

**TENTATIVE AGENDA
SPECIAL MEETING
MOORE BOARD OF EDUCATION
JULY 24, 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. 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 to rescind or not rescind action taken at the July 10, 2006 regular board meeting naming the mascot for the new high school located at 2901 S. Santa Fe in Moore as "Bengal Tigers".
- C. Contingent upon action taken in B, above: Discuss, consider, and act to name the mascot for the new high school located at 2901 S. Santa Fe in Moore.
- D. Discuss, consider, and act to rescind or not rescind action taken at the July 10, 2006 regular board meeting designating school colors for the new high school located at 2901 S. Santa Fe in Moore as "Vegas gold, black, and red/orange."

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 21st day of July 2006 at 12:00 noon. Notice of this special meeting was given to the Cleveland County Clerk on July 12, 2006 by the Clerk of the Board.

- E. Contingent upon action taken in D, above: Discuss, consider, and act to designate school colors for the new high school located at 2901 S. Santa Fe in Moore.
- F. Discuss, consider, and act to approve or disapprove a change order in the decreased amount of \$3,738.00 from JWS Construction Services for the restroom renovation project at Fairview Elementary School.
- G. Discuss, consider, and act to approve or disapprove a request by Amanda Tyner, math teacher at Brink Jr. High, for approval to attend a Carnegie Learning Workshop in Keller, Texas from July 31-August 2, 2006.

VI. EXECUTIVE SESSION

Pursuant to Title 25, O.S. Section 307(B)1 & 2, the Board may vote to enter or not enter into Executive Session to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA and to discuss employee contract negotiations.

VII. BOARD DISCUSSION

Discussion of Board and District Goals.

VIII. 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.

IX. ADJOURNMENT

