

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, April 12, 2010 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition - BHS State Swimming and Academic State; and BHS State Wrestling

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 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

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 March 8, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of March 30, 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 #1-1536; Co-Op #1-17; Building Fund #1-48; Child Nutrition #1-147; Bond 39 #2; Bond/Lease #2010-Activities-001 and 002; 2010-Athletics-002; 2010-Maintenance-011 and 012; and 2010-Technology-004

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 a Northeast Elementary Campus Grading & Erosion change order for Mac Construction, Inc. in the amount of \$7,070.00.

5.2. Discussion, consideration and vote to approve or not to approve the appointment of the board's Negotiations Team for the 2010-2011 fiscal year with regard to collective bargaining with the Bixby Education Association.

5.3. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Section 125 Flexible Benefit Plan with American Fidelity from April 1, 2010 through December 31, 2010.

5.4. Discussion, consideration and vote to approve or not to approve an Easement Encroachment for O G & E at the new VoAg Building.

5.5. Discussion, consideration and vote to approve or not to approve an Authorized Software Support contract with Municipal Accounting Systems, Inc. for the 2010-2011 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the 2010 graduation.

5.7. Discussion, consideration and vote to approve or not to approve declaring outdated textbooks as surplus to be disposed of in accordance with the State Laws of Oklahoma.

5.8. Review of the CLEP (Comprehensive Local Education Plan) progress by Student Activity Director, DeWayne Patterson.

5.9. Discussion, consideration and vote to approve or not to approve a new activity account for the BHS Interact Club.

5.10. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding between Bixby Public Schools and the Oklahoma Department of Rehabilitation Services for the period of January 1, 2010 through June 30, 2010.

5.11. Discussion, consideration and vote to approve or not to approve an agreement between Bixby Public Schools and the Department of Rehabilitation Services for Transition School-to-Work for the 2010-2011 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve a Transportation Use Agreement between Bixby Public Schools and the Tulsa County Board of Commissioners for the use of a bus for their Summer Programs at the Bixby and Glenpool Community Centers.

5.13. Discussion, consideration and vote to approve or not to approve a bus rental agreement with New Beginnings Church for the use of one bus on March 24, 2010.

5.14. Discussion, consideration and vote to approve or not to approve the Middle School Band request to perform at Silver Dollar City in Branson, Missouri on May 8, 2010.

5.15. Discussion, consideration and vote to approve or not to approve the Boys Basketball Team request to attend a team camp at Kansas University in Lawrence, Kansas on June 18-20, 2010.

5.16. Discussion, consideration and vote to approve or not to approve the request by the Middle School MathCounts Club to attend the Physics Day at Six Flags Over Texas in Arlington, Texas on May 14, 2010.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss collective bargaining unit negotiation proceedings with regard to Bixby Education Association (25 O.S. Sec. 307 (B)(2)).

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