

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION**

July 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 July 2006 at 12:00 noon. 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 June 12, 2006 regular board meeting.
- B. Minutes of the June 27, 2006 special board meeting.
- C. Purchase orders #60005772 through #60005783 (excluding voided purchase order #60005773) which encumber the 2005-2006 general fund in the amount of \$62,487.20, the 2005-2006 building fund in the amount of \$10,905.18, and the 2006 bond fund in the amount of \$4,518.60 for a total encumbrance of \$77,910.98.
- D. Purchase orders #70000001 through #70000773 (excluding voided purchase orders #70000326, #70000327, #70000378, #70000397, and #70000398) which encumber the 2006-2007 general fund in the amount of \$6,998,718.78, the 2006-2007 building fund in the amount of \$1,561,627.52, the 2006-2007 child nutrition fund in the amount of \$3,754,426.38, the 2004 bond fund in the amount of \$4,100.00, the 2005 bond fund in the amount of \$948,307.04, and the 2006 bond fund in the amount of \$67,510.35 for a total encumbrance of \$13,334,690.07.
- E. Request by Westmoore High School for approval to transfer \$1,386.11 from the Class of 2006 school activity account to the student store account.
- F. Request by Moore High School for approval to transfer \$2,000.00 from the Class of 2005 school activity account to the class of 2006 school activity account.
- G. Bid by Paul Penley Oil Company in the amount quoted on the bid recap sheet to supply fuel for the 2006-2007 school year.
- H. Purchase of five Carnegie SchoolCare packages for use at all five junior highs at a total cost of \$12,500.00.
- I. Ceiling tile bid in the amount quoted on the bid recap sheet to A & D Supply and Rentals.
- J. Renewal of contract with Unifirst Holdings, L.P. for district dust mop service for the 2006-2007 school year.
- K. Expenditure of \$20,381.60 for the purchase of an Integrated ID Badging Solution system for student identification badges at Moore and Westmoore High Schools (to be paid from school site budgets).
- L. Food bid #711 to various vendors.
- M. Dry Goods bid #712 to various vendors.
- N. Milk bid #713 to Hiland Dairy in the amount of \$500,000.00.
- O. Bread bid #714 to Sara Lee Bakery Group in the amount of \$76,000.00.
- P. Pastry bid #715 to Interstate Brad Corporation, Hostess Division, in the amount of \$35,000.00.
- Q. Chip/Snack Bid #716 to Sullivan's Wholesale in the amount of \$175,000.00.
- R. Ice Cream bid #717 to Blue Bell Creameries in the amount of \$50,000.00.
- S. Muffin/Cookie Dough Bid #718 to Otis Spunkmeyer Co., in the amount of \$25,000.00.
- T. Small Equipment Bid #740 (Child Nutrition) to various vendors.

- U. Requisition #092867 to the Oklahoma Department of Human Services in the estimated amount of \$18,000.00 for the 2006-2007 commodity assessment fee (child nutrition department).
- V. Request by John Dempsey, math teacher at West Jr. High, for approval to attend the Cognitive Tutor and Bridges to Algebra Workshop in Keller, Texas, from July 30-August 2, 2006.
- W. Request by Shirley Starkey (curriculum coordinator) for approval to attend a conference entitled, Teaching American History Project, in Albuquerque, New Mexico, from September 25-27, 2006 (to be paid by history grant).
- X. Request by Cynthia Zink, teacher at Earlywine Elementary School, for approval to attend the National Staff Development Conference in Nashville, Tennessee, from December 2-6, 2006.
- Y. Request by Ava Wilhelm, teacher at Briarwood Elementary School, for approval to attend the National Staff Development Conference in Nashville, Tennessee, from December 2-6, 2006.
- Z. Request by Roma Clark, teacher at Moore High School, for approval to attend the National Staff Development Conference in Nashville, Tennessee, from December 3-7, 2006.
- AA. Revisions to Board Policy 2005, *Child Nutrition Management*, as the time period for consideration has expired.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Update on education bills from the 2006 Legislative Session
- B. Discussion concerning setting board/district goals.

IX. TERMINATION

The Board will hear, discuss, consider, and act to approve or disapprove the recommendation of administration to terminate the employment of Mr. David Willis, support employee.

