

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
MAY 9, 2005
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 – Led by Kaylee Smith, 6th grade student from Southgate/Rippetoe Elementary School
- B. Remarks by Presiding Officer and Board Acknowledgements

IV. ADOPTION OF AGENDA

V. SUPERINTENDENT'S REPORT

VI. 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."

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. 4th Street in Moore, Oklahoma, on the 6th day of May 2005 at 1:30 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2004.

VII. 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 April 11, 2005 Regular Board Meeting.
- B. Minutes of the April 19, 2005 Special Board Meeting.
- C. Purchase orders #50004622 through #50005284 (excluding voided purchase orders #50004625, #50004752, #50004986, #50004993, and #50005134) which encumber the General Fund in the amount of \$765,222.05, the Building Fund in the amount of \$409,733.38, the Child Nutrition Fund in the amount of \$20,598.13, the MAPS fund in the amount of \$201,330.08, and the 2004 Bond Fund in the amount of \$29,811.09 for a total encumbrance of \$1,426,694.73.
- D. Acceptance of the bid of \$9,000.00 from Pivitol Solutions to purchase the district's Hewlett Packard mainframe computer.
- E. Requisition #082866 to BMI Systems Corporation for the purchase of one Canon ImageRunner 5000 Copier and Finisher for Westmoore High School at a cost of \$11,814.00 (state contract price).
- F. Requisition #085599 to Dell Computers for the purchase of 1000 computers for use at sites across the district, contingent upon receipt of the 2005 bond funds.
- G. Acceptance of the bid of \$160,000.00 (bid #04-15) from Interface Flooring for the purchase of 11,000 yards of carpet for Moore High School, contingent upon receipt of the 2005 bond funds.
- H. Acceptance of the bid of \$12,075.00 (bid #05-26) from Alexander Open Systems for the Websense License renewal (internet filter).
- I. Acceptance of the bid of \$13,220.18 (bid #05-27) from Ebsco Subscription Service for district media periodicals.
- J. Acceptance of the bids of \$29,801.88 from Porch School Supply and \$8,288.18 from Copelin's Office Center (bid #05-28) for district-wide warehouse supplies.
- K. Acceptance of the bid of \$22,327.40 (bid #05-29) from Hunt Imaging for risograph supplies.
- L. Acceptance of the bid of \$82,225.00 (bid #05-30) from Wintronics for power supplies to be attached to network switches across the district in case of power spikes, brownouts and/or outages, contingent upon receipt of the 2005 bond funds.
- M. Renewal of the Commercial Services Agreement with Cox Business Systems relative to the wide area network for the 2005-2006 fiscal year.
- N. Acceptance of the bid of \$21,006.00 (bid #03-15) from Mr. Sandman, Inc. for district-wide pest control for the 2005-2006 fiscal year.
- O. Renewal of the support agreement for SAGE Millennium software used by the Finance and Personnel Departments for the 2005-2006 fiscal year with Information Design, Inc. at an expense of \$28,879.00.
- P. Renewal of the contract with Teletouch Communications to provide district-wide pager service for fiscal year 2005-2006.
- Q. Renewal of the support agreement for the 2005-2006 fiscal year with VersaTrans for the software used by the Transportation Department to schedule bus routes.
- R. Renewal of the contract with PSI Security to provide monitoring for the district's fire and security systems for the 2005-2006 school year.

