

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

August 14, 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."

<p>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 11th day of August 2006 at 1: 00 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.</p>
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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 July 10, 2006 regular board meeting.
- C. Minutes of the July 24, 2006 special board meeting.
- D. Purchase orders #70000785 through #70001276 (excluding voided purchase order #70001273) which encumber the general fund in the amount of \$1,786,187.57, the building fund in the amount of \$257,901.84, the child nutrition fund in the amount of \$1,634,892.13, the 2004 bond fund in the amount of \$5,399.02, the 2005 bond fund in the amount of \$4,835,055.19, and the 2006 bond fund in the amount of \$816,849.87 for a total encumbrance of \$9,336,285.62.
- E. Expenditure in the amount of \$200,000 from Project 333 (state textbook allocation) and Project 018 (Curriculum Budget) for the purchase of textbooks and instructional materials for the 2006-2007 school year (this is an additional expenditure from the amount of \$1,800,000 approved by the Board of Education on June 12, 2006.)
- F. Expenditure in the amount of \$14,000 to purchase PSAT/PSSS testing materials.
- G. Requisition #093519 to Moore Public Schools in the amount of \$20,000 to reimburse the general fund from the 2006 bond fund for payroll expenses for "duration of need" technicians.
- H. Requisition #093521 to Dell Computers in the amount of \$31,173 for the purchase of 30 optiplex computers for district-wide placement.
- I. Bid of \$20,697 (State Contract Item #0070-48-13-100) from City Chevrolet for a ½ ton crew cab truck for the Transportation Department from the 2006 bond fund.
- J. Bid of \$23,295 from Direct Communications for an Apollo Surveillance System for the Transportation Department from the 2006 bond fund.
- K. Bid of \$33,500 from Roberts Truck for a 2004 26-foot box truck for the Transportation Department from the 2004 bond fund.
- L. Donation of a computer from Cox Cable for use with the district cable television scroller.
- M. Request by Peggy Matlock, Principal of Red Oak Elementary, for approval to accept the donation from the PTA of 3-4 exhaust fans to be installed in the roof of the Red Oak activity building (contingent upon coordination with the Maintenance Department).
- N. Deletion of Board Policy #2075, Vandalism, as the time period for consideration has expired (the policy will be incorporated in the student and principals' handbooks).
- O. Adoption of revisions to Board Policy #2170, *Drug and Alcohol Abuse*, as the time period for consideration has expired.
- P. Adoption of revisions to Board Policy #5310, *Network and Internet Acceptable Use*, as the time period for consideration has expired. (Certified Employees)

- Q. Adoption of revisions to Board Policy #6160, *Network and Internet Acceptable Use*, as the time period for consideration has expired. (Support Employees)
- R. Adoption of revisions to Board Policy #7255, *Network and Internet Acceptable Use*, as the time period for consideration has expired. (Students)
- S. Adoption of revisions to Board Policy #7045, *Grading Policy*, as the time period for consideration has expired.
- T. Adoption of revisions to Board Policy #7070, *Transfers*, as the time period for consideration has expired.
- U. Adoption of revisions to Board Policy #7075, *Eligibility Transfers Within District I-2*, as the time period for consideration has expired.
- V. Adoption of revisions to Board Policy #7225, *Sexual Harassment of Students*, as the time period for consideration has expired.
- W. Request by Pat Morgan, Math Coordinator, for approval to add an additional expenditure (“presenter fee”) to the approved list of expenditures for the Summer Algebra Camp activity account.
- X. Crossing Guard Agreement with the City of Oklahoma City at a cost of \$12,870.
- Y. School Activity Manual for the 2006-2007 fiscal year.
- Z. Request for sanctioning from the following booster clubs:
 1. Moore Community P.R.I.D.E.
 2. Moore Council of PTAs
 3. Brink Bobcat Cheer
 4. Central Jr. High Choir
 5. Highland East Jr. High Cheer
 6. Highland East Choir
 7. Moore High Band Boosters
 8. Moore “Swish” Club
 9. MHS Choir Boosters
 10. Moore Quarterback Club
 11. Lady Lions Fast and Slow Pitch Softball
 12. Moore High School “Splash” Club
 13. Moore Volleyball Booster Club
 14. Westmoore Band Boosters
 15. Westmoore Baseball Booster Club
 16. Westmoore Basketball Booster Club
 17. Westmoore Cheer Parents
 18. Westmoore Cross Country/Track Booster Club
 19. Westmoore Kickoff Club
 20. Westmoore Pom Spirit Club
 21. Westmoore Fast pitch Softball Booster Club
 22. Westmoore Slow pitch Softball Booster Club
 23. Lady Jaguars Soccer
 24. Westmoore “Side Out” Booster Club
- AA. Request by Mike Coyle, MHS Principal, for approval to attend the Professional Learning Communities Workshop in Atlanta, Georgia from September 14-16, 2006 (to be paid from Title II Grant).

