

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room
511 E Lee
Sapulpa, OK 74066
Monday, July 9, 2018 at 6:00 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 Board Meetings Minutes

1. Regular Meeting 6.11.2018

2. Special Meeting Minutes 6.22.2018

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 80 through 120.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers through 6 through 19.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance number 15.

E. Approval of the 2018-19 Bond Fund (33) Purchase Order Encumbrance number 1 through 5.

F. Approval of the 2018-19 Bond Fund (34) Purchase Order Encumbrance number 1.

G. Approval of the 2018-19 Bond Fund (36) Purchase Order Encumbrance number 1.

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

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

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

K. Approval of an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's™ Legal Assistance Program for the 2018-19 fiscal year.

L. Approval of Auction Agreement between Mr. Ed's Auction Company, Inc., and Sapulpa Public Schools.

M. Approval of Letter of Agreement between NSU Speech/Language Pathology and Sapulpa Public Schools.

N. Approval of MOU between Sapulpa Public Schools and The Bridges Foundation.

O. Approval of Jefferson Heights Picture Agreement with Ruth Kelly Studio.

P. Approval of Tiger Inc. Contract with Sapulpa Public Schools.

Q. Approval of Agreement between Schindler Elevator Corporation and Sapulpa Public Schools.

R. Approval of membership in the CNECT Group.

S. Approval of Declaration of Surplus for IT Department.

T. Approval of the Out of State Activity request as per attachment.

U. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. Superintendent Comments

VI. Action Items

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

B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2015, between the District and Creek County Educational Facilities Authority for the fiscal year ending June 30, 2019, as required under the provisions of the agreement. (Lease Revenue Bond continuance)

C. Discussion of Student Handbooks as a first read.

1. Sapulpa High School

2. Bartlett Academy

3. Sapulpa Jr. High School

4. Sapulpa Middle School

5. Sapulpa Elementary Schools

D. Proposed Executive Session to discuss (1) Personnel as listed authorized by 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118 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. Personnel

1. Vote to approve/disapprove employing Personnel as per attachment.
2. Vote to accept Resignations received since the last board meeting.

VII. Adjournment