

**TENTATIVE AGENDA  
REGULAR MEETING  
MOORE BOARD OF EDUCATION  
AUGUST 8, 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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 5<sup>th</sup> day of August 2005 at 1:00 P.M. 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 30, 2005 Special Board Meeting.
- B. Minutes of the July 11, 2005 Regular Board Meeting.
- C. Minutes of the July 21, 2005 Special Board Meeting.
- D. Purchase orders #60000924 through #60001346 (excluding voided purchase orders #60000955, #60001013, #60001018, #60001030, #60001041 and #60001281) which encumber the General Fund in the amount of \$420,934.81, the Building Fund in the amount of \$266,137.08, the Child Nutrition Fund in the amount of \$1,757,701.79, the MAPS fund in the amount of \$11,210.00, the 2004 bond fund in the amount of \$58,240.84, and the 2005 bond fund in the amount of \$493,156.13, for a total encumbrance of \$3,007,380.65.
- E. Bid by Dell Computers in the amount of \$9,951.99 (low bid) for the purchase of VMWare software (4 items).
- F. Requisition #085544 to Chickasaw Telecom in the amount of \$39,827.20 for network switches to handle the additional network drops that were installed at Brink and Highland East Junior Highs, Westmoore High School, and Central, Bryant, Briarwood, and Wayland Bonds Elementary Schools.
- G. Requisition #085545 to Moore Public Schools from the 2005 Bond Fund to reimburse general fund payroll for employee computer installation.
- H. Request by a representative of the Oklahoma PTA for approval to use the Westmoore Auditorium on Sunday, April 23, 2006, from 10:00 a.m. – 4:00 p.m. for the State PTA Reflections Awards Program.
- I. Request for sanctioning of the following booster clubs in accordance with O.S. Title 70, Section 5-129:
  - a. Moore PTA Council
  - b. Mascots and Moore
  - c. Highland East Jr. High Choir Boosters
  - d. Tiger Cheer
  - e. Moore Band Boosters, Inc.
  - f. Moore “Swish” Club
  - g. Moore Quarterback Club
  - h. Moore High School Splash Club
  - i. Moore Volleyball Booster Club
  - j. Westmoore Band Boosters
  - k. Westmoore Baseball Booster Club
  - l. Westmoore Basketball Booster Club
  - m. Westmoore Cheer Parents
  - n. Westmoore Kickoff Club
  - o. Westmoore Pom Spirit Club
  - p. Jaguar Soccer Booster Club – Boys
  - q. Lady Jaguars Soccer Booster Club
  - r. Westmoore Fast Pitch Softball Booster Club

- s. Westmoore Softball Booster Club – Slow Pitch
- t. Westmoore Side Out Club
- u. Westmoore Wrestling Booster Club
- J. Crossing Guard Agreement with the City of Oklahoma City for the 2005-2006 school year.
- K. Request by Earl Capps for approval to attend the *National Tech Prep Conference* in Orlando, Florida from September 27 – October 2, 2005, to be paid from Moore Norman Technology Center Funds and Carl Perkins Federal Grant.
- L. Request by Brent Wyatt, career counselor, for approval to attend the *National Tech Prep Conference* in Orlando, Florida from September 27 – October 2, 2005, to be paid from Moore Norman Technology Center Funds and Carl Perkins Federal Grant.
- M. Request by Mark Hunt, Principal of Westmoore High School, for approval to attend the *High School Reinvention Symposium* in Washington, D.C., from September 30, 2005 – October 3, 2005.
- N. Request by Mike Coyle, Principal of Moore High School, for approval to attend the *High School Reinvention Symposium* in Washington, D.C., from September 30, 2005 – October 3, 2005.

#### VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Discussion concerning a Memorandum of Understanding between the Big Brothers and Big Sisters Organization and Moore Public Schools to provide adult mentors in the district's elementary schools.
- B. Update on Wayland Bonds Elementary by Mr. Jim Day.
- C. Discussion concerning setting a special board meeting date and time.

#### IX. EXECUTIVE SESSION

Pursuant to 25 O.S. Section 307(B)(1),(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 the current status of employee 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 Secondary Principal.
- B. Discuss, consider, and act to approve or disapprove proposed revisions to the district's organizational chart.
- C. Discuss, consider, and act to approve or disapprove granting core science credit towards graduation for students successfully completing a pre-engineering course at Moore Norman Technology Center.

- D. Discuss, consider, and act to approve or disapprove the designation of Melody Gevaza as deputy minute clerk to take minutes in the absence of the Clerk of the Board, contingent upon receipt of a statutory bond.
- E. Discuss, consider, and act to approve or disapprove a proposed revision to job description #5.47, Academic Indian Tutor (Certified), changing the hourly rate of pay from \$15.00 to “in compliance with the Negotiated Contract and/or State Law”.
- F. Discuss, consider, and act to approve or disapprove a new 403(b) annuity program for employees entitled, *American Funds Distributors, Inc.*
- G. Discuss, consider, and act to approve or disapprove a credit card pilot program at selected schools in the district.
- H. Discuss, consider, and act to approve or disapprove consideration of proposed revisions to Board Policy 2125, *Credit Card Policy*.
- I. Discuss, consider, and act to approve or disapprove consideration of proposed revisions to Board Policy 7115, *Discipline*.
- J. Discuss, consider, and act to approve or disapprove consideration of proposed revisions to Board Policy 7130, *Suspension of Students K-12*.
- K. Discuss, consider, and act to approve or disapprove consideration of proposed revisions to Board Policy 7195, *Wireless Telecommunication Devices*.
- L. Discuss, consider, and act to approve or disapprove consideration of proposed revisions to Board Policy 7200, *Short and Long-Term Suspension of Handicapped Students*.

#### 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