

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
NOVEMBER 14, 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
- 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 10th day of November 2005 at 4:00 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 October 17, 2005 Regular Board Meeting.
- B. Minutes of the October 24, 2005 Special Board Meeting.
- C. Minutes of the November 7, 2005 Special Board Meeting.
- D. Purchase orders #60002559 through #60002953 (excluding voided purchase orders #60002754, #60002755, #60002756, #60002757 and #60002765) which encumber the General Fund in the amount of \$446,944.38, the Building Fund in the amount of \$469,376.72, the Child Nutrition Fund in the amount of \$28,284.80, the MAPS fund in the amount of \$5,374.00, the 2004 bond fund in the amount of \$24,855.60 and the 2005 bond fund in the amount of \$494,552.83, for a total encumbrance of \$1,469,388.33.
- E. Award of bid #06-08 for the purchase of 1700 Cognitive Abilities Tests plus scoring to The University of Oklahoma at a bid of \$14,960.00 (low bid).
- F. Award of bid #2006-03 BF36 for a Cleveland Steam Kettle to Amundsen Food Equipment at a bid of \$7,830.00.
- G. Designation of used computers as surplus for public sale.
- H. Offer of \$400 (\$100 each) from Amundsen Food Equipment Company to purchase four (4) old convection steamers (replaced with new steamers) from the district.
- I. Request by Moore High School for approval of a new school activity fund account entitled, *Future Musicians of America*, with source of income to be fundraisers and donations and purpose of account to fund the activities of the organization.
- J. Request by the following organizations for sanctioning in accordance with state law:
 - 1. Moore Ag Boosters
 - 2. Moore Public Schools Foundation
- K. Request by Carla Stanley and Susan Smoot, marketing teachers at Westmoore High School, for approval to take 45 students to Dallas, Texas, on December 2, 2005 to participate in workshops and tour business industries.
- L. Request by David Hinckley, Moore High School Baseball Coach, for approval to take 24 baseball players (with sponsors) to Phoenix, Arizona from March 13-18, 2006 (Spring Break) to compete in a baseball tournament.

- M. Request by Lynnette McKeithan, vocal music teacher at West Jr. High, for approval to take 100 students (with sponsors and chaperones) to Arlington, Texas, on April 29, 2006 for a choir competition.
- N. Request by Sue Bokemper, vocal music teacher at Highland East Jr. High, for approval to take 40 students (with sponsors and chaperones) to Washington, D.C., from May 26-29, 2006 to perform at the Kennedy Center.
- O. Request by Shelly Unsicker, English teacher at Central Jr. High, for approval to attend the National Council of Teachers of English National Workshop in Pittsburg, Pennsylvania, from November 16-20, 2005 at no cost to the district (except for the substitute teacher).
- P. Request by Polly Oliver, Special Services Department, for approval to attend the Don Johnston Leader Summit in Volo, Illinois, from December 3-7, 2005 at no cost to the district.
- Q. Request by Sandra Johnson, teacher at Wayland Bonds Elementary School, for approval to attend the Don Johnston Leader Summit in Volo, Illinois, from December 3-7, 2005 at no cost to the district.
- R. Request by Belinda Jolly, marketing teacher at Moore High School, for approval to attend the Association for Career and Technical Education (ACTE) Convention in Kansas City, Kansas, from December 6-11, 2005.
- S. Request by Carla Stanley, marketing teacher at Westmoore High School, for approval to attend the Association for Career and Technical Education (ACTE) Convention in Kansas City, Kansas, from December 7-11, 2005.
- T. Request by Marc Mueller, Moore High School Band Director, for approval to attend the Midwest International Band Clinic in Chicago, Illinois, from December 14-17, 2005.
- U. Request by Philip Payne, Assistant Moore High School Band Director, for approval to attend the Midwest International Band Clinic in Chicago, Illinois, from December 14-16, 2005.
- V. Request by Christine Mueller, Central Junior High Band Director, for approval to attend the Midwest International Band Clinic in Chicago, Illinois, from December 14-17, 2005.
- W. Request by S. Michael Westbrook, Westmoore High School Band Director, for approval to attend the Midwest International Band Clinic in Chicago, Illinois, from December 14-17, 2005.
- X. Request by Angie Taylor, Highland East Jr. High Band Director, for approval to attend the Midwest International Band Clinic in Chicago, Illinois, from December 14-17, 2005.
- Y. Request by Julia Black, Westmoore High School Asst. Principal, for approval to attend the 20th Annual *High Schools That Work* Conference in Orlando, Florida, from July 11-16, 2005.
- Z. Request by Jan Caison, Westmoore High School teacher, for approval to attend the 20th Annual *High Schools That Work* Conference in Orlando, Florida, from July 11-16, 2005.

