

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
JANUARY 17, 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 Alex Douglass, third grade student at Plaza Towers
- 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 13th day of January 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 December 12, 2005 regular board meeting
- B. Minutes of the December 20, 2005 special board meeting
- C. Purchase orders #60003344 through #60003593 (excluding voided purchase orders #60003344, #60003360, #60003465, #60003484, #60003543, and #60003588) which encumber the General Fund in the amount of \$236,225.06, the Building Fund in the amount of \$40,683.47, the Child Nutrition Fund in the amount of \$7,607.50, the 2004 bond fund in the amount of \$28,875.64, the 2005 bond fund in the amount of 1,312,164.00, and the 2006 bond fund in the amount of \$21,250.00 for a total encumbrance of \$1,646,805.67.
- D. Award of Bid packet #2, Bid #1, Concrete and Drainage per Plans and Specifications, to Hellas Construction for the Westmoore High School track project in the amount of \$49,885.00.
- E. Award of Bid Packet #2, Bid #2, Asphalt Paving per Plans and Specifications, to Mid-West Paving for the Westmoore High School track project in the amount of \$49,999.00
- F. Award of Bid Packet #2, Bid #3, Lime Stabilization, Track Surfacing and Striping per Plans and Specifications, to Hellas Construction for the Westmoore High School track project in the amount of \$49,985.00.
- G. Award of Bid #06-09 to Xerox for district copy paper at a cost of \$94,008.00.
- H. Award of Bid #06-10 to Valerant for one annual upgrade protection software for Altiris Educational Management Suite at a cost of \$12,355.00.
- I. Awarding of Bid #621 to various vendors as depicted on the bid recap sheet for child nutrition food items for the 2006 second semester at a cost of \$529,104.44.
- J. Awarding of Bid #622 to various vendors as depicted on the bid recap sheet for child nutrition dry goods for the 2006 second semester at a cost of \$74,124.65.
- K. Requisition #088495 to Dell Computers for the purchase of 500 OptiPlex GX620SFF computers to be used district-wide at a state contract price of \$519,595.00 to be paid from 2006 bond money.
- L. Requisition #088496 to Chickasaw for the purchase of new phone systems for Fisher, Apple Creek, and Santa Fe Elementary Schools, as well as West Jr. High at a state contract cost of \$59,888.00 to be paid from 2006 bond money.

- M. Requisition #088499 to Dell Computers for the purchase of backup software and training for CommVault at a state contract price of \$106,193.20 to be paid from 2006 bond money.
- N. Transfer of monies from Brink Student Store Account #974 to Moore High School ATE Account #850 for supplies used to build cabinets at Brink Jr. High.
- O. Request by Jennifer Mankins, Title I Coordinator, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- P. Request by Sonya Tyra, teacher at Southgate-Rippetoe Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- Q. Request by Gina Carroll, teacher at Southgate-Rippetoe Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- R. Request by Shelley Jaques, Principal at Apple Creek Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- S. Request by Deborah Dudley, teacher at Apple Creek Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- T. Request by Belinda Clift, teacher at Santa Fe Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- U. Request by Mike Messerli, Principal at Santa Fe Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- V. Request by David Moore, Principal at Plaza Towers Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- W. Request by Kim Brown, teacher at Fairview Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- X. Request by Jaye Williams, teacher at Fairview Elementary, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.

- Y. Request by Peggy Pate, Principal of Highland West Jr. High, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- Z. Request by Jan Benson, teacher at Highland West Jr. High, for approval to attend the International Reading Association (IRA) Conference in Chicago, Illinois, from April 30-May 4, 2006, to be paid from Title I funds.
- AA. Approval of deletion of Board Policy #2035, *Buildings and Grounds Maintenance*, as the time period for consideration has ended.
- BB. Approval of deletion of Board Policy #2040, *Buildings and Grounds Security*, as the time period for consideration has ended.
- CC. Approval of deletion of Board Policy #2050, *Buildings and Grounds Management*, as the time period for consideration has ended.
- DD. Request by Mr. Robert Romines, principal of Wayland Bonds Elementary, for approval to accept the donation of \$1600 from a patron to be used for a rock climbing wall to be placed in the gymnasium, contingent upon coordination with the maintenance department.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Alternative Education Update by Mr. Earl Capps.
- B. Mid-Term Adjustment Presentation by Mr. Norman Dean.
- C. Presentation of *Achieving Classroom Excellence (ACE)* Curriculum by Mrs. Debbie Arato.

