

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, November 14, 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. 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-E. (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 October 10, 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 2012 General Fund #1-1268; Co-Op #1-18; Building Fund #1-55; Child Nutrition #1-145; Bond 34 #1-2; and Bond/Lease 2012-Maintenance-038 and 039 and 2012-Projects-002

4.5. Employment, Resignation, Retirement - Support Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the final Guaranteed Maximum Price with Atlas Construction for the Brassfield Gymnasium Renovation.

5.2. Discussion, consideration and vote to approve or not to approve a location for the 9th Grade Center on the Bixby High School Campus.

5.3. Discussion, consideration and vote to approve or not to approve the BPS Board of Education Resolution Concerning Vouchers in the State of Oklahoma.

5.4. Review of Bixby Public Schools AYP scores. Information item only. No action required by the Board of Education.

5.5. Presentation of Bixby Public Schools ACE Remediation Plan for 2011-2012 and review of remediation outcomes for 2010-2011. Information item only. No action required by the Board of Education.

5.6. Review of Bixby Public Schools 2010-2011 Drop Out Report. Information item only. No action required by the Board of Education.

5.7. Review the Fall Parent and Teacher Conferences. Information item only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve adding one full time equivalent support (paraprofessional) position in the District.

5.9. Discussion, consideration, and vote to approve or not to approve adding three full time equivalent certified teaching positions in the District.

5.10. Discussion, consideration and vote to approve or not to approve revised Policy A.1 Proposed Board of Education Election Districts.

5.11. Discussion, consideration and vote to approve or not to approve the revised Policy D.9a Policy on Testing Employees and Applicants for Employment with Regard to the Use of Alcohol and Illegal Chemical Substances.

5.12. Discussion, consideration and vote to approve or not to approve the Notice of Schedule of the Regular Meetings for the calendar year 2012, Bixby Public Schools, Board of Education per attachment "A".

5.13. Discussion, consideration and vote to approve or not to approve the ACH Origination Agreement with Citizens Security Bank.

5.14. Discussion, consideration, and vote to approve or not to approve items from the BHS Baseball Program as surplus property.

5.15. Discussion, consideration and vote to approve or not to approve the request by the Bixby Soccer Booster Club to operate the concessions at the soccer stadium for the 2011-2012 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve an additional fundraiser request for the BHS Baseball Booster Club.

5.17. Discussion, consideration and vote to approve or not to approve the additional fundraiser request for the BHS Tennis Booster Club.

5.18. Discussion, consideration and vote to approve or not to approve the out of state trip request for the FCCLA to attend the National Cluster Meeting in Atlanta, Georgia on November 17-20, 2011.

5.19. Discussion, consideration and vote to approve or not to approve the out of state trip request for the BHS Concert Band to attend the Heritage Festivals in San Antonio, Texas on April 26-29, 2012.

5.20. Discussion, consideration and vote to approve or not to approve the out of state trip request for the BHS Baseball Team to attend the Spring Break Tournament in Springdale, Arkansas on March 22-24, 2012.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss 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. Superintendent's Services (Part Two)

7.1. Discussion, consideration and vote to approve or not to approve the purchase of certain real property.

8. New Business

9. Vote to adjourn