

2012 Board of Education Monthly Special Meetings

Bixby Public Schools

Administrative Center 109 N. Armstrong Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Monday, April 9, 2012 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Review of 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-H. (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 12, 2012 Monthly Special 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 #1-1537; Co-Op #1-30; Building Fund #1-54; Child Nutrition #1-177; Bond 32 #1; Bond 33 #1; Bond 34 #1-3; Bond/Lease #Bond10-ADM-033; Bond10-TECH-029 and Bond10-MAIN-030 to 032

4.5. Leave of Absence - North Elementary Teacher - 8/14/2012 to 5/21/2013

4.6. Leave of Absence - North Elementary Teacher - 8/14/2012 to 5/21/2013

4.7. Employment, Resignation, Retirement - Certified Personnel - Per attached

4.8. Employment, Resignation, Retirement - Support Personnel - Per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2012-2013 fiscal year.

5.2. Discussion, consideration and vote to approve or not to approve Rick Scott Construction as Construction Management at Risk for the Administration Building Facade Project.

5.3. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for the Central Intermediate Project.

5.4. Review of the CLEP by Brian Boman, Technology Director. Information only. No action required by the Board of Education.

5.5. Discussion, consideration and vote to approve or not to approve selecting one of the two leader evaluation models approved by the Oklahoma State Board of Education for Leader Effectiveness for the 2012-2013 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve selecting one of the three teacher evaluation models approved by the Oklahoma State Board of Education for Teacher Effectiveness for the 2012-2013 fiscal year.

5.7. Discussion, consideration and vote to approve or not to approve the appointment of the Board's Negotiations Team for the 2012-2013 fiscal year with regard to collective bargaining with the Bixby Education Association.

5.8. Discussion, consideration and vote to approve or not to approve a contract with the Mabee Center for the 2012 graduation.

5.9. Discussion, consideration and vote to approve or not to approve a contract with Municipal Accounting Systems, Inc. for the financial software for the 2012-2013 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve an increase of \$.10 in school lunches for the 2012-2013 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve changing the June 11, 2012 Board meeting to June 18, 2012.

5.12. Discussion, consideration and vote to approve or not to approve a Special Board Meeting on June 27, 2012 at 12:00 p.m.

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

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 11, 2012.

5.15. Discussion, consideration and vote to approve or not to approve the request by the Bixby Middle School Bands to attend the Branson On-Stage Live! in Branson, Missouri on May 5, 2012.

5.16. Discussion, consideration and vote to approve or not to approve the request by the Bixby Spartan Varsity Dance Team to participate in a dance competition in San Antonio, TX on April 13-16, 2012.

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. Vote to adjourn