

## **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, August 19, 2019 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. 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).

- Bartlesville Education Association Representative
- Bartlesville Education Classified Personnel Organization Representative

### IV. Board Reorganization

IV.A. Consideration and vote to appoint new board member Suzy Keirsey to the unexpired term for District #3 of the Bartlesville Board of Education, Independent School District #30

IV.A.1. Administration of the Oath of Office to new board member Suzy Keirsey to District #3 of the Bartlesville Board of Education

IV.B. Nomination(s), consideration, and vote(s) for Clerk of the Bartlesville Board of Education

IV.B.1. Administration of the Oath of Office to new Clerk of the Bartlesville Board of Education

V. Proposed executive session for the purpose of discussing the appraisal of real property, i.e. the Will Rogers property as authorized by 25 O.S. Section 307 (B) 3

V.A. Vote to convene in executive session

V.B. Vote to acknowledge return from executive session

V.C. Statement of executive session minutes

VI. Recommendation, consideration, and vote to accept a bid to sell Will Rogers pursuant to the Notice of Public Sale or to reject all bids and to offer the Will Rogers property for private sale

VII. Superintendent's Report

VII.A. Results of school bond issue election on August 13, 2019

VII.B. OSSBA/CCOSA Education Leadership Conference August 22-25, 2019 in Oklahoma City

VII.C. Financial Update

VII.D. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

- Regular Meeting - Monday, September 16, 2019; 5:30 p.m.
- Special Meeting - October 8, 2019; 11:00 a.m.
- Special Meeting - October 15, 2019; 11:00 a.m.

VIII. 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 S.

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

- July 15, 2019 (Regular Meeting)
- July 24, 2019 (Special Meeting)

VIII.B. Approval of Purchase Orders and Change Orders through August 14, 2019 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for July 2019 as set out on Attachment "C"

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

VIII.E. Acceptance of Donations as set out on Attachment "E"

VIII.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VIII.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VIII.H. Declaration of Items as Surplus as set out on Attachment "H"

VIII.I. Approval of Lease Purchase Items as set out on Attachment "I"

VIII.J. Approval of Activity Fund Fundraising-Expenditures as set out on Attachment "J"

VIII.K. Approval of Oklahoma Dept. of Career and Technology Education Contract for Secondary STEM Programs for SY2019-2020 as set out on Attachment "K"

VIII.L. Approval of Athletic Cooperative Agreements with St. John Catholic School as set out on Attachment "L"

VIII.M. Approval of revised Use of Internet and Social Networks and Other Forms of Communication Policy EEC as set out on Attachment "M"

VIII.N. Approval of revised Student Attendance Regulation FC-R as set out on Attachment "N"

VIII.O. Approval of revised Student Attendance Policy FC as set out on Attachment "O"

VIII.P. Approval of revised Graduation Requirements Policy EED as set out on Attachment "P"

VIII.Q. Approval of a contract addendum effective July 1, 2019, related to the Cenergistic contract approved May 20, 2019, as set out on Attachment "Q"

VIII.R. Approve extension of the agreement with First National Bank of Vinita for the Deposit Agreement and ICS Agreement for the next twelve months as set out on Attachment "R"

VIII.S. Approval of Sanctioning Applications as set out on Attachment "S"

## IX. Action Topics

IX.A. Consideration and vote to accept the 2019-2020 Negotiated Agreement with the Bartlesville Education Association as set out on Attachment "A"

IX.B. Consideration and vote to accept the 2019-2020 Bartlesville Education Classified Personnel Organization Meet and Confer Items as set out on Attachment "B"

IX.C. Recommendation, consideration, and vote to approve a resolution approving a Lease Purchase Agreement pertaining to the acquisition and financing of school district facility improvements, acquiring school furniture, fixtures, and equipment, and acquiring transportation equipment; approving an Escrow and Paying Agent Agreement; approving the forms of Lease Purchase Agreement, Ground Lease Agreement, Tax Regulatory Agreement, Continuing Disclosure Agreement, and Official Statement; 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. Proposed executive session for discussing the employment evaluation and related goals of Charles R. McCauley, Superintendent, an individual salaried employee where the disclosure of the information would violate confidentiality requirements of state and/or federal law, as authorized by 25 O.S. Section 307(B)(1) & (7)

XII.A. Vote to convene in executive session

XII.B. Vote to acknowledge return to open session

XII.C. Statement of minutes from executive session

## XIII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Ms. Laci Harris at (918) 336-8600 x 3522 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., August 16, 2019, by Laci L. Harris, Minutes Clerk of the Board.