

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, October 13, 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 9-9-14 regular board meeting minutes

B. Approval of 2014-15 general fund purchase order encumbrance numbers 515 through 633.

C. Approval of 2014-15 building fund purchase order encumbrance numbers 56 through 59.

D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 55 through 65.

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

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

G. Approval of the 2014-15 Estimate of Needs and Financial Statement of 2013-14.

H. Approval of a 2014-15 Head Start/School System Plan of Action - Transition Agreement with United Community Action Head Start.

I. Approval of a License Agreement for the High School production of The Sound of Music.

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

1. JROTC cadets to attend a Drill and Physical Fitness Competition on November 1, 2014 in Alma, AR.

2. Cross Country team to compete in the NXN National Cross Country Qualifier on November 20-22, 2014 in The Woodlands, TX.

3. Baseball team to play a game and visit the University of Arkansas on March 16-17, 2015 in Siloam Springs, AR.

K. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

- A. myON - Digital Library Plus
- B. PBIS (Positive Behavioral Interventions and Supports)
- C. Education Analytic Services
- D. Superintendent Comments

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a Memorandum of Understanding with CREOKS Behavioral Health Services of Sapulpa for counseling services.
- C. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of Liberty Elementary.
- D. Vote to approve/disapprove an agreement (AIA Document B101) with LWPB for architectural services for the addition and remodel of the Middle School.
- E. Vote to approve/disapprove an agreement (AIA Document A133) with Flintco, LLC for 2014 Bond Issue Projects.
- F. Vote to approve/disapprove a General Conditions of the Contract for Construction (AIA Document A201) with Flintco, LLC.
- G. Vote to approve/disapprove an agreement (AIA Document B101) with Sparks Reed, Inc. for a Master Agreement for On Call Professional Architectural, Engineering and Interior Design Services for 2014 Bond Issue Projects.
- H. Vote to approve/disapprove using Building & Earth for Subsurface Exploration and Geotechnical Consultation Services for the soccer and football complexes.
- I. Proposed executive session to discuss Personnel listed 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.
- J. Personnel
 - 1. Vote to approve/disapprove Employing Personnel as per attachment.
 - 2. Vote to accept Resignations received since the last board meeting.
- K. Adjournment