

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

July 12, 2004

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. 4th Street in Moore, Oklahoma, on the 9th day of May 2004 at 11:00 a.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2003.

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 14, 2004 Regular Board Meeting.
- B. Minutes of the June 17, 2004 Special Board Meeting.
- C. Minutes of the June 29, 2004 Special Board Meeting.
- D. Purchase orders #40005169 through #40005216 which encumber the 2003-2004 general fund in the amount of \$761,063.75, the building fund in the amount of \$3,202.69, and the 2004 bond fund in the amount of \$24,573.00 for a total encumbrance of \$788,839.44.
- E. Purchase orders #50000001 through #50000581 which encumber the 2004-2005 general fund in the amount of \$18,298,536.46, the building fund in the amount of \$1,034,755.95, the child nutrition fund in the amount of \$556,179.00, the MAPS Fund in the amount of \$8,454.00, the 2000 bond fund in the amount of \$275.00, the 2001 bond fund in the amount of \$2,400.00, the 2002 bond fund in the amount of \$500.00, and the 2004 bond fund in the amount of \$681,025.00 for a total encumbrance of \$20,582,125.41.
- F. Requisition #053213 to the Oklahoma Department of Human Services in the amount of \$18,000 for commodity assessment fee for 2004-2005 commodities.
- G. Requisition #013879 to Virco Manufacturing Co., in the amount of \$11,385.00 for 300 student desks for use at Moore High School.
- H. Bid #05-01 in the amount of \$21,466 to Twid's Sporting Goods for two portable basketball backstops.
- I. Bid for child nutrition equipment totaling \$100,513.17 from various vendors as depicted on bid recap sheet.
- J. Child nutrition bid in the amount of \$500,000 to Hiland Dairy for milk and dairy items during the 2004-2005 school year.
- K. Child nutrition bid #2005-2 to Sooner Lift in the amount of \$14,882 for one Clark Model #CST-15 walkie lift truck.
- L. Renewal of the child nutrition Horizon software maintenance agreement for the 2004-2005 school year at a cost of \$20,835.15.
- M. Child nutrition food bid #511, dry goods bid #512, and small equipment bid #513 for a total of \$624,099.86 as depicted on the bid recap sheets.
- N. Child nutrition bread bid #515 to Earthgrains, Sara Lee., Inc., in the amount of \$65,000 for the 2004-2005 school year.
- O. Child nutrition ice cream bid #516 to Blue Bell Creameries in the amount of \$60,000 for the 2004-2005 school year.
- P. Child nutrition pastry bid to Hostess, Interstate Brands, Inc., in the amount of \$25,000 for the 2004-2005 school year.
- Q. Child nutrition candy and chip snack bid to Sullivan Wholesale, Co., in the amount of \$150,000 for the 2004-2005 school year.
- R. Child nutrition muffins/cookie dough bid to Otis Spunkmeyer Co., in the amount of \$16,000 for the 2004-2005 school year.

- S. Renewal of the contract with Mazzio's to provide pizza products for the 2004-2005 at an estimated expenditure of \$200,000 (based upon the 2003-2004 student pizza consumption).
- T. Request by Brad Fernberg, Director of Secondary Education, for approval to transfer remaining funds in the "Make a Difference" account to each junior high school student store account (to be evenly divided).
- U. Request by Belinda Jolly, Moore High School Renaissance Club Sponsor, for approval to take three students to the Josten's Renaissance National Conference in Dallas, Texas from July 16-18, 2004.
- V. Request by Marc Mueller, Moore High School Band Director, for approval to take 130 band students to a national competition at the University of Nevada Las Vegas (UNLV) from October 19-24, 2004.
- W. Request by Anne Dawson, Choir Director at Westmoore High School, for approval to take approximately 40 students to compete in the Heritage Music Festival in Chicago, Illinois, from April 14-16, 2005.

VIII. SCHOOL BOARD REPORTS AND/OR DISCUSSION

- A. Update concerning the new student information management system.
- B. Update concerning the 2004 bond projects.
- C. Discussion concerning an application for a Federal competitive grant for crisis management planning implementation.
- D. Discussion concerning setting 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 the hiring/employment and/or receipt of resignations and requests for leaves of absence of any salaried public officers or employees and to discuss employee contract negotiations.

X. BOARD DISCUSSION AND ACTION

- A. Discuss, consider, and act to approve or disapprove the Amendment to the Memorandum of Understanding with MAPS (Metropolitan Area Public Schools) Trust regarding the district's bonded indebtedness.
- B. Discuss, consider, and act to approve or disapprove the Superintendent's recommendation of an individual for the position of Director of Transportation.
- C. Discuss, consider and act to approve or disapprove a new job description entitled, Network Systems Manager.
- D. Discuss, consider, and act to approve or disapprove a Letter of Agreement with the College Board for participation in the 2004 PSAT/NMSQT Program at a cost of \$11,600.

- E. Discuss, consider, and act to approve or disapprove a Letter of Agreement between the Moore Public School System and Moore Youth and Family Services, Inc., to provide treatment and educational services to youth in the M.A.S.T. Program for the 2004-2005 school year.
- F. Discuss, consider, and act to approve or disapprove for consideration proposed revisions to Board Policy 7110, Student Driving and Parking Regulations.
- G. Discuss, consider, and act to approve or disapprove for consideration proposed revisions to Board Policy 7040, Progress Reports.
- H. Discuss, consider, and act to approve or disapprove for consideration proposed revisions to Board Policy #7045, Grading.

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