

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
FEBRUARY 14, 2005
6:30 P.M.
Room 122
Administrative Service Center
1500 S.E. 4th Street
Moore OK 73160**

I. CALL TO ORDER

II. OATH OF OFFICE

Swearing in of Mr. Walter Larsen to Board Seat #5 for the 2005-2010 term of office

III. ROLL CALL

IV. OPENING CEREMONY

- A. Flag Salute - Led by Kira Simpson, 6th grade student from Houchin Elementary School
- B. Remarks by Presiding Officer and Board Acknowledgements

V. ADOPTION OF AGENDA

VI. REORGANIZATION OF THE BOARD OF EDUCATION

- A. Discuss, consider, and act to elect the President
- B. Discuss, consider, and act to elect the Vice President
- C. Discuss, consider, and act to appoint the Clerk of the Board

VII. SUPERINTENDENT'S REPORT

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 11th day of February 2005 at 1:30 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2004.

VIII. 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."

IX. 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 13, 2004 Regular Board Meeting.
- B. Minutes of the January 10, 2005 Regular Board Meeting.
- C. Minutes of the January 20, 2005 Special Board Meeting.
- D. Purchase orders #50003043 through #50003575 (excluding voided purchase order #s 50003053, 50003114, 50003178, 50003221, 50003259, 50003380, and 50003410) which encumber the General Fund in the amount of \$482,532.68, the Building Fund in the amount of \$68,104.46, the Child Nutrition Fund in the amount of \$422,454.70, the MAPS Fund in the amount of \$60,340.00, the 2001 Bond Fund in the amount of \$26,074.00, and the 2004 Bond Fund in the amount of \$252,280.64 for a total encumbrance of \$1,311,786.48.
- E. Requisition #083362 to Dell Marketing in the amount of \$9,732.00 for the purchase of 10 computers for the gifted education program.
- F. Bid #05-11 for software upgrade to the Altiris Educational Management Suite to be awarded to Valerent for a total expense of \$11,985.00.
- G. Bid #05-12 for SurfControl Software to be awarded to CDW-G for a total expense of \$11,917.28.
- H. Bid #05-16 for ten SmartBoards with stands to be awarded to Video Reality for a total expense of \$9,589.00.
- I. Bid #05-17 for 53 Califone Recorders to be awarded to Troxell Communications for a total expense of \$9,010.00.
- J. Request by John Davidson, Instructional Technology, for approval to purchase AlphaSmart machines in the amount of \$10,500.00 from the 2002 bond funds to be used with a pilot group of junior high students.
- K. Request by Westmoore High School for approval to transfer funds **to** the Special Projects Account #966 **from** the following accounts (in the amounts listed) and

then close the listed accounts after transfer of monies: Class of 1997 (#870) - \$304.61; Class of 1998 (#873) - \$532.09; Class of 1999 (#859) - \$3,466.25; Class of 2000 (#867) - \$4,547.51; Class of 2001 (#868) - \$2,279.81; Class of 2002 (#869) - \$1,557.17; Class of 2003 (#866) - \$5,998.11; Class of 2004 (#871) - \$3,484.48.

- L. Request by Moore High School to transfer \$2,200 from the Student Store Account to the Class of 2006 Account to help with junior class and prom expenses.
- M. Request by Moore High School to transfer \$2,230 from the Student Store Account to the Class of 2007 Account to help with sophomore class expenses.
- N. Request by Moore High School for a new school activity fund account entitled *S.W.A.T.* (Students with Amazing Thoughts – Book Club) with source of income to be dues and purpose of account to fund club activities.
- O. Request by the VISTA Academy for a new school activity fund account entitled Teacher Coke Account with source of income to be vending machines in teachers' lounge and purpose of account to fund expenses related to teachers.
- P. Request for sanctioning of the Moore Lions Homerun Club in accordance with Oklahoma Statute Title 70, Section 5-129.
- Q. Request by Technology Department to accept the bid from Delcom Group in the amount of \$22,519 for the sale of obsolete and “out of warranty” computers.
- R. Request by Shelly Jaques, District Science Coordinator, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- S. Request by Kristina Adams, Westmoore High, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- T. Request by Deena Dina, Moore High, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- U. Request by Kristen Kuepker, Earlywine Elementary, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- V. Request by Tamara Lookabaugh, Central Jr. High, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- W. Request by Katy Shannon, Highland West Jr. High, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- X. Request by Jana Shockley, Houchin Elementary, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- Y. Request by Michael Swart, Highland East Jr. High, for approval to attend the National Science Teachers Association National Conference in Dallas, Texas, from March 30 – April 2, 2005.
- Z. Request by Margaret Winstead, Title I Reading Coordinator, for approval of revisions to trip requests to attend the International Reading Association Convention in San Antonio, Texas, from May 2-5, 2005 (originally approved at the October 18, 2004 Board of Education meeting) as follows:

