

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, November 14, 2011 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 2010-11 school year.
- III. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 10-10-11 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 10-17-11 and 10-27-11 special board meetings.
 - C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 570 through 651.
 - D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 105 through 122.
 - E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 103 through 110.
 - F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 85 through 102.
 - 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 a resolution to the County Election Board calling for the annual school election.
 - J. Vote to approve/disapprove the following revised polices:
 - 1. 540.2.4 USE OF TELEPHONE
 - 2. 540.6 STUDENT POSSESSION OF WIRELESS TELECOMMUNICATION DEVICES

K. Vote to approve/disapprove an out-of-state activity trip for High School students to experience environmental and conservation education in Costa Rica on June 1-9, 2012.

L. Vote to approve/disapprove a Memorandum of Agreement with Oklahoma State Regents for Higher Education for Project GearUp, a state grant project.

M. Vote to approve/disapprove a contract with MTI Production for a license of the production, West Side Story.

N. Vote to approve/disapprove fundraisers as per Attachment.

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

IV. Hearing from the Public

V. Information & Discussion Items

A. National Merit Semi Finalist - Craig Jackson

B. National Honor Society Update

C. Cox Communication Grant - Sarah Christian

D. Common Core Update

E. Revised Policies:

1. 211 HIGH SCHOOL GRADUATION REQUIREMENTS

2. 311 PURCHASING PROCEDURES

F. OSSBA Board of Education Excellence Award - Curtice Hillis

G. 2012 Board Meeting Dates

VI. Action Items

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

B. Vote to approve/disapprove the School District Estimate of Needs for 2011-12 and Financial Statement for fiscal year 2010-11.

C. Vote to approve/disapprove a 2011-12 ACE (Achieving Classroom Excellence) Remediation Plan.

D. Vote to approve/disapprove an agreement with the Cooperative Council for Oklahoma School Administration to participate in CCOSA's Legal Assistance Program for the 2011-12 fiscal year.

E. Vote to approve/disapprove authorizing David Dry to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE.

F. 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 as authorized by 25 O.S. Section 307(B)(3) 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.

G. Vote to approve/disapprove the purchase of 1116 East Hobson, Sapulpa, OK 74066 in the amount of \$94,000.

H. To approve/disapprove a Lease Agreement with Dennis and Kristi Sprague to lease 1116 East Hobson, Sapulpa, Oklahoma 74066.

I. Personnel

1. Vote to Employ:
 - a. Holmes Park Custodian (10-24-11)
 - b. Liberty H.Q. Teacher Assistant (11-8-11)
 - c. Freedom Cook (10-31-11)
 - d. Service Center Secretary (10-31-11)
 - e. Holmes Park Highly Qualified Teacher Assistant (10-25-11)
 - f. High School Special Education Assistant (11-1-11)
 - g. High School O.J.T. and Girls' Basketball Manager (10-11-11)
 - h. Freedom H.Q. Teacher Assistant (10-28-11)
 - i. High School O.J.T. (10-11-11)
2. Vote to approve/disapprove the following transfers:
 - a. Grant Horn from High School Paraprofessional to High School Social Studies Teacher, effective 10-10-11.
 - b. Sarah Moore from Holmes Park Teacher Assistant to Freedom 2nd Grade Teacher, effective 10-10-11.
3. Vote to accept Resignations received since the last board meeting.

J. Adjournment