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, and to discuss employment matters relative to items A through FF under BOARD DISCUSSION AND ACTION.

X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act upon the employment of Mrs. Deborah Arato as Superintendent of Schools for the 2006-2007 fiscal year.
- B. Contingent upon the action taken in item A, above: Discuss, consider, and act to approve or disapprove the proposed contract of Mrs. Deborah Arato as Superintendent of Schools for the 2006-2007 fiscal year and set the salary to be paid.

- C. Discuss, consider, and act to approve or disapprove a salary increase for Charlotte Bennett, Director of Student Services, and if approved, set amount to be paid.
- D. Discuss, consider, and act to approve or disapprove a salary increase for Sylvia Berry, Curriculum Technician, and if approved, set amount to be paid.
- E. Discuss, consider, and act to approve or disapprove a salary increase for Phil Branscum, Director of Supply, and if approved, set amount to be paid.
- F. Discuss, consider, and act to approve or disapprove a salary increase for Dr. Ann Caine, Executive Director of Elementary Education and Instruction, and if approved, set amount to be paid.
- G. Discuss, consider, and act to approve or disapprove a salary increase for Earl Capps, Managing Director of Alternative Education, Child Nutrition, and Vocational Education, and if approved, set amount to be paid.
- H. Discuss, consider, and act to approve or disapprove a salary increase for Gary Chance, Director of Maintenance, and if approved, set amount to be paid.
- I. Discuss, consider, and act to approve or disapprove a salary increase for Terri Cooter, Assistant Director of Special Services, and if approved, set amount to be paid.
- J. Discuss, consider, and act to approve or disapprove a salary increase for Chris Crosbie, Athletic Facilitator at Westmoore High School, and if approved, set amount to be paid.
- K. Discuss, consider, and act to approve or disapprove a salary increase for Stan Crowgey, Special Needs Supervisor, and if approved, set amount to be paid.
- L. Discuss, consider, and act to approve or disapprove a salary increase for John Davidson, Instructional Technology Supervisor, and if approved, set amount to be paid.
- M. Discuss, consider, and act to approve or disapprove a salary increase for Jim Day, Director of Operations, and if approved, set amount to be paid.
- N. Discuss, consider, and act to approve or disapprove a salary increase for Norman Dean, Director of Finance, and if approved, set amount to be paid.

- O. Discuss, consider, and act to approve or disapprove a salary increase for Brad Fernberg, Executive Director of Secondary Education and Instruction, and if approved, set amount to be paid.
- P. Discuss, consider, and act to approve or disapprove a salary increase for Mike Forrest, Director of Child Nutrition, and if approved, set amount to be paid.
- Q. Discuss, consider, and act to approve or disapprove a salary increase for Carl Franks, Director of Athletics, and if approved, set amount to be paid.
- R. Discuss, consider, and act to approve or disapprove a salary increase for Gary Gambill, Network System Manager, and if approved, set amount to be paid.
- S. Discuss, consider, and act to approve or disapprove a salary increase for Floyd Gates, Director of Transportation, and if approved, set amount to be paid.
- T. Discuss, consider, and act to approve or disapprove a salary increase for Terry Gay, District Accountant, and if approved, set amount to be paid.
- U. Discuss, consider, and act to approve or disapprove a salary increase for Pam Hart, Assistant Director of Child Nutrition, and if approved, set amount to be paid.
- V. Discuss, consider, and act to approve or disapprove a salary increase for Dr. Richard Heatly, Director of Special Services, and if approved, set amount to be paid.
- W. Discuss, consider, and act to approve or disapprove a salary increase for Jeff Horn, Administrative Assistant to the Director of Operations, and if approved, set amount to be paid.
- X. Discuss, consider, and act to approve or disapprove a salary increase for Bruce Lee, Assistant Network Administrator, and if approved, set amount to be paid.
- Y. Discuss, consider, and act to approve or disapprove a salary increase for Sue Meuser, Curriculum Technician, and if approved, set amount to be paid.
- Z. Discuss, consider, and act to approve or disapprove a salary increase for Peter Onema, Assistant Network Administrator, and if approved, set amount to be paid.

