

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Independent School District Number 33, Creek County Administration Building
Board Room, 1 S. Missio
511 E Lee
Sapulpa, OK 74066
Monday, January 7, 2008 at 7:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

- I. Call the meeting to order and Pledge of Allegiance to the American Flag.
- II. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2006-07 school year.
- III. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 12-3-07 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 12-3-07 special board meeting.
 - C. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 955 through 1003.
 - D. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 62 through 63.
 - E. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 122 through 123.
 - F. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 9 through 14.
 - G. Vote to approve/disapprove the monthly and quarterly financial reports of the school Activity Funds account.
 - H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- IV. Hearing from the Public
- V. Information & Discussion Items
 - A. Eric Miller - ACT Report
 - B. School Board Member Recognition Month

VI. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove the following donations:
 - 1. To the High School Art Department a donation of ceramic supplies from the McPherson family.
 - 2. To the High School a donation of a Smartboard 77, Epson Powerlite Projector, Smartboard Installation Kit, Conxts Classroom Sound System, Composite DVD Hookup, Replacement Lamp for Epson S5 Projector and a Wireless Presenter from Eileen Hannaford.
 - 3. To the district a donation of 6 HP LaserJets and 2 HP Digital Senders from Paccar Winch.
 - 4. To the district a donation of a HP OfficeJet 5610 from Jim Bankhead.
- C. Vote to approve/disapprove a contract with Connect-Ed for a Parental Notification System.
- D. Vote to approve/disapprove a National Honor Society fundraiser, Computer Fun Match, to purchase Honor Chords.
- E. Vote to approve/disapprove the 2008-09 calendar.
- F. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.
- G. Proposed executive session to discuss Personnel as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.
 - 1. Vote to convene in executive session.
 - 2. Vote to acknowledge the Board has returned to open session.
 - 3. Statement of executive session minutes.
- H. Personnel
 - 1. Vote to Employ:
 - a. Tammy Atwell, Freedom Cook (12-13-07)
 - b. Kathryn Elizabeth Bean, Service Center Bus Assistant (1-3-08)
 - c. James Collins, High School/Junior High Custodian (12-10-07)
 - d. Sandy Ingram, Washington Cook (12-3-07)
 - e. Donna Patterson, Liberty ELL Tutor (12-4-07)
 - f. Ryan Swallow, Middle School H.Q. Special Education Assistant (12-10-07)
 - g. Jeff Thompson, High School Key Club Sponsor (12-14-07)
 - h. Terri Wickliffe, High School Indian Education Tutor (12-13-07)

2. Vote to approve/disapprove the transfer of Tim Murdock from District Computer Technician to District Network Engineer, effective 12-3-07.

3. Vote to approve/disapprove the transfer of Debbie McMunn from Bus Assistant to Service Center Secretary, effective 12-10-07.

4. Vote to accept Resignations received since the last board meeting.

I. Adjournment.