

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Washington Administration Center Board Room  
511 E Lee  
Sapulpa, OK 74066  
Tuesday, September 11, 2018 at 6:00 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 Regular Board Meeting Minutes and Special Board Meeting Minutes.

1. 8.13.2018-BOE Meeting

B. Approval of 2018-19 General Fund Purchase Order encumbrance numbers 239 through 352.

C. Approval of 2018-19 Building Fund Purchase Order encumbrance numbers 42 through 58.

D. Approval of 2018-19 Child Nutrition Fund Purchase Order encumbrance numbers 53 through 57.

E. Approval of the 2018-19 Bond Fund (Lease Revenue) Purchase Order Encumbrance numbers 11 through 13.

F. Approval of the 2018-19 Bond Fund (36) Purchase Order Encumbrance numbers 10 through 14.

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 the 2018-19 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per attachment.

J. Approval of conducting a Cooperative Activities Program with Kiefer Public Schools for the 2018-19 school year for Soccer.

K. Approval of Industry Standard Testing subscription contract required by Career Tech for the 2018-19 school year.

L. To approve 2018-19 Tulsa Community College MOU for all TCC Concurrent Enrollment Programs.

M. Approval of Page Freezer Contract for the 2018-19 school year.

N. Approval to accept OG&E rebate check for deposit into the Building Fund.

O. Approval of generous donation from TTCU in the amount of \$3,500.

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

Q. Approval of Fundraisers as per attachment.

#### IV. Hearing from the Public

#### V. Information & Discussion Items

A. Enrollment Report

B. Accreditation Statuses

C. Curriculum Update

D. Superintendent Comments

#### VI. Action Items

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

B. Discussion, motion, and vote on a motion to approve or disapprove the 2018-19 Operating Budget as presented.

C. Discussion, motion, and vote on a motion to approve/disapprove renewal of the 2018-19 Lease Purchase with American Heritage Bank for Softball Lighting.

D. Discussion, motion, and vote on a motion to approve/disapprove renewal of the 2018-19 Lease Purchase with American Heritage Bank for LED Lighting.

E. Discussion, motion, and vote on a motion to approve/disapprove Medical Marijuana Policy as a second read.

F. Proposed Executive Session to discuss Personnel as listed 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.

#### VII. Personnel

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

B. Vote to approve/disapprove FMLA request for Christine Linder, effective date August 17, 2018, through November 17, 2018, as per attachment.

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

D. Vote to approve/disapprove Athletic Department Coaches for the 2018-19 school year as per attachment.

E. Vote to approve/disapprove hiring Adjunct Coaches for the 2018-19 school year as per attachment.

F. Vote to approve/disapprove hiring Adjunct Teachers for the 2018-19 school year as per attachment.

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

VIII. Adjournment