- AA. Discuss, consider, and act to approve or disapprove a salary increase for Susan Pierce, Assistant Superintendent (Personnel), and if approved, set amount to be paid.
- BB. Discuss, consider, and act to approve or disapprove a salary increase for Deborah Potter, Data Processing Manager, and if approved, set amount to be paid.
- CC. Discuss, consider, and act to approve or disapprove a salary increase for Bart Richardson, Athletic Facilitator at Moore High School, and if approved, set amount to be paid.
- DD. Discuss, consider, and act to approve or disapprove a salary increase for Dwayne Walker, Information Technology Manager, and if approved, set amount to be paid.
- EE. Discuss, consider, and act to approve or disapprove a salary increase for J.R. Wheat, Information Technology Supervisor, and if approved, set amount to be paid.
- FF. Discuss, consider, and act to approve or disapprove a salary increase for Reuben Wheat, Director of Custodial Services, and if approved, set amount to be paid.
- GG. Discuss, consider, and act to approve or disapprove the current 4-year old program for the 2006-2007 school year with locations to be decided after pre-enrollment.
- HH. Discuss, consider, and act to approve or disapprove all-day kindergarten at Plaza Towers and Southgate-Rippetoe Elementary School, contingent upon availability of funds for the 2006-2007 school year.
- II. Discuss, consider, and act to approve or disapprove contracting with Holleyman Associates to provide architectural and engineering services for district roofing projects.
- JJ. Discuss, consider, and act to approve or disapprove contracting with Holleyman Associates to provide architectural and engineering services for renovations/additions to the Moore Public Schools stadium.
- KK. Discuss, consider, and act to approve or disapprove contracting with Holleyman Associates to provide architectural and engineering services for renovations/additions to the Westmoore High School field house.
- LL. Discuss, consider, and act to approve or disapprove extending the boundary lines of Apple Creek Elementary as follows: Beginning at the

corner of Eastern Avenue and the north side of S.E. 19th Street, extend the boundary east along the north side of S.E. 19th Street through Bryant Avenue on to the current eastern boundary of Sunnyslane (excluding the neighborhood located between Aspen and Bryant Avenue).

- MM. Discuss, consider, and act to approve or disapprove the expansion of the Wal-Mart Credit Card Pilot Program to include Westmoore High School, Highland East Jr. High, Fisher and Bryant Elementary Schools.
- NN. Discuss, consider, and act to approve or disapprove for consideration readoption of Board Policy #7085, *Graduation Policy*, with only a title change to *Graduation Exercises*.
- OO. Discuss, consider, and act to approve or disapprove for consideration readoption of the following board policies: #7054, *Attendance/Activities Policy*, #7065, *Public Performances by Students*, #7190, *Trips for Interscholastic Contests*, #7210, *Policy on Guns and Projectile Devices*, #7215, *Gangs/Cults*, #7235, *Student Residency Policy*, and #7245, *Pre-Olympic Activity Program*.
- PP. Discuss, consider, and act to approve or disapprove for consideration readoption of the following board policies: #1235, *Emergency Leave Policy Non-Negotiating Employee*, #1255, *Equal Employment Opportunity/Americans with Disabilities Act*, #1265, *Supervision of Relatives*, and #5045, *Requests for Information on Employees*.
- QQ. Discuss, consider, and act to approve or disapprove for consideration revisions to Board Policy #7090, *Graduation Policy*, in accordance with *Achieving Classroom Excellence (ACE)* requirements.
- RR. Discuss, consider, and act to approve or disapprove for consideration revisions to Board Policy #7130, *Suspension of Students K-12*.
- SS. Discuss, consider, and act to approve or disapprove for consideration revisions to Board Policy #7135, *Due Process*.
- TT. Discuss, consider, and act to approve or disapprove for consideration a title revision of the 4000 series index of the 4000 series board policies from *Business Management* to *Financial Management*.
- UU. Discuss, consider, and act to approve or disapprove revisions to job description 5.39, *Information Services Secretary/Clerk*
- VV. Discuss, consider, and act to approve or disapprove leasing warehouse space located at 201 S.E. 3rd Street in the City of Moore for use by the

Technology Department for the remainder of the current fiscal year at a cost of \$1,200.00 per month.

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