

**TENTATIVE AGENDA
REGULAR MEETING
MOORE BOARD OF EDUCATION
SEPTEMBER 12, 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 – led by Kaitlyn Rogers, 5th grade student at Bonds Elementary School
- 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. 4th Street in Moore, Oklahoma, on the 9th day of September 2005 at ____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 August 8, 2005 Regular Board Meeting.
- B. Minutes of the August 15, 2005 Special Board Meeting.
- C. Purchase orders #60001347 through #60001974 (excluding voided purchase orders #60001392, #60001428, #60001543, #60001578, #60001709, and #60001823) which encumber the General Fund in the amount of \$858,966.14, the Building Fund in the amount of \$160,170.06, the Child Nutrition Fund in the amount of \$37,160.19, the MAPS fund in the amount of \$28,680.63, the 2004 bond fund in the amount of \$23,841.71 and the 2005 bond fund in the amount of \$1,441,914.18 for a total encumbrance of \$2,550,732.91.
- D. Expenditure of \$218,050.00 from the 2005 bond fund to upgrade the SuccessMaker software learning packages at Southgate/Rippetoe, Plaza Towers, and Northmoor Elementary Schools.
- E. Requisition #006955 to Virco Manufacturing Corp., for the purchase of classroom furniture for warehouse stock at a cost of \$27,238.92 to be paid from the general fund.
- F. Requisition #085564 to Presidio for phone systems at the Transportation Department, Highland East Junior High, and Moore West Junior High at a cost of \$23,484.34 to be paid from the 2004 bond fund.
- G. Requisition #085181 to Dell Computers for 8 computers and monitors for the Child Nutrition Office at a cost of \$8,225.60 to be paid from the 2004 bond fund.
- H. Requisition #085183 to Dell Computers for 28 flat panel touch computer screens for district cafeteria serving lines at a cost of \$16,631.72 to be paid from the 2004 bond fund.
- I. Requisition #085569 to Chickasaw Telecom, Inc., for Network Access Point Management Software at a cost of \$13,113.60 to be paid from the 2005 bond fund.
- J. Requisition #085576 to Dell Computers for 5 servers to replace obsolete servers used for network operation at a cost of \$14,513.75 to be paid from the 2005 bond fund.
- K. Requisition #085578 to Chickasaw Telecom, Inc., for network switches and upgrades at various locations in the district at a cost of \$52,604.80 to be paid from the 2005 bond fund.
- L. Requisition #085754 to Dell Marketing for 18 computers for the Title I Program at a cost of \$17,535.78 to be paid from the Title I fund.
- M. Requisition #086758 to Hudiburg Chevy for a replacement motor for school bus #MB8 in the amount of \$10,785.00 to be paid from the transportation budget (general fund).
- N. Awarding of bid #06-02 for fiber optic testing equipment to Graybar in the amount of \$16,336.77 (low bid) to be paid from the 2005 bond fund.

