

AGENDA

Sapulpa Public Schools

Regular Virtual and Physical Meeting

511 E Lee, Sapulpa, OK 74066 Washington Administration Center Board Room

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Sapulpa, OK 74066

Monday, November 14, 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. Recognition of Cross Country

IV. 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 the board has returned to Open Session.

C. Statement of Executive Session Minutes.

D. Motion, second, discussion and vote to take any action deemed appropriate by the Board of Education as to the lawsuit of 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.

V. Consent Agenda

A. Approval of the 10.10.2016 Regular Meeting Minutes.

B. Approval of 2016-17 General Fund Purchase Order encumbrance numbers 473 through 556.

C. Approval of 2016-17 Building Fund Purchase Order encumbrance numbers 71 through 79.

D. Approval of 2016-17 Child Nutrition Fund Purchase Order encumbrance numbers 79 through 90.

E. Approval of 2016-17 Bond Fund (Lease Revenue) Purchase Order encumbrance numbers 87 through 102.

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 TRW License Agreement for all-school musical.

I. Approval of Surplus.

1. Old Marching Band Uniforms.

2. Liberty furniture and desks.

3. Dewey Storage Building.

J. Approval of a resolution to the County Election Board calling for the annual school election.

K. Approval of Out-of-State Activity Trips as per Attachment.

L. Approval of Fundraisers as per Attachment.

VI. Hearing from the Public

VII. Information and Discussion Items

A. Digital Curriculum Update

B. A-F Report Cards

C. Superintendent Comments

VIII. Action Items

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

B. Discussion, motion and vote on motion to approve or disapprove the generous donations from Dinshaw B/Cynthia Contractor, \$250 and The Sanjay D Meshri Trust, \$250, made to Sapulpa Public Schools to be used in General Funds.

C. Discussion, motion, and vote on motion to approve/disapprove the OneVoice Legislative Agenda 2017.

D. Discussion on Armed Employee Policy as first read.

E. Vote to approve/disapprove 2017 schedule of Regular Board of Education meetings.

F. Personnel

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

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

IX. Adjournment

