

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Building Board Room 511 E Lee, Sapulpa, OK 74066
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Sapulpa, OK 74066
Monday, October 8, 2012 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 9-11-12 regular board meeting.
- B. Vote to approve/disapprove 2012-13 general fund purchase order encumbrances numbers 472 through 596.
- C. Vote to approve/disapprove 2012-13 building fund purchase order encumbrance numbers 83 through 91.
- D. Vote to approve/disapprove 2012-13 child nutrition fund purchase order encumbrance numbers 58 through 70.
- E. Vote to approve/disapprove 2012-13 bond (fund 31) fund purchase order encumbrance number 9.
- F. Vote to approve/disapprove 2012-13 bond (fund 34) fund purchase order encumbrance number 3.
- 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 an Agreement for Services with Rachel's Challenge ("Company") and Sapulpa Junior High.
- J. Vote to approve/disapprove a 2012-13 contract with Career Tech for Secondary Career and Technology Education Programs.
- K. Vote to approve/disapprove the following out-of-state activity trips:
 - 1. FFA to attend the National FFA Convention to receive the FFA 3 Star National Gold Emblem on October 23-28, 2012 in Indianapolis, IN.

2. Sapulpa Middle School students to tour historical sites on March 18-21, 2013 in Washington D.C.

L. Vote to approve/disapprove High School girls' basketball team to host a volleyball tournament in October as a fundraiser to fund basketball equipment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Gear Up Results

B. Site Improvement Plans

1. Freedom

2. Jefferson Heights

3. Liberty

4. Junior High

C. Superintendent Comments

V. Action Items

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

B. 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 with no resulting vote 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.

C. Personnel

1. Vote to Employ:

a. Assistant Football Lay Coach (9-24-12)

b. Holmes Park Pre-K Assistant (9-11-12)

c. Service Center Substitute Bus Driver (9-11-12)

d. District Computer Technician (9-28-12)

e. Holmes Park H. Q. Special Education Assistant (8-20-12)

f. Holmes Park Latchkey Assistant (9-10-12)

g. Middle School Art Teacher (8-27-12)

h. Jefferson Heights H.Q. Special Education Assistant (8-20-12)

- i. Holmes Park Certified Latchkey Assistant (8-1-12)
 - j. Holmes Park Latchkey Assistant (9-10-12)
 - k. District Deputy Superintendent (10-22-12)
 - l. 8th Grade Assistant Football Lay Coach (9-18-12)
 - m. 8th Grade Baseball Coach (9-18-12)
 - n. District HVAC (9-10-12)
2. Vote to approve/disapprove the transfer of Salvador Guerrero from Junior High H.Q. Special Education Assistant to High School Computer Teacher, effective 9-27-12.
 3. Vote to approve/disapprove the discharge of Noah Hidalgo, Substitute Bus Driver, effective 9-26-12.
 4. Vote to accept Resignations received since the last board meeting.
- D. Adjournment