

## MINUTES OF THE Regular Meeting -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center  
PO Box 1357  
Bartlesville, OK 74005 on Monday, July 20, 2009 at .

**Present:** Charlie Daniels, Mr. Doug Divelbiss, Mr. Barry Lowe, Mrs. Marta Manning, Mr. Ben Rainey, Mr. Sam Springer, Tyler Vaclaw. Present: 7.

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

IV. Public Comment

V. Information Items

V.A. Superintendent's Report

V.B. Next scheduled board meetings

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and change Orders through July 9, 2009

VI.C. Approval of Financial Reports for June, 2009

VI.D. Approval of Personnel-Appointments, Resignations, Change of Status

VI.E. Approval of Donations

VI.F. Approval of Treasurer's Report

VI.G. Approval of Activity Fund Report

VI.H. Approval of Sanctioning Applications

VI.I. Appointment of Tim Green, Executive Director of Financial Services and Valerie Bishop, Administrative Assistant of Child Nutrition

VI.J. Approval of the 2009-2010 School Activity Funds Regulations Manual

VI.K. Approval of Declaration of Items as Surplus

VII. Action Topics

VII.A. Consideration and vote to approve a partnership with the Boys & Girls Club for an After School Program

VII.B. Recommendation, consideration and vote to approve Change Order No. 1

VII.C. Recommendation, consideration and vote to rescind award for Bid Package 7C

VII.D. Recommendation, consideration and vote to award contract for Bid Package 7C

VII.E. Recommendation, consideration and vote to rescind prior action of the Board taken on June 15, 2009 approving Amendment No. 1

VII.F. Recommendation, consideration and vote to approve, as modified, Amendment No. 1

VII.G. Consideration and vote to approve Final Budget for FY09.

VIII. Discussion Topics

VIII.A. Discussion of Paperless Board Meeting

IX. Public Comment

X. New Business

XI. Adjournment

**REGULAR MEETING                    )**  
**STATE OF OKLAHOMA                )**       **SS**  
**COUNTY OF WASHINGTON            )**

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No. 30 of Washington County, Oklahoma, certify that notice of the time, date, and place of this regular meeting was given to the County Clerk of Washington prior to December 15, 2018, and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of regular meetings.

I also certify that at least 24 hours prior to this regular meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, and place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this \_\_\_th day of \_\_\_\_\_ 20\_\_.