); and to discuss employment of teachers, maintenance assistant, coaches, cafeteria helper, elementary principal, interim elementary/secondary administrative positions and resignations received 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.

C. Personnel

1. Vote to approve or disapprove the reassignment of employment to an individual to serve as elementary principal, with such employment subject to mutually acceptable and fully executed written contract of employment.

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

3. Vote to renew the certified teaching contracts as per attachment.

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

VII. Adjournment

