

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 21, 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. Action Item

III.A. Consideration and vote to approve the naming of Rigdon Field at Doenges Memorial Stadium

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).

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

V. Superintendent's Report

V.A. Board Training Points

V.B. Strategic Plan 2023 - Vision, Mission Beliefs

V.C. Financial Report

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

- Regular Meeting - Thursday, November 21, 2019; 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 M.

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

- August 19, 2019 (Regular Meeting)
- September 16, 2019 (Regular Meeting)
- October 8, 2019 (Special Meeting)
- October 15, 2019 (Special Meeting)

VI.B. Approval of Purchase Orders and Change Orders through October 16, 2019 as set out on Attachment "B"

VI.C. Acceptance of Financial Reports for September 2019 as set out on Attachment "C"

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

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

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

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

VI.H. Approval of Gifted and Talented Committee Membership for SY 2019-2020 as set out on Attachment "H"

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

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

VI.K. Approval of Activity Fund Transfers as set out on Attachment "K"

VI.L. Approval of revised Student Promotion and Retention Policy EE as set out on Attachment "L"

VI.M. Approval of revised Reading Sufficiency Testing Policy EEF as out on Attachment "M"

VII. Action Topics

VII.A. Consideration and vote to approve a resolution authorizing the purchase of warrants as investments from other district funds as set out on Attachment "A"

VII.B. Consideration and vote to approve the 2020 Annual School Election Resolution to elect school board members for Board Office Numbers 3, 5, & 6 as set out on Attachment "B"

VII.C. Consideration and vote to approve the budget for Fiscal Year 2020 as set out on Attachment "C"

VII.D. Consideration and vote to approve a contract to sell Will Rogers Complex as set out on Attachment "D"

VII.E. Consideration and vote to approve a lease agreement with Paths to Independence as set out on Attachment "E"

VII.F. Consideration and vote to approve a bid for Baseball and Softball Turf projects and correlating Purchase Order as set out on Attachment "F"

VII.G. Consideration and vote to approve a bid from Commercial Waterproofing for \$129,146 for the Central Tuck & Seal Project and correlating Purchase Order as set out on Attachment "G"

VII.H. Consideration and vote to approve a bid for the Madison Middle School Gym RTU Replacement Project and correlating Purchase Order as set out on Attachment "H"

VIII. 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).

IX. 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.

X. 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 front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 5:30 p.m., October 18, 2019, by Laci L. Harris, Minutes Clerk of the Board.

Signed: _____
Minutes Clerk of the Board