

## 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 11, 2011 6:00 PM

### 1. Call Meeting to Order/Roll Call

### 2. Superintendent's Reports

2.1. Special Recognition - Boy's Basketball

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-K. (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 7, 2011 Regularly Scheduled Board Meeting

4.2. Minutes of March 11, 2011 Special Board Meeting

4.3. Minutes of March 25, 2011 Special Board Meeting

4.4. Treasurer's Report on Investments of Funds

4.5. Activity Fund Summary of Accounts and Transfer Requests

4.6. Encumbrances and Change Orders - FY 2011 General Fund #1-1453; Co-Op #1-24; Building Fund #1-69; Child Nutrition #1-133; Bond 31 #1; Bond 32 #1; Bond 39 #1; 06 Bond - 2011-Athletics-001-006; 2011-Maintenance-014; 2011-Technology-010; 10 Bond - ADM-006-010

4.7. FMLA Leave - North Elementary Teacher - 4/8/11 to 5/31/11

4.8. Leave of Absence - North Elementary Teacher - 8/8/11 to 5/31/12

4.9. Medical Leave - Central Elementary Paraprofessional - 3/21/11 to 4/8/11

4.10. Employment, Resignation, Retirement - Certified Personnel

4.11. Employment, Resignation, Retirement - Support Personnel

## 5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a change order with Homeland General Contractors for liquidated damages in the amount of (\$21,500.00).

5.2. Discussion, consideration and vote to approve or not to approve a Transaction Confirmation Agreement with Oklahoma Energy Services, Inc. for the 2011-2012 fiscal year.

5.3. Review of Common Core Transitional Plan by Sherri McMillan. Discussion only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2011-2012 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2011-2012 fiscal year with regard to collective bargaining with the Bixby Education Association.

5.6. Discussion, consideration and vote to approve or not to approve the recommendations for identifying names of schools in the Bixby district.

5.7. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the 2011 graduation.

5.8. Discussion, consideration and vote to approve or not to approve a Wire Transfer Agreement with Citizens Security Bank for the 2011-2012 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve Buy Board Cooperative Purchasing Agreement for the 2011-2012 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve amendments to the Department of Rehabilitation Services Transition School-to-Work: Work Study Contract for the 2011-2012 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve the University of Tulsa School of Nursing Clinical Rotation Agreement effective June 1, 2011 through May 31, 2012.

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

5.13. Discussion, consideration and vote to approve or not to approve the request by the BHS Girls Basketball Team to attend the Basketball Team Camp in Springfield, Missouri on June 9-June 11, 2011.

5.14. Discussion, consideration and vote to approve or not to approve the request by the Middle School Math Counts Club to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 6, 2011.

5.15. Discussion, consideration and vote to approve or not to approve the request by the 7th and 8th Grade Bands to attend the Branson Musical Showcase 2011 in Branson, Missouri on May 7, 2011.

5.16. Discussion, consideration and vote to approve or not to approve the request by the Girls Varsity Volleyball Team to attend the Team Volleyball Camp at the University of Texas in Austin, Texas on July 16 to July 21, 2011.

5.17. Discussion, consideration and vote to approve or not to approve the request by the Drama and Debate Team to attend the National Forensics League National Tournament in Dallas, Texas on June 12 to June 18, 2011.

5.18. Discussion, consideration and vote to approve or not to approve an additional fundraiser for the Central Art Program.

5.19. Discussion, consideration and vote to approve or not to approve the request by Evergreen Baptist Church for the use of a bus on 6-21-2011 to 6-24-2011.

## 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