

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room  
511 E Lee  
Sapulpa, OK 74066  
Monday, March 11, 2019 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 Agenda.

III. Consent Agenda

A. Approval of the Meeting Minutes for 2.11.19 Regular Meeting and 2.15.2019 Special BOE Meeting.

B. Approval of 2018-19 General Fund Purchase Order Encumbrance numbers 778 through 858.

C. Approval of 2018-19 Building Fund Purchase Order Encumbrance numbers 103 through 109.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order Encumbrance numbers 71 through 76.

E. Approval of 2018-19 Bond Fund (Lease Revenue) Purchase Order Encumbrance number 24 through 31.

F. Approval of 2018-19 Bond Fund 36 Purchase Order encumbrance numbers 30 through 32.

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. Approval of Declaration of Surplus Items .

1. Jr. High Math Department

J. Approval of the 2018-19 Yearbook Contracts for Sapulpa Public Schools:

1. Sapulpa High School--Herff Jones

2. Sapulpa Jr. High--Herff Jones

3. Sapulpa Middle School--Walsworth
  4. Freedom Elementary--Herff Jones
  5. Holmes Park Elementary--Jostens
  6. Jefferson Heights Elementary-Ruth Kelly Studio
  7. Liberty Elementary Stem Academy-Jostens
- K. Approval of STEM grant of \$2,500 from Muscogee Creek Nation.
- L. Approval of Out of State Activity Trips.
- M. Approval of Fundraisers.

#### IV. Hearing from the Public

#### V. Information and Discussion Items

- A. Discussion of Amended Policy 311 Purchasing Procedures as a first read.
- B. A-F Report Cards
- C. Superintendent Comments

#### VI. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Discussion, motion, and vote on a motion to approve/disapprove the opening of a Paypal account for activity accounts to have the capability of accepting credit card payments.
- C. Discussion, motion, and vote on a motion to approve/disapprove the Agreement to Subscribe to the OSSBA Superintendent Evaluation Tool for the 2019-20 school year.
- D. 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
- 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