

**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  
Tuesday, September 13, 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. Formal Adoption of the Agenda

A. Motion, discussion, and vote on motion to formally adopt the Agenda.

III. Proposed Executive Session, pursuant to OKLA. STAT. tit. 25, Section 307 (B)(4) (2011) of the Oklahoma Open Meeting Act, for the purpose of confidential communications between the board and its attorney concerning the following pending litigation: Trant Kirven and Christopher Boone v. Independent School District No. 33 of Creek County, Oklahoma, Case No. 16-cv-478-GKF-TLW, United States District Court for the Northern District of Oklahoma, the board having previously been advised by its attorney that public disclosure of such communications will seriously impair the ability of the School District to defend the lawsuit and to discuss Personnel as listed, 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 that the Board has returned to Open Session.

C. Statement of Executive Session Minutes.

D. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.

2. Vote to approve/disapprove determining Highly Qualified status on Computer Teachers as per Attachment.

3. Vote to approve/disapprove Athletic Department Coaches for the 2016-17 school year as per attachment.

4. Vote to approve/disapprove hiring Adjunct Coaches for the 2016-17 school year as per attachment.

5. Vote to accept Resignations received since the last board meeting.

IV. Consent Agenda

A. Approval of the 08.08.2016 Regular Board Meeting Minutes and 08.29.2016 Special Board Meeting Minutes.

B. Approval of 2016-17 General Fund Purchase Order encumbrance numbers 278 through 407.

C. Approval of 2016-17 Building Fund Purchase Order encumbrance numbers 56 through 64.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order encumbrance numbers 60 through 72.

E. Approval of the 2016-17 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 35 through 68.

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 the 2016-17 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per Attachment.

I. Approval of a 2016-17 Memorandum of Understanding with Tulsa Community College for high school students to earn college credits.

J. Approval of a 2016-17 Memorandum of Understanding and Addendum for high school students to earn credit in college Mathematics courses.

K. Approval of 2016-17 Memorandum of Understanding (MOU) with CREOKS for school-based behavioral health services. There is no cost to the District.

L. Approval of renewal of the Margaret Hudson Program for 2016-17.

M. Approval of Interlocal Cooperative Agreement for Title III, Part A

N. Approval of 2016-17 SMS Yearbook Agreement with Walsworth.

O. Approval of 2016-17 SMS School Picture Agreement with Tulsa School Pictures.

P. Approval of Out of State Activity Trips as per attachments

Q. Approval of Fundraisers as per attachment.

V. Hearing from the Public

VI. Information & Discussion Items

A. Enrollment Report

B. Digital Curriculum Update

C. Westside Sports Complex Public Access

D. Presentation on Certified Healthy Schools

E. Superintendent Comments

VII. Action Items

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

B. Vote to approve/disapprove Superintendent Rob Armstrong and his designee as Purchasing Agent for Sapulpa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2016-17 school year.

C. Discussion, motion and vote on motion to approve or disapprove a perpetual easement agreement with the City of Sapulpa for a 60.00 foot wide roadway and utility easement so that the city can build and maintain a public roadway next to Jefferson Heights Elementary.

D. Discussion, motion and vote on motion to approve or disapprove new policy #945, Professional Conduct by Staff in Section 900: Miscellaneous.

E. Discussion, motion and vote on motion to approve or disapprove the 2016-2017 Operating Budget as presented.

VIII. Adjournment