

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, March 8, 2010 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 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 February 8, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of March 3, 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 #1-1487; Co-Op #1-15; Building Fund #1-43; Child Nutrition #1-136; Bond 39 #1-2; Bond/Lease #2010-MAIN-010

4.6. Family Leave - Teacher - Central - 3/23/10 to 5/31/10

4.7. Employment, Resignation, Retirement - Support Personnel - Temporary Employment - Jonathan Berry - Low Brass Coach and Kenny Martin - Percussion Adjunct

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for the renovation of the Spartan Center.

5.2. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Graber & Associates, PC for various sites on the 2010 Bond Issue Projects and other projects as required.

5.3. Review of the CLEP (Comprehensive Local Education Plan) progress by the CoAthletic, Fine Arts and Student Activity Directors; Special Project, Curriculum and Special Education Compliance Coordinators.

5.4. Review of Remediation Rates and Drop Out Report for the High School Graduates in Oklahoma Public Higher Education. Discussion only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve a contract with Sanders, Bledsoe & Hewett CPA, P.C. as the auditors for Bixby Public Schools for the 2009-2010 audit and 2010-2011 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a request for a new activity account for the Bixby Central Art Program.

5.7. Discussion, consideration and vote to approve or not to approve the MCJROTC request to compete in a military skills competition on April 9-10, 2010 in Amarillo, Texas.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Employment for the 2010-2011 fiscal year of the Athletic Director, Assistant Athletic Directors, Fine Arts Director, Student Activity Director, Special Project Coordinator, Curriculum Coordinator, Special

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 employment of the following Directors and Coordinators for the 2010-2011 fiscal year subject to job assignment by the Superintendent:

7.2. Discussion, consideration and vote to approve or not to approve the employment of a new High School Football Coach and Assistant Athletic Director.

7.3. Discussion, consideration and vote to approve or not to approve a permanent 10' road right of way and general utility easement to the City of Bixby.

7.4. Discussion, consideration and vote to approve or not to approve a permanent 35' road right of way and general utility easement to the City of Bixby.

7.5. Discussion, consideration and vote to approve or not to approve a permanent 35' road right of way and general utility easement to the City of Bixby.

7.6. Discussion, consideration and vote to approve or not to approve a permanent 35' road right of way and general utility easement to the City of Bixby.

8. New Business

9. Vote to adjourn