

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, April 20, 2015 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. YMCA Learn to Swim program - Mr. Robert Phillips

IV.B. 2014 Girls Cross Country Coach of the Year for Oklahoma - David Ayres, Bartlesville High School

IV.C. Classified Person of the Year - George Miner

IV.D. Teacher Hero - Barbara Marley

IV.E. 2015 State Science Fair participants

IV.F. Central Middle School Science Olympiad

V. Action Topic

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

VI. Public Comment

VII. Superintendent's Report

VII.A. BPS acknowledged as first and only GE Model District

VII.B. BartlesvilleSchools.com Recruiting Website

VII.C. Construction Update

VII.D. Financial Update

VII.E. Upcoming Board of Education Meetings (#1 in Bartlesville High School Field House Hospitality Room, #2-4 in Board of Education Meeting Room)

VIII. Consent Agenda

VIII.A. Approval of Minutes as set out on Attachment "A"

VIII.B. Approval of Purchase Orders and Change Orders through April 15, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for March 2015 as set out on Attachment "C"

VIII.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

VIII.E. Acceptance of Donations as set out on Attachment "E"

VIII.F. Acceptance of Treasurer's Report as set out on Attachments "F"

VIII.G. Acceptance of Activity Fund Report as set out on Attachment "G"

VIII.H. Declaration of Items as Surplus as set out on Attachment "H"

VIII.I. Approval of Sodexo Food Service Management Contract

IX. Action Topics

IX.A. Consideration and vote to approve the Strategic Plan GPS 2017 Revisions

IX.B. Discussion and vote to approve a resolution fixing the amount of building bonds to mature each year; fixing the time and place the bonds are to be sold; designating a Registrar/Paying Agent for the bonds; approving the Preliminary Official Statement and distribution thereof and authorizing the clerk to give notice of said sale as required by law and approving other matters related to the issuance of bonds.

IX.C. Consideration and vote to approve Application for Temporary Appropriations for FY 2016

IX.D. Consideration and vote to authorize Allowance Fund Usage for Storm drainage modifications to the previously approved BPS 9th Grade Center Contract between Bartlesville Education Authority and Action, Inc.

X. Public Comment

XI. New Business

XII. Executive Session

XII.A. Proposed Executive Session for the purpose of discussing the evaluation and employment of the administrative personnel and individuals listed below, where disclosure of information would violate confidentiality requirements of state and/or federal law, as authorized by Okla. Stat. Title 25, Section 307(B)(1) & (7)

XII.B. Vote to convene in executive session

XII.C. Vote to acknowledge return to open session

XII.D. Statement of minutes from executive session

XIII. Action Topics

XIII.A. Consideration and vote to re-employ and / or assign or re-assign any or all of the individuals listed in agenda Item XII for the 2015 - 2016 school year, or to table action

concerning the re-employment and / or assignment or reassignment of any or all of the individuals listed.

XIV. 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___.