Margaret Winstead – approved registration fee \$175 – amended amount \$225; approved air fare \$225 – amended amount \$300

Jo Clark – approved registration fee \$175 – amended amount \$225; approved air fare \$200 – amended amount \$300

Shannon Thompson – approved registration fee \$175 – amended amount \$300; approved air fare \$200 – amended amount \$300.

Dena Taylor – approved registration fee \$175 – amended amount \$300; approved air fare \$200 – amended amount \$300

Deborah Howard – approved registration fee \$175 – amended amount \$225; approved air fare \$200 – amended amount \$300

Carol Gudgel – approved registration fee \$175 – amended amount \$225; approved air fare \$200 – amended amount \$300

Helen Davis – approved registration fee \$175 – amended amount \$225; approved air fare \$200 – amended amount \$300

Laura Eckstein – approved registration fee \$175 – amended amount \$225; approved air fare \$225 – amended amount \$300

Jennie Eddy – approved registration fee \$175 – amended amount \$225; approved air fare \$225 – amended amount \$300

Sandi Moser – approved registration fee \$175 – amended amount \$300; approved air fare \$200 – amended amount \$300

- AA. Request by Johnnie Keel, Southgate-Rippetoe Elementary School, for approval to attend the International Reading Association Convention in San Antonio, Texas, from May 1-5, 2005 as a replacement for Melissa Benson who was approved to attend at the January 10, 2005 Board of Education meeting.
- BB. Request by Randall Robison, Westmoore Boys Soccer Coach, for approval to take 21 soccer athletes to Birmingham, Alabama, from February 17-19, 2005 to compete in the Lakeshore Shootout Soccer Tournament.
- CC. Request by Lynnette McKeithan, Moore West Vocal Music Teacher, for approval to take 80 music students to Arlington, Texas, on April 30, 2005 to compete in the Six Flags Music Festival.
- DD. Requests by the following individuals to go to the Allen Independent School District in Allen, Texas on March 3, 2005 to perform a CITRIX on-site evaluation: Dwayne Walker, Gary Gambill, J.R. Wheat, Dr. Ann Caine, John Davidson, Sue Meuser, Jeff Horn, John Marren, Mike Messerli, and Patti Stark.
- EE. Request by Mary Porter, Asst. Prin. of West Jr. High, for approval to attend the State Assistant Principals Forum and Awards Banquet in Washington, D.C., from April 7-10, 2005.
- FF. Request by Sharon Howard, district head nurse, for approval to attend the National Association of School Nurses meeting in Washington, D.C. from June 29-July 3, 2005.
- GG. Request by Lois Rogers, school nurse, for approval to attend the National Association of School Nurses meeting in Washington, D.C. from June 29-July 3, 2005.
- HH. Request by Julia Black, Westmoore High School, for approval to travel to Nashville, Tennessee, from July 12-16, 2005 to attend a High Schools that Work Staff Development Conference.
- II. Request by Myrna Turner, Westmoore High School, for approval to travel to Nashville, Tennessee, from July 12-16, 2005 to attend a High Schools that Work Staff Development Conference.

