

## **AGENDA FOR Board of Education Regular Meeting**

Bartlesville Public Schools

Education Service Center Board of Education Meeting Room 1100 South Jennings Ave  
Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Monday, October 21, 2013 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. Action Topic

Consideration and vote to appoint a Deputy Board Clerk

III.A. Consideration and vote to appoint a Deputy Board Clerk

III.B. Consideration and vote to reconvene meeting in the Auditorium for Spotlight presentations

### IV. Spotlight

IV.A. National Blue Ribbon School Award - BMHS

IV.B. National Merit Students

- National Hispanic Scholar - David Rivera
- National Merit Semi-Finalist - Jack Appleyard
- National Merit Commended - Ben Pauls
- National Merit Commended - Kelly Shelts
- National Merit Commended - Kellen Watt
- National Merit Commended - Lawrence Zhou

IV.C. BHS Volleyball team 6A Academic Champions

- Kailey Britt
- Mallory Brurud
- Veronica Courtney
- Audrey Farr
- Emma Farr
- Ashley Fouts
- Sarah Grisham

- Megan Kibler
- Blair Koster
- Olivia Lindsly
- Hailey Linzy
- Shanaye Nordic
- Samantha Polk
- Kayna Williams
- Briana Young

Volleyball coaching staff:

Head Coach - Tom Williams

Asst. Coach - Michelle Brown

Asst. Coach - Mandy Lumbley

V. Consideration and vote to reconvene meeting in the Board of Education Meeting Room

VI. 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).

- Ms. Cheryl Fentress, President, Bartlesville Education Association
- Mr. Robert Snellgrove, President, Bartlesville Education Classified Personnel Organization

VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. School Calendar Dates

- Professional Development Day - October 16, 2013
- Fall Break - October 17-18, 2013

VII.D. Upcoming Board of Education Meetings

- Special Meeting - Thursday, November 7, 2013; 12:00 p.m., ESC Board Room
- Regular Meeting - Monday, November 18, 2013; 5:30 p.m., ESC Board Room

## VIII. Consent Agenda

All of 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 of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through M.

### VIII.A. Approval of Minutes

- August 19, 2013 (Regular Meeting)
- September 16, 2013 (Regular Meeting)
- September 16, 2013 (Special Meeting)
- October 8, 2013 (Special Meeting)
- October 9, 2013 (Special Meeting)

### VIII.B. Approval of Purchase Orders and Change Orders through October 21, 2013

### VIII.C. Acceptance of Qualified School Construction Bond Awards and Payments

### VIII.D. Acceptance of Financial Reports for September 2013

### VIII.E. Approval of Personnel - Appointments, Resignations, Changes of Status

### VIII.F. Acceptance of Donations

### VIII.G. Acceptance of Treasurer's Reports

### VIII.H. Acceptance of Activity Fund Report

### VIII.I. Approval of Activity Funds Transfers

### VIII.J. Approval of Revised Board Policy DGâ€”Teacher Evaluation

### VIII.K. Approval of Contract for Career and Technology Programs 2013-2014

### VIII.L. Approval of 2013-14 Certified and Classified Salaries

### VIII.M. Approval of Surplus Items

## IX. Action Topics

### IX.A. Consideration and vote to approve budget for Fiscal Year 2014

Consideration and vote to approve budget for Fiscal Year 2014.

### IX.B. Consideration and vote to approve Bartlesville High School request for New Project #992â€”Leadership

IX.C. Consideration and vote on the 2014 Annual School Election Resolution to elect school board members for Board Office Number 2 and Board Office Number 4

IX.D. Receive bids for the purchase of \$1,825,000 Combined Purpose Bonds, Series 2013A of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.

IX.E. Receive bids for the purchase of \$4,185,000 Building Bonds, Series 2013B of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders

IX.F. Consideration and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$1,825,000 by Independent School District Number 30, Washington County, Oklahoma,

authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Combined Purpose Bonds, Series 2013A"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2013 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

IX.G. Consideration and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$4,185,000 by Independent School District Number 30, Washington County, Oklahoma,

authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as "Building Bonds, Series 2013B"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2013 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue.

IX.H. Discussion of financing bids received by Bartlesville Education Authority in connection with Lease Purchase financing and recommendation of award subject to the concurrence of the Bartlesville Education Authority.

IX.I. Consideration and action on a resolution approving a Lease Purchase agreement pertaining to the acquisition and financing of improvements to the High School and Central Middle School campuses within the District;

approving an escrow and paying agent agreement; approving a ground lease agreement; approving a tax regulatory agreement; approving other documents and certificates related thereto; and containing other provisions related thereto.

X. 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).

#### XI. 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.

#### XII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Judith Currey at (918) 336-8600 x1036 to make such arrangements.

POSTED on the bulletin board by the reception desk and the front door at the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., Friday, October 18, 2013, by Judith D. Currey, Minutes Clerk of the Board.

Signed:     Judith D. Currey      
Minutes Clerk of the Board