

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, May 9, 2011 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. Revenue Estimate for 2011-2012

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-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 April 11, 2011 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 #1-1512; Co-Op #1-28; Building Fund #1-76; Child Nutrition #1-135; Bond 31 #1; Bond 32 #1; Bond 39 #1; 06 Bond - 2011-Technology-010-012, 2011-Security-002, 2011-Maintenance-015

4.5. Employment, Resignation, Retirement - Certified Personnel

4.6. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the lowest, responsible bidders for the new Middle School projects.

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for Brassfield and Central Elementary Renovation projects.

5.3. Review of the Energy Management Plan by Kelly Taliaferro. Discussion only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services for Child Nutrition Consulting for the 2011-2012 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve the Tulsa Community College Clinical Affiliation Agreement for the 2011-2012 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve the Open Transfer Applications for the 2011-2012 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve a Authorized Software Support Contract with Municipal Accounting Systems, Inc. for the 2011-2012 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve the request by the FCCLA to attend the National Leadership Meeting in Anaheim, California on July 9-15, 2011.

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 2011-2012 fiscal year of those Certified Teachers per Attachment "A" (25 O.S. Sec. 307 (B)(1)(7)); and Negotiation Proceedings with the BEA (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. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve the employment of those Certified Teachers for the 2011-2012 fiscal year per Attachment "A".

7.2. Discussion, consideration and vote to approve or not to approve the negotiation proceedings with the Bixby Education Association for the 2011-2012 fiscal year.

8. New Business

9. Vote to adjourn
