

## **MINUTES OF THE Board of Education Regular Meeting -**

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the Education Service Center Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma  
PO Box 1357  
Bartlesville, OK 74005 on Monday, April 16, 2012 at .

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topic

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

### IV. Spotlight

### V. Action Topic

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

### VI. Public Comment

### VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Next scheduled Board meetings (all in Board of Education Meeting Room)

### VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through April 6, 2012

VIII.C. Approval of Qualified School Construction Bond Awards and Payments

VIII.D. Acceptance of Financial Reports for March 2012

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

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Report

VIII.H. Acceptance of Activity Fund Report

VIII.I. Approval of Activity Fund Transfers

VIII.J. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VIII.K. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the city streets near Bartlesville High School used as parking areas by students

VIII.L. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the development, utilization, and maintenance of the real estate adjacent to Central Middle School, and regarding the authority and jurisdiction of Bartlesville Public Schools on said real estate

VIII.M. Approval of a renewed contract with the City of Bartlesville for the use of Doenges Stadium

VIII.N. Declaration of items as surplus

## IX. Action Topics

IX.A. Consideration and vote to approve a resolution fixing the amount of building bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and ...

IX.B. Recommendation, consideration and vote to approve a contract between the District and Commercial Window Coverings for vinyl composition tile replacement at Bartlesville High School

IX.C. Consideration and vote to adopt the Tulsa Model as the teacher evaluation system for Bartlesville Public Schools

IX.D. Consideration and vote to adopt the McRel Model as the administrator evaluation system for Bartlesville Public Schools

IX.E. Consideration and vote to approve Application for Temporary Appropriations for FY2013

IX.F. Consideration and vote to approve Revised Policy ECA

IX.G. Consideration and vote to approve Revised Policy CFD

IX.H. Consideration and vote to approve an Addendum to the General Agreement for Wide Area Network services with Unite Private Networks, LLC

IX.I. Consideration and vote to approve an E-Rate Resolution

IX.J. Consideration and vote to approve Plexar Agreement with ATT

## X. Discussion Topics

X.A. Discussion of Revised Regulation CDB-R

## XI. Public Comment

## XII. New Business

## XIII. Executive Session

XIII.A. Vote to convene in executive session

XIII.B. Vote to acknowledge return to open session

XIII.C. Statement of minutes from executive session

XIV. Action Topic

XIV.A. Consideration and vote to re-employ any or all of the individuals listed in Item "XIII" for the 2012-2013 school year, or to table any action concerning their re-employment.

XV. 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\_\_\_\_.