X. 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

XI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act upon naming the new high school located at 2901 S. Santa Fe in Moore.
- B. Discuss, consider, and act upon naming a mascot for the new high school located at 2901 S. Santa Fe in Moore.

- C. Discuss, consider, and act upon designating school colors for the new high school located at 2901 S. Santa Fe in Moore.
- D. Discuss, consider, and act to approve or disapprove the elementary student handbook for the 2006-2007 school year.
- E. Discuss, consider, and act to approve or disapprove the junior high student handbook for the 2006-2007 school year.
- F. Discuss, consider and act to approve or disapprove the high school student handbook for the 2006-2007 school year.
- G. Discuss, consider, and act to approve or disapprove membership in the Oklahoma State School Boards Association at a cost of \$4,600.00 for the 2006-2007 fiscal year.
- H. Discuss, consider, and act to approve or disapprove the Oklahoma State Department of Education *School Site Deregulation Application* for the district's night school during the 2006-2007 school year.
- I. Discuss, consider, and act to approve or disapprove a *Contractual Agreement for the Provision of School Law Enforcement Services for the Independent School District No. 1-2 of Cleveland County* for the 2006-2007 school year at a cost of \$175,656.68 (an increase of \$8,364.60 from the 2005-2006 school year).
- J. Discuss, consider, and act to approve or disapprove the following individuals to serve on the district Professional Development Committee: Dr. Ann Caine, Mr. Brad Fernberg, Dr. Michael Benn, Ms. Jackie Legg, Ms. Amy Simpson, and Ms. Sandy Shaeffer (parent)
- K. Discuss, consider, and act to approve or disapprove the bid by Chris Axtell Roofing in the amount of \$57,000.00 for the Fairview Elementary School roof replacement.
- L. Discuss, consider, and act to approve or disapprove the bid by Southwestern Roofing and Metal, Inc., in the amount of \$293,000.00 for the Winding Creek Elementary School roof replacement.
- M. Discuss, consider, and act to approve or disapprove the bid by Carlton Construction, Inc., in the amount of \$46,800.00 for the Highland East Jr. High roof replacement.
- N. Discuss, consider, and act to approve or disapprove the bid by Brox Industries, LLC, in the amount of \$131,600.00 for the Moore West Jr. High roof replacement.
- O. Discuss, consider, and act to approve or disapprove (for consideration) deletion of Board Policy #2075, *Vandalism*.

- P. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #2170, *Drug and Alcohol Abuse*.
- Q. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #5310, *Electronic Network Usage Policy* (certified employees).
- R. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #6160, *Electronic Network Usage Policy* (non-certified employees).
- S. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #7255, *Student Electronic Network Usage Policy*
- T. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #7045, *Grading*.
- U. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #7070, *Transfers*.
- V. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #7075, *Eligibility Transfers Within District I-2*
- W. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #7225, *Sexual Harassment of Students*.
- X. Discuss, consider, and act to approve or disapprove a *Letter of Agreement Between the Moore Public School System and Moore Youth and Family Services, Inc.*, for the 2006-2007 school year to provide treatment and educational services for students in the M.A.S.T. Program.
- Y. Discuss, consider, and act to approve or disapprove a *Contractual Agreement for Occupational/Physical Therapy Services and Speech/Language Pathology* with the J.D. McCarty Center for Children with Developmental Disabilities for the period August 15, 2006 to June 30, 2007.
- Z. Discuss, consider, and act to approve or disapprove a *Speech/Language Pathology Contract Services Agreement* with Ginger Robison, Speech Pathologist, for the period August 15, 2006 to June 30, 2007.
- AA. Discuss, consider, and act to approve or disapprove an *Occupational Therapy Contract Services Agreement* with Angie Trinkle, Occupational Therapist-Registered, for the period August 15, 2006 to June 30, 2007.
- BB. Discuss, consider, and act to approve or disapprove an agreement with Sign Language Resource Services, Inc. to provide sign language

interpreting/transliterating services on an “as required” basis to Moore Public Schools for the 2006-2007 school year.

XII. 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.

XIII. NEW BUSINESS

Any new business that has come to the attention of the Board and/or administration will be presented at this time.

XIV. ADJOURNMENT