

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
NOVEMBER 13, 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
- 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 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 9th day of November, 2006 at _____ p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.

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 October 16, 2006 regular board meeting.
- B. Purchase orders #70002151 through #70002560 (excluding voided purchase orders #70002381, #70002433, #70002447, and #70002457) which encumber the General Fund in the amount of \$508,702.24, the Building Fund in the amount of \$466,401.84, the Child Nutrition Fund in the amount of \$111,394.50, the MAPS Fund in the amount of \$55,450.00, the 2004 Bond Fund in the amount of \$7,380.00, the 2005 Bond Fund in the amount of \$164,350.93, and the 2006 Bond Fund in the amount of \$22,441.10 for a total encumbrance of \$1,336,120.61.
- C. Awarding of Bid #07-04 for software upgrade protection for Altiris Educational Management Suite to Dell in the amount of \$13,354.95.
- D. Awarding of Bid #07-05 for copier supplies to Image Works of Oklahoma (\$16,200.00), CDW-G, Inc., (\$5,340.00), and BMI Systems (\$738.40) for a total bid of \$22,278.40.
- E. Request by VISTA Academy for a new school activity fund account entitled, *Summer School Internet-Based Program* with source of income to be tuition and purpose of account to insure better record keeping of monies deposited for internet-based instruction tuition for summer school classes.
- F. Request by Westmoore High School for approval to transfer funds in the amount of \$6,360.32 from the Class of 2006 Account (#919) to the Class of 2007 Account (#940).
- G. Request by Gail Steelman, Gifted Edu. & Fine Arts Coordinator, for approval to add "classroom supplies" as an approved expenditure for the Fine Arts Activity Account (#998).
- H. Application for sanctioning from the Westmoore High School Jaguar Soccer Club
- I. Application for sanctioning from the Moore West Jr. High Tiger Choir Boosters.
- J. Request by Belinda Clift, sponsor, for approval to take 4 members of the Moore High School Robotics Team to Ft. Smith, Arkansas from November 2-4, 2006 to compete in a regional competition by invitation.
- K. Request by Kim Pennington, WHS Social Studies teacher, for approval to attend American Red Cross Educator Training on International Humanitarian Law in Dallas, Texas from November 16-18, 2006 (only expense to the district is for the substitute teacher).
- L. Request by Carla Stanley and Susan Smoot, WHS DECA Sponsors, for approval to take 45 students to Dallas, Texas from December 1-8, 2006 to participate in workshops and tour various businesses.
- M. Request by Pat Morgan, Math Coordinator, for approval to attend the Southwestern Regional Educators' Dialogue in Austin, Texas from December 10-12, 2006 (expenses to be paid by the College Board).
- N. Request by Danny Wade, Language Arts Coordinator, for approval to attend the College Board Regional Forum in Albuquerque, New Mexico from February 2-3, 2007 (expenses to be paid by the College Board).
- O. Request by Marc Mueller, MHS Band Director, for approval to attend the Midwest Band Convention in Chicago, Illinois from December 19-23, 2006.

- P. Request by Tom Kilbourn, WHS Government teacher, for approval to take approximately 15 students to Washington, D.C., and New York City from March 18-25, 2007 for a Close-Up Government Studies Week.
- Q. Adoption of revisions to Board Policy 2010, *Transportation*, as the time period for consideration has expired.
- R. 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* as the time period for consideration has expired.
- S. Adoption of revisions to Board Policy #4175, *Use of Multi-Purpose Buildings by Moore Youth Basketball and Volleyball Teams* as the time period for consideration has expired.
- T. Adoption of revisions to Board Policy #7150, *Policy on Dispensing Medication* as the time period for consideration has expired.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Bond Resolution Presentation by Chris Cochran, Capital West Securities.
- B. Feedback from the last Patrons' Advisory Committee Meeting.
- C. Presentation by Dr. Benn, Principal of Moore West Jr. High, of a Proposal for an Innovative Program entitled, *Tiger Time*.
- D. Budget Presentation by Mr. Norman Dean, Executive Director of Finance.
- E. 2005-2006 Audit Report by a representative of Murrell, Hall, and McIntosh.

