

## **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, October 21, 2013 at .

### I. Call Meeting to Order

### II. Flag Salute

### III. Action Topic

III.A. Consideration and vote to appoint a Deputy Board Clerk

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

### IV. Spotlight

IV.A. National Blue Ribbon School Award - BMHS

IV.B. National Merit Students

IV.C. BHS Volleyball team 6A Academic Champions

### V. 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. School Calendar Dates

VII.D. Upcoming Board of Education Meetings

### VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through October 21, 2013

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

VIII.D. Acceptance of Financial Reports for September 2013

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

VIII.F. Acceptance of Donations

VIII.G. Acceptance of Treasurer's Reports

- VIII.H. Acceptance of Activity Fund Report
- VIII.I. Approval of Activity Funds Transfers
- VIII.J. Approval of Revised Board Policy DGâ€™Teacher Evaluation
- VIII.K. Approval of Contract for Career and Technology Programs 2013-2014
- VIII.L. Approval of 2013-14 Certified and Classified Salaries
- VIII.M. Approval of Surplus Items

IX. Action Topics

- IX.A. Consideration and vote to approve budget for Fiscal Year 2014
- IX.B. Consideration and vote to approve Bartlesville High School request for New Project #992â€™Leadership
- IX.C. Consideration and vote on the 2014 Annual School Election Resolution to elect school board members for Board Office Number 2 and Board Office Number 4
- IX.D. Receive bids for the purchase of \$1,825,000 Combined Purpose Bonds, Series 2013A of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders.
- IX.E. Receive bids for the purchase of \$4,185,000 Building Bonds, Series 2013B of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders
- IX.F. Consideration and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$1,825,000 by Independent School District Number 30, Washington County, Oklahoma,
- IX.G. Consideration and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$4,185,000 by Independent School District Number 30, Washington County, Oklahoma,
- IX.H. Discussion of financing bids received by Bartlesville Education Authority in connection with Lease Purchase financing and recommendation of award subject to the concurrence of the Bartlesville Education Authority.
- IX.I. Consideration and action on a resolution approving a Lease Purchase agreement pertaining to the acquisition and financing of improvements to the High School and Central Middle School campuses within the District;

X. Public Comment

XI. New Business

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\_\_\_\_.