

Bixby Board of Education Regular Meeting

Bixby Public Schools

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

Monday, December 12, 2016 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Special Recognition

2.2. Facilities Update

2.3. District Around Campus - Superintendent's Report on various student and staff activities in the District

2.4. 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-J. (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 14, 2016 Regularly Scheduled Board Meeting

4.2. Minutes of November 17, 2016 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 2017 General Fund #1-1375; Building Fund #1-27; Child Nutrition #1-122; Bond 34 #1-27; Bond 35 #1; Bond 36 #1-8; Bond 37 #1 and Sinking #1

4.6. Renewal of a contract with Barlow Education for negotiations with the Bixby Education Association

4.7. Renewal of agreement with Guardian Insurance for Life/AD&D fringe benefit insurance provided by the district for support and certified employees who work 20+ hours per week

4.8. FMLA - Certified - North Elementary - 12/12/16 to 01/16/17

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

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

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a Work Authorization Agreement with Palmerton & Parrish for soil testing at the 9th Grade Center Project.

5.2. Discussion, consideration and vote to approve or not to approve a Work Authorization Agreement with Palmerton & Parrish for soil testing at the Baseball/Softball field project.

5.3. Discussion, consideration and vote to approve or not to approve a contract with KKT Architects Inc. for architectural services for the Northeast Intermediate Project.

5.4. Discussion, consideration and vote to approve or not to approve the lowest responsible bidders for the 9th Grade Phase Two Project.

5.5. Discussion, consideration and vote to approve or not to approve the Guaranteed Maximum Price Contract for the 9th Grade Phase Two Project with Flintco LLC.

5.6. Discussion, consideration and vote to approve or not to approve Atlas Construction Group Change Order #1 on the Northeast Intermediate Project a decrease in the Guaranteed Maximum Price of (\$53,710.00).

5.7. Discussion, consideration, and vote to approve or not to approve a contract with the City of Bixby for a SRO officer via a Department of Justice grant for three school years, beginning the 2017-18 school year.

5.8. Discussion, consideration, and vote to approve or not to approve a property damage agreement and release concerning the August 30, 2016 accident at approximately 134th and Memorial involving a BPS school bus.

5.9. Discussion, consideration and vote to approve or not to approve the Bixby Public Schools Gifted Educational Plan for the 2016-2017 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the Bixby Chamber and the City of Bixby for the establishment of the Bixby Economic Development Advisory Council.

5.11. Discussion, consideration and vote to approve or not to approve a Memorandum of Understanding with the University of Tulsa for the Teacher Education Program for the 2016-2017 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve the revised Bixby Public Schools Policy 4154 Teacher Evaluation.

5.13. Discussion, consideration and vote to approve or not to approve a new position for an Instructional Technology Integration Specialist.

5.14. Discussion, consideration and vote to approve or not to approve an Activity Fund account for the World Languages and Cultures Club.

5.15. Discussion, consideration and vote to approve or not to approve closing the French Club, German Club and Spanish Club Activity Fund accounts and transferring the funds to the World Languages and Cultures Club account.

5.16. Discussion, consideration and vote to approve or not to approve a new software agreement with Municipal Accounting Systems, Inc. for the 2016-2017 fiscal year.

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)(7)).

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