

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, March 11, 2013 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. Spring Break: March 18-22, 2013

VII.D. Randy Herren attended New Board Member Training February 22 & 23, 2013

VII.E. Upcoming Board of Education Meeting (in Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through March 4, 2013

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

VIII.D. Acceptance of Financial Reports for February 2013

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 Transfer

VIII.J. Approval of an Agreement with ATT for Internet Service

IX. Action Topic

IX.A. Consideration and vote to approve Jack H. Jenkins, CPA, PC, as Independent Auditor to complete the audit of Fiscal Year 2013 and prepare the Estimate of Needs for 2014

X. Discussion Topics

X.A. Bruins' GPS 2017 -- Student Learning

X.B. Bruins' GPS 2017 -- Student Experience and Activities

XI. Public Comment

XII. New Business

XIII. 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___.