

**TENTATIVE AGENDA  
SPECIAL MEETING  
MOORE BOARD OF EDUCATION  
JULY 21, 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. 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. Purchase orders #50006115 through #50006159 (excluding voided purchase order #50006158) which encumber the General Fund in the amount of \$186,018.55, and the 2005 Bond Fund in the amount of \$3,243.74, for a total encumbrance of \$189,262.29.
  - B. Awarding of Bid #2006-01 BF 36 to Amundsen Food Equipment in the amount of \$83,164.00 and Curtis Restaurant Supply in the amount of \$18,032.00 for a total cost of \$101,196.00.
  - C. Contracting with Mazzio's Pizza to provide pizza products during the 2005/2006 school year for the predetermined price of \$4.97 per pizza (total cost of \$200,000.00).
  - D. Request by Pat Walker, Special Education Teacher, for approval to attend a seminar entitled, *Memory Dysfunction in Adult & Pediatric Populations – Methods, Models, Management* from August 19-21, 2005 in St. Louis, Missouri.
- VI. SCHOOL BOARD REPORTS AND/OR DISCUSSION
- Discussion concerning student cell phone usage.

*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 to the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, on the 20th day of July, 2005 at 4:30 p.m. by the Clerk of the Board. Notice of this special board meeting was given to the Cleveland County Clerk on July 1, 2005.*

## VII. 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 listed as F, H, and K under BOARD DISCUSSION AND ACTION, and to discuss the current status of employee contract negotiations.

## VIII. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove contracting with Holleyman and Associates to provide architectural services for a classroom addition at Plaza Towers Elementary School.
- B. Discuss, consider, and act to approve or disapprove contracting with The Hodges Group to provide architectural services for repair and surfacing of the track at Westmoore High School.
- C. Discuss, consider, and act to approve or disapprove the Superintendent's recommendation of a contractor for a roofing project at Fisher Elementary School.
- D. Discuss, consider, and act to approve or disapprove a change order in the decreased amount of \$12,594.00 from Charles G. Webb, Inc., as described in Charge Order #1 for Wayland Bonds Elementary School.
- E. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Head Baseball Coach at Moore High School.
- F. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Head Girls Basketball Coach at Westmoore High School.
- G. Discuss, consider, and act to approve or disapprove proposed revisions to job description #2.02, including a title change **from** *Director of Secondary Education to Executive Director of Secondary Education and Instruction*.
- H. If item G, above, is approved: Discuss, consider, and act to approve or disapprove the superintendent's recommendation of a salary increase for Mr. Merle (Brad) Fernberg, incumbent of the position.
- I. Discuss, consider, and act to approve or disapprove proposed revisions to job description #2.03, including a title change **from** *Director of Elementary Education to Executive Director of Elementary Education and Instruction*.
- J. If item I, above, is approved: Discuss, consider, and act to approve or disapprove the superintendent's recommendation of a salary increase for Dr. Ann Caine, incumbent of the position.
- K. Discuss, consider, and act to approve or disapprove a School Site Deregulation Application for the 2006 Night School.
- L. Discuss, consider, and act to approve or disapprove a \$ .10 increase in the adult breakfast and lunch prices, making the new prices as follows: Adult Breakfast - \$1.20 and Adult Lunch - \$2.40.
- M. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Assistant Secondary Principal - Westmoore High School.
- N. Discuss, consider, and act to approve or disapprove the junior high student handbook for the 2005-2006 school year.

- O. Discuss, consider, and act to approve or disapprove the high school student handbook for the 2005-2006 school year.
- P. Discuss, consider, and act to approve or disapprove a supplemental staffing agreement between Interim Healthcare of Oklahoma City, Inc., and Moore Public Schools to provide nursing services in the area of special education.
- Q. Discuss, consider, and act to approve or disapprove a clinical rotation agreement between the Oklahoma City Community College (OCCC) and Moore Public Schools to provide clinical rotation experience for OCCC students.

IX. 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.

X. ADJOURNMENT