

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 Tuesday, July 23, 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 July 15, 2013

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

V.D. Acceptance of Financial Reports for June 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 Report

V.I. Approval of Sanctioning Applications

V.J. Approval of Surplus Items

V.K. Approval of renewed agreement with OPSUCA and OSSBA for unemployment services.

V.L. Approval of Clinical Rotation Agreement with Oklahoma Wesleyan University School of Nursing

V.M. Appointment of Preston Birk, Executive Director of Financial Services, and Valerie Bishop, Administrative Assistant of Child Nutrition, as Authorized Representatives of the Child Nutrition Program for the purpose of filing claims for reimbursement.

V.N. Approval of Changes to the Bruin Logo Project in Revenue and Expenditures.

VI. Action Topics

VI.A. Recommendation, consideration and vote to award contract between the District and Peper Fence Company for Fencing at the Kane Elementary School Project.

VI.B. Recommendation, consideration and vote to approve Sewer Easement changes at Kane Elementary School.

VI.C. Recommendation, consideration and vote to approve the deduct for Mechanical Contractor to provide Test and Balance Report for the air conditioning system at Kane Elementary School.

VI.D. Recommendation, consideration and vote to award contract between the District and Tulsa Grass and Sod Farms for Sod installation at the Kane Elementary School Project.

VII. Discussion Topics

VII.A. GPS 2017 Academic Focus-- Struggling Learner

VII.B. Elementary Pre-Enrollment Numbers and Class Sizes

VII.C. Elementary Retention Report

VII.D. Storm Shelter Committee

VIII. Public Comment

IX. New Business

X. 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____.