IX. 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.

X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove a Resolution authorizing the calling and holding of an election to be held in the Moore School District to authorize the issuance of bonds and setting forth the following items:
 1. Setting a date for a bond election
 2. Amount and purpose of bond election
 3. Maturity limitation
 4. Interest rate limitation
 5. Setting polling places
- B. Contingent upon action taken in A., above: Discuss, consider, and act to approve or disapprove a Financial Advisory Services Contract between Moore Public Schools and Chris Cochran of Capital West Securities, Inc. for financial advisory services relative to the proposed 2007 bond issue.
- C. Discuss, consider, and act to adopt or not adopt a Resolution of the Board of Education to the County Election Board calling for an annual election to be held on the 13th day of February, 2007 from 7:00 a.m. to 7:00 p.m. at all regular polling places for voters within the specific geographic boundaries to elect an incumbent for Member of the Moore Board of Education, Office #2.

- D. Discuss, consider, and act to adopt or not adopt a Resolution of the Board of Education to the Oklahoma Secondary Schools Activity requesting membership for Southmoore High School starting with the 2008-2009 school year.
- E. Discuss, consider, and act to adopt or not adopt a Resolution of the Board of Education to the City of Moore requesting widening of the roadway to four lanes on S. Santa Fe from S. 19th Street to S. 34th Street to accommodate the anticipated traffic flow with the opening of Southmoore High School scheduled for August of 2008 and ultimately, widen the entire two-mile stretch of roadway on S. Santa Fe from S. 4th Street to S. 34th Street.
- F. Discuss, consider, and act to approve or disapprove a Proclamation of observance of American Education Week from November 12-18, 2006 in the Moore School District.
- G. Discuss, consider, and act to approve or disapprove the proposed fiscal year 2006-2007 budgets by fund.
- H. Discuss, consider, and act to approve or disapprove the proposed Calendar of Regular Meetings of the Board of Education for the 2007 calendar year to be filed with the Cleveland County Clerk no later than December 15, 2006.
- I. Discuss, consider, and act to approve or disapprove the selection of Hodges and Associates for architectural and engineering services to begin the renovation of the cafeteria and commons addition at Moore High School.
- J. Discuss, consider, and act to approve or disapprove an Innovative Program Proposal entitled, *Tiger Time*, at West Jr. High beginning in accordance with Section 6.14 of the Negotiated Contract.
- K. Discuss, consider, and act to approve or disapprove entering into a Contract Agreement with John Davidson of Blind2See Web Design to pay Mr. Davidson an amount not to exceed \$4,000 for work to develop new and modify the existing district and school site websites.
- L. Discuss, consider, and act to approve or disapprove the proposed school calendar for the 2007-2008 school year.
- M. Discuss, consider, and act to approve or disapprove the proposed tentative school calendar for the 2008-2009 school year.
- N. Discuss, consider, and act to approve or disapprove the proposed tentative school calendar for the 2009-2010 school year.
- O. Discuss, consider, and act to approve or disapprove an Agreement to Provide E-Rate Consulting Services between the Moore School District and Kellogg & Sovereign Consulting, LLC.

- P. Discuss, consider, and act to approve or disapprove revisions to job description #2.02, Executive Director of Secondary Education and Instruction, and change of title to Assistant Superintendent (Secondary Education).
- Q. Discuss, consider, and act to approve or disapprove revisions to job description #3.14, Director (Curriculum).
- R. Discuss, consider, and act to approve or disapprove a new job description entitled, Communications Director.
- S. Discuss, consider, and act to approve or disapprove for consideration deletion of Board Policy #5040, *Contractual Obligations*.
- T. Discuss, consider, and act to approve or disapprove for consideration readoption of Board Policy #5060, *Certification and Licensing*.
- U. Discuss, consider, and act to approve or disapprove for consideration readoption of Board Policy #5070, *Personnel Separation*.
- V. Discuss, consider, and act to approve or disapprove for consideration deletion of Board Policy #5080, *Staff Meetings*.
- W. Discuss, consider, and act to approve or disapprove for consideration deletion of Board Policy #5085, *Schedule of Meetings*.

XI. 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.

XII. NEW BUSINESS

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

XIII. ADJOURNMENT