- BB. Request by Danny Wade, Language Arts Coordinator, for approval to attend the National Council of Teachers of English Conference as a presenter in Nashville, Tennessee, from November 15-19, 2006 (to be paid through a scholarship grant).
- CC. Request by Mike Westbrook, Band Director at Westmoore High School, for approval to take 160 band members to St. Louis, Missouri, from October 19-21, 2006 to compete in the "Bands of America" Super Regional Championship.
- DD. Request by Larry Liston, Jacey Fye, and Jona Kay Squires, MHS FFA, for approval to take 9 students to Indianapolis, Indiana from October 24-28, 2006 to the National FFA Floriculture Competition.
- EE. Request by Anne Dawson, Westmoore High School Vocal Music Director, for approval to take 50 choir students to Gatlinburg/Nashville, Tennessee from April 25-29, 2006 to compete in the Smoky Mountain Music Festival.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Automated Cafeteria/Food Service Agreement – Mr. Mike Forrest
- B. Update on Bond Projects – Mr. Jim Day
- C. Activity Trip Cost – Mr. Norman Dean
- D. Summer Professional Development – Dr. Ann Caine
- E. Discussion Concerning Setting a Date and Time for a Special Board Meeting

IX. 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 and to discuss the status of employee contract negotiations.

X. 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 2006-2007 school year.
- B. Discuss, consider, and act to approve or disapprove the bid of \$607,286.00 from Jenco Construction Company for renovations at Moore High School to be paid from the 2005 bond fund.
- C. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$2,600.00 from Brox Industries to install an additional roof drain and wood nailers for the roofing project on the Moore High School gymnasium.
- D. Discuss, consider, and act to approve or disapprove a change order in the decreased amount of \$7,776.00 from Jenco Construction Company for changes to the restroom renovations at Central Elementary School.

- E. Discuss, consider, and act to approve or disapprove a change order in the decreased amount of \$672.00 from Jenco Construction Company for changes to the restroom renovations at Plaza Towers Elementary School.
- F. Discuss, consider, and act to approve or disapprove membership in the United Suburban Schools Association (USSA) at a cost of \$1,100.00.
- G. Discuss, consider, and act to approve or disapprove a contract with Moore Youth and Family Services, Inc. /Moore Alcohol and Drug Center, Inc. at a cost of \$50,000 (\$12,500 per nine weeks) to provide school-based, early intervention, and prevention services to the district's secondary schools.
- H. Discuss, consider, and act to approve or disapprove a Technology Service Provider Agreement with the EPOS Corporation for technology services related to food service management as outlined in the Agreement.
- I. Discuss, consider, and act to approve or disapprove revisions, including title change, to job description #11.13 – *Academic Resource Team: Instructional Technology Supervisor*.
- J. Discuss, consider, and act to approve or disapprove revisions, including title change, to job description #11.10 – *Network Administrator*
- K. Discuss, consider, and act to approve or disapprove revisions, including title change, to job description # 2.24 - *Manager of Data Processing*.
- L. Discuss, consider, and act to approve or disapprove (for consideration) readoption of Board Policy #1250, *Compensation from Outside Sources and Conflict of Interest*.
- M. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #2155, *School and Classroom Visitation*.
- N. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #2120, *Travel and Reimbursement Policy*.
- O. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #4110, *Purchasing Policy*.
- P. Discuss, consider, and act to approve or disapprove (for consideration) deletion of Board Policies 7035, *Attendance*, and 7035.1, *Attendance Records*.
- Q. Discuss, consider, and act to approve or disapprove revisions to Board Policy #7090, *General Graduation Policy Moore Secondary Schools*, as the initial period for consideration has expired. (Revisions previously introduced at the February 13, 2006 Board meeting and “tabled indefinitely” at the meeting).

- R. Contingent upon action taken in Q, above: Discuss, consider, and act to approve or disapprove (for consideration) newly proposed revisions to Board Policy #7090, *General Graduation Policy Moore Public Schools*.
- S. Discuss, consider, and act to approve or disapprove (for consideration) revisions to Board Policy #7100, *Reporting Child Abuse*.
- T. Discuss, consider, and act to approve or disapprove (for consideration) a new board policy entitled, *Loaning of Livestock for Show Purposes – Moore Secondary Schools*.

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. ADJOURNMENT