- O. Awarding of bid #06-03 for two sets of soccer goals for each high school to Soccer City in the amount of \$10,390.00 (only bid) to be paid from the curriculum budget (general fund).
- P. Awarding of bid for 1000 pounds of R-12 Freon for Westmoore High School to York UPG Oklahoma Branch in the amount of \$14,645.00 (low bid).
- Q. Awarding of bid #2006-02 BF36 for child nutrition equipment to Amundsen Food in the amount of \$23,660.00 (low bid) to be paid from the 2005 bond fund.
- R. Request by Mike Coyle, Principal of Moore High School, for approval to close school activity accounts #866 (Class of 2003) and #871 (Class of 2004) and transfer the balance of money in those accounts (\$11,650.18) to account #974 (Student Store).
- S. Request by Dr. Michaele Benn, Principal at Moore West Junior High, for a new school activity account entitled, *P.A.W.S. (Positive Attitudes Working for Students)* with source of income to be: dues and fundraisers, and purpose of account: to promote positive attitudes on campus and in the community and assist with the Red Ribbon Program.
- T. Request by the Moore Fast Pitch Softball Booster Club for permission to hold a softball tournament for 10-12 year olds at the Moore High School softball field from October 7-9, 2005 (Friday-Sunday).
- U. Applications for sanctioning in accordance with Oklahoma Statute Title 70, Section 5-129 from the following booster clubs:
 - 1. MHS Choir Booster Club
 - 2. MHS Spirit Club
 - 3. Westmoore Cross Country/Track Booster Club
 - 4. Westmoore Splash Club
- V. Request by Tony Anderson, Moore FFA, for approval to take 5 students (boys) to exhibit livestock and receive scholarship money in Dallas, Texas, from October 20-23, 2005.
- W. Request by Bill Garner and Becky Berg, Westmoore High School, for approval to take 10 students to the National Honor Society National Conference in Washington, D.C., from November 10-13, 2005.
- X. Request by Sharon Ledgerwood and Heather Blair, Moore High School, for approval to take 4-8 students to the National FCCLA Cluster Meeting in Albuquerque, New Mexico, from November 18-20, 2005.
- Y. Request by Brandi Brickman, Westmoore High School Cheer Sponsor, for approval to take 20 cheerleaders to the *NCA Cheer Nationals* Competition in Dallas, Texas, from December 27-29, 2005.
- Z. Request by Deborah Christian and Kelly Johnson, Westmoore High School Pom Sponsors, for approval to take 18 pom members to the *NDA National Dance Team* Competition in Orlando, Florida, from February 3-6, 2006.
- AA. Request by Mike Westbrook, Westmoore High School Band Director, for approval to take approximately 130 band members to compete in the *Festival Disney* contest in Orlando, Florida, from April 19-24, 2006.
- BB. Approval of revisions to Board Policy #2125, *Transportation Credit Card Policy* (revised title) as the time period for consideration has elapsed.

- CC. Approval of revisions to Board Policy #7115, *Discipline*, as the time period for consideration has elapsed.
- DD. Approval of revisions to Board Policy #7130, *Suspension of Students K-12*, as the time period of consideration has elapsed.
- EE. Approval of revisions to Board Policy #7195, *Wireless Telecommunication Devices*, as the time period for consideration has elapsed.
- FF. Approval of revisions to Board Policy #7200, *Short and Long-Term Suspension of Students with Disabilities* (revised title).

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Presentation by Dr. Sandra Ludwig, Principal of VISTA Academy, concerning “school teaming”.
- B. Report by Pat Morgan, Math Coordinator, concerning the Math Professional Development Institute.

IX. HEARINGS

Termination – Vernon Brannum

The board will hear, discuss, and act to approve or disapprove the recommendation of the administration to terminate the employment of Vernon Brannum, 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 as well as employment matters pertaining to items A, B, and C under BOARD DISCUSSION AND ACTION.

XI. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove a resignation agreement between Moore Public Schools and Mr. Lance B. Everhart, certified employee.
- B. If item A, above, is approved: Discuss, consider, and act to accept or not accept the resignation of Mr. Lance B. Everhart, certified employee, effective September 12, 2005.
- C. Discuss, consider, and act to approve or disapprove the Superintendent’s recommendation of an individual for the position of assistant elementary principal.
- D. 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 2005-2006 school year.

- E. Discuss, consider, and act to approve or disapprove the bid of \$188,000.00 (\$7.00 a sq ft. for decking) from Carlton Construction, Inc., for a roofing project at Briarwood Elementary School to be paid from 2005 bond funds.
- F. Discuss, consider, and act to approve or disapprove the district's *2005-2006 Estimate of Needs and Financial Statement of the Fiscal Year 2004-2005*. (Separate Packet)
- G. Discuss, consider, and act to approve or disapprove the *Springboard Subscription Agreement* with the College Board in the amount of \$10,417.00 for the 2005-2006 school year.
- H. Discuss, consider, and act to approve or disapprove the *Moore Youth and Family School Program* at the secondary schools within the Moore School District for the 2005-2006 school year.
- I. Discuss, consider, and act to approve or disapprove consideration of revisions to Board Policy #2005, *Child Nutrition Management*.
- J. Discuss, consider, and act to approve or disapprove consideration of revisions to Board Policy #7260, *Internet-Based Instruction*.
- K. Discuss, consider, and act to approve or disapprove the 2005-2006 School Activity Fund Regulations Manual.
- L. Discuss, consider, and act to approve or disapprove a *School Site Statutory Waiver and/or Exemption Application for the 2005-2006 School Year* relative to the hiring of a media specialist at Broadmoore Elementary School.

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. ADJOURN

