

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, April 21, 2014 at .

I. Call Meeting to Order

II. Flag Salute

III. Action Item-- Consideration and vote to reconvene meeting in the Auditorium for Spotlight.

IV. Spotlight

V. Action Item-- 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 Safety

VII.D. Primary Reading Teacher Progress Report

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

VIII. Consent Agenda

VIII.A. Approval of Minutes

VIII.B. Approval of Purchase Orders and Change Orders through April 16, 2014

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

VIII.D. Acceptance of Financial Reports for March 2014

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 Transfers

VIII.J. Approval of Activity Fund Changes

VIII.K. Approval of Lease Purchase Items

VIII.L. Approval of a renewed contract with Municipal Accounting Systems, Inc.

VIII.M. Approval of a renewed contract with the City of Bartlesville for use of Doenges Stadium

VIII.N. Approval of a renewed contract with Employee Evaluation Systems, Inc.
â€œEESâ€

VIII.O. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the authority and jurisdiction of Bartlesville Public Schools on the parking areas on the city streets near Bartlesville High School

VIII.P. Approval of a renewed Interlocal Agreement with the City of Bartlesville regarding the development, utilization, and maintenance of the real estate adjacent to Central Middle School, and regarding the authority and jurisdiction of Bartlesville Schools on said real estate

VIII.Q. Approval of Sodexo Food Service Management Contract

VIII.R. Declaration of Items as Surplus

IX. Action Topics

IX.A. Consideration and vote to approve Jack H. Jenkins, CPA, PC, as Independent Auditor to complete the audit of Fiscal Year 2014 and prepare the Estimate of Needs for 2015

IX.B. Consideration and vote to approve Application for Temporary Appropriations for FY 2014

IX.C. Discussion and vote to approve a resolution fixing the amount of combined purpose bonds to mature each year;

IX.D. Discussion and vote to approve a resolution fixing the amount of building bonds to mature each year;

IX.E. Approval of 2014-2015 and 2015-2016 school calendars

X. Discussion Topics

X.A. Investment of Bartlesville Education Authority Funds

XI. Public Comment

XII. New Business

XIII. Executive Session

XIII.A. For the purpose of discussing the evaluation of the administrative personnel and individuals listed below,

XIII.B. For the purpose of discussing the appraisal of real property,

XIV. Action Topics

XIV.A. Consideration and vote to re-employ any or all of the individuals listed in Item Number XIII A for the 2014-2015 school year, or to table any action concerning their re-employment

XIV.B. Discussion, consideration and vote to declare the following real estate to be surplus to the needs of the School District and to instruct the Superintendent to offer the property for public sale in accordance with the School District Policy CE governing disposal of surplus real estate:

XV. 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____.