

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 11, 2013 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 "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-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 October 14, 2013 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 2014 General Fund #1-1305; Building Fund #1-38; Child Nutrition #1-119; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond/Lease #2014-8-8

4.5. Bixby Baseball Team request to compete in Spring Break Arizona Baseball Tournament, March 14-21, 2014 in Phoenix, Arizona

4.6. Activity Fund account for Central Elementary Hospitality

4.7. Change the Activity Fund account number for the Northeast Media Center from 945-935 to 945-953

4.8. FMLA Leave - Teacher - Middle School - 1/6/2014 to 3/13/2014

4.9. Medical Leave - Child Nutrition - High School - 9/30/2013 to 12/28/2013

4.10. Employment, Resignation, Retirement - Certified Personnel - per attached

4.11. Employment, Resignation, Retirement - Support Personnel - per attached

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve Atlas Contractors Change Order #1 for the 9th Grade Project.

5.2. Discussion, consideration and vote to approve or not to approve Atlas Contractors Change Order #2 for the 9th Grade Project.

5.3. Discussion, consideration and vote to approve or not to approve the Bixby Public School Board of Education Notice of Schedule of the Regular Meetings for the calendar year 2014.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Kinslow, Keith and Todd for Architectural Services.

5.5. Discussion, consideration and vote to approve or not to approve a contract with Netchemia for the 2014-2015 fiscal year.

5.6. Presentation of Bixby Public Schools ACE Remediation Plan for the 2013-2014 and review of remediation outcomes for 2012-2013 fiscal year. Information only. No action required by the Board of Education.

5.7. Review of Bixby Public Schools 2012-2013 Drop Out Report. Information only. No action required by the Board of Education.

5.8. Discussion, consideration and vote to approve or not to approve additional fundraising requests.

5.9. Discussion, consideration and vote to approve or not to approve an Interlocal Agreement with the Board of County Commissioners of Tulsa County for school zone markings and lights.

5.10. Discussion, consideration and vote to approve or not to approve revised Policy C.27 Tobacco Use Prohibited.

5.11. Discussion, consideration and vote to approve or not to approve revised Policy C.35
School Bus: Extracurricular Use Of.

5.12. Discussion, consideration and vote to approve or not to approve revised Policy D.23
Personal Business Leave: Certified Personnel.

5.13. Discussion, consideration and vote to approve or not to approve revised Policy F.44
Drug Free Schools: Extracurricular Student Activities Policy on Testing for Illegal or
Performance Enhancing Drugs.

5.14. Discussion, consideration and vote to approve or not to approve revised Policy F.51
Student Discipline.

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. New Business

8. Vote to adjourn