

Bixby Board of Education Regular Meeting
Bixby Public Schools
Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK
74008
Monday, November 9, 2009 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Review of Bixby Public Schools CLEP and "Around Campus"

2.3. Monthly Budget Report

2.4. Child Nutrition Report

3. Comments from the Floor

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 the concern them. The Board shall not hear personal complaints unless that 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

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-G. (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 October 12, 2009 Regularly Scheduled Board Meeting

4.2. Minutes of October 23, 2009 Special Board of Education Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders - FY 2010 General Fund #1-1258; Co-Op #1-7; Building Fund #1-43; Child Nutrition #1-119; Bond 39 #1; Bond/Lease 2010 #Security-001, Athletics-001, Maintenance-004; Technology-001 & 002, Northeast-001 & 003

4.6. Employment, Resignation, Retirement - Certified Personnel

4.7. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve modifying the structure of the academic schedule at Bixby High School from the current trimester student scheduling configuration to a semester student schedule configuration beginning with the 2010-2011 fiscal year.

5.2. Discussion, consideration and vote to approve or not to approve the Notice of Schedule of the Regular Meetings for the calendar year 2010, Bixby Public Schools, Board of Education per attachment "A"

5.3. Report on the AARA Title I and Idea Stimulus Funds . Information only. No action required by Board of Education.

5.4. Report on Parent-Teacher Conferences. Discussion only. No action required by Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve a School Board District Representative for the Oklahoma School Assurance Group.

5.6. Discussion, consideration and vote to approve or not to approve declaring school property as surplus to be disposed of in accordance with State Laws of Oklahoma.

5.7. Discussion, consideration and vote to approve or not to approve a Builders Unlimited change order for the Bixby Central Administration Office project in the amount of \$27,013.00.

5.8. Discussion, consideration and vote to approve or not to approve a Oakridge Builders change order for the Bixby Tennis Courts & Locker Rooms project in the amount of \$8,285.00.

5.9. Discussion, consideration and vote to approve or not to approve a Clinical Rotation Agreement between Bixby Public Schools and Tulsa Community College for the 2009-2010 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve the revised Board of Education Policy D.35 Travel and Expenses Procedure.

5.11. Discussion, consideration and vote to approve or not to approve an installation and service agreement with Advance Alarms Inc. for Brassfield and Technology.

5.12. Discussion, consideration and vote to approve or not to approve additional fundraiser requests for Bixby North Elementary.

5.13. Discussion, consideration and vote to approve or not to approve the request by the MCJROTC to attend an out of state drill competition in Marshfield, Missouri on December 4-5, 2009.

6. Executive Session

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

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. New Business

8. Vote to adjourn