

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
DECEMBER 11, 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 Rylee Green, Julia Olstad, and Blake Palmer, students from Fisher Elementary School
- 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 8th day of December, 2006 at 2:00 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 November 13, 2006 regular board meeting.
- B. Purchase orders #70002562 through #70002772 (excluding voided purchase order #70002678) which encumber the General Fund in the amount of \$354,884.32, the Building Fund in the amount of \$47,979.00, the Child Nutrition Fund in the amount of \$32,475.00, the 2004 Bond Fund in the amount of \$9,356.00, the 2005 Bond Fund in the amount of \$8,154.80, and the 2006 Bond Fund in the amount of \$10,695.49 for a total encumbrance of \$463,544.61.
- C. Requisition #100859 in the amount of \$19,950.00 to National Geographic School Publisher for presenters fees relative to training for teachers of English language learning (ELL) students (Title II funds).
- D. Requisition #093925 in the amount of \$9,786.00 to Luber Brothers, Inc., for an artificial turf sweeper (Verti-Top 1500) for the Moore Public Schools stadium (2006 bond funds).
- E. Awarding of bus bid to Roberts Bus Center for the purchase of eight 65-passenger school buses in the amount of \$493,132.00, contingent upon receipt of monies from the 2007 bond fund.
- F. Purchase of a Tuff Sport Basketball/Volleyball/Wrestling Scoreboard from Daktronics to be installed at the Westmoore High School gymnasium in the amount of \$8,941.20. (General fund)
- G. Awarding of Bid #07-06 for 7,560 cases of letter size copy paper for district-wide use to Xerox in the amount of \$173,502.00. (General fund)
- H. Application for sanctioning from the Moore Takedown Club (Moore High School)
- I. Purchase of Canon imageRunner 3570 for use in the Finance Department at a cost of \$7,880.00, contingent upon receipt of monies from the 2007 bond fund.
- J. Expenditure of \$163,000.00 from Title IIA funds to send approximately 150 staff members to the Professional Learning Communities (PLC) Institute in St. Louis, Missouri from June 25-27, 2007.
- K. Request by Rick Williams, Central Jr. High Music Teacher, for approval to take 60 choir students to Arlington, Texas, on Saturday, May 12, 2007 to participate in a choral festival at Six Flags over Texas.
- L. Deletion of Board Policy #5040, *Contractual Obligations*, as the time period for consideration has expired.
- M. Readoption of Board Policy #5060, *Certification and Licensing*, as the time period for consideration has expired.
- N. Readoption of Board Policy #5070, *Personnel Separation*, as the time period for consideration has expired.
- O. Deletion of Board Policy #5080, *Staff Meetings*, as the time period for consideration has expired.
- P. Deletion of Board Policy #5085, *Schedule of Meetings*, as the time period for consideration has expired.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Language Arts Program Presentation by Mr. Danny Wade, Language Arts Coordinator
- B. Patrons Advisory Committee Update by Mrs. Arato
- C. Discussion Concerning Inclement Weather Procedures/School Closings/Amended Calendar

IX. HEARINGS

- A. TERMINATION – The Board will hear, discuss, consider, and act to approve or disapprove the recommendation of administration to terminate the employment of Wanda Brown, support employee.
- B. TERMINATION – The Board will hear, discuss, consider, and act to approve or disapprove the recommendation of administration to terminate the employment of Rita Green, 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; to discuss items F through MM as listed under BOARD DISCUSSION AND ACTION; and to perform the yearly evaluation of the Superintendent of Schools.

XI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act upon awarding the \$14,950,000 Combined Purpose Bonds of 2007 to the lowest and best bidder (Presentation by Mr. Chris Cochran, financial advisor).
- B. Discuss, consider, and act to approve or disapprove a Resolution providing for the issuance of \$14,950,000 Combined Purpose Bonds of 2007 by Independent School District Number 2 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement “Final” for the purposes of SEC Rule 15(C)2-12; affirming the school district’s intention to assist underwriters in complying with SEC Rule 15(C)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- C. Discuss, consider, and act to approve or disapprove a Resolution authorizing the district the use of cash, and or invested funds, from all sources except the sinking fund to meet appropriations pending receipt of ad valorem monies.
- D. Discuss, consider, and act upon appointing a board member to serve as the OSSBA Legislative Liaison for 2007.

