

**MINUTES OF THE AGENDA 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, May 18, 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. Central Middle School 5K Run

IV.B. Madison Middle School 5K Run

IV.C. National & State Speech and Debate Qualifiers and 6A Academic State Champion Team

IV.D. 2015 State Science Fair participants

IV.E. Spring Sports

IV.F. Central OETT Grant

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. Construction Update

VII.B. Financial Update

VII.C. Upcoming Board of Education Meetings (all 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 May 14, 2015 as set out on Attachment "B"

VIII.C. Acceptance of Financial Reports for April 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 Lease Purchase Items as set out on Attachment "I"

VIII.J. Approval of Activity Fund transfers as set out on Attachment "J"

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

VIII.L. 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.M. 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.N. Approval of renewed Agreement with OKES for third-party natural gas

VIII.O. Approval of renewed Agreement with Municipal Financial Services

VIII.P. Approval of resolution for schools and libraries Universal Services (E-Rate) for 2015-16

VIII.Q. Approval of deregulation request for Bartlesville High School Alternative School (Bruin Academy)

IX. Action Topics

IX.A. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

IX.A.1. Nominations(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IX.A.2. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IX.A.3. Administration of the Oath of Office to new Vice-President/Deputy Clerk, and/or Clerk of the Board of Education

IX.B. Receive bids for the purchase of \$6,525,000 Building Bonds, Series 2015 of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders

IX.C. Consider and vote on a resolution providing for the issuance of general obligation bonds in the sum of \$6,525,000 by Independent School District Number 30, Washington County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of

bonds; designating bonds as "Building Bonds, Series 2015"; providing for the registration thereof; establishing the school district's reasonable expectation with respect to issuance of tax-exempt obligations in calendar year 2015 and designating bonds as "qualified tax-exempt obligations"; approving the form of a Continuing Disclosure Certificate; providing for the levy of an annual tax for the payment of principal of and interest on the same; and fixing other details of the issue

IX.D. Recommendation, consideration and vote to approve the following Supplemental Schedules to the Master Agreement dated August 19, 2013 between the District and Ambler Architects:

IX.D.1. Supplemental Schedule #7 " BHS STEM Lab Design Project

IX.D.2. Supplemental Schedule #8 " Central STEM Lab Design Project

IX.D.3. Supplemental Schedule #9 " Madison STEM Lab Design Project

IX.D.4. Supplemental Schedule #10 " BHS STEM Lab Furniture Coordination

IX.D.5. Supplemental Schedule #11 " Madison STEM Lab Furniture Coordination

IX.E. Recommendation, consideration and vote to award contracts between Bartlesville Public Schools (the District) and the following contractors for the BPS Central Middle School Renovations Project:

IX.F. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Public Schools (BPS) Central Middle School Renovations Project

IX.G. Recommendation, consideration and vote to assign the awarded contracts listed directly above to Nabholz Construction Company

IX.H. Recommendation, consideration and vote to award contracts between Bartlesville Public Schools (the District) and the following contractors for the BPS Madison Mid High School Project:

IX.I. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the BPS Madison Mid High Renovations Project.

IX.J. Recommendation, consideration and vote to assign the awarded contracts listed directly above to Nabholz Construction Company

IX.K. Consideration and vote to recommend to the Bartlesville Education Authority awarding the following contracts for the BPS Central Middle School Cafeteria and Gymnasium Addition Project:

IX.L. Consideration and vote to recommend to the Bartlesville Education Authority approval of the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Public Schools (BPS) Central Middle School Cafeteria and Gymnasium Addition Project

IX.M. Consideration and vote to recommend to the Bartlesville Education Authority assigning the awarded contracts listed directly above to Nabholz Construction Services

IX.N. Recommendation, consideration and vote to award contracts between Bartlesville Public Schools (the District) and the following contractors for the BPS High School STEM Lab Project:

IX.O. Recommendation, consideration and vote to accept the Guaranteed Maximum Price proposed by Nabholz Construction Company for completion of the Bartlesville Public Schools (BPS) High School STEM Lab Project

IX.P. Recommendation, consideration and vote to assign the awarded contracts listed directly above to Nabholz Construction Company

IX.Q. Consideration and vote to approve revised 2015-2016 school calendar

IX.R. Consideration and vote to approve Meal Prices for 2015-2016 School Year

IX.S. Consideration and vote to appoint new board member to District #5 of the Bartlesville Board of Education, Independent School District #30.

IX.T. Administration of the Oath of Office to new board member to District #5 of the Bartlesville Board of Education

X. Public Comment

XI. New Business

XII. 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__.