

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
DECEMBER 12, 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, led by Julian Deras, sixth grade student at Sooner 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 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 9th day of December 2005 at _____ 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 November 14, 2005 regular board meeting
- B. Minutes of the December 1, 2005 special board meeting
- C. Purchase orders #60002954 through #60003343 (excluding voided purchase orders #60002954, #60003304, and #60003318) which encumber the General Fund in the amount of \$455,753.78, the Building Fund in the amount of \$311,939.15, the Child Nutrition Fund in the amount of \$35,450.00, the 2004 bond fund in the amount of \$19,031.38 and the 2005 bond fund in the amount of \$102,193.70 for a total encumbrance of \$924,368.01.
- D. Requisition #086619 to Mid Del Public Schools in the amount of \$15,000 for disabled students' tuition.
- E. Request by Moore High School for a new school activity fund account entitled, *Multicultural Student Association*, with purpose of account to include a variety of students from different backgrounds in learning about the importance of cultural diversity and source of income to be dues and fundraisers.
- F. Request by Moore High School for approval to transfer \$2,200 from the student store account (974) to the Class of 2007 account (940) to help with junior expenses.
- G. Request by Moore High School for approval to transfer \$2,300 from the student store account (974) to the Class of 2006 account (919) to help with senior expenses.
- H. Request by the district technology department for a new school activity account entitled, *Technology Coke Account*, with purpose of account to pay for expenses not covered by the general fund and source of income to be sales of soft drinks and snack food.
- I. Listing of computers to be declared as surplus for public sale.
- J. Request by Apple Creek Elementary School for approval to accept the donation of a new Compaq computer from Wal-Mart to use as a stand alone computer and not connected to the district's network.
- K. Request by Jera Kiespert (teacher at Highland West Jr. High), Gail Steelman, Gifted Education and Fine Arts, and Dr. Ann Caine, Exec. Director of Elementary Education and Instruction, for approval of reimbursement in the amount of \$208.07 for mileage expenses encumbered by Ms. Kiespert for a trip approved at the October 17, 2005 board meeting (request for mileage inadvertently omitted on the original trip request).

- L. Request by Carol Anderson, Curriculum Technology Specialist, for approval to attend the 2006 National Renaissance Conference in Nashville, Tennessee, from February 8-12, 2006 with registration fee, lodging, and travel to be paid by Renaissance Learning Corporation.
- M. Request by Sue Meuser, Curriculum Technician, to attend the 2006 National Renaissance in Nashville, Tennessee, from February 8-12, 2006 to be paid by the instructional technology budget.
- N. Request by David Peak, Principal of Central Jr. High, for approval to attend the College Board Southwestern Regional Forum in The Woodlands, Texas, from January 31-February 3, 2006 to be paid for by the College Board.
- O. Request by Nancy Yaffee, teacher at Central Jr. High, for approval to attend the College Board Southwestern Regional Forum in The Woodlands, Texas, from January 31-February 3, 2006 to be paid for by the College Board.
- P. Request by Danny Wade, Language Arts Coordinator, for approval to attend the College Board Southwestern Regional Forum in The Woodlands, Texas, from January 31-February 3, 2006 to be paid for by the College Board.
- Q. Request by Roma Clark of the district professional development committee for approval to attend the ASCD Annual Conference in Chicago, Illinois, from March 31-April 4, 2006 .
- R. Request by Brandy Glover of the district professional development committee for approval to attend the ASCD Annual Conference in Chicago, Illinois, from March 31-April 4, 2006.
- S. Request by Beth Patterson of the district professional development committee for approval to attend the ASCD Annual Conference in Chicago, Illinois, from March 31-April 4, 2006.
- T. Request by Danny Fisher, FFA, for approval to take eight students to Denver, Colorado, from January 15-22, 2006 to attend the National Western Livestock Show.
- U. Request by Tony Anderson, FFA, for approval to take six students to Fort Worth, Texas, from January 15-18, 2006 to exhibit livestock.
- V. Request by Randall Robison, boys soccer coach at Westmoore High School, for approval to take one student to Philadelphia, Pennsylvania, from January 20-21, 2006 to receive the student's individual award and receive a team award as well.
- W. Request by Tom Kilbourn, Westmoore High School government teacher, for approval to take 5-10 students to Washington, D.C., from March 12-18, 2006 to attend *Washington Close-Up* (a government studies program).
- X. Request by Jera Kiespert, choir teacher at Highland West Jr. High, for approval to take 70 students to Arlington, Texas, on April 22, 2006 (Saturday) to attend the *Music in the Parks* contest festival.
- Y. Request by Ben Straka and John Burrus, student council sponsors at Westmoore High School, for approval to take 1-2 students to the National

