

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, February 10, 2014 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 1-13-14 regular board meeting.

B. Approval of the minutes of the 2-1-14 special board meeting.

C. Approval of 2013-14 general fund purchase order encumbrances numbers 702 through 778.

D. Approval of 2013-14 building fund purchase order encumbrance numbers 87 through 89.

E. Approval of 2013-14 child nutrition fund purchase order encumbrance numbers 66 through 67.

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 2014-15 Cox Communications contract for Wide Area Network Services and District Internet Access.

I. Approval of the following revised board policies:

1. 311. PURCHASING PROCEDURES

2. 604. USE OF SCHOOL BUILDINGS

J. Approval of a Printing Agreement with Herff Jones to print the High School and Junior High yearbooks.

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

1. Track and Field to participate in an indoor meet at MSSU on February 2, 2014 in Joplin, MO.

2. JROTC to participate in a competition on January 31 - Feb 1, 2014 in Mountain Grove, MO.

3. JROTC to participate in a competition on February 13-16, 2014 in Albuquerque, NM.
4. JROTC to participate in a competition on March 20-23, 2014 in Port Clinton, OH.
5. JROTC to participate in a competition on April 10-13, 2014 in Amarillo, TX.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Liberty STEM Academy Update
- B. Bond Committee Report
- C. INCOG - Redistricting
- D. Superintendent Comment

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove authorization to the superintendent directing him to use one remaining flex (snow) day for the purposes of supporting participation in the Education Rally at the Oklahoma State Capitol on March 31, 2014. This important event is aimed at drawing significant attention to di
- C. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act and (2) to discuss potential candidates for the open position of Seat Number 4 on the Sapulpa Board of Education as authorized by 25 O.S. Section 307(B)(1) of the Oklaho
 1. Vote to convene in executive session.
 2. To acknowledge the Board has returned to open session.
 3. Statement of executive session minutes.
- D. Personnel
 1. Vote to approve/disapprove Employing Personnel as per attachment.
 2. Vote to accept Resignations received since the last board meeting.
- E. Adjournment
- F. Vote to approve/disapprove authorization to the superintendent directing him to use one remaining flex (snow) day for the purposes of supporting participation in the Education Rally at the Oklahoma State Capitol on March 31, 2014. This important event is aimed at drawing significant attention to di