- AA. Request by Kristy Ellis, Westmoore High School counselor, for approval to attend the 20th Annual *High Schools That Work* Conference in Orlando, Florida, from July 11-16, 2005.
- BB. Request by Carla Stanley, Westmoore High School teacher, for approval to attend the 20th Annual *High Schools That Work* Conference in Orlando, Florida, from July 11-16, 2005.
- CC. Adoption of revisions to Board Policy #4080, *Gate Receipts and Admissions*, as the time period for consideration has elapsed.
- DD. Adoption of revisions to Board Policy #4130, *Property, Casualty and Workers' Compensation Insurance*, as the time period for consideration has elapsed.
- EE. Deletion of Board Policy #4135, *Transportation Insurance Program*, as the time period for consideration has elapsed.
- FF. Adoption of revisions to Board Policy #4145, *Obsolete Equipment Disposal*, as the time period for consideration has elapsed.
- GG. Adoption of revisions to Board Policy #4150, *Real Property Disposal Procedure* (including moving it to the 2000 series in the Policies and Procedures Manual), as the time period for consideration has elapsed.
- HH. Adoption of a new Board Policy entitled, *Use of Multi-Purpose Buildings by Moore Youth Basketball and Volleyball Teams* (form revised as directed from the October 17, 2005 regular board meeting), as the time period for consideration has elapsed.
- II. Adoption of revisions to Board Policy #2210, *Warehouse Inventories*, as the time period for consideration has elapsed.
- JJ. Adoption of revisions to Board Policy #7100, *Reporting Child Abuse*, as the time period for consideration has elapsed.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Tech-Prep Conference trip report by Mr. Earl Capps, Managing Director of Alternative Education, Child Nutrition, and Vocational Programs.
- B. Budget presentation by Mr. Norman Dean, Executive Director of Finance.

IX. HEARINGS

Termination – Linda Bulmer

The board will hear, discuss, and act to approve or disapprove the recommendation of the administration to terminate the employment of Linda Bulmer, 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, as well as to discuss employment matters relative to items H through K under BOARD DISCUSSION AND ACTION.

XI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act upon a Resolution authorizing the sale of a 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
- B. Consider bids and act upon selecting a Paying Agent/Registrar for the General Obligation Combined Purpose Bonds of 2006.
- 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 14th day of February 2006 from 7:00 a.m. to 7:00 p.m. at all regular polling places for voters within the specified geographic boundaries for Member of the Board, Office #1, to be filed with the County Election Board no later than November 18, 2005.
- D. Discuss, consider, and act to rank candidates and select a construction management firm to provide professional services for the construction of a new high school to be located approximately ½ mile south of S.W. 149th Street on the west side of S. Santa Fe Avenue, authorize the administration to enter into contract negotiations, and in the event a satisfactory contract with the selected firm cannot be negotiated, authorize the administration to enter into contract negotiations with the second ranked firm.
- E. Discuss, consider, and act to approve or disapprove the proposed fiscal year 2005-2006 budgets by fund.
- F. Discuss, consider, and act to approve or disapprove revisions to job description #2.07, Purchasing Agent.
- G. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Purchasing Agent.
- H. Discuss, consider, and act to approve or disapprove a resignation agreement between Moore Public Schools and George Tilson, certified employee.
- I. If item H, above, is approved: Discuss, consider, and act to accept or not accept the resignation of George Tilson, certified employee.

- J. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual to be placed on an administrative internship at Southgate-Rippetoe Elementary School.
- K. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Instructional Materials Specialist.
- L. Discuss, consider, and act to approve or disapprove the updated Comprehensive Local Education Plan (CLEP).
- M. Discuss, consider, and act to approve or disapprove for consideration revisions to Board Policy #1060, *Board Organization*.
- N. Discuss, consider, and act to approve or disapprove for consideration readoption of Board Policy #2195, *Alcohol and Drug Testing for Bus Drivers*.

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