

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, February 8, 2010 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition - BHS Fine Arts All-State Students

2.2. Facilities Update

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

2.4. Monthly Budget Report

2.5. 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 that 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 January 11, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of January 29, 2010 Special Board 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 #1-1437; Co-Op #1-11; Building Fund #1-43; Child Nutrition #1-133; Bond 39 #1-2; Bond/Lease #2010-MAIN-009

4.6. Adjunct Coach - John Nichol - Assistant Baseball Coach

4.7. Employment, Resignation, Retirement - Support Personnel

## 5. Superintendent's Services

5.1. Presentation of the Final Audit for the fiscal year 2008-2009 prepared by Sanders, Bledsoe and Hewitt. Report only. No action required by the Board of Education.

5.2. 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 for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

5.3. Discussion, consideration and vote to take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,300,000 Building Bonds of the \$33,100,000 Building Bonds of this School District, voted and approved on December 12, 2006.

5.4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Vocational Agriculture project.

5.5. Review of the CLEP (Comprehensive Local Education Plan) progress by: Bryan Frazier, Chad Harp, Sean Spellecy, Erin Jones, Dawn Nipps, Phil Streets and Lydia Wilson.

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 the District Plan for Title III - Language Instruction for Limited English Proficient and Immigrant Students.

5.8. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools Central Elementary and Franklinovey Clients Sales, Inc. for the "Leader in Me" school-wide solutions workshop.

5.9. Discussion, consideration and vote to approve or not to approve revised Policy E.27 Graduation Requirements.

5.10. Discussion, consideration and vote to approve or not to approve the request by the Bixby High School Robotics Team to attend the First Robotics World Championships in Atlanta, Georgia on April 14-18, 2010..

5.11. Discussion, consideration and vote to approve or not to approve a new fundraiser request for the Central Elementary PTA for the 2009-2010 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve a new fundraiser request for the GradFest Committee for the 2009-2010 fiscal year.

## 6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2010-2011 fiscal year of: Bryan Frazier, Mike Lemon, Kelli

Wilson, Rowland Vernon, Chad Harp, Sean Spellecy, Robin Ross, Erin Jones, Dawn Nipps, Susannah Flake, Phil Streets,

6.2. Vote to acknowledge return to open session.

6.3. Statement by Board president of executive session minutes.

7. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve the following for the 2010-2011 fiscal year subject to job assignment by the Superintendent: Bryan Frazier, Mike Lemon, Kelli Wilson, Rowland Vernon, Chad Harp, Sean Spellecy, Robin Ross, Erin Jones, Dawn Nipps, Susannah Flake,

8. New Business

9. Vote to adjourn