

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, December 10, 2012 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Review of "Around Campus"

2.3. Monthly Budget 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-I. (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 12, 2012 Regularly Scheduled Special 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 2013 General Fund #1-1265; Co-Op #1-12; Building Fund #1-15; Child Nutrition #1-138; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1-3; and Bond/Lease #2013-8-83

4.5. Medical Leave - Paraprofessional - High School - 11/21/12 to 2/18/13

4.6. Family Leave - Maintenance - 12/4/12 to 1/4/13

4.7. Family Leave - Paraprofessional - Alt Ed - 12/10/12 to 12/21/12

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a change order for Rick Scott Construction on the Administration Building Project in the amount of \$1,343.20.

5.2. Discussion, consideration and vote to approve or not to approve Atlas General Contractors Change Order Request #1 at the Brassfield Demolition Project at a cost of \$4,515.00.

5.3. Review of Higher Education Remediation Report of 2010 Graduates. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve a resolution declaring certain real property as surplus per attachments "A" and "B".

5.5. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Barlow Education Management Services, LLC as the chief negotiator for the School District in contract negotiations with the Bixby Education Association.

5.6. Discussion, consideration and vote to approve or not to approve revised Policy E.26 Student Promotion and Retention and Student Pass/Failure of a Course.

5.7. Discussion, consideration and vote to approve or not to approve closing the following activity fund accounts (819-949, 821, 943, 949, 954, 977, 980, 948, 951, 912, and 922) and the transfer of funds in those accounts per attachment "C".

5.8. Discussion, consideration and vote to approve or not to approve a new Activity Fund account for the Bixby High School Chinese Club.

5.9. Discussion, consideration and vote to approve or not to approve declaring the attached items as surplus to be disposed of according to Oklahoma State Law.

5.10. Discussion, consideration and vote to approve or not to approve the Northeast Elementary and Intermediate, North Elementary and North Intermediate attendance zones for the 2013-2014 fiscal year.

5.11. Report on Lobbyguard Pilot Program at Central Elementary and North Intermediate. Information only. No action required by the Board of Education.

5.12. Discussion, consideration and vote to approve or not to approve a concession contract with the Bixby Baseball Booster Club for the 2012-2013 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve the BHS Wrestling Team request for an out of state trip to Branson, Missouri for a High School Wrestling Tournament on January 11-12, 2013.

6. Executive Session

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

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 Superintendent's Contract.

8. Vote to adjourn