

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

**September 11, 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 – Led by Payton Johnson, 5<sup>th</sup> 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 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. 4<sup>th</sup> Street in Moore, Oklahoma, on the 8<sup>th</sup> day of September 2006 at 1:00 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2005.

## 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 14, 2006 regular board meeting.
- B. Minutes of the August 29, 2006 special board meeting.
- C. Purchase orders #70001277 through 70001695 (excluding voided purchase orders #70001433 and #70001664) which encumber the general fund in the amount of \$307,189.21, the building fund in the amount of \$102,273.90, the child nutrition fund in the amount of \$21,558.31, the 2004 bond fund in the amount of \$42,204.00, the 2005 bond fund in the amount of \$668,597.00, and the 2006 bond fund in the amount of \$115,744.95 for a total encumbrance of \$1,257,567.37.
- D. Bid of \$31,724.00 from Daktronics for materials and installation of new scoreboards and clocks at the Douglas H. Frederick Sports Complex.
- E. Requisition #086927 to Fleet Pride in the amount of \$17,598.94 for repairs to Bus #68.
- F. Requisition #091063 to Fix Enterprises LLC in the amount of \$27,306.00 for wrestling mats.
- G. Requisition #086214 to Follett Software Company in the amount of \$20,929.00 for the Destiny annual software maintenance and support fee.
- H. Requisition #092111 to Dell Computers in the amount of \$13,229.00 for 10 Intel Laptop computers for use of students in a mobile lab at Southgate/Rippetoe Elementary School (replaces computers burned in the portable fire).
- I. Application for sanctioning under Oklahoma Statute Title 70, Section 5-129 from the following booster clubs:
  - MHS Spirit Club
  - Moore Track and Field & Cross Country
  - Westmoore Splash Club
- J. Request by Charlotte Bennett, Director of Student Services, for approval to attend the 37<sup>th</sup> Annual NIEA Convention in Anchorage, Alaska from October 17-23, 2006 to be paid from the Title VII grant.
- K. Request by Marc Mueller, MHS Band Director, for approval to take 160 band students to Indianapolis, Indiana from November 7-12, 2006 to compete at Grand Nationals.
- L. Request by Suzanne Sells, Moore High School English teacher, for approval to attend the National Council of Teachers of English (NCTE) Convention in Nashville, Tennessee from November 15-19, 2006. (Trip funded by Oklahoma Writing Project).
- M. Request by Heather Blair and Sharon Ledgerwood, FCCLA Sponsors at Moore High School, for approval to take 6 students to St. Louis, Missouri from November 17-19, 2006 to attend a National Family, Career, and Community Leaders of America (FCCLA) Cluster Meeting.

- N. Request by Belinda Jolly, DECA Sponsor at Moore High School, for approval to take approximately 45 students to Dallas, Texas on November 28, 2006 to participate in DECA workshops.
- O. Request by Brandi Brickman and Leah Mosquito, Westmoore High School cheerleading sponsors, for approval to take the cheerleading squad to Dallas, Texas, from December 27-29, 2006 to compete in the NCA Cheer Nationals.
- P. Request by Deborah Christian and Jennifer Cox, Westmoore High School Pom Sponsors, for approval to take the pom squad to Orlando, Florida from February 2-5, 2007 to compete in the Universal Dance Association (UDA) National Dance Team Championship.
- Q. Request by MHS baseball coaches - David Hinckley, Ron Spitler, Trevor Perrymore, Scott Petete, Mickey Wakefield, and Robert Delong, as well as Bart Richardson (Athletic Facilitator) and Dennis Morgan (Assistant Principal) for approval to take 25-30 baseball players to Phoenix, Arizona from March 11-16, 2007 to participate in a tournament.
- R. Request by Lynette McKeithan, West Jr. High Choir Director, for approval to take 50 choir students to Washington, D.C. from June 12-19, 2007 to participate in the National Anthem Project Finale.
- S. Readoption of board policy #1250, Compensation from Outside Sources and Conflict of Interest, as the time period for consideration has expired.
- T. Adoption of revised board policy #2120, Travel and Reimbursement Policy, as the time period for consideration has expired.
- U. Adoption of revised board policy #2155, School and Classroom Visitation, as the time period for consideration has expired.
- V. Adoption of revised board policy #4110, Purchasing Policy, as the time period for consideration has expired.
- W. Deletion of board policies #7035, Attendance, and #7035.1, Attendance Records, as the time period for consideration has expired.
- X. Adoption of revised board policy #7090, General Graduation Policy – Moore Secondary Schools, as the time period for consideration has expired.
- Y. Adoption of revised board policy #7100, Child Abuse Reporting, as the time period for consideration has expired.
- Z. Adoption of a new board policy entitled, Loaning of Livestock for Show Purposes – Moore Secondary Schools, as the time period for consideration has expired.

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

Discussion concerning student enrollment.

#### 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; to discuss employment pertaining to items D and E under BOARD DISCUSSION AND ACTION; and to discuss the status of support employee contract negotiations.

## X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove authorizing Boldt Construction to accept the low bids for Bid Package #3 and to enter into a contract with the following companies for work to be performed at Southmoore High School:
- Bid of \$8,550,747.00 from Wilks Masonry for BP3-4.0 (Masonry Package).
  - Bid of \$270,000.00 from American Building Specialties, Inc., for BP3-8.2 (Finish Hardware).
  - Bid of \$527,800.00 from MAC Systems for BP3-15.2 (Fire Protection).
  - Bid of \$90,660.00 from Oil Capital Electric for BP3-16.2 (Fire Alarm).
  - Bid of \$18,000.00 from Oil Capital Electric for BP3-16.3 (Security).
  - Bid of \$137,923.00 from Oil Capital Electric for BP3-16.5 (Intercom & Clocks).
- B. Discuss, consider, and act to approve or disapprove a change order in the increased amount of \$2,960.00 from Chris Axtell Roofing to provide and install a new roof curb system for the make up air unit for the kitchen at Red Oak Elementary School.
- C. Discuss, consider, and act to approve or disapprove the 2006-2007 Estimate of Needs and Financial Statement of Fiscal Year 2005-2006.
- D. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Director of Technology, and if approved, set salary to be paid for the position.
- E. Discuss, consider, and act to approve or disapprove the superintendent's recommendation of an individual for the position of Assistant Director of Technology, and if approved, set salary to be paid for the position.
- F. Discuss, consider, and act to approve or disapprove entering into a contract with Jostens to provide yearbook printing and services for the 2006-2007 school year for the district's five secondary schools.
- G. Discuss, consider, and act to approve or disapprove a Contract for Independent Educational Evaluation (IEE) with the Child Study Center (CSC) with the University of Oklahoma Health Sciences Center.

## 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