

## **MINUTES OF THE Agenda for 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, September 15, 2014 at .

I. Call Meeting to Order

II. Flag Salute

III. Spotlight

III.A. Teachers receiving advanced degrees

IV. Public Comment

V. Superintendent's Report

V.A. Construction Update

V.B. Financial Update

V.C. Upcoming Board of Education Meetings

V.D. 2014 Elementary Retention Report

V.E. ACT Scores

V.F. Gifted and Talented ITBS test scores update

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Approval of Purchase Orders and Change Orders through September 10, 2014

VI.C. Acceptance of Financial Reports for August 2014

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

VI.E. Acceptance of Donations

VI.F. Acceptance of Treasurer's Report

VI.G. Acceptance of Activity Fund Report

VI.H. Approval of Sanctioning Applications

VI.I. Acceptance of Activity Fund transfers

VI.J. Declaration of Items as Surplus

VI.K. Approval of Lease Purchase Items

VII. Action Topics

VII.A. Consideration and vote to accept, reject, or table any or all bids for the sale of Oak Park property described as:

VII.B. Consideration and vote to approve the 2015-2016 Secondary Principal Staffing Plan

VII.C. Consideration and vote to approve the 2014-2015 Estimate of Needs

VII.D. Consideration and vote for recommendation to the Bartlesville Education Authority to award the following contracts for the Bartlesville 9th Grade Center and Classroom Addition:

VII.E. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the following contracts for the Bartlesville 9th Grade Center and Classroom Addition:

VII.F. Consideration and vote to authorize Allowance Fund Usage for revisions to the previously approved Action, Inc. contract for plumbing natural gas to the stadium.

VII.G. Consideration and vote for recommendation to the Bartlesville Education Authority to award a contract to NEO Painting, LLC for the Mid-High Secure Entrance Project

VII.H. Consideration and vote for recommendation to the Bartlesville Education Authority to assign the contract with NEO Painting, LLC for the Mid-High Secure Entrance Project to Nabholz Construction

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\_\_\_\_.