- S. Purchase of a subscription to Pearson Digital Learning to access the browser-based Knowledge Box software to pilot at Wayland Bonds Elementary School at a cost of \$11,450.00.
- T. Purchase of two AlphaSmart labs consisting of 30 machines to be used at Wayland Bonds Elementary School at a cost of \$17,875.90.
- U. Purchase of 55 licenses of SuccessMaker Enterprise software from Pearson Digital Learning for use at Wayland Bonds Elementary School at a cost of \$63,975.00.
- V. Purchase of 31 Dell computers for use in the district's training lab at a cost of \$35,346.20 to be paid from 2004 bond funds.
- W. Renewal of the subscription to Pearson Digital Learning for licensing the NovaNet software used for internet-based instruction and alternative education programs at a cost of \$76,800.00.
- X. Request by Roger Brown, Asst. Supt. (Curriculum & Instruction) for approval to close two school activity accounts – Project 820 (Curriculum) and Project 823 – (Curriculum Recycle), with fund balances transferred to the school activity account at Wayland Bonds Elementary School.
- Y. Request by Moore High School for a new school activity fund account entitled, *Class of 2008* with source of income to be fundraising, donations, and transfers from other accounts, and purpose of account - to fund class functions from sophomore through senior years.
- Z. Request by Westmoore High School for a new school activity fund account entitled, *Class of 2008* with source of income to be t-shirt sales and fundraisers, and purpose of account – to handle money collection and disbursement to fund class functions from sophomore through senior years.
- AA. Sanctioning of the following booster clubs in accordance with Title 70, O.S., Section 5-129: Moore Community P.R.I.D.E. and Moore Track and Cross Country Booster Club.
- BB. Adoption of revised board policy #1180, *Use of Tobacco*, as the time period for consideration has elapsed.
- CC. Listing of items for the district summer auction to be held on Saturday, June 18, 2005 at 9:00 a.m.
- DD. Request by Tony Anderson, MHS Vo-Ag Instructor, for approval to take 8 students to Ft. Worth, Texas from June 8-12, 2005 to exhibit livestock at the World Longhorn Show.
- EE. Request by Tony Anderson, MHS Vo-Ag Instructor, for approval to take 3 students to Liberty Hill, Texas from June 18-26, 2005 to attend a leadership and showmanship camp.
- FF. Request by Moore High School for approval to send one student with the Oklahoma delegation to Collinsville, Illinois and St. Louis, Missouri from June 21-29, 2005 for the National Association of Student Councils National Convention.
- GG. Request by Pam Blevins, reading teacher at Brink Jr. High, for approval to attend a workshop entitled, *Teaching Struggling Readers: From Comprehension and Vocabulary to Response and Analysis* in Colorado Springs, Colorado, from June 20-23, 2005.
- HH. Request by Rhonda Duke, reading teacher at Brink Jr. High, for approval to attend a workshop entitled, *Teaching Struggling Readers: From Comprehension and Vocabulary to Response and Analysis* in Colorado Springs, Colorado, from June 20-23, 2005.

- II. Request by Kristy Ellis, Westmoore High School Volleyball Coach, for approval to take 15 students to Denton, Texas, for a volleyball tournament on August 12-13, 2005.
- JJ. Request by Marc Mueller and Phil Payne, Moore High School Band, for approval to take 130 band students to St. Louis, Missouri, from October 19-23, 2005 for a national band competition.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

Discussion concerning selecting an architect for design of the new high school.

IX. HEARING

Termination – Demetrious Thomas

The board will hear, discuss, and act to approve or disapprove the recommendation of the administration to terminate the employment of Demetrious Thomas, support employee.

X. EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B)(1), the Board may vote to convene or not convene in executive session to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA.

XI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the Contract for Audit of Public Schools for the 2004-2005 School Year with Murrell, Hall, McIntosh & Company.
- B. Discuss, consider, and act to approve or disapprove the administration's recommendation relative to open transfers for the 2005-2006 school year.
- C. Discuss, consider, and act to approve or disapprove revisions to section VI, *ATTENDANCE*, item 3; section IX, *COMPETITIONS*, item 3; and the second paragraph on the first page of the merit/demerit sheet of the By Laws for Moore Public Schools Cheer/Pom/Mascot Squads for the 2005-2006 school year.
- D. Discuss, consider, and act to approve or disapprove consideration of proposed revisions to Board Policy #7185, *Student Out-of-State Trips* and AR7185, *Out-of-State Trips for Student Activities* form.
- E. Discuss, consider, and act to approve or disapprove the appointment of Vicki Coyle and Cindy Sandburg to serve as Deputy Treasurers for the 2005-2006 school year.
- F. Discuss, consider, and act to approve or disapprove the appointment of Eddie Sutherlin as Purchasing Agent and Encumbrance Clerk for the 2005-2006 school year.
- G. Discuss, consider, and act to approve or disapprove the appointment of Vicki Brickman as the minute clerk for the 2005-2006 school year.

