

Bixby Board of Education Regular Meeting 1

Bixby Public Schools

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

Thursday, March 14, 2019 6:00 PM

1. Call Meeting to Order/Roll Call

1.1. Pledge of Allegiance led by Elle Karalis from Bixby Middle School.

2. Superintendent's Reports

2.1. Special Recognition

2.1.1. Community Partner Award

2.1.2. Spartan Spirit Award - Lundy Morrison, NEE/I & Mike Embry, Maintenance

2.1.3. Spartan Coin of Excellence - Bixby MCJROTC, State Drill Championship; Bixby HS Varsity Wrestling, Academic State Championship, and Zach Blankenship, Wrestling Individual State Champion.

2.2. Superintendent's Update

2.3. Facilities Update

2.3.1. West Campus Update - Brenna Wells, CMS Willowbrook

2.4. Monthly Budget Report

3. Comments from the Floor - None

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 #4.1-4.10. (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 14, 2019 Regularly Scheduled Board Meeting

4.2. Activity Fund Summary of Accounts and Transfer Requests

4.3. Encumbrances and Change Orders for FY 2019 General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Funds 31-39, and Bond-Lease Funds per attached encumbrance registers

4.4. Middle School Band request to attend Silver Dollar City Middle School Band Performance in Branson, MO on May 11, 2019

4.5. BHS Boys Varsity Golf Team request to participate in a High School Golf Tournament in Denton, TX on February 28, 2019 - March 2, 2019

4.6. Renewal of a software service agreement with Municipal Accounting Systems, Inc. at a cost of \$18,000 for the 2019-2020 fiscal year

4.7. FMLA - Certified - Central Intermediate - 3/26/19 to 4/29/19

4.8. FMLA - Certified - Middle School - 2/4/19 to 5/23/19

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

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

5. Superintendent's Services

5.1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School district to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

5.2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$13,970,000 General Obligation Combined Purpose Bonds of this School District, and designating Phillips Murrah P.C., as bond counsel for this issuance of bonds.

5.3. Discussion of Tax Increment Financing (TIF) proposals from the City of Bixby. No action required by the Board of Education.

Presentation by Jared Cottle, City of Bixby, on proposed TIF. Information only. No action by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve an adjustment to Kelly Services Educational Staffing Pricing list for the 2018-2019 fiscal year.

5.5. Discussion, consideration and vote to approve or not to approve proposed Allowance Modification from CMS Willowbrook for entrances and storefronts for West Elementary and Intermediate School in the amount of \$640,450.

5.6. Discussion of 2017-2018 Oklahoma School Report Cards for Bixby Public Schools. No action required by the Board of Education.

All Bixby Schools received a "B" on the new report card system.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation 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. New Business

8. Vote to adjourn