

AGENDA FOR BOARD OF EDUCATION REGULAR MEETING

Bartlesville Public Schools

Education Service Center - Board of Education Meeting Room, 1100 South Jennings Ave, Bartlesville, OK 74003

Monday, October 15, 2018 at 5:30 PM

I. Call Meeting to Order

The Board can discuss, make motions, and vote on any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Spotlight

III.A. Recognize National Merit Students

- Aarya Ghonasgi
- Liza Williams

IV. Public Comment

The Board of Education invites public comment at this point in the regular meeting ONLY for items on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

- Mrs. Gail Stone, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

V. Superintendent's Report

V.A. Board Training Points

V.B. Legislative Update

V.C. Agriculture Education Update

V.D. Financial Update

V.E. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Special Meeting - Tuesday, October 16, 2018; 11:00 a.m.

- Regular Meeting - Monday, November 12, 2018; 5:30 p.m.

VI. Consent Agenda

All the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all items. The Consent Agenda consists of the discussion, consideration, and vote on items A through N.

VI.A. Approval of Minutes as set out on Attachment "A"

- September 17, 2018 (Regular Meeting)
- October 9, 2018 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 10, 2018 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for September 2018 as set out on Attachment "C"

VI.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VI.E. Approval of 2017-2018 Certified and Classified Salaries set out on Attachment "E"

VI.F. Acceptance of Donations as set out on Attachment "F"

VI.G. Acceptance of Treasurer's Report as set out on Attachments "G"

VI.H. Acceptance of Activity Fund Report and Transfer as set out on Attachment "H"

VI.I. Declaration of Items as Surplus as set out on Attachment "I"

VI.J. Approval of Lease Purchase Items as set out on Attachment "J"

VI.K. Approval of the Board of Education regular meeting dates for the 2019 Calendar Year as set out on Attachment "K"

VI.L. Approval of an "E-Payables Agreement" with Arvest Bank as set out on Attachment "L"

VI.M. Approval of a lease-purchase agreement with J.D. Young for the purchase of ten copiers as set out on Attachment "M"

VI.N. Approval of agreement with BLX Group, LLC to perform arbitrage rebate study for the Lease Revenue Bonds of 2013 as set out on Attachment "N"

VII. Action Topics

VII.A. Consideration and vote to approve the budget for Fiscal Year 2019 as set out on Attachment "A"

VII.B. Consideration and vote on the 2019 Annual School Election Resolution to elect school board members for Board Office Number 3 as set out on Attachment "B"

VIII. Discussion Topics

VIII.A. Discussion of current and future bond funds

IX. Public Comment

The Board of Education invites public comment at this point in the regular meeting for items NOT on tonight's agenda. Please sign up on the form provided prior to the meeting. Please Keep Comments to Five Minutes. Board members and administrative staff will not respond to questions from the public at the Board meeting. The Board will not be able to vote on matters brought forward by the public during participation time if such matters are not specific agenda items (Board Policy BDC).

X. New Business

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

XI. Adjournment