

Regular Meeting of The Board of Education Independent School District Number 33, Creek County  
Tuesday, September 10, 2019 6:00 PM  
Sapulpa High School, 3 S Mission, Sapulpa, OK 74066

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Formal Adoption of the Agenda

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

III. Consent Agenda

III.A. Approval of Board Minutes.

III.A.1. 8.12.2019-Regular BOE Meeting

III.B. Approval of 2019-20 General Fund Purchase Order encumbrance numbers 190 through 360.

III.C. Approval of 2019-20 Building Fund Purchase Order encumbrance numbers 65 through 87.

III.D. Approval of 2019-20 Child Nutrition Fund Purchase Order encumbrance numbers 43 through 47.

III.E. Approval of the 2019-20 Bond Fund (33) Purchase Order Encumbrance numbers 30 through 44.

III.F. Approval of the 2019-20 Bond Fund (86) Purchase Order Encumbrance numbers 12 through 14.

III.G. Approval of the monthly financial reports of the School Activity Funds account.

III.H. Approval of the Treasurer's Report on the status of Funds and Investments.

III.I. Approval of the 2019-20 Gifted and Talented Local Advisory Committee recommended by the Superintendent as per attachment.

III.J. Approval of conducting a Cooperative Activities Program with Kiefer Public Schools for the 2019-20 school year for Soccer and Volleyball.

III.K. Approval of conducting a Cooperative Activities Program with Lone Star Public Schools for the 2019-20 school year for the following sports: Football, Baseball, Wrestling, Golf, Fast Pitch Softball and Volleyball.

III.L. Approval of Page Freezer Contract renewal for the 2019-20 school year.

III.M. Approval of 2019-20 SHL Brainbench Contract.

III.N. Approval of the revised 2019-20 educational consulting contract for Kim Collier with SPS.

III.O. Approval of DTN Terms of Service (DTN is a weather app paid for by St. John's, used by SPS).

III.P. Approval of the 2019-20 Virtual Programs Handbook.

III.Q. Approval of 2019 Oklahoma CareerTech Certifications Processes.

III.R. Approval of 2019-20 Imperial Vending contract with SPS.

III.S. Approval of 2020 Girls Basketball Skiatook Tournament Contract.

III.T. Approval of Out of State Activity Trips as per attachments

III.U. Approval of Fundraisers as per attachment.

IV. Hearing from the Public

V. Information & Discussion Items

V.A. Enrollment Report

V.B. Accreditation Statuses

V.C. ACT/Virtual Program Report

V.D. Superintendent Comments

VI. Action Items

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

VI.B. Discussion, motion, and vote on a motion to approve or disapprove the 2019-20 Operating Budget as presented.

VI.C. Discussion, motion, and vote on a motion to approve/disapprove the revision of Policy 540.1.3 Student Dress Codes.

VI.D. Proposed Executive Session to discuss Personnel as listed and to conduct ongoing evaluation of the Superintendent as authorized by 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act.

VI.D.1. Vote to convene in Executive Session.

VI.D.2. To acknowledge the Board has returned to Open Session.

VI.D.3. Statement of Executive Session Minutes.

## VII. Personnel

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

VII.B. Vote to approve/disapprove FMLA request for Karen Parks, effective date July 26, 2019, through October 18, 2019, as per attachment.

VII.C. Vote to approve/disapprove FMLA request for Amy Housel, effective date October 15, 2019, through January 6, 2020, as per attachment.

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

VII.E. Vote to approve/disapprove Athletic Department Coaches for the 2019-20 school year as per attachment.

VII.F. Vote to approve/disapprove hiring Adjunct Coaches for the 2019-20 school year as per attachment.

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

## VIII. Adjournment