

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, December 13, 2010 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. BHS Band Small Group Performance

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-F. (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 November 8, 2010 Regularly Scheduled Board Meeting

4.2. Treasurer's Report on Investments of Funds

4.3. Activity Fund Summary of Accounts and Transfer Requests

4.4. Encumbrances and Change Orders - FY 2011 General Fund #1-1266; Co-Op #1-16; Building Fund #1-61; Child Nutrition #1-117; Bond 31 #1; Bond 32 #1; Bond 39 #1;

Bond/Lease #2011-Maintenance-008, 010 and 011, #2011-Technology-004 and #2011-Security-001

4.5. Employment, Resignation, Retirement - Certified Personnel

4.6. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Report by Liberty OHM on the Brassfield Facility testing. Information only. No action required by the Board of Education.

5.2. Presentation by Scott Meador, Tulsa County Health Department, on the EPA Tools for Schools Indoor Air Quality Program. Information only. No action required by the Board of Education.

5.3. Facilities Update

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

5.5. Monthly Budget Report

5.6. Child Nutrition Report

5.7. Discussion, consideration and vote to approve or not to approve the a change order from Homeland Construction for the Wrestling Expansion Project.

5.8. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the roofing project at Alternative Education Building.

5.9. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Brassfield Bathroom Plumbing project.

5.10. Discussion, consideration and vote to approve or not to approve the American Fidelity Assurance Company Section 125 Plan Document for the 2011 calendar year.

5.11. Discussion, consideration and vote to approve or not to approve the employment of Barlow Education Management Services, as the chief negotiator for Bixby Public Schools in contract negotiations with the BEA for the 2011-2012 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve Form 307, Request for Approval of State and/or Federal Funds for Schools, for the Title III, Part A Limited English, Cooperative Fund for the 2010-2011 fiscal year.

5.13. 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.

5.14. Discussion, consideration and vote to approve or not to approve additional fundraisers and expenditures from Activity Fund groups for the 2010-2011 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve revised Policy D.4 Felony Record Search.

5.16. Discussion, consideration and vote to approve or not to approve revised Policy D.57 Suspension, Dismissal and Nonreemployment of Teachers.

5.17. Discussion, consideration and vote to approve or not to approve the use of a bus on November 19, 2010 by New Beginnings Church.

5.18. Discussion, consideration and vote to approve or not to approve the addition of one day, December 27, 2010, to the approved Boys Basketball out of state trip to Jefferson City, Missouri.

5.19. Discussion, consideration and vote to approve or not to approve adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of Financial Advisor and Bond Counsel pertaining to financing;

5.20. Discussion, consideration and vote to approve or not to approve a contract with CPI for Crisis Prevention training.

5.21. Discussion, consideration and vote to approve or not to approve an additional Kindergarten Aide position.

5.22. Discussion, consideration and vote to approve or not to approve a Declaration of Emergency as allowed by Section 130 of Title 61 of the Oklahoma Competitive Bidding Act in order to effectuate emergency repair and remediation of Brassfield Elementary School.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7)) and 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