

## Bixby Board of Education Regular Meeting

Bixby Public Schools

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

Thursday, May 14, 2020 6:00 PM

### 1. Call Meeting to Order/Roll Call

### 2. Reports to The Board

2.1. Superintendent's Report - Rob Miller

2.2. Facilities Report - Mark Deibert

2.3. Monthly Budget Report - Mike Anthony

### 3. Comments from the Public

3.1. Speakers must identify themselves.

3.2. Each Speaker is given a maximum of three (3) minutes.

3.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

3.4. Total time allocated to this item is thirty (30) minutes.

3.5. Speakers may offer objective comments of school operations and programs that concern them. The Board shall not hear personal complaints unless the proper administrative procedures concerning complaints have been followed.

3.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

3.7. The president reserves the right to interrupt this section and move to the next item.

3.8. In accordance with provisions of the Oklahoma Open Meeting Act, discussion or action by the Board on an item presented under the "Comments from the Public" agenda topic is not permitted. Board members and administrative staff will not respond to questions from the public. The Board appreciates and will seriously consider all comments made during this time. Proper questions from members of the public may be referred to the Superintendent for later report to the Board.

**4. General Consent Agenda** - Discussion, consideration and vote to approve or not to approve Items #4.1-4.10. (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.)

4.1. Minutes of April 09, 2020 Regularly Scheduled Board Meeting

4.2. Minutes of April 23, 2020 Special Board Meeting

4.3. Activity Fund Summary of Accounts and Transfer Requests

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

4.5. Center Point Energy Services Agreement for gas delivery services for the 2020-2021 fiscal year

4.6. Renewal of the OSSBA membership for the 2020-2021 fiscal year

4.7. Long Term Leave - Certified - Central Intermediate - 8/10/2020 to 5/18/2021

4.8. Long Term Leave - Certified - North Intermediate - 8/10/2020 to 5/18/2021

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

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

## 5. Finance

5.1. Discussion, consideration and vote to approve or not to approve the following Activity Fund Accounts for West Intermediate: Miscellaneous, Media Center, Student Council, Yearbook and Hospitality.

5.2. Discussion, consideration and vote to approve or not to approve the following Activity Fund Accounts for West Elementary: Miscellaneous, Specials, Media Center and Hospitality.

5.3. Discussion of 2020-2021 Budget for Bixby Schools. No action required by the Board.

## 6. Teaching and Learning

6.1. Discussion, consideration and vote to approve or not to approve a renewal contract with Instructure at a cost of \$63,976.50 for the 2020-2021 fiscal year.

6.2. Discussion, consideration and vote to approve or not to approve the renewal of a contract with MobileMind at a cost of \$12,852.00 for the 2020-2021 fiscal year.

6.3. Discussion of Bixby School's 2020-2025 Strategic Plan Framework and Focus Areas. No action required by the board.

6.4. Discussion of Contingency Plans for 2020-2021 Academic Year. No action required by the Board.

## 7. District Services

7.1. Discussion, consideration and vote to approve or not to approve declaring items as surplus to be disposed of per Oklahoma Statutes.

## 8. Human Resources

8.1. Discussion, consideration and vote to approve or not to approve the employment of Support Personnel subject to assignment by the Superintendent for the 2020-2021 fiscal year per Attachment "A".

8.2. Discussion, consideration and vote to approve or not to approve the appointment of Head Athletic Coaches for the 2020-2021 fiscal year per Attachment "B".

**9. New Business**

**10. Vote to adjourn**