

Bixby Board of Education Regular Meeting

Bixby Public Schools

Bixby Multi-Purpose Building 601 S. Riverview Bixby, OK 74008, 109 N Armstrong St, Bixby, OK 74008

Monday, March 9, 2015 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition

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 will seriously consider all comments made during this time. Proper questions from members of the public may be referred to the Superintendent for later report to the Board.

4. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-G. (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 February 9, 2015 Regularly Scheduled Board Meeting

4.2. Minutes of the March 4, 2015 Special Board Meeting

4.3. Treasurer's Report on Investments of Funds

4.4. Activity Fund Summary of Accounts and Transfer Requests

4.5. Encumbrances and Change Orders - FY 2015 General Fund #1-1416; Building Fund #1-54; Child Nutrition #1-183; Bond 31 #1; Bond 32 #1-53, Bond 33 #1, Bond 37 #1, and Bond 38 #1

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

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

5. Superintendent's Services

5.1. Review of the Site Goal progress by: Lydia Wilson, Phil Streets, Jamie Milligan, Brenda Shaw, and Dawn Nipps.

5.2. Discussion, consideration and vote to approve or not to approve a lease agreement with Mail Finance Inc. a Neopost USA Company for a Postage Meter System.

5.3. Discussion, consideration and vote to approve or not to approve a contract with InfoSnap for a service agreement.

5.4. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the University of Oklahoma.

5.5. Discussion, consideration and vote to approve or not to approve a Software Service Agreement with Municipal Accounting Systems for the 2015-2016 fiscal year.

5.6. Discussion, consideration and vote to approve or not to approve a service agreement contract with Fuel Education.

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 2015-2016 fiscal year of: Lydia Wilson, Leslie Haynes, Phil Streets, Gary Coleman, Jamie Milligan, Sarah Eisenmann, Brenda Shaw, Jennifer Colvin, Dawn Nipps, Susannah Flake, Stephanie Blackwell, Mark Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes (25 O.S. Sec. 307 (B)(1) and (B)(7)) and the purchase or appraisal of certain real property (25 O.S. Sec. 307)).

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 the following for the 2015-2016 fiscal year subject to job assignment by the Superintendent: Lydia Wilson, Leslie Haynes, Phil Streets, Gary Coleman, Jamie Milligan, Sarah Eisenmann, Brenda Shaw, Jennifer Colvin, Dawn Nipps, Susannah Flake, Stephanie Blackwell, Mark

Chambers, Gigi Barnett, Sherri McMillan, Rowland Vernon, DeWayne Patterson, Brian Boman, Marty Foutch, Lois Hood and Gabe Hayes.

8. New Business

9. Vote to adjourn