

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
MARCH 20, 2006**

6:00 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 Ms. Jamey Allen to Board Seat #1 for the 2006-2011 term of office

III. ROLL CALL

IV. OPENING CEREMONY

A. Flag Salute

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 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 10th day of March at 4:30 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.

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 February 13, 2006 regular board meeting
- B. Purchase orders #60003950 through #60004371 (excluding voided purchase orders #60004015, #60004032, #60004213 #60004216, #60004220, #60004294 and #60004296) which encumber the General Fund in the amount of \$781,581.89, the Building Fund in the amount of \$43,955.19, the Child Nutrition Fund in the amount of \$50,890.21, the MAPS Fund in the amount of \$55,450.00, the 2004 bond fund in the amount of \$21,659.69, the 2005 bond fund in the amount of \$90,535.16, and the 2006 bond fund in the amount of \$535,318.62 for a total encumbrance of \$1,579,390.76.
- C. Purchase of two trucks for the Operations Department from City Chevrolet in the amount of \$34,469.00 to be paid from the 2006 bond fund (state contract price).
- D. Awarding of the bid as quoted on the bid recap sheet to Chandler Materials Company to provide concrete block materials for the new high school to be located at 2901 S. Santa Fe.
- E. Allocation of \$51,200 from Title IIA, Professional Development, and Curriculum budgets for 121 staff members to begin or continue training in Great Expectations tenets by attending the Great Expectations Summer Institute 2006.

- F. Request by Phil Branscum, Warehouse Director, to conduct a school auction on Saturday, June 10, 2006 at 9:00 a.m. at the Supply Warehouse located at 220 S.E. 4th Street.
- G. Listing of computers to be declared as surplus for public sale.
- H. Awarding of Bid #06-11 for soccer goals to Soccer City at a total cost of \$11,429.00.
- I. Awarding of Bid #06-12 for three items of SurfControl Software to CDW-G at a total cost of \$10,190.00.
- J. Awarding of Bid #06-13 for district-wide warehouse supplies to the vendors listed on the bid recap sheet at a total cost of \$27,173.62.
- K. Awarding of Bid #06-14 for district-wide copier supplies to the vendors listed on the bid recap sheet at a total cost of \$28,429.60.
- L. Requisition #084872 in the amount of \$500.00 to the Moore Public School Foundation for fundraising expenses to benefit the school district.
- M. Requisition #006981 in the amount of \$19,299.08 to Virco Manufacturing Corporation for elementary and secondary schools warehouse stock.
- N. Requisition #088473 in the amount of \$165,282.00 to BMI Systems for 17 Canon copiers to be paid from the 2006 bond fund.
- O. Requisition #089290 in the amount of \$16,468.50 to Dell Marketing for 15 computers for use in the SEARCH Program.
- P. Requisition #090889 in the amount of \$21,970.67 to Dell Marketing for network server storage to be paid from the 2006 bond fund.
- Q. Requisition #090890 in the amount of \$41,750.08 to Dell Marketing for network license, cable and hardware for SAN upgrade to be paid from the 2006 bond fund.
- R. Request by Linda Bell on behalf of the Westmoore Basketball Booster Club for approval to utilize the gymnasiums at Westmoore, Moore West, Brink, and Highland West for fundraising tournaments on April 8-9 and June 9-11, 2006.
- S. Request by Dr. Ann Caine, for approval to take 143 staff members on June 21-24, 2006 to St. Louis via chartered buses to attend a three day training session of Professional Learning Communities at Work (with all expenses to be paid from Title IIA funds).
- T. If item S, above, is approved: Request bid by Red Carpet Charters in the amount of \$10,656.00 be approved for three passenger coaches to transport MPS Personnel to St. Louis in June. (to be paid from Title IIA funds).
- U. Request by Rachel Thurmond, MHS Pom Sponsor, for approval to take 13 pom squad members to San Antonio, Texas, from March 2-6, 2006 to compete in a National Dance Competition.
- V. Request by Jeffrey Baughman, Westmoore Science Seminar sponsor, for approval to take seven qualifying students to Indianapolis, Indiana from May 7-13, 2006 to compete in the Intel International Science and Engineering Fair.
- W. Request by Mary Beth Rogers, Northmoor reading specialist, for approval to attend Dibels (4-6) training in Dallas, Texas from either Mar 22-24,

2006 or March 29-31, 2006 depending on the final schedule (to be paid from Title I funds).