- JJ. Request by Carla Stanley, Westmoore High School, for approval to travel to Nashville, Tennessee, from July 12-16, 2005 to attend a High Schools that Work Staff Development Conference.
- KK. Request by Linda Fjeseth, Westmoore High School, for approval to travel to Nashville, Tennessee, from July 12-16, 2005 to attend a High Schools that Work Staff Development Conference.
- LL. Request by Jun Kim, Highland West Jr. High, for approval to travel to Nashville, Tennessee, from July 13-16, 2005 to attend a High Schools That Work Staff Development Conference.
- MM. Request by Danielle Berkheiser, Highland West Jr. High, for approval to travel to Nashville, Tennessee, from July 13-16, 2005 to attend a High Schools That Work Staff Development Conference.
- NN. Request by Katy Shannon, Highland West Jr. High, for approval to travel to Nashville, Tennessee, from July 13-16, 2005 to attend a High Schools That Work Staff Development Conference.
- OO. Request by Janis Clements, Highland West Jr. High, for approval to travel to Nashville, Tennessee, from July 13-16, 2005 to attend a High Schools That Work Staff Development Conference.
- PP. Request by Charles McClain, Highland West Jr. High, for approval to travel to Nashville, Tennessee, from July 13-16, 2005 to attend a High Schools That Work Staff Development Conference.
- QQ. Request by Jana Monroe, Highland West Jr. High, for approval to travel to Nashville, Tennessee, from July 13-16, 2005 to attend a High Schools That Work Staff Development Conference.
- RR. Adoption of a new board policy entitled, *Direct Deposit of Employee Pay*, as the time period for consideration has elapsed.
- SS. Request by Peggy Matlock, Principal of Central Elementary School, for approval to accept the donation of a laminator from the Central PTA.

X. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Discussion concerning the February 8, 2005 millage election.
- B. Update on preparations for the March 1, 2005 bond issue.
- C. Presentation of a new alternative program by Dr. Roger Brown, Asst. Supt. (Curriculum & Instruction)

XI. 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 items F, G, and H under BOARD DISCUSSION AND ACTION.

XII. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the bid of \$23,690.00 from Mid-America Roofing and Construction, Inc., to provide wood nailers for the roofing project at Wayland Bonds Elementary School to be paid for with MAPS funds.

- B. Discuss, consider, and act to approve or disapprove the bid of \$343,600.00 from Connelly Paving Company for sitework, paving, and sidewalks at Wayland Bonds Elementary School to be paid for with MAPS funds.
- C. Discuss, consider, and act to approve or disapprove the proposed school calendar for the 2005-2006 school year.
- D. Discuss, consider, and act to approve or disapprove the proposed tentative school calendar for the 2006-2007 school year.
- E. Discuss, consider, and act to approve or disapprove the proposed tentative school calendar for the 2007-2008 school year.
- F. Discuss, consider, and act to approve or disapprove the Superintendent's recommendation of an individual for the position of principal at Wayland Bonds Elementary School.
- G. Discuss, consider, and act to approve or disapprove the Superintendent's recommendation of an individual for the position of Special Needs Supervisor/Trainer/Safe Driver Instructor and if approved, set the salary to be paid for the position.
- H. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Physical Education and Activities Coordinator (tabled at the December 13, 2004 Board of Education meeting).
- I. Discuss, consider, and act to approve or disapprove an Interlocal Agreement with the City of Oklahoma City for a youth program entitled "Play in the Park" at Sky Ranch and Briarwood Elementary Schools for the summer of 2005.
- J. Discuss, consider, and act to approve or disapprove a Contractual Agreement for Physical Therapy Assistant Services with the J.D. McCarty Center for Children with Developmental Disabilities to provide physical therapy assistant services until May 31, 2005.
- K. Discuss, consider, and act to approve or disapprove a Speech Pathology Contract Services Agreement with Harriett K. Monsees until May 31, 2005.
- L. Discuss, consider, and act to approve or disapprove a Speech Pathology Contract Services Agreement with Ginger Robison until May 31, 2005.

XIII. 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.

XIV. NEW BUSINESS

Any new business that has come to the attention of the Board and/or administration will be presented at this time.

XV. ADJOURN