

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 Thursday, June 12, 2014 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 June 4, 2014

V.C. Acceptance of Financial Report for May

V.D. Approval of Personnel - Appointments, Resignations, Changes of Status

V.E. Acceptance of Donations

V.F. Acceptance of Treasurer's Report

V.G. Acceptance of Activity Fund Report

V.H. Approval of Activity Fund Transfers

V.I. Approval of Activity Fund Manual change-- Insurance

V.J. Approval of Purchasing Agent, Treasurer, Assistant Treasurer, Minutes Clerk, Encumbrance Clerk, Assistant Encumbrance Clerk, Activity Fund Custodian and Assistant Activity Fund Custodian for the 2014-2015 school year.

V.K. Approval to authorize Dr. Gary Quinn, Superintendent, as Purchasing Agent for Bartlesville Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond

V.L. Approval of a renewed agreement with K-9 Narcotics for use of Detection Dogs.

V.M. Approval of a renewed agreement with Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) regarding unemployment representation.

V.N. Approval of a renewed realtor agreement with Chinowth & Cohen for surplus property.

V.O. Declaration of Items as Surplus

VI. Action Topics

VI.A. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between BEA and Decker Electric for Scoreboard Relocation in the 9th Grade Center and Classroom Addition Project

VI.B. Consideration and vote for recommendation to the Bartlesville Education Authority to assign contract between BEA and Decker Electric to Nabholz Construction Corporation.

VI.C. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract between BEA and Murray Womble for Bid Pkg 10.02 - Visual Display Surfaces and Cases (Materials only).

VI.D. Consideration and vote for recommendation to the Bartlesville Education Authority to assign contract between BEA and Murray Womble to Nabholz Construction Corporation.

VI.E. Consideration and vote to authorize Allowance Fund Usage for revisions to previously approved Package I Contracts: a. Colburn Electric b. Whaling Construction c. Estruct, LLC d. Doherty Steel, Inc. e. Wil-Shar, Inc.

VI.F. Approval of renewed agreement with Municipal Financial Services

VI.G. Discussion, consideration and vote to approve the revised policies listed below: 1) ECA's Internet and other Computer Networks and Acceptable Use 2) FIH's Wireless Telecommunications Devices' Students 3) FIH's Wireless Telecommunications Devices' Employees

VI.H. Consideration and vote to accept or reject a bid for surplus real property.

VII. Public Comment

VIII. New Business

IX. Executive Session

IX.A. Proposed executive session for the purpose of discussing the employment evaluation and related goals for the Superintendent, the disclosure of which information would violate confidentiality requirements of state and/or federal law, as authorized by OKLA. STAT. tit. 25, §307 (B) (1) & (7).

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___.