

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center-Board Room, 511 Lee Sapulpa, Ok 74066
511 E Lee
Sapulpa, OK 74066
Monday, October 10, 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. Consent Agenda
 - A. Approval of the 9.13.2016 Regular Meeting Minutes.
 - B. Approval of 2016-17 General Fund Purchase Order encumbrance numbers 408 through 472.
 - C. Approval of 2016-17 Building Fund Purchase Order encumbrance numbers 65 through 70.
 - D. Approval of 2016-17 Child Nutrition Fund Purchase Order encumbrance numbers 73 through 78.
 - E. Approval of 2016-17 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 69 through 86.
 - 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 a 2016-17 contract with Career Tech for Secondary Career and Technology Education Programs.
 - I. Approval of offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.
 - J. Approval of Lease Agreement between Sapulpa Public Schools and Preferred Business Systems, providing a small copier for Liberty Elementary Stem Academy. Total cost to the District is \$123.00 per month and will be paid with Liberty General Fund Site Budget.
 - K. Approval of Sapulpa Public School's Annual Plan for Gifted and Talented Education.
 - L. Approval of Fundraisers as per Attachment.

IV. Hearing from the Public

V. Information and Discussion Items

- A. Digital Curriculum Update
- B. Presentation on State Test, ACT Results, Accreditation
- C. Report on Liberty Elementary Stem Academy
- D. Discussion of 2017 BOE Calendar Schedule
- E. Superintendent Comments

VI. Action Items

- A. New Business - items not known or foreseen with agenda was posted.
- B. Vote to approve/disapprove the Independent Auditors Report on all financial accounts for the Sapulpa Independent School District for the 2015-16 school year.
- C. Discussion, motion and vote on motion to approve or disapprove the OneVoice Legislative Agenda 2017.
- D. Discussion, motion and vote on motion to approve or disapprove the generous donation of \$22,500 made to Sapulpa Public Schools from Tulsa Teachers Credit Union. The money to be utilized for teacher retention services and/or strategies.
- E. 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.
- F. Personnel
 - 1. Vote to approve/disapprove Employing Personnel as per Attachment.
 - 2. Vote to accept Resignations received since the last board meeting.

VII. Adjournment