

**TENTATIVE AGENDA  
REGULAR MEETING  
MOORE BOARD OF EDUCATION  
APRIL 12, 2004  
6:30 P.M.  
Room 122  
Administrative Service Center  
1500 S.E. 4th Street  
Moore OK 73160**

I. CALL TO ORDER

II. ROLL CALL

III. OPENING CEREMONY

- A. Flag Salute
- B. Remarks by Presiding Officer and Board Acknowledgements

IV. ADOPTION OF AGENDA

V. COMBINED PURPOSE BONDS OF 2004

The Board will act upon the following items relative to the \$4,875,000 Combined Purpose Bonds of 2004. (Mr. Chris Cochran, Financial Advisor, will make the presentation).

- A. Discuss, consider, and act upon awarding the \$4,875,000 Combined Purpose Bonds of 2004 to the lowest and best bidder.
- B. Discuss, consider, and act to approve or disapprove a resolution providing for the issuance of \$4,875,000 Combined Purpose Bonds of 2004 by Independent School District Number 2 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

VI. SUPERINTENDENT'S REPORT (Including presentation of District Teachers of the Year)

***Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 793-3188, extension 249.***

***This agenda was posted in prominent view on the inside front glass door of the front entrance of the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, on the 9<sup>th</sup> day of April 2004 at 1:30 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2003.***

## VII. COMMUNITY INVOLVEMENT

Thirty minutes have been set aside for persons in the community who have requested time to address the Board on matters of concern. In accordance with Board Policy #1070, "The persons who address the Board during the public speaking portion of the regular Board meetings must meet the following qualifications:

1. Not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.
2. Not speak regarding litigation pending against the district or employee/s of the district.
3. Not speak regarding a matter that is currently the subject of an investigation being conducted by the District or its agents or attorneys, or which is the subject of an ongoing criminal investigation.
4. Not be an announced candidate for public office."

## VIII. CONSENT AGENDA

All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be discussed, considered, and approved or disapproved by one vote unless any Board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

- A. Minutes of the March 8, 2004 Regular Board Meeting.
- B. Purchase Orders #40003356 through 40003854 (excluding voided purchase orders #40003575 and #40003803) which encumber the General Fund in the amount of \$549,032.75, the Building Fund in the amount of \$72,421.15, the Child Nutrition Fund in the amount of \$18,550.00, the MAPS Fund in the amount of \$1,160.24, the 2001 Bond Fund in the amount of \$51,305.19, and the 2002 Bond Fund in the amount of \$30,362.85 for a total encumbrance of \$722,832.18.
- C. Bid #04-10 to Expedex in the amount of \$91,080 for district-wide copy paper.
- D. Bid #04-11 to Hunt Imaging in the amount of \$24,500 for district-wide risograph masters and ink.
- E. Bid #04-12 to Porch Supply in the amount of \$13,347.88 and Copelin's Office Supply in the amount of \$8,227.49 for district-wide warehouse supplies totaling \$21,575.37
- F. Bid from Natkin Service in the amount of \$17,895.00 to repair the south chiller located at Westmoore High School.
- G. Bid from Johnstone Supply in the amount of \$17,222.22 for 1000 pounds of R-12 Freon for the HVAC system located at Westmoore High School.
- H. Requisition #009493 to Virco Manufacturing Corporation in the amount of \$10,422 for tables, desks, and chairs for warehouse stock.
- I. Requisition #012542 to BMI Systems in the amount of \$9,412.70 for district-wide copier toner.
- J. Requisition #012583 to SRA in the amount of \$10,908.70 for math lab materials for grades 2&3 to be paid from Title VII funds.
- K. Requisition #012517 to Chickasaw Telecom, Inc. in the amount of \$10,002.07 for renewal of a maintenance agreement for Smartnet (networking equipment) to be paid from technology funds.
- L. Requisition #013281 to Dell Computers in the amount of \$9,039 for OptiPlex 6X270 small desktop computers for use at Kelley Elementary School.

- M. Request by Brink Jr. High for approval of a new school activity fund entitled, *Bobcat Designs* with source of income to be sales of an embroidery service and purpose of account to fund expenses associated with providing the service.
- N. Request by Jamie Chuculate, Principal of Sooner Elementary School, for approval to accept the donation of a covered walkway from the PTA (project to be coordinated with the district's maintenance department).
- O. Request by Jo Clark, Principal of Bryant Elementary School, for approval to accept the donation of a covered breezeway from the PTA (project to be coordinated with the district's maintenance department).
- P. Request by the Moore Band Boosters, Inc. for approval to utilize the Moore Stadium track on the following Sundays: March 28, April 25, May 2, and May 16, 2004.
- Q. Request by Emily Carter of Applause Studios for approval to rent the Westmoore High School auditorium on Sunday, June 13, 2004, for a dance recital (contingent upon furnishing proof of liability insurance).
- R. Request by Lynnette McKeithan, Vocal Music Director at West Jr. High, for approval to take 85 students to Arlington, Texas, on April 24, 2004 for a music festival.
- S. Request by Carla Stanley, DECA Sponsor at Westmoore High School, for approval to take 3 female students to Nashville, Tennessee, from April 30-May 5, 2004 to attend the DECA Career Development Conference.
- T. Request by Belinda Jolly, DECA Sponsor at Moore High School, for approval to take 2 students to Nashville, Tennessee, from April 31-May 5, 2004 to attend the DECA Career Development Conference.
- U. Request by Diane Loeffelholz, Art Teacher at Westmoore High School, for approval to attend the National Art Education Association Convention in Denver, Colorado, from April 16-April 20, 2004.
- V. Request by Sharon Liston, Math Teacher at Westmoore High School, for approval to attend the Classroom Assessment Conference in Dallas, Texas, from May 14-15, 2004.

