

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Monday, March 11, 2013 at 7:00 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. Approval of the minutes of the 2-11-13 regular board meeting.

B. Approval of the minutes of the 2-23-13 special board meeting.

C. Approval of the 2012-13 general fund purchase order encumbrances numbers 896 through 980.

D. Approval of the 2012-13 building fund purchase order encumbrance numbers 129 through 134.

E. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 88 through 91.

F. Approval of the monthly financial reports of the school Activity Funds account.

G. Approval of the Treasurer's Report on the status of Funds and Investments.

H. Approval of a Banquet Contract with Renaissance for the 2013 High School prom.

I. Approval of the following out-of-state activity trips:

1. JROTC to compete in the JROTC National shooting match in Anniston, AL on March 20-24, 2013.

2. JROTC to compete in the Regional CMP shooting match in Camp Perry, OH on April 3-7, 2013.

3. JROTC to compete in a military skills competition in Amarillo, TX on April 11-14, 2013.

4. Robotics team to compete in the FIRST Robotics Challenge Regional Competition in Fayetteville, AR on April 3-6, 2013.

5. Spanish I to compete in the Modern Foreign Language Field Day in Joplin, MO on April 11, 2013.

III. Hearing from the Public

IV. Information and Discussion Items

- A. Process for Estimate of Needs
- B. Purchasing Card
- C. Revised Policy 104.2 WORKING PRINCIPLES AND PROCEDURES
- D. TLE (Teacher & Leader Effectiveness)
- E. RIF (Reduction in Force) Policy
- F. Agreement with Kincaid
- G. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,050,000 General Obligation Building Bonds of the School District.
- C. Vote to approve/disapprove hiring Jack H. Jenkins, CPA as the independent auditor for the 2012-13 school audit.
- D. Vote to approve/disapprove a School Site Deregulation application for 2012-13.
- E. Vote to approve/disapprove secure entry bids for the district.
- F. Vote to approve/disapprove Revised Policies:
 - 1. 724. SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS
 - 2. 922. SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS
- G. Proposed executive session to discuss Personnel listed, Indian Ed Tutor and Study Skills Teacher as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.
 - 1. Vote to convene in executive session.
 - 2. To acknowledge the Board has returned to open session.
 - 3. Statement of executive session minutes.
- H. Personnel
 - 1. Vote to approve/disapprove Employing Personnel as per attachment.
 - 2. Vote to accept Resignations received since the last board meeting.

I. Adjournment