

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
APRIL 10, 2006**

6:00 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
- 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 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 7th day of April 2006 at 1:15 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.

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 20, 2006 regular board meeting
- B. Minutes of the April 4, 2006 emergency board meeting
- B.1 Purchase orders #60004372 through #60004845 (excluding voided purchase orders #60004372, 60004410, 60004436, 60004442, 60004486, 60004701 and 60004844) which encumber the general fund in the amount of \$482,175.33, the building fund in the amount of \$190,335.80, the child nutrition fund in the amount of \$14,021.90, the MAPS fund in the amount of \$84,518.73, the 2004 bond fund in the amount of \$14,720.44, the 2005 bond fund in the amount of \$4,772,428.50, and the 2006 bond fund in the amount of \$294,440.33 for a total encumbrance of \$5,852,641.03.
- C. Awarding of Bid #BF37-1-2006 to Amundsen Food Equipment for new walk-in refrigerators at West Junior High, Highland East Junior High, and Highland West Junior High in the amount of \$40,328.00 to be paid from the 2006 bond fund.
- D. Awarding of Bid #BF37-2-2006 to Amundsen Food Equipment for equipment as depicted on the bid recap sheet in the amount of \$44,440.00 to be paid from the 2006 bond fund.
- E. Awarding of Bid #37-3-2006 to Oswalt Restaurant Supply Company for serving lines at Highland West Jr. High in the amount of \$34,021.42 to be paid from the 2006 bond fund.
- F. Awarding of bid by Interface Carpeting in the amount of \$15,457.46 for carpeting to be installed in the new classroom addition at Plaza Towers Elementary School.
- G. Awarding of Bid #06-15 by Chickasaw Telecom in the amount of \$91,728.00 for the purchase of IronPort c300 software to replace the Surf Control software currently in use.
- H. Listing of Apple computers to be declared as surplus.
- I. If item H, above, is approved, recommend the bid of \$1,000.00 be approved by Hitech-Assets Inc., to purchase the entire lot of surplus computers.
- J. Requisition #090893 to Chickasaw Telecom in the amount of \$81,987.20 for the purchase of equipment to upgrade the network infrastructure at district elementary schools to be paid from the 2006 bond fund.
- K. Requisition #090909 to Computer Power Solutions of Illinois in the amount of \$68,500.00 for the purchase of software for district data integration and replication to be paid from the 2006 bond fund.

- L. Requisition #090912 to Moore Public Schools to reimburse the general fund payroll from the 2006 bond fund for the work of duration of need computer technicians.
- M. Request by John Davidson of Instructional Technology to expend \$76,800.00 from the 2006 bond fund to renew the subscription to Pearson Digital Learning for licensing NovaNet, the on-line learning software for secondary students.
- N. Sanctioning of the following district booster clubs:
 - 1. MHS Takedown Club
 - 2. MHS Lady Lions Fast Pitch Boosters
 - 3. HEJH Cheer Booster Club
- O. Request by Mark Hunt, Principal of Westmoore High School, for approval to accept the donation of fence netting and related materials for the girl's softball facility by Harold's Inspection Service, LLC.
- P. Request by Marlene Wood (mother of Brandon (Nix) Wood) to close a memorial activity account entitled "Brandon (Nix) Wood Memorial" and transfer remaining monies in the account (\$1,200.37) to the Navy-Marine Corps Relief Society.
- Q. Request by Belinda Jolly, Moore High School DECA Sponsor, for approval to take three students to Dallas, Texas from April 28 through May 2, 2006 to attend the DECA International Career Competition.
- R. Request by Heather Bellows, Band Director at West Junior High, for approval to take 75 band students to Arlington, Texas on April 29, 2006 (Saturday) for a band competition at Six Flags.
- S. Request by Mary Beth Rogers, Northmoor reading specialist, for approval to attend Dibels (4-6) training in Dallas, Texas from May 17-19, 2006 (in lieu of attendance in March as approved at the March 20, 2006 regular board meeting).
- T. Request by Dr. Ann Caine for approval to add the following names of district teachers as back-up attendees in the event that any of the individuals approved at the March 20, 2006 board meeting are unable to attend the Professional Learning Communities Institute in St. Louis, Missouri from June 21-24, 2006: Judy Schwarz, Cindy Mayhew, Pat Younts, Dana Hess, Emily Hernandez, and Andrea Prater.
- U. Adoption of revisions to Board Policy #2120, Travel and Reimbursement Policy, as the time period for consideration has expired.
- V. Adoption of revisions to Board Policy #2170, Drug and Alcohol Abuse Policy, as the time period for consideration has expired.
- W. Adoption of revisions to Board Policy #7135, Due Process, as the time period for consideration has expired.
- X. Adoption of revisions to Board Policy #7165, In-State Activities/Field Trips, as the time period for consideration has expired.
- Y. Deletion of Board Policy #7240, In-State Activities/Trips, as the time period for consideration has expired.
- Z. Adoption of new Board Policy entitled, Travel Credit Card Policy, as the time period for consideration has expired.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Report by DeVonna Landrum, Westmoore High School, concerning district musical productions.
- B. Pre-Kindergarten drawing update by Dr. Ann Caine.
- C. Transitional First (T-1) and All Day Kindergarten presentation by Dr. Ann Caine.
- D. District website update by John Davidson.

