

## **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, January 20, 2014 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

IV.A. All-State Symphonic Band and Wind Symphony

IV.B. United States Youth Program Delegate

IV.C. Site Teachers of the Year

IV.D. Site Rising Star Teachers

### V. Action Topics

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

V.B. Motion and vote to terminate the appointment and designation of Chuck McCauley as interim superintendent effective immediately and to acknowledge the return of the superintendent, Dr. Gary W. Quinn, to his duties.

### VI. Public Comment

### VII. Superintendent's Report

VII.A. Construction Update

VII.B. Financial Update

VII.C. Board of Education Recognition Month

VII.D. Bartlesville Reward Schools

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 for December 2013

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

- VIII.D. Acceptance of Financial Reports for December 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. Declaration of Items as Surplus
- VIII.J. Approval of Lease Purchase Payments pending approval by Bartlesville Education Authority

IX. Action Topics

- IX.A. Consideration and vote to approve camera bid/purchase
- IX.B. Consideration and vote to approve intercom bid/purchase
- IX.C. Consideration and vote to approve (i) Contract for Sale and Purchase of Real Estate and (ii) Lease Agreement with Vertical Church, Inc. covering the former McKinley Elementary school site located at 1536 SW Keeler, Bartlesville, OK

X. Discussion Topics

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\_\_\_\_.