#### IX. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Discussion concerning the interview process for superintendent.
- B. Discussion concerning construction management for the new elementary school.
- C. Discussion concerning the impact of rising gasoline costs to the district's budget.
- D. Discussion concerning removing the school "choice" provision for residents of the neutral zone located west of Santa Fe Avenue, east of Western Avenue, north of S.W. 134<sup>th</sup> Street, and south of S.W. 119<sup>th</sup> Street.
- E. Discussion concerning redistricting the school attendance boundaries north of N.W. 12<sup>th</sup> Street, south of N.W. 27<sup>th</sup> Street, east of Santa Fe Avenue, and west of I-35 from Westmoore to Moore High School.
- F. Discussion concerning usage of the district's multi-purpose buildings.

## X. EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B)(1) and (2), the Board may vote to convene or not convene in executive session to discuss the hiring/employment and/or receipt of resignations and requests for leaves of absence of any salaried public officers or employees and to discuss employee contract negotiations.

## XI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove an agreement with Murrell, Hall, McIntosh & Co., PLLP to conduct the district's annual audit and provide financial statements for the 2003-2004 school year (contingent upon approval by the Oklahoma State Department of Education).
- B. Discuss, consider, and act to approve or disapprove the *Contract for Audit of Public Schools for the 2003-2004 School Year* (contingent upon approval by the Oklahoma State Department of Education).
- C. Discuss, consider, and act to approve or disapprove contracting with Sodexo School Services in the amount of \$1,210,531.00 to provide custodial/ground services at the following schools: Westmoore High School, Moore High School, Highland West Jr. High, Moore West Jr. High, Broadmoore Elementary School, Bryant Elementary School, Earlywine Elementary School, Eastlake Elementary School, and Plaza Towers Elementary School.
- D. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$3,282.00 from Apollo Building Systems, Inc., for the Red Oak Elementary School music/art room addition to be paid from MAPS funds.
- E. Discuss, consider, and act to approve or disapprove the district's Comprehensive Local Education Plan (CLEP).
- F. Discuss, consider, and act to approve or disapprove continuation of the district's four year old pilot program for the 2004-2005 school year.
- G. Discuss, consider, and act upon rescission of approval given at the March 8, 2004 board meeting to redistrict the school attendance boundaries north of N.W. 12<sup>th</sup> Street, south of S.W. 104<sup>th</sup> Street, East of Walker Ave., and West of S. Santa Fe Avenue from Houchin to Santa Fe Elementary, from Brink to Highland West Jr. High, and from Westmoore to Moore High School.
- H. Contingent upon action taken in item G, above: Discuss, consider, and act to approve or disapprove redistricting school attendance boundaries north of N.W. 12<sup>th</sup> Street, south of the Moore city limits, west of Santa Fe Avenue, and east of Walker from Houchin to Santa Fe Elementary School, from Brink to Highland West Jr. High, and from Westmoore to Moore High School.
- I. Discuss, consider, and act to approve or disapprove the recommendation of the administration (based upon input from the district's Demographics Committee) to redistrict school attendance boundaries south of S.W. 164<sup>th</sup> Street, north of Franklin Road, west of Santa Fe Avenue (48<sup>th</sup> Ave, NW) and east of the ½ section line from

Briarwood to Santa Fe Elementary School, from Brink to Highland West Jr. High, and from Westmoore to Moore High School.

- J. Discuss, consider, and act to approve or disapprove a pay increase for Terry Gay, District Accountant, and if approved, set amount to be paid (retroactive to July 1, 2003).
- K. Discuss, consider, and act to approve or disapprove a pay increase for Glen "Eddie" Sutherlin, Purchasing Agent, and if approved, set amount to be paid (retroactive to July 1, 2003).
- L. Discuss, consider, and act upon setting the salary for Mr. J.R. Wheat, Information Technology Supervisor, retroactive to July 1, 2003.

## XII. PERSONNEL CONSENT AGENDA

All of the personnel items related to retirements/resignation, release from contract, and employment will be discussed, considered, and approved or disapproved by one vote unless any Board member desires to have a separate vote on any or all of these items. The administration recommends for approval all items as presented in the Personnel Section.

## XIII. NEW BUSINESS

Any new business that has come to the attention of the Board and/or administration will be presented at this time.

## XIV. ADJOURN