

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
OCTOBER 16, 2006
6:00 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 Jerrid Peterson, fourth grade student from Houchin Elementary School.
- B. Remarks by Presiding Officer and Board Acknowledgements

IV. ADOPTION OF AGENDA

V. SUPERINTENDENT’S REPORT

VI. PUBLIC HEARING

Pursuant to Title 70, Section 5-134.1 of the Oklahoma Statutes, the Board of Education will hold a public hearing for the purpose of taking public comment on financial matters of the school district, including past and future expenditures.

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."

<p>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 735-4249. 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 13th day of October, 2006 at 1:00 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.</p>
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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 September 11, 2006 regular board meeting.
- B. Purchase orders #70001696 through #70002150 which encumber the general fund in the amount of \$434,933.28, the building fund in the amount of \$439,083.35, the child nutrition fund in the amount of \$40,779.67, the MAPS fund in the amount of \$9,946,000.00, the 2005 bond fund in the amount of \$118,185.24, and the 2006 bond fund in the amount of \$10,932,405.00 for a total encumbrance of \$21,911,386.54.
- C. Requisition #013775 in the amount of \$7,538.40 to INFOTEK Services, Inc., for professional development management services for the 2006-2007 school year to be paid from the district's general fund.
- D. Requisition #092355 in the amount of \$13,406.90 to be paid from the Westmoore general fund allocation to Dell Computers for the purchase of 13 computers for Westmoore High School to be placed in the mathematics lab.
- E. Requisition #093456 in the amount of \$46,855.00 to Dr. D'Ann Campbell for instructional and consulting services regarding the Teaching American History (TAH) Grant for Moore Public Schools social studies (to be paid by TAH Grant monies).
- F. Requisition #093511 in the amount of \$87,980.66 to Dell for district-wide license maintenance for Spyware, the district's anti-virus software to be paid from the district's general fund.
- G. Requisition #094562 in the amount of \$36,098.16 to Virco Manufacturing Corp. for warehouse stock of classroom furniture to be paid from the warehouse operations general fund.
- H. Awarding of Bid #07-01 for district warehouse supplies to Copelin's Office Center in the amount of \$4,663.08, Porch School Supply in the amount of \$21,014.52, and Admiral Express in the amount of \$1,518.40 for a total amount of \$27,196.00.
- I. Awarding of Bid #07-02 for district Riverside paper as depicted on the bid recap sheet to Porch School Supply in the amount of \$8,113.50.
- J. Awarding of Bid #07-03 for the purchase of 1750 Cognitive Abilities Tests plus test scoring of the Otis-Lennon School Ability Tests to The University of Oklahoma in the amount of \$20,845.00 (sole bidder) for the identification of gifted students.
- K. Quote by TimeCentre, Inc., in the amount of \$1,807.50 for support services during the period January 1, 2006 – June 30, 2007 for the district's automated time records system.
- L. Continuation of agreement with Sun Life Financial to service the district's group life insurance and salary protection plan for administrators for calendar year 2007.
- M. Continuation of agreement with Southern Financial Group to service the district's 457 plan for calendar year 2007.
- N. Continuation of agreement with American Fidelity to service the district's Section 125 Cafeteria Plan for calendar year 2007.
- O. Request by Brink Jr. High for approval of a new school activity account entitled, *YAP (Young Authors and Poets)*. (Purpose of account: to create a writing club to

create an extra opportunity for students to engage in literacy practices - Source of income: fundraisers, donations, and dues.)

- P. Request by Central Jr. High for approval of a new school activity account entitled, *FCCLA*. (Purpose of account: to develop family, career, and community leaders – Source of income: dues, donations, and fundraisers.)
- Q. Request by Mike Messerli, Principal of Santa Fe Elementary School, for approval to accept the donation of a modular play system for the playground from the Santa Fe PTA.
- R. Request by Mark Hunt, Principal of Westmoore High School, for approval to transfer monies in the amount of \$21,000 from the Special Projects Account #966 to the Class of 2007 Account #940.
- S. Request by Mark Hunt, Principal of Westmoore High School, and the Westmoore Clock Project Committee for approval to accept a monetary donation from various private donors to help pay for the purchase of a Centennial Clock as part of the Oklahoma Centennial Street Clock Project (The installation has been coordinated with Mr. Day's office.)
- T. Request by Lavonna Beene, counselor at Highland West Jr. High, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- U. Request by Jun Kim, Assistant Principal at Highland West Jr. High, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- V. Request by Annette Long, counselor at Brink Jr. High, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- W. Request by Cindy Parsons, counselor at Central Jr. High, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- X. Request by Lisa Shubert, counselor at Central Jr. High, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- Y. Request by Karrie Freeman, counselor at Moore West Jr. High, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- Z. Request by Phyllis Newell, counselor at Moore High School, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- AA. Request by Melissa Ocana, counselor at Westmoore High School, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- BB. Request by Sandra Ludwig, Principal of VISTA, for approval to attend the National Tech Prep Network training in Dallas, Texas, from November 1-3, 2006 with expenses to be paid by the Moore Norman Technology Center.
- CC. Request by Linda Salter, counselor at Brink Jr. High, for approval to attend the NHS/NJHS National Convention in Orlando, Florida from November 2-5, 2006 with expenses to be paid by the National Association of Secondary School Principals.
- DD. Request by Floyd Gates, Director of Transportation, for approval to attend the National Association of Pupil Transportation (NAPT) Conference in Kansas City, Missouri from November 4-10, 2006.

