

**TENTATIVE AGENDA  
REGULAR MEETING  
MOORE BOARD OF EDUCATION  
APRIL 11, 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 Brooke Potter, 4<sup>th</sup> grade student at 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 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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 8<sup>th</sup> day of April 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 March 21, 2005 Regular Board Meeting.
- B. Minutes of the March 25, 2005 Special Board Meeting.
- C. Purchase orders #50004202 through #50004621 (excluding voided purchase orders #50004271, #50004292, #50004313, #50004380, #50004381, and #50004465) which encumber the General Fund in the amount of \$1,381,853.17, the Building Fund in the amount of \$98,074.57, the Child Nutrition Fund in the amount of \$25,450.00, the MAPS fund in the amount of \$23,838.64, the 2002 Bond Fund in the amount of \$8,042.06, the 2004 Bond Fund in the amount of \$88,310.40, for a total encumbrance of \$1,625,568.84.
- D. Requisition #083373 to Dell Marketing to purchase ten computers for use in district SEARCH classrooms at a total expense of \$9,291.00 .
- E. Requisition #006929 to BMI Systems Corporation to purchase toner for district-wide use at a total expense of \$8,386.50.
- F. Acceptance of the bid from Perma-Bound in the amount of \$150,690.38 in response to Request for Proposal #05-21 (library books for Wayland Bonds Elementary School).
- G. Acceptance of the bid from Stow Furniture in the amount of \$8,735.37 in response to Invitation to Bid #05-22 (furniture for Wayland Bonds Elementary School).
- H. Acceptance of the bid from the following vendors in the following amounts in response to Invitation to Bid #05-23 (Audiovisual equipment for Wayland Bonds Elementary School): Ford Audio for \$2,671.04, Highsmith for \$1,429.76, and Troxell Communication in the amount of \$4,294.36 for a combined total of \$8,395.16.
- I. Acceptance of the bid from Perma-Bound in the amount of \$9,183.40 in response to Invitation to Bid #05-24 (dictionaries for Wayland Bonds Elementary School).
- J. Bid of \$7,218.00 from Specialty Sales Associates, Inc., to provide basketball goals and pads at Wayland Bonds Elementary School to be paid from MAPS funds.
- K. Bid of \$8,383.80 from Oswalt Restaurant Supply to provide small kitchen items as described in Bid #2005-033105 at Wayland Bonds Elementary School to be paid from MAPS funds.
- L. Bid of \$19,051.20 from School Specialty to provide 18 SICO cafeteria tables for use at Wayland Bonds Elementary School to be paid from MAPS funds.
- M. Request by Moore High School to transfer \$2,300 from the Student Store account to the Class of 2005 account to help with senior class expenses.
- N. Request by Shelley Jaques, Science Coordinator, for a new school activity fund entitled, *TIPS Program* with purpose of account: to receive funds generated through vending machines in the TIPS Program in order to pay for supplies relevant to the program, with source of income to be vending machines.
- O. Request by Mike Dippel and Gail Cotton, Transportation Department, for approval to attend the *Versa Trans Upgrade Seminar* in Duncanville, Texas, from May 2-4, 2005.

- P. Request by Pat Morgan, Math Coordinator, for approval to attend a meeting entitled, *Solving for Highly Qualified Mathematics Instruction*, in Orlando, Florida, from May 8-11,2005.
- Q. Request by Danny Wade, Language Arts Coordinator, for approval to attend a *6+1 Technical Writing Assessment* meeting in Stevenson, Washington, from May 24-27, 2005.
- R. Request by Sandra Howe, AP Coordinator at Westmoore High School, for approval to attend an *Advanced Placement Summer Institute for Administrators and Coordinators* in Austin, Texas, from June 14-17, 2005.
- S. Request by Kathy Knowles, Asst. Principal at Moore High School, for approval to attend the *Professional Learning Communities Institute* in Salt Lake City, Utah, from June 22-25, 2005.
- T. Request by Rory Lynch, Moore High School, for approval to attend the *Professional Learning Communities Institute* in Salt Lake City, Utah, from June 22-25, 2005.
- U. Request by Beverly Mattox, Moore High School, for approval to attend the *Professional Learning Communities Institute* in Salt Lake City, Utah, from June 22-25, 2005.
- V. Request by Jayce Frye, Moore High School, for approval to attend the *Professional Learning Communities Institute* in Salt Lake City, Utah, from June 22-25, 2005.
- W. Request by Liz Butcher, Belinda Jolly, Phyllis Newell, and Ronda Boyd, Moore High School, for approval to attend the *High Schools that Work Development Conference* in Nashville, Tennessee, from July 12-17, 2005.

#### VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Update on the district's Comprehensive Local Education Plan (CLEP) by Dr. Roger Brown, Asst. Supt. (Curriculum and Instruction).
- B. Update on *No Child Left Behind* requirements for paraprofessionals and teacher assistants by Ms. Susan Pierce, Asst. Supt. (Personnel).
- C. Presentation of proposed changes to the district Gifted Education Plan by Ms. Gail Steelman, Gifted and Fine Arts Coordinator.
- D. Discussion concerning redistricting in the school district.

#### 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 items E and F under BOARD DISCUSSION AND ACTION.

#### X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$7,200.00 from Affordable Masonry, Inc., to install additional firewall as required by Oklahoma City at Wayland Bonds Elementary School to be paid from MAPS funds.

- B. Discuss, consider, and act to approve or disapprove a change order in the decreased amount of \$3,450.00 from American Millwork Company, Inc., for revisions to the casework for Wayland Bonds Elementary School.
- C. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$2,347.00 from Supreme Fixture Company, Inc., as described in Change Order No. 1 for Wayland Bonds Elementary School to be paid from MAPS funds.
- D. Discuss, consider, and act to approve or disapprove a proposal to name a drive between the Moore Public Schools football stadium and the field house as *Greg Rolland Parkway*.
- E. Discuss, consider, and act to approve or disapprove the recommendation of the Superintendent of an individual for the position of Principal at Apple Creek Elementary School for the 2005-2006 school year.
- F. Discuss, consider, and act to approve or disapprove the recommendation of the Superintendent of an individual for the position of Curriculum Technician and if approved, set the salary to be paid for the position.
- G. Discuss, consider, and act to approve or disapprove the proposed changes to the district's Gifted Education Plan.
- H. Discuss, consider, and act to approve or disapprove the recommendation of the Superintendent relative to senior photography for the 2005-2006 school year.
- I. Discuss, consider, and act to approve or disapprove for consideration proposed revisions to Board Policy #1180, *Use of Tobacco*.
- J. Discuss, consider, and act to approve or disapprove the following individuals to serve as members of contract negotiation teams for the 2002-2003 school year: **Certified Personnel Negotiations** — Ben Randall (Principal of Northmoor Elementary School), Jun Kim (Assistant Principal – HWJH), John Marren (Asst. Principal – Westmoore), Dr. Ann Caine (Director of Elementary Education), Dr. Roger Brown (Asst. Supt., Curriculum & Instruction), Norman Dean (Executive Director of Finance), and Susie Pierce (Asst. Supt., Personnel) with alternate: Deborah Arato (Superintendent) **Support Personnel Negotiations** – Brad Fernberg (Director of Secondary Education), Pam Hart (Asst. Director of Child Nutrition), Floyd Gates (Director of Transportation), Ruben Wheat (Asst. Director of Custodial Services), Norman Dean (Executive Director of Finance), Dr. Roger Brown (Asst. Supt., Curriculum & Instruction), and Susie Pierce (Asst. Supt., Personnel) with alternate: Deborah Arato (Superintendent).
- K. Discuss, consider, and act to approve or disapprove a Contractual Agreement for Speech/Language Pathology Services between the district and Trish Foor during ESY sessions from June 1 through June 30, 2005.

- L. Discuss, consider, and act to approve or disapprove a Contractual Agreement for Speech/Language Pathology Services between the district and Trish Foor during ESY sessions from July 1 through August 16, 2005.

#### 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