

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Monday, December 13, 2010 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. Consent Agenda

- A. Vote to approve/disapprove the minutes of the 11-8-10 regular board meeting.
- B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 711 through 784.
- C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 81 through 86.
- D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 124 through 126.
- E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 48 through 58.
- F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 27 through 31.
- G. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- I. Vote to approve/disapprove Board meeting dates for 2011.
- J. Vote to approve/disapprove a lease agreement with Tams-Whitmark Music Library, Inc. for a license of the production, Charlie Brown.
- K. Vote to approve/disapprove the following baseball facility donations for \$7,500:
 - 1. Mr. Charles Bundrick
 - 2. Clark Oil

L. Vote to approve/disapprove High School Winter Guard to compete at the Winter Guard International Regional Competition on March 25-28, 2011 in Nashville, TN.

M. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

III. Hearing from the Public

IV. Information & Discussion Items

A. National Board Certified Teacher - Jeni Henderson

B. Team Tracker - Onis Pankey

C. Lego League â€œ Donia Doudican

D. GE Model School - Woodlawn Staff

V. Action Items

A. New Business - items not known or foreseen when agenda was posted.

B. Vote to approve/disapprove a contract with LWPB to provide architectural services for Washington Elementary Remodel.

C. Vote to approve/disapprove a contract with Crossland Construction Company to provide construction management services for Washington Elementary Remodel.

D. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2009-10 school year.

E. Vote to approve/disapprove a letter of intent to participate in a Federal Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP).

F. Vote to approve/disapprove awarding a bid for transportation tracker software.

G. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and(2)the purchase of real property authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act with no resulting to be taken on item(2).

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. Liberty ELL Tutor (12-1-10)

b. Jefferson Heights Substitute Latchkey Assistant/Teacher (11-4-10)

c. High School O.J.T. (12-1-10)

2. Vote to approve/disapprove the transfer of Liz Mann from Middle School Registrar to High School Registrar, effective 12-8-2010.

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

I. Adjournment