

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
JULY 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
- 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 8th day of July 2005 at 12:00 noon. 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 June 13, 2005 Regular Board Meeting.
- B. Purchase orders #60000001 through #60000923 which encumber the General Fund in the amount of \$6,867,324.79, Building Fund in the amount of \$1,638,928.81, Child Nutrition fund in the amount of \$3,033,395.45, the 2004 Bond Fund in the amount of \$1,950.00, the 2005 Bond Fund in the amount of \$513,795.00 for a total encumbrance of \$12,055,394.05.
- C. Expenditure of an additional \$200,000.00 for textbooks and classroom supplies for the 2005-2006 school year from Project 333 (state textbook allocation) and Project 018 (curriculum) - (expenditure of \$1,600,000.00 approved at June 13, 2005 Board meeting).
- D. Requisition #085088 to Oklahoma Department of Human Services in the amount of \$18,000.00 for payment of a commodity assessment fee.
- E. Requisition #086553 to Dell Computers in the amount of \$22,075.50 for the purchase of 21 color laser printers and 30 laser printers to be paid from the general fund project 621.
- F. Requisition #081893 to Dell Computers in the amount of \$40,748.89 for the purchase of a tape drive to back up all district data to be paid from the 2005 bond.
- G. Software maintenance agreement with Horizon Software International for the 2005-2006 school year at a cost of \$25,990.38.
- H. Adoption of revisions to Board Policy #4035, *Fiscal Management Goals*, as the time period for consideration has elapsed.
- I. Deletion of Board Policy #5005, *Non-Discrimination on Basis of Gender*, as the time period for consideration has elapsed.
- J. Deletion of Board Policy #6010, *Non-Discrimination*, as the time period for consideration has elapsed.
- K. Deletion of Board Policy #7000, *Non-Discrimination*, as the time period for consideration has elapsed.
- L. Adoption of a new board policy entitled *Non-Discrimination* for inclusion in the 1000 series.
- M. Request by Charlotte Bennett for approval to attend the 36th Annual National Indian Education Association Convention in Denver, Colorado, from October 4-10, 2005 to be paid for by Title VII Federal Grant.
- N. Request by Danny Wade, Language Arts Coordinator, for approval to attend the *6+1 Trait Writing Assessment for Trainers Institute* in Cannon Beach, Oregon, from October 11 – 15, 2005.
- O. Request by Westmoore High School to transfer School Activity funds in the amount of \$2,600 from the Class of 2006 (#919) account to the Student Store (#974) account.

- P. Bid #618 in the amount of \$20,000.00 to Otis Spunkmeyer for the items listed on the bid recap sheet.
- Q. Bid #617 in the amount of \$60,000.00 to Blue Bell Creameries for the items listed on the bid recap sheet.
- R. Bid #616 in the amount of \$175,000.00 to Sullivan's Wholesale for the items listed on the bid recap sheet.
- S. Bid #615 in the amount of \$30,000.00 to Hostess for the items listed on the bid recap sheet.
- T. Bid #614 in the amount of \$65,000.00 to The Earthgrains Co., for the items listed on the bid recap sheet.
- U. Bid #613 in the amount of \$500,000.00 to Hiland Dairy for the items listed on the bid recap sheet.
- V. Bid #612 in the total amount of \$72,796.40 to various vendors as listed on the bid recap sheet.
- W. Bid #611 in the total amount of \$650,744.47 to various vendors as listed on the bid recap sheet.
- X. Bid #2005-062805 in the amount of \$33,050.00 to Steel Queen for two serving line steam tables (Central Jr. High) to be paid from the 2005 bond fund.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Financial update by Norman Dean, Executive Director of Finance.
- B. Update on work of the High School Design Committee.
- C. Update on Bonds Elementary School by Jim Day, Executive Director of Operations.
- D. Presentation of new legislation by the Superintendent.

IX. EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B)(1), and (2), 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 item A under BOARD DISCUSSION AND ACTION; and to discuss contract negotiations.

X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the Superintendent's recommendation of an individual for the position of Assistant Elementary Principal.
- B. Discuss, consider and act to approve or disapprove a change order in the increased amount of \$1,210 from Commercial Glass & Material, Inc., to provide additional chalkboards and tackboards for Wayland Bonds Elementary.

- C. Discuss, consider and act to approve or disapprove a change order in the increased amount of \$10,000 from Lee Paint & Restoration to apply moisture resistant block filler and to finish all interior drywall surfaces at Wayland Bonds Elementary.

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