

Bixby Board of Education Regular Meeting 1

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Thursday, March 12, 2020 6:00 PM

1. **Call Meeting to Order/Roll Call** - Pledge of Allegiance from Mason Berlien
Easton Rodgers from Central Elementary School

2. Administer the Oath of Office to Tristy Fryer, Board of Education Seat #5

3. Election of Board of Education Officers

4. **Reports to The Board**

4.1. Special Recognition

4.1.1. Community Partner Award - Eileen Neighbors, Simon Malls School Reward Program

4.1.2. Spartan Spirit Award - Rowdy Dilbeck

4.1.3. Spartan Coin of Excellence

- **Bixby Public School District Teacher of The Year** - Dolly Scott, BLC
- **BHS Academic All-State** - Tara Eldridge, Aidan Sudler, and Jonah Wagner
- **Bixby MCJROTC** - Fourth Consecutive State Championship
- **Bixby Wrestling State Champion** - Emma Thompson

4.2. Monthly Budget Report - Mike Anthony

4.3. Facilities Update - Mark Deibert

4.4. Superintendent's Report - Rob Miller

5. **General Consent Agenda** - Discussion, consideration and vote to approve or not to approve Items #6.1-6.9. (These items may be approved by one Board motion, unless any board member desires to have a separate vote on any or all of these items.)

5.1. Minutes of February 13, 2020 Regularly Scheduled Board Meeting

5.2. Activity Fund Summary of Accounts and Transfer Requests

5.3. Encumbrances and Change Orders for FY 2020 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39 and Bond-Lease Purchase Orders per attached encumbrance registers

5.4. Approval of the renewal of a software service agreement with Municipal Accounting Systems, Inc. at a cost of \$18,000 for the 2020-2021 fiscal year.

5.5. FMLA - Certified - Middle School - 3/24/2020 to 5/21/2020

5.6. FMLA - Certified - Central Intermediate - 3/3/2020 to 4/20/2020

5.7. FMLA - Certified - Technology High School - 4/1/2020 to 5/13/2020

5.8. Employment, Resignation, Retirement - Certified Personnel - per attached

5.9. Employment, Resignation, Retirement - Support Personnel - per attached

6. Finance

6.1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk of the School district to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

6.2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$18,215,000 General Obligation Combines Purpose Bonds of this School District, and designating Phillips Murrah P.C., as bond counsel for this issuance of bonds.

7. Teaching and Learning

7.1. Discussion, consideration and vote to approve or not to approve new site codes for East Intermediate School, West Elementary School, and West Intermediate School and Bixby Virtual Intermediate School.

8. District Services

8.1. Discussion, consideration and vote to approve or not to approve Amendment No. 5 to construction contract between CMS Willowbrook and Bixby Public Schools for Central Elementary and Central Intermediate Summer Projects.

8.2. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of in accordance to Oklahoma Statutes.

9. Human Resources

9.1. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for all 12 month employees for the 2020-2021 fiscal year.

10. Executive Session

10.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)).

10.2. Vote to acknowledge return to open session.

10.3. Statement by Board president of executive session minutes.

11. New Business

12. Vote to adjourn