- E. Discuss, consider, and act upon appointing two board members to serve on a reclassification committee relative to support personnel.
- F. 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.
- G. Discuss, consider, and act to approve or disapprove a salary increase for Sylvia Berry, Curriculum Technician, and if approved, set amount to be paid.
- H. Discuss, consider, and act to approve or disapprove a salary increase for Phil Branscum, Warehouse Director, and if approved, set amount to be paid.
- I. 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.
- J. Discuss, consider, and act to approve or disapprove a salary increase for Earl Capps, Managing Director of Alternative Education/Career & Technology Education/Child Nutrition and if approved, set amount to be paid.
- K. 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.
- L. Discuss, consider, and act to approve or disapprove a salary increase for Terri Cooter, Asst. Director of Special Services, and if approved, set amount to be paid.
- M. Discuss, consider, and act to approve or disapprove a salary increase for Chris Crosbie, Athletic Facilitator, and if approved, set amount to be paid.
- N. 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.
- O. Discuss, consider, and act to approve or disapprove a salary increase for John Davidson, Director of Technology, and if approved, set amount to be paid.
- P. Discuss, consider, and act to approve or disapprove a salary increase for Jim Day, Executive Director of Operations, and if approved, set amount to be paid.
- Q. Discuss, consider, and act to approve or disapprove a salary increase for Norman Dean, Executive Director of Finance, and if approved, set amount to be paid.
- R. Discuss, consider, and act to approve or disapprove a salary increase for Brad Fernberg, Asst. Superintendent (Secondary Education) and if approved, set amount to be paid.
- S. 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.

- T. Discuss, consider, and act to approve or disapprove a salary increase for Carl Franks, Athletic Director, and if approved, set amount to be paid.
- U. Discuss, consider, and act to approve or disapprove a salary increase for Gary Gambill, Assistant Director of Technology, and if approved, set amount to be paid.
- V. 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.
- W. Discuss, consider, and act to approve or disapprove a salary increase for Terry Gay, District Accountant, and if approved, set amount to be paid.
- X. Discuss, consider, and act to approve or disapprove a salary increase for Pam Hart, Asst. Director of Child Nutrition, and if approved, set amount to be paid.
- Y. 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.
- Z. Discuss, consider, and act to approve or disapprove a salary increase for Jeff Horn, Administrative Asst. to the Executive Director of Operations, and if approved, set amount to be paid.
- AA. Discuss, consider, and act to approve or disapprove a salary increase for Bruce Lee, Asst. Network Administrator, and if approved, set amount to be paid.
- BB. Discuss, consider, and act to approve or disapprove a salary increase for Sue Meuser, Curriculum Technician, and if approved, set amount to be paid.
- CC. Discuss, consider, and act to approve or disapprove a salary increase for Peter Onema, Asst. Network Administrator, and if approved, set amount to be paid.
- DD. Discuss, consider, and act to approve or disapprove a salary increase for Susan Pierce, Asst. Superintendent (Personnel) and if approved, set amount to be paid.
- EE. Discuss, consider, and act to approve or disapprove a salary increase for Deborah Potter, Manager of Data Processing, and if approved, set amount to be paid.
- FF. Discuss, consider, and act to approve or disapprove a salary increase for Bart Richardson, Athletic Facilitator, and if approved, set amount to be paid.
- GG. Discuss, consider, and act to approve or disapprove a salary increase for Monty Rumsey, Asst. Director of Transportation, and if approved, set amount to be paid.
- HH. Discuss, consider, and act to approve or disapprove a salary increase for Brian Sorrells, Purchasing Agent, and if approved, set amount to be paid.

- II. Discuss, consider, and act to approve or disapprove a salary increase for James (J.R.) Wheat, Information Technology Supervisor, and if approved, set amount to be paid.
- JJ. 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.
- KK. Discuss, consider, and act to approve or disapprove a salary increase for Vicki Coyle for duties performed as Deputy Treasurer, and if approved, set amount to be paid.
- LL. Discuss, consider, and act to approve or disapprove a salary increase for Cindy Sandburg for duties performed as Deputy Treasurer, and if approved, set amount to be paid.
- MM. Discuss, consider, and act to approve or disapprove a salary increase for Vicki Brickman for duties performed as Clerk of the Board, and if approved, set amount to be paid.
- NN. Discuss, consider, and act to approve or disapprove revisions to job description #7.04, *School Bus Driver*, to include school bus endorsement and S.D.E. school bus driver certificate as required credentials.
- OO. Discuss, consider, and act to approve or disapprove for consideration revisions to Board Policy #2130, *Title I Parent Involvement*.
- PP. Discuss, consider, and act to approve or disapprove for consideration deletion of Board Policy #3000, *Community Involvement in Decision Making*.
- QQ. Discuss, consider, and act to approve or disapprove for consideration readoption of Board Policy #3005, *Complaints Regarding School Personnel*, including moving the policy to the 1000 series, *Board Governance*.
- RR. Discuss, consider, and act to approve or disapprove for consideration revisions to Board Policy #3010, *Complaint Policy*, including moving the policy to the 1000 series.
- SS. Discuss, consider, and act to approve or disapprove for consideration deletion of Board Policy #3015, *Public Participation*.

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. ADJOURNMENT