- H. Discuss, consider, and act to approve or disapprove the following proposal for attendance boundaries at Wayland Bonds Elementary School, along with a “grandfathering” proposal, beginning with the 2005-2006 school year: Start at the corner of S.W. 104th Street and ½ mile west of Council Road. Proceed east to S. Portland Avenue then south to S.W. 119th Street. Go east on S.W. 119th Street for approximately 1/3 mile (including Rock Port and Eagle Ridge Additions). Proceed south to S.W. 134th Street, then east to S. Pennsylvania Avenue. Go south on S. Pennsylvania Avenue to approximately ½ mile south of S.W. 134th Street. Go east to S. Western Avenue then south to S.W. 149th Street. Go east on S.W. 149th Street to Stone Meadows Addition (excluding Stone Meadows Addition but including Stone Meadows South Addition), then go south along the west side of the property lines of the Stone Meadows Addition to just north of S.W. 153rd Street. Go west to S. Western Avenue, then south to the power lines just north of S.W. 157th Street. Proceed east, following the power lines, to S. Santa Fe Avenue, then south to S.W. 164th Street. Go west for approximately ½ mile then south to Franklin Road. Proceed west to the Canadian River, following the Canadian River northwest to the corner of S.W. 104th Street and ½ mile west of Council Road. Students currently attending Earlywine, Fisher, Red Oak, or Briarwood and who will be entering the sixth grade in 2005-2006 may be “grandfathered” into those schools if they agree to provide their own transportation. In addition, siblings of “grandfathered” sixth grade students will be given first priority for intra-district transfers based on space availability beginning August 9, 2005. The intent to “grandfather” a sixth grade student must be provided to the current principal, in writing, no later than May 25, 2005.
- I. Discuss, consider, and act to approve or disapprove the following proposal for a school attendance boundary change from Fisher Elementary School to Kingsgate Elementary School, along with a “grandfathering” proposal, beginning with the 2005-2006 school year: Start on the west side of S. May Avenue at S.W. 97th Street, to include both sides of S.W. 97th Street and those streets south of S.W. 97th Street to S.W. 100th Place, including both sides of S.W. 100th Place. Include those streets west of S. May Avenue to S. Land Avenue to include both sides of S. Land Avenue, as well as the area on S. Drexel south of S.W. 100th Place up to 10112 S. Drexel. (This area is known as the Mayfield Addition). Students currently attending Fisher who will be entering the sixth grade in 2005-2006 may be “grandfathered” into Fisher if they agree to provide their own transportation. In addition, siblings of “grandfathered” sixth grade students will be given first priority for intra-district transfers based on space availability beginning August 9, 2005. The intent to “grandfather” a sixth grade student must be provided to the current principal, in writing, no later than May 25, 2005.
- J. Discuss, consider, and act to approve or disapprove the following proposal for a school attendance boundary change from Fisher Elementary School to Earlywine Elementary School, along with a “grandfathering” proposal, beginning with the 2005-2006 school year: Areas south of the 2500 block of S.W. 119th Street between Lorien Way and Rivendell Drive, including both sides of those streets. Include the following numbered streets between Lorien Way and Rivendell Drive: S.W. 120th Terrace, S.W. 120th Street, S.W. 121st Street, S.W. 123rd Place, S.W. 123rd Street, S.W. 124th Street, and S.W. 125th Street, as well as Endor Drive. (This area is

known as the first addition of Rivendell.) Students currently attending Fisher who will be entering the sixth grade in 2005-2006 may be “grandfathered” into Fisher if they agree to provide their own transportation. In addition, siblings of “grandfathered” sixth grade students will be given first priority for intra-district transfers based on space availability beginning August 9, 2005. The intent to “grandfather” a sixth grade student must be provided to the current principal, in writing, no later than May 25, 2005.

- K. Discuss, consider, and act to approve or disapprove the donation of out-of-adoption textbooks to Textbook Exchange.
- L. Discuss, consider, and act upon accepting the Gifted Education Report for the 2004-2005 school year as required by State law.
- M. Discuss, consider, and act to approve or disapprove adding two pilot four-year-old programs at Wayland Bonds Elementary School for the 2005-2006 school year.
- N. Discuss, consider, and act to approve or disapprove naming the thoroughfare on the east of the Moore Public Schools stadium field house as *Memorial Drive*.
- O. Discuss, consider, and act to approve or disapprove the Superintendent’s recommendation to adjust the salary of Stan Crowgey, district transportation department, to reflect his receipt of certification for School Bus Driver Instructor issued by the State Board of Education.
- P. Discuss, consider, and act to approve or disapprove a proposed new job description entitled, *Administrative Assistant to the Executive Director of Operations*.
- Q. Discuss, consider, and act to approve or disapprove the bid of \$546,627.00 from Ross Transportation to provide six 65-passenger buses and three lift buses as described in the bid recap sheet, contingent upon receipt of the 2005 bond funds.
- R. Discuss, consider, and act to approve or disapprove contracting with Sodexo Management, Inc., in the amount of \$1,258,948.00 to provide custodial/ground services at the following schools: Westmoore and Moore High Schools, Highland West and Moore West Junior Highs, Broadmoore, Bryant, Earlywine, Eastlake, and Plaza Towers Elementary Schools.
- S. Discuss, consider, and act to approve or disapprove a Contractual Agreement for Occupational Therapy Services with the J.D. McCarty Center for Children with Developmental Disabilities during Extended School Year (June 14 through June 30, 2005).
- T. Discuss, consider, and act to approve or disapprove a Contractual Agreement for Physical Therapy Services with the J.D. McCarty Center for Children with Developmental Disabilities during Extended School Year (June 14 through June 30, 2005).
- U. Discuss, consider, and act to approve or disapprove a Contractual Agreement for Occupational Therapy Services with the J.D. McCarty Center for Children with

Developmental Disabilities during Extended School Year (July 12 through July 28, 2005).

- V. Discuss, consider, and act to approve or disapprove a Contractual Agreement for Physical Therapy Services with the J.D. McCarty Center for Children with Developmental Disabilities during Extended School Year (July 12 through July 28, 2005).

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