

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
DECEMBER 13, 2004
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 members of Cub Scout Pack 204 from Sky Ranch 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 10th day of December 2004 at _____ p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2003.

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 8, 2004 Regular Board Meeting.
- B. Minutes of the November 12, 2004 Special Board Meeting.
- C. Minutes of the December 7, 2004 Special Board Meeting.
- D. Purchase orders #50002738 through #50002765, which encumber the General Fund in the amount of \$14,149.10, the Child Nutrition Fund in the amount of \$11,350.00, and the 2004 Bond Fund in the amount of \$4,612.40 for a total encumbrance of \$30,111.50.
- E. Sanctioning of the following booster clubs for the 2004-2005 school year:
 - 1) HEJH Cheer
 - 2) Moore High School Soccer
- F. Request by Gail Steelman, Fine Arts Coordinator, for a new school activity account entitled Fine Arts Activity Account with purpose of account: to fund fine arts projects and source of income: donations, fees, fundraisers.
- G. Request by Ben Randall, Principal of Northmoor Elementary School, for approval to accept the donation from the PTA of a covered walkway to be placed between the main building and the multi-purpose building (construction has been coordinated with the Maintenance Department).
- H. Request by Kay Engle, Principal of Kelley Elementary, for approval to accept the donation from the PTA of a canopy connecting the south side of the multi-purpose building to the back of the main building (contingent upon coordination with the maintenance/operations department).
- I. Request by Moore High School for approval to add the following to the list of approved school activity expenditures: FFA, Acct. #896, classroom supplies/software and Horticulture, Acct. #912, classroom supplies/donations.
- J. Request by Kelley Elementary School for approval to add the following to the list of approved school activity expenditures: Toys R Us, Acct. #916, building of a canopy.
- K. Requisition #053345 to Chickasaw Telecom in the amount of \$52,847.18 for the purchase of a VOIP telephone system for the technology center to provide services to Central, Sky Ranch, and Wayland Bonds Elementary Schools to be paid from the 2002 bond proceeds.
- L. Requisition #053346 to Chickasaw Telecom in the amount of \$15,149.78 for the remainder of the purchase of a VOIP telephone system for the technology center to provide services to Central, Sky Ranch, and Wayland Bonds Elementary School to be paid from 2004 bond proceeds.
- M. Bid of \$19,500.00 from H&H Plumbing and Utilities, Inc., to install a gas line as per bid specifications.
- N. Bid of \$17,550.00 from Carlton Construction, LLC, to replace a section of roof as per bid specifications at the Administrative Service Center.
- O. Bid of \$19,760.22 from Sony for sixty-nine 27" flat screen televisions to be paid from the 2004 bond fund for use in school media.
- P. Bid of \$6,298.00 from School Specialty for sixty-seven 27" DVD/VCR combo units to be paid from the 2004 bond fund for use in school media.

- Q. Bid of \$17,506.80 to B&H Photo-Video for 179 - 3M #1730 overhead projectors and 64 - 3M #HA5772 roller attachments to be paid from the 2004 bond fund for use in the school media.
- R. Bid of \$19,030.00 to The University of Oklahoma for 1600 - Cognitive Abilities Tests and 1500 - Otis-Lennon School Ability Tests for use in the SEARCH Program.
- S. Request by Charlotte Bennett, Director of Student Services, for approval to attend the 19th National Conference on The Family in Stress and Crisis in Santa Fe, New Mexico from March 21-24, 2005 with expenses to be paid by Title IV, Drug Free Grant, monies.
- T. Request by Pat Morgan, Math Coordinator, for approval to attend the National Council of Supervisors of Mathematics and Teachers of Mathematics meeting from April 3-9, 2005 in Anaheim, California.
- U. Request by Moore High School football staff to attend the Texas High School Coaches' Clinic in Grapevine, Texas from January 28-30, 2005.
- V. Request by Ben Straka and John Burruss, Westmoore High School Student Council sponsors, for approval to take 1-2 students to the National Association of Student Councils National Convention from June 21-29, 2005 in Collinsville, Illinois.
- W. Request by Tom Kilbourn, Social Studies teacher at Westmoore High School, for approval to take 5-7 students to Close-Up (a government studies adventure) from March 13-19, 2005 in Washington, D.C.
- X. Adoption of revised Board Policy #1185 as the time period for consideration has elapsed.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Discussion concerning district procedures relative to inclement weather and school closings.
- B. Presentation of Infinite Campus parent portal by Dr. Roger Brown, Assistant Superintendent (Curriculum and Instruction).
- C. Presentation of the Destiny Software Program by Dr. Ann Caine, Director of Elementary Education.

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, as well as employment matters pertaining to individuals listed as L, M, and N under BOARD DISCUSSION AND ACTION, and to perform the yearly evaluation of the Superintendent of Schools.

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 general obligation bonds and setting for 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. *If the above resolution is approved:* Discuss, consider, and act to approve or disapprove a contract with Mr. Chris Cochran of Capital West Securities for financial advisory services on the year 2005 bond issue.
- C. Discuss, consider, and act to adopt or not adopt a Preliminary Estimate of Needs for the 2004-2005 fiscal year and Call for an Annual Election to be held February 8, 2005 at all regular polling places to be published in accordance with state law.
- D. Discuss, consider, and act to adopt or not adopt a resolution authorizing the use of cash, and or invested funds, from all sources except the portion of debt service fund (sinking fund) required for payment of bond indebtedness for use by the general fund as required to meet appropriations.
- E. Discuss, consider, and act to approve or disapprove the bid of \$46,070.00 from American Mill Work Company, Inc., to install millwork/casework and trim at Wayland Bonds Elementary School to be paid with MAPS funds.
- F. Discuss, consider, and act to approve or disapprove the modification of the contract with Clearwater Enterprises to lock in the price of natural gas for a specified period of time for the 2004-2005 school year.
- G. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$22,158.00 from All City Roofing for Plaza Towers Elementary School.
- H. Discuss, consider, and act to approve or disapprove a Consulting Service Agreement between Moore Public Schools and Diana Hartley for public relations and strategic communications services.
- I. Discuss, consider, and act to approve or disapprove a new job description entitled, Property Accounting Specialist
- J. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Physical Education and Activities Coordinator.
- K. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Curriculum Technician, and if approved, set the salary to be paid.
- L. Discuss, consider, and act to approve or disapprove a stipend in the amount recommended by the Superintendent for duties performed by Cindy Sandburg as Deputy Treasurer.

- M. Discuss, consider, and act to approve or disapprove a stipend in the amount recommended by the Superintendent for duties performed by Vicki Coyle as Deputy Treasurer.
- N. Discuss, consider, and act to approve or disapprove a salary increase for the Clerk of the Board as recommended by the Superintendent.
- O. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Head Coach for Boys Golf at Moore High School.

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. ADJOURN