Association of Student Councils Convention in Washington D.C., as well as Lancaster and Lausdale, Pennsylvania from June 20-28, 2006.

- Z. Adoption of revisions to Board Policy 1060, *Board Organization*, as the time period for consideration has elapsed.
- AA. Readoption of Board Policy 2195, *Alcohol and Drug Testing for Bus Drivers*, as the time period for consideration has elapsed.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Presentation of the annual audit report by a representative of Murrell, Hall and McIntosh.
- B. Update on the district's technology Comprehensive Local Education Plan (CLEP) by Mr. John Davidson, Instructional Technology Supervisor.
- C. Presentation of the final *No Child Left Behind* district report cards and communication to parents by Mrs. Debbie Arato, Superintendent.
- D. Discussion concerning setting a special board meeting for the main purpose of approving the plans for the new high school and receiving bids for construction of a new track at Westmoore High School.

IX. 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, to discuss employment matters relative to items G through N under BOARD DISCUSSION AND ACTION; to perform the yearly evaluation of the Superintendent of Schools; and to discuss the current status of negotiations with the Moore Association of Professional Supervisors (MAPS) group.

X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act upon awarding the \$14,950,000 Combined Purpose Bonds of 2006 to the lowest and best bidder.
- B. Discuss, consider, and act to approve or disapprove a resolution providing for the issuance of \$14,950,000 Combined Purpose Bonds of 2006 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 License Agreement Pursuant to ONG Franchise Ordinance to Authorize the Receipt of Transport Gas.
- D. Discuss, consider, and act to approve or disapprove a resolution authorizing transfers between district funds.
- E. Discuss, consider, and act to approve or disapprove the appointment of Brian Sorrells (Purchasing Agent) as district Encumbrance Clerk.
- F. Discuss, consider, and act to approve or disapprove the proposed schedule of dates and times for the regular board meetings of the 2006 calendar year.
- G. Discuss, consider, and act to approve or disapprove deletion of job description #2.23, *Executive Director Secretary/Deputy Treasurer*.
- H. Discuss, consider, and act to approve or disapprove deletion of job description #2.13, *OCAS Specialist/Deputy Treasurer*
- I. Discuss, consider, and act to approve or disapprove a new job description for *OCAS Specialist*.
- J. Discuss, consider, and act to approve or disapprove a job description for Deputy Treasurer.
- K. Discuss, consider, and act to approve or disapprove a salary for Deputy Treasurer(s).
- L. Discuss, consider, and act to approve or disapprove the proposed 2005-2006 salary schedule for principals and assistant principals.
- M. Discuss, consider, and act to approve or disapprove the proposed 2005-2006 salary schedule for Academic Resource Team: Teacher Quality Content Consultants.
- N. Discuss, consider, and act to approve or disapprove a salary increase for the Clerk of the Board.

- O. Discuss, consider, and act to approve or disapprove a change to the professional development handbook, allowing fractional points (above one hour) to be recorded for activity attendance beginning with the second semester of the 2005-2006 school year.
- P. Discuss, consider, and act to approve or disapprove for consideration, deletion of Board Policy #2035, *Buildings and Grounds Maintenance*.
- Q. Discuss, consider, and act to approve or disapprove for consideration, deletion of Board Policy #2040, *Buildings and Grounds Security*.
- R. Discuss, consider, and act to approve or disapprove for consideration, deletion of Board Policy #2050, *Buildings and Grounds Management*.

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