

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, August 10, 2015 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 7-13-15 regular board meeting minutes.

B. Approval of 2015-16 general fund purchase order encumbrance numbers 126 through 276.

C. Approval of 2015-16 building fund purchase order encumbrance numbers 4 through 58.

D. Approval of 2014-15 child nutrition fund purchase order encumbrance numbers 52 through 53.

E. Approval of the 2015-16 Bond Fund (Fund 31) purchase order encumbrance number 1.

F. Approval of the 2015-16 Bond Fund (Lease Revenue) purchase order encumbrance numbers 14 through 68.

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

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

I. Approval of designating a 1,080 hour school 2015-16 calendar.

J. Approval of a 2015-16 contract with Oklahoma Department of Rehabilitation Services for conducting a Transition School-to-Work program for students with disabilities.

K. Approval of a 2015-16 Drop-Out Recovery Joint Agreement with Central Tech.

L. Approval of a 2015-16 contract with Career Tech for Secondary Career and Technology Education Programs.

M. Approval of an agreement between Sapulpa Schools and Tulsa Community College for a 2015-16 Teacher Education Program.

N. Approval of a 2015-16 Head Start/School System Plan of Action - Transition Agreement with United Community Action Head Start.

O. Approval of a contract with Chelsea Poteete for speech therapy from August 20, 2015, to October 13, 2015.

P. Approval of the out-of-state activity trips as per Attachment.

Q. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Board Committees

1. Finance
2. Curriculum/Instruction
3. Human Resource/Student Services

B. Digital Curriculum

C. Student Achievement Scores

D. School Improvement Grant (SIG) - Liberty S.T.E.M. Academy

E. High School Schedule

F. Superintendent Comments

V. Proposed executive session to discuss Personnel listed as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

- A. Vote to convene in executive session.
- B. To acknowledge the Board has returned to open session.
- C. Statement of executive session minutes.

VI. Action Items

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

B. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove Athletic Department Coaches for 2015-16 as per Attachment.
3. Vote to approve/disapprove hiring Adjunct Coaches for 2015-16 as per Attachment.
4. Vote to approve/disapprove a leave of absence for Karan Madera, Middle School Counselor for the 2015-16 school year.
5. Vote to accept Resignations received since the last board meeting.

C. Adjournment