

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION
OCTOBER 5, 2004
5:30 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
- IV. ADOPTION OF AGENDA
- V. 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. Bid of \$185,800.00 from American Millwork Company for Bid Packet #6 (casework materials) for Wayland Bonds Elementary School to be paid from MAPS funds.
- B. Bid of \$95,000.00 from Charles G. Webb, Inc., for Bid Packet #6 (rough carpentry and installation) for Wayland Bonds Elementary School to be paid from MAPS funds.
- C. Bid of \$73,570.00 from Lee Paint & Restoration for Bid Packet #9 (painting) for Wayland Bonds Elementary School to be paid from MAPS funds.
- D. Bid of \$245,000.00 from Charles G. Webb, Inc., for Bid Packet #9 (drywall, framing, insulation, and acoustical ceilings) for Wayland Bonds Elementary School to be paid from MAPS funds.

Any persons with a disability and needing special accommodations to attend a 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 glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4th Street in Moore, Oklahoma, on the 4th day of October 2004 at 3:30 p.m. by the Clerk of the Board. Notice of this special meeting was given to the Cleveland County Clerk on September 27, 2004 at 8:40 a.m. by the Clerk of the Board

- E. Bid of \$47,319.00 from Z-Floor Co., LTD for Bid Packet #9 (gym and stage floors) for Wayland Bonds Elementary School to be paid from MAPS funds.
- F. Bid of \$23,900.00 from FloorCo for Bid Packet #9 (ceramic tile and labor) for Wayland Bonds Elementary School to be paid from MAPS funds.
- G. Bid of \$1,863.00 from ABS Enterprises, Inc., for Bid Packet #10 (fire extinguishers and cabinets) for Wayland Bonds Elementary School to be paid from MAPS funds.
- H. Bid of \$1,801.00 from Murray Womble, Inc., for Bid Packet #10 (metal lockers and installation) for Wayland Bonds Elementary School to be paid from MAPS funds.
- I. Bid of \$7,162.55 from Sign Innovations, LLC for Bid Packet #10 (signage, section 10400) for Wayland Bonds Elementary School to be paid from MAPS funds.
- J. Bid of \$9,911.00 from YI Specialties, Inc., for Bid Packet #10 (toilet partitions) for Wayland Bonds Elementary School to be paid from MAPS funds.
- K. Bid of \$4,950.00 from Commercial Glass for Bid Packet #10 (toilet accessories) for Wayland Bonds Elementary School to be paid from MAPS funds.
- L. Bid of \$22,600.00 from Commercial Glass for Bid Packet #10 (visual display boards) for Wayland Bonds Elementary School to be paid from MAPS funds.
- M. Bid of \$130,987.00 from Supreme Fixture Co. Inc., for Bid Packet #11 (kitchen equipment) for Wayland Bonds Elementary School to be paid from MAPS funds.
- N. Bid of \$8,392.00 from Specialty Sales Associates, Inc., for Bid Packet #12 (floor mats and frames) for Wayland Bonds Elementary School to be paid from MAPS funds.
- O. Request by Brandi Preston, Westmoore High School Cheerleading Sponsor, for approval to take the cheerleading squad to Dallas, Texas, from December 27-29, 2004 for a national cheerleading competition.

VI. HEARING – TERMINATION – Rashell Russell

- 1. Presentation by administration.
- 2. Presentation by Ms. Russell and/or her representative.
- 3. Rebuttal by each party.

The board will discuss, consider, and act to approve or disapprove administration's recommendation for the termination of Ms. Rashell Russell, support employee.

VII. EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B)(1) and (2), the board may convene in executive session to discuss the employing, hiring, appointing, promoting, or receiving resignations of any salaried public officer or employee and to discuss the status of employee contract negotiations.

VIII. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the proposed salary schedule for principals and assistant principals for the 2004-2005 school year.
- B. Discuss, consider, and act to approve the proposed salary schedule for Academic Resource Team: Teacher Quality Content Consultants for the 2004-2005 school year.
- C. Discuss, consider, and act to approve or disapprove the bid of \$338,589.00 from Southwest Terrazzo, Inc., for Bid Packet #9 (terrazzo floors) for Wayland Bonds Elementary School to be paid from MAPS funds.
- D. Discuss, consider, and act to approve or disapprove the bid by Daktronics for a new scoreboard at the Moore Public Schools stadium at a cost of \$16,743.00
- E. Discuss, consider, and act to approve or disapprove the recommendation of the superintendent of an individual for the position of elementary assistant principal at Southgate/Rippetoe Elementary School.
- F. Discuss, consider, and act to approve or disapprove the recommendation of the superintendent of an individual for the position of elementary assistant principal at Earlywine and Sooner Elementary Schools.

IX. ADJOURNMENT