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.

X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act upon the naming a member of the Moore Board of Education to serve as a trustee for the K.C. Foundation.
- B. Discuss, consider, and act to approve or disapprove delegating the authority to declare an emergency as necessary to the Superintendent in accordance with the provisions outlined in Oklahoma School Law.
- C. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of a 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 (Item was tabled indefinitely at the March 20, 2006 regular board meeting).
- D. Discuss, consider, and act to approve or disapprove the bid of \$678,670.00 from BROX Industries for the roofing project at Moore High School to be paid from the 2005 bond proceeds.
- E. Discuss, consider, and act to approve or disapprove the bid of \$99,930.00 from Universal Roofing and Sheet Metal for the roofing project at the Brink Jr. High School Gymnasium to be paid from the 2005 bond proceeds.
- F. Discuss, consider, and act to approve or disapprove a Summer Kindergarten Academy prior to the beginning of the 2006-2007 school year contingent upon adequate participation to cover the cost of the program.
- G. Discuss, consider, and act to approve or disapprove redistricting the following areas from attendance at Broadmoore Elementary School to attendance at Apple Creek Elementary School along with a "grandfathering"

proposal, beginning with the 2006-2007 school year: **The area north and west of the intersection of S.E. 19th Street and S. Bryant, specifically: The 1700 through 1900 blocks (including 1999) of S.E. 12th Street south to S.E. 17th Street; the 1300 through 1700 blocks (including 1799) of Aspen Drive; and the 1300 through 1700 blocks (including 1799) of S. Bryant on the west side of the street.** Students currently attending Broadmoore who will be entering the sixth grade in 2006-2007 may be “grandfathered” into Broadmoore if they agree to provide their own transportation. In addition, siblings of “grandfathered” sixth grade students will be given first priority for intra-district transfers based on space availability beginning August 8, 2006. The intent to “grandfather” a sixth grade student must be provided to the current principal, in writing, no later than May 24, 2006.

- H. Discuss, consider, and act to approve or disapprove redistricting the following areas from attendance at Bryant Elementary School to Winding Creek Elementary School along with a “grandfathering” proposal, beginning with the 2006-2007 school year: **The area north and west of the intersection of S.E. 4th Street and S. Bryant, specifically: The 1700 through 1900 blocks (including 1999) of Parkway Drive and S.E. 2nd Street and all of the 300 and 400 blocks of S. Bryant on the east side.** Students currently attending Bryant who will be entering the sixth grade in 2006-2007 may be “grandfathered” into Bryant if they agree to provide their own transportation. In addition, siblings of “grandfathered” sixth grade students will be given first priority for intra-district transfers based on space availability beginning August 8, 2006. The intent to “grandfather” a sixth grade student must be provided to the current principal, in writing, no later than May 24, 2006.
- I. Discuss, consider, and act to approve or disapprove a pilot before and after school child care program at Wayland Bonds Elementary School for the 2006-2007 school year.
- J. Discuss, consider, and act to approve or disapprove a pilot before and after school child care program at Houchin Elementary School for the 2006-2007 school year.
- K. Discuss, consider, and act to approve or disapprove the following personnel to serve on the certified personnel negotiation team for the 2006-2007 school year: Shelley Jaques (Principal - Apple Creek), Tammy Baker (Asst. Principal – Central Jr. High), Kathy Knowles (Asst. Principal – Moore High School), Norman Dean (Exec. Director of Finance), Dr. Ann Caine (Exec. Director of Elementary) and Susan Pierce (Asst. Superintendent - Personnel) with Debbie Arato (Superintendent) as an alternate.

- L. Discuss, consider, and act to approve or disapprove the following personnel to serve on the support personnel negotiation team for the 2006-2007 school year: Norman Dean, Brad Fernberg (Exec. Director of Secondary), Pam Hart (Child Nutrition), Gary Chance (Director of Maintenance), Floyd Gates (Director of Transportation) and Susan Pierce with Debbie Arato (Superintendent) as an alternate.
- M. Due to Southpark Health Care Center having made other arrangements for an evacuation site: Discuss, consider, and act to approve or disapprove rescinding the approval given at the October 17, 2005 regular school board meeting for the Southpark Health Care Center to utilize one of the district's facilities as a short term emergency evacuation site contingent upon receipt of proof of liability insurance.
- N. Due to Moore Nursing Center having made other arrangements for an evacuation site: Discuss, consider, and act to approve or disapprove rescinding the approval given at the October 17, 2005 regular school board meeting for the Moore Nursing Center for approval to use either the gymnasium or cafeteria at Moore High School as a short term emergency evacuation site contingent upon receipt of proof of liability insurance.
- O. Discuss, consider, and act to approve or disapprove renewal of an *Affiliation Agreement between Moore Public Schools and the Board of Regents of the University of Oklahoma Health Sciences Center, College of Allied Health* for student speech pathologists and physical/occupational therapists to acquire a portion of their clinical experience in our district.
- P. Discuss, consider, and act to approve or disapprove for consideration, a new board policy entitled, *Wal-Mart Credit Card Policy*.

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

