

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administrative Center 511 East Lee Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Monday, October 12, 2015 at 7:00 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Approval of the minutes of the 10-12-15 regular board meeting

I. Call the meeting to order and Pledge of Allegiance to the American Flag

II. Consent Agenda

A. Approval of the 9-15-15 regular meeting minutes and the 9-22-15 special meeting minutes.

B. Approval of 2015-16 general fund purchase order encumbrance numbers 376 through 426.

C. Approval of 2015-16 building fund purchase order encumbrance numbers 70 through 74.

D. Approval of 2015-16 child nutrition fund purchase order encumbrance numbers 60 through 66 .

E. Approval of 2015-16 Bond Fund (Fund 38) purchase order encumbrance numbers 7 through 9.

F. Approval of 2015-16 Bond Fund (Lease Revenue) purchase order encumbrance numbers 119 through 153.

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 Fundraisers as per Attachment.

J. Approval of offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.

K. Approval of a contract with PCG Educational to provide services associated with 3rd party billing of Medicaid-approved student services on behalf of Sapulpa Public Schools

L. Approval of Sapulpa Public School's Annual Plan for Gifted and Talented Education.

II. Approval of the minutes of the 10-12-15 regular board meeting

III. Approval of the minutes of the 10-12-15 regular board meeting

III. Hearing from the Public

IV. Information and Discussion Items

A. Board Committee Reports

1. Human Resources and Student Services
2. Curriculum and Instruction
3. Finance

B. Digital Curriculum Update - Donia Doudican

C. Recognition of Selected Teaching Faculty

1. Liberty 5th Grade
2. Middle School Reading

V. Action Items

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

1. Approve/Disapprove a resolution of support to present to Creek County Commissioners calling for a count-wide vote to establish Creek County Achieves as a scholarship program for tuition-free access to higher education for Creek County graduates.

B. Vote to approve/disapprove the Independent Auditors Report on all financial accounts for the Sapulpa Independent School District for the 2014-15 school year.

C. Proposed executive session to discuss (1) 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.

D. Personnel

1. Vote to approve/disapprove employing personnel as per attachment.
2. Vote to accept resignations received since the last board meeting.

VI. Adjournment