

MINUTES OF THE BARTLESVILLE PUBLIC SCHOOLS -

The Board of Education of Independent School District No. 30 of Washington County, Bartlesville, Oklahoma met at the AGENDA FOR REGULAR MONTHLY BOARD OF EDUCATION MEETING Education Service Center Board of Education Meeting Room 1100 South Jennings Ave Bartlesville, Oklahoma
PO Box 1357
Bartlesville, OK 74005 on Monday, July 21, 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 July 21, 2014

V.C. Approval of Lease Purchase Items

V.D. Acceptance of Financial Reports for June 2014

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. 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.K. Declare equipment listed on attachment(s) to be surplus property no longer needed for school purposes.

V.L. Approval of Miscellaneous Pay Rates

V.M. Approval of Renewed Agreement with My Lunch Money

VI. Action Topics

VI.A. Consideration and vote to approve an agreement for athletic training services

VI.B. Consideration and vote for recommendation to authorize Allowance Fund Usage for revisions to the following previously approved Simplex Grinnell contract

VI.C. Recommendation, consideration and vote to approve Supplemental Schedule No. 3 between the District and Ambler Architects for Architectural Services related to the 2013 Bond Issue “ Bartlesville Mid High Renovations Project

VI.D. Consideration and vote for recommendation to the Bartlesville Education Authority to award the following Bartlesville Mid High Renovations Project contracts:

VI.E. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the following contracts to Nabholz Construction Corporation.

VI.F. Recommendation, consideration and vote to recommend the BEA accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Mid High Renovation Project

VI.G. Recommendation, consideration and vote to recommend the BEA approve Assignment of Contracts assigning construction contracts for Bartlesville Mid High Renovation Project to Nabholz Construction Company

VII. Discussion Topics - Current Status of Implementation of GPS 2017

VII.A. Facilities

VII.B. Staffing

VII.C. Student Activities

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__.