

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 Thursday, June 13, 2013 at .

I. Call Meeting to Order

II. Flag Salute

III. Public Comment

IV. Superintendent's Report

IV.A. Construction Update

IV.B. Financial Update

IV.C. Upcoming Board of Education Meetings (all in Board of Education Meeting Room)

V. Consent Agenda

V.A. Approval of Minutes

V.B. Approval of Purchase Orders and Change Orders through June 10, 2013

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

V.D. Acceptance of Financial Reports for May 2013

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

V.F. Acceptance of Donations

V.G. Acceptance of Treasurer's Report

V.H. Acceptance of Activity Fund Manual for 2013-2014 School Year

V.I. Acceptance of Activity Fund Report

V.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2013-2014 school year.

V.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs

V.L. Approval of renewed agreement with Detection Dogs for 2013-2014 School Year.

V.M. Declaration of Items as Surplus

VI. Action Topics

VI.A. Consideration and vote to approve Child Nutrition Program meal prices for 2013-2014 School Year.

VII. Discussion Topics

VII.A. Recommendations of Long Range Facilities Planning Committee

VIII. Public Comment

IX. New Business

X. Executive Session-- Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent,

XI. Action Topic

XI.A. Consideration and vote to extend the contract of the Superintendent for one year.

XII. 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___.