

Board of Education Regular Meeting

Bixby Public Schools

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

Monday, September 8, 2008 7:00 PM

1. Call Meeting to Order/Roll Call
2. Public Hearing on 2008-2009 Appropriated Funds Budgets as required by SB 1084.
3. Superintendent's Reports
 - 3.1. Facilities Update
 - 3.2. District Update
 - 3.3. Summary of Around Campus
 - 3.4. Financial Update
4. Comments from the Floor
5. General Consent Agenda
 - 5.1. Minutes of August 11, 2008 Regularly Scheduled Board Meeting
 - 5.2. Treasurer's Report on Investments of Funds
 - 5.3. Activity Fund Summary of Accounts and Transfer Requests
 - 5.4. Encumbrances and Change Orders
 - 5.5. Medical Leave
 - 5.6. Medical Leave
 - 5.7. Employment, Resignation, Retirement - Certified Personnel
 - 5.8. Employment, Resignation, Retirement - Support Personnel
6. Superintendent's Services
 - 6.1. Discussion, consideration and vote to approve or not to approve the 2008-2009 Estimate of Needs prepared by Jack H. Jenkins, CPA, to be presented to the Tulsa County Excise Board.
 - 6.2. Discussion, consideration and vote to approve or not to approve the Appropriated Funds Budgets for the 2008-2009 fiscal year.
 - 6.3. Review of Spartan Football Quarterback Club financial status. Information only. No action required by the Board of Education.

6.4. Discussion, consideration and vote to approve or not to approve the Alternative Education Plan for the 2008-2009 fiscal year.

6.5. Discussion, consideration and vote to approve or not to approve the Gifted and Talented Plan for the 2008-2009 fiscal year.

6.6. Discussion, consideration and vote to approve or not to approve the employment of Stephen L. Smith Corporation as financial consultants to Bixby Public Schools for the 2008-2009 fiscal year.

6.7. Report on the online classes from Suzie Smith. Information only. No action required by the Board of Education.

6.8. Enrollment Data Update. Information Only. No action required by the Board of Education.

6.9. Oklahoma Parents as Teachers update. Information only. No action required by the Board of Education.

6.10. Discussion, consideration and vote to approve or not to approve the request by the Community Education Department for a new activity fund account.

6.11. Discussion, consideration and vote to approve or not to approve an increase in FTE for part time Cafeteria Custodian positions for the 2008-2009 fiscal year.

6.12. Discussion, consideration and vote to approve or not to approve a Residential Lease Agreement for the school property at 15600 S. Mingo, Bixby, Oklahoma.

6.13. Discussion, consideration and vote to approve or not to approve a bus rental agreement with Riverview Baptist Church for two (2) buses and two (2) drivers on September 24, 2008.

6.14. Discussion, consideration and vote to approve or not to approve a contract with Therapy 4 Kids, Inc. for the provision of therapy, consultation and evaluation for the 2008-2009 fiscal year.

6.15. Discussion, consideration and vote to approve or not to approve a contract with CCA Enterprises, LLC for canine services for the 2008-2009 fiscal year.

6.16. Discussion, consideration and vote to approve or not to approve revised policy C.21 Safe School Committees and Healthy and Fit School Advisory Committees.

6.17. Discussion, consideration and vote to approve or not to approve revised Policy E.14 Extended School Year Services.

6.18. Discussion, consideration and vote to approve or not to approve revised Policy F.14 Administration of Medicine to Students.

6.19. Discussion, consideration and vote to approve or not to approve revised Policy F.2 Student Residency.

6.20. Discussion, consideration and vote to approve or not to approve the adoption of Policy F.14a Student Diabetes Care and Management.

6.21. Discussion, consideration and vote to approve or not to approve a contract with Green Country Leasing LLC to lease a FE 140 Truck for the shipping and receiving department for the 2008-2009 fiscal year.

7. Executive Session

7.1. Discussion, consideration and vote to go or not to go into executive session to discuss purchase/appraisal of certain real property (25 O.S. Sec. 307 (B)(3))

7.2. Vote to acknowledge return to open session.

7.3. Statement by Board President of executive session minutes.

8. New Business

9. Vote to Adjourn