

## AGENDA

Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center / Board Room #200 511 East Lee Sapulpa, OK  
74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, February 8, 2016 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 01/11/2016 regular meeting minutes.

B. Approval of 2015/2016 General Fund Purchase Order Encumbrance numbers 599 through 647.

C. Approval of 2015/2016 Building Fund Purchase Order Encumbrance numbers 89 through 99.

D. Approval of 2015/2016 Child Nutrition Fund Purchase Order Encumbrance numbers 80 through 83.

E. Approval of 2015/2016 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 208 through 231.

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 Fund Raisers

I. Approval of Post-Issuance Tax Compliance Procedures for tax-exempt bonds adopted the 15th day of January, 2016. Stephen H. McDonald & Associates, Inc. (annual renewal)

J. Approval of renewal of the Margaret Hudson Program 2015-2016.

K. Approval of Declaration Surplus Technology Equipment

L. Approval of Declaration of Surplus Items at the District Warehouse

M. Approval of Collins Stadium Phase II - Amendment #4, Accepted Bid Packages (7A, 8A, 8B, 8C) - 1. Metals Better Roofing 2. Felix Thomson Company 3. Overhead Door Company of Tulsa.

### III. Hearing from the Public

### IV. Information and Discussion Items

- A. State of the District
- B. Finance Committee Update
- C. Human Resources Committee Update
- D. Curriculum Committee Update
- E. Digital Curriculum Update
- F. Superintendent Comments
  - 1. Sapulpa High School Remediation Rates
  - 2. Liberty Elementary Bond Project Update (LWPB)
  - 3. Retirement Incentive - Update

### V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Approve/disapprove sick leave donation to Sapulpa High School food service employee, Donna Wells.
- C. Proposed executive session to discuss 1) Personnel listed and 2) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 O.S. Section 307 (528)(B)(1) and (4) 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