- EE. Request by Becky Jackson, principal of Fisher Elementary School, for approval to travel to Washington, D.C. from November 8-11, 2006 to accept the *Blue Ribbon Award*.
- FF. Request by Judy Messerli, 4th grade teacher at Fisher Elementary School, for approval to travel to Washington, D.C. from November 8-11, 2006 to accept the *Blue Ribbon Award*.
- GG. Request by Shelley Jaques, principal of Apple Creek Elementary School, for approval to attend the University Council for Educational Administration (UCEA) Convention in San Antonio, Texas, from November 9-12, 2006 as a session presenter with expenses to be paid by Ms. Jaques.
- HH. Request by Shelly Unsicker, English teacher at Central Jr. High, for approval to attend the National Council of English Teachers Conference in Nashville, Tennessee from November 15-19, 2006 with expenses to be paid by the Oklahoma Writing Project.
- II. Request by Merri Herndon, 6th grade teacher at Winding Creek Elementary School, for approval to travel to Kiev, Ukraine for a Ukraine Cultural Exchange with expenses to be paid by the National Council on Economic Education (will depart on or about November 30 and return on or about December 11, 2006).

IX. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Update on Scoreboard Project by Debbie Arato, Superintendent
- B. Update on *Highly Qualified Teachers* by Susie Pierce, Asst. Superintendent (Personnel)
- C. Update on Bond Issue Projects by Jim Day, Executive Director of Operations and John Davidson, Technology Manager.
- D. Discussion Concerning Patrons' Advisory Committee Meeting to be held at 6:00 p.m. on Monday, October 23, 2006.
- E. Follow-up on Board Goals and Objectives

X. HEARING

TERMINATION - The Board will hear, discuss, consider, and act to approve or disapprove the recommendation of administration to terminate the employment of Lynsee Gentry, support employee.

XI. 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 any or all of the items listed on the PERSONNEL CONSENT AGENDA, as well as employment matters pertaining to items D and E under BOARD DISCUSSION AND ACTION, and to discuss support employee contract negotiations.

XII. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to renew the Financial Advisory Services Contract between Moore Public Schools and Chris Cochran of Capital West Securities, Inc. as required by the Attorney General for multi-phase, multi-year bond issues.
- B. Discuss, consider, and act upon a Resolution authorizing the sale of the remaining portion of the school district's bonds authorized by the voters on March 1, 2005 and setting forth the following items:
 - 1. Fixing the time and place the bonds are to be sold
 - 2. Fixing the amount of bonds to mature each year
 - 3. Authorizing the Clerk to give notice of said sale as required by law
- C. Discuss, consider, and act to approve or disapprove a Negotiated Agreement between the Moore Chapter of Education Support Personnel of Oklahoma and the Moore Board of Education for the 2006-2007 school year.
- D. Discuss, consider, and act to approve or disapprove the proposed 2006-2007 salary schedule for principals and assistant principals.
- E. Discuss, consider, and act to approve or disapprove the proposed 2006-2007 salary schedule for Academic Resource Team: Teacher Quality Content Consultants.
- F. Discuss, consider, and act to approve or disapprove the district Professional Development Program for the period 2006-2010.
- G. Discuss, consider, and act to approve or disapprove the contract with the State Department of Career Technology for Career and Technology Education Programs for the 2006-2007 school year.
- H. Discuss, consider, and act to approve or disapprove a Special Services Agreement with the Crossroads Youth and Family Services, Inc. Head Start/Early Head Start Program through June 30, 2007.
- I. Discuss, consider, and act to approve or disapprove the request by Ms. Peggy Matlock, Principal of Red Oak Elementary, for 5th grade students at Red Oak to attend Camp Classen from November 5-9, 2007.
- J. Discuss, consider, and act to approve or disapprove for consideration proposed revisions to Board Policy #2010, *Transportation*.
- K. Discuss, consider, and act to approve or disapprove for consideration the deletion of Board Policies #2015, *School Buses*, #2020, *School Bus Scheduling and Routing*, #2025, *Special Use of School Buses*, and #2030, *Student Activity Transportation Policy*.
- L. Discuss, consider, and act to approve or disapprove for consideration proposed revisions to Board Policy #4175, *Use of Multi-Purpose Buildings by Moore Youth Basketball and Volleyball Teams*.

- M. Discuss, consider, and act to approve or disapprove for consideration proposed revisions to Board Policy #7150, *Policy on Dispensing Medication*.

XIII. 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.

XIV. NEW BUSINESS

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

XV. ADJOURNMENT