

**TENTATIVE AGENDA  
SPECIAL MEETING  
MOORE BOARD OF EDUCATION  
AUGUST 15, 2005  
5:30 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. 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 relating to item B under BOARD DISCUSSION AND ACTION, and to discuss employee contract negotiations.

VI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to ratify or not ratify a Negotiated Agreement between the Moore Association of Classroom Teachers and the Moore Board of Education for the 2005-2006 school year.
- B. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Academic Resource Team: Teacher Quality Content Consultant/Title I.
- C. Discuss, consider, and act to approve or disapprove a request by Linda Salter, teacher at Brink Jr. High, for approval to attend the National Honor Society/National Junior Honor Society Conference in Washington, D.C. from November 11-13, 2005.

## VII. 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.

## VIII. ADJOURN

*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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 12th day of August 2005 at 4:30 p.m. Notice of this special meeting was given to the Cleveland County Clerk on August 10, 2005.*