- X. Request by Linda Salter, Brink counselor, for approval to attend the National Junior Honor Society National Council Meeting in Washington, D.C. from March 30-April 2, 2006 as a member of the National Council (funding by NASSP).
- Y. Request by Deena Dina, Moore High School science teacher, for approval to attend the National Science Teachers of America Convention as a workshop presenter in Anaheim, California from April 4-9, 2006 (funding by Putnam City Lesson Study Grant).
- Z. Request by Margie Watters, Westmoore High School journalism teacher, for approval to attend the National Scholastic Press Association Convention in San Francisco, California from April 19-22, 2006.
- AA. Request by Terri Cooter, Asst. Special Services Director, for approval to attend the National Institute on Legal Issues for Educating Individuals with Disabilities in Orlando, Florida from April 29- May 3, 2006.
- BB. Request by Mike Coyle, Kathy Knowles, and Michele Hanneman of Moore High School for approval to attend the AP Summer Institute in Austin, Texas from June 20-23, 2006.
- CC. Request by Sandra Howe, Westmoore High School teacher, for approval to attend the AP Summer Institute in Austin, Texas from June 20-23, 2006.
- DD. Request by Carol Anderson, Instructional Technology, for approval to attend the National Education Computing Conference in San Diego, California from July 4-8, 2006.
- EE. Request by John Davidson, Instructional Technology Supervisor, for approval to attend the National Education Computing Conference in San Diego, California from July 4-8, 2006.
- FF. Request by Sue Meuser, Instructional Technology, for approval to attend the National Education Computing Conference in San Diego, California from July 4-8, 2006.
- GG. Request by Kristina Hicks, Moore High School teacher, for approval to attend the AP Summer Institute in Austin, Texas from July 16-21, 2006. (registration fees only)
- HH. Request by Elizabeth Flores, Fisher teacher, for approval to attend the Great Expectations Summer Institute 06 in Joplin, Missouri from July 24-29, 2006. (registration fees only)
- II. Request by Tami King, Fisher teacher, for approval to attend the Great Expectations Summer Institute 06 in Joplin, Missouri from July 24-29, 2006. (registration fees only)
- JJ. Request by Stephanie Knowles, Fisher teacher, for approval to attend the Great Expectations Summer Institute 06 in Joplin, Missouri from July 24-29, 2006.
- KK. Adoption of revisions to Board Policy #4105, *Payment Procedures*, as the time period for consideration has expired.

- LL. Deletion of Board Policy #7025, *Communications through Pupils*, as the time period for consideration has expired.
- MM. Deletion of Board Policy #7030, *Public Announcements*, as the time period for consideration has expired.
- NN. Deletion of Board Policy #7060, *Class Parties*, as the time period for consideration has expired.
- OO. Deletion of Board Policy #7110, *Student Parking and Parking Regulations* as the time period for consideration has elapsed.

X. SCHOOL BOARD REPORTS AND/OR DISCUSSION

Discussion concerning ground breaking for new high school

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.

XII. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the Contract for Audit of Public Schools, 2005-2006 School Year with Murrell, Hall, McIntosh & Company.
- B. Discuss, consider, and act to approve or disapprove the proposed school calendar for the 2006-2007 school year.
- C. Discuss, consider, and act to approve or disapprove the proposed tentative school calendar for the 2007-2008 school year.
- D. Discuss, consider, and act to approve or disapprove the proposed tentative school calendar for the 2008-2009 school year.
- E. Discuss, consider, and act to approve or disapprove contracting with OG&E to provide electrical service for the new high school.
- F. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of successful bidder for Bid Packet 1A (earth work) for the new high school and authorize Boldt Construction to enter into a contract with the winning bidder.
- G. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of successful bidder for Bid Packet 1B (site utilities) for the new high school and authorize Boldt Construction to enter into a contract with the winning bidder.

- H. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of successful bidder for Bid Packet 1C (asphalt and concrete pavement) for the new high school and authorize Boldt Construction to enter into a contract with the winning bidder.
- I. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of successful bidder for Bid Packet 1D (drilled piers) for the new high school and authorize Boldt Construction to enter into a contract with the winning bidder.
- J. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$11,913.00 from Hellas Construction, Inc. to demo the existing pole vault/long jump runway, landing mat pad and vault box at Westmoore High School and replace per architectural specifications.
- K. Discuss, consider, and act to approve or disapprove a proposed revision to Section II, item A.7. of the 2006-2007 Cheer/Pom/Mascot By Laws.
- L. Discuss, consider, and act to approve or disapprove a contract with New Horizons Child Development Center to house a pre-kindergarten class for the 2006-2007 school year.
- M. Discuss, consider, and act to approve or disapprove a contract with LaPetite Academy, Inc., to house a pre-kindergarten class for the 2006-2007 school year.
- N. Discuss, consider, and act to approve or disapprove consideration of revisions to Board Policy #2120, *Travel and Reimbursement Policy*.
- O. Discuss, consider, and act to approve or disapprove consideration of revisions to Board Policy #2170, *Drug and Alcohol Abuse Policy*.
- P. Discuss, consider, and act to approve or disapprove consideration of a revision to Board Policy #7135, *Due Process*.
- Q. Discuss, consider, and act to approve or disapprove consideration of revisions to Board Policy #7165, *Educational Field Trips*.
- R. Discuss, consider, and act to approve or disapprove consideration of deletion of Board Policy #7240, *In-State Activities/Trips*.
- S. Discuss, consider, and act to approve or disapprove consideration of adoption of a new board policy entitled, *Travel Credit Card Policy*.

- T. Discuss, consider, and act to approve or disapprove a Special Services Agreement Between Head Start and the Local Education Agency for the period April 1, 2006 through March 31, 2007.

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. ADJOURNMENT