

Board of Education Regular Meeting

Monday, July 11, 2016 7:00 PM

Western Heights Administration Building 8401 S.W. 44th St., Oklahoma City, OK, 8401 SW
44th Street, Oklahoma City, ok 73179

1. Call to Order
2. Roll Call
3. Flag Salute and Moment of Silence
4. Public Discussion
5. Instruction/General Areas/Special Superintendent Items
 1. The Board commends by unanimous consent the following for their generous donations in support of the Bridge the GAP program:
 2. Vote to approve or not to approve the Gifted and Talented Education Local Advisory Committee; and the Gifted and Talented Committee meeting is set for Wednesday, September 7, 2016 at 8:30 a.m.
 3. Vote to approve or not to approve an update to the School Calendar for 2016-2017.
 4. Vote to approve or not to approve authorizing the issuance of a contract between the Building fund and the Child Nutrition Fund, whereby itemized costs incurred in the Building Fund, in support of child Nutrition programs, are reimbursed to the Building Fund by the child Nutrition Fund with said reimbursement not to exceed the amount of \$70,000.
 5. Vote to approve or not to approve authorizing the issuance of a contract between the General Fund and the child Nutrition fund, Whereby itemized costs incurred in the General Fund, in support of the Child Nutrition programs are reimbursed to the General Fund by the child Nutrition Fund with said reimbursement not to exceed the amount of \$90,000.
 6. Vote to approve or not to approve establishing the student instructional year to be 1080 hours for School Year 2017
 7. Board to consider and take action on a motion approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank.

8. Board to consider and take action on a motion approving the renewal of the sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated June 1, 2009 between the District and Oklahoma County Finance Authority.

9. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated July 1, 2013 between the district and Oklahoma County Finance Authority.

10. Board to receive a report on the graduation rate for School Year 2015-2016; and commend the High School Principals, Counselors, Teachers, Staff, and District Testing Staff for the 15.5% increase in the graduation rate. (Joe Kitchens)

11. Receive a report regarding the district's AdvancED Accreditation. (Kim Race)

12. Capital Improvement update. (Pete Parker)

13. Receive a financial report for the end of fiscal year 2016. (Joe Kitchens)

6. Consent Agenda

1. Approval of Minutes of the June 27, 2016 Special School Board Meeting

2. Treasurer's report

3. Vote to approve the following fundraisers:

7. School Finance and Business

1. Vote to approve or not to approve the following encumbrances for the previous month

2. Vote to approve or not to approve an agreement with Robert Cooper to provide optometric examinations of referred students for School Year 2016-2017.

3. Vote to approve or not to approve an agreement with ECCO Parent Advisor to provide services as a trained, currently certified ECCO parent advisor for School Year 2016-2017.

4. Vote to approve or not to approve an agreement with Kim Wallace to provide evaluation of services to students with visual impairments for School Year 2016-2017.

5. Vote to approve or not to approve an agreement with Sandy Hladik to provide psychometric evaluations for students with suspected or established disabilities for School Year 2016-2017.

6. Vote to approve or not to approve an agreement Lisa Irby of Fine Hearing Care to provide audiology services for School Year 2016-2017.

7. Vote to approve or not to approve an agreement with Rhonda McAlester to provide physical therapy services for IEP qualified students for School Year 2016-2017.

8. Vote to approve or not to approve an agreement with Santa Velez to provide psychoeducational evaluations, review records, tests, phone calls, contracts, travel, and written reports for School Year 2016-2017.

9. Vote to approve or not to approve an agreement with Effective Communications to provide individual and/or group speech/language pathology/therapy services for School Year 2016-2017.

10. Vote to approve or not to approve an agreement with Multilingual Services to provide onsite language translation services for parent meetings for School Year 2016-2017.

11. Vote to approve or not to approve an agreement with Marilea Wall Johnson to provide RID CI/CT services for School Year 2016-2017.

12. Vote to approve or not to approve an agreement with Kimberly King to provide QAST5/5, National CI/CT, National K-12, EIPA 4.1 services for School Year 2016-2017.

13. Vote to approve or not to approve an agreement with Dawnita Lee to provide QAST 5/5 services for School Year 2016-2017.

14. Vote to approve or not to approve an agreement with Calista Choate to provide QAST 5/5, NIC services for School Year 2016-2017.

15. Vote to approve or not to approve an agreement with Roberts Group Counseling to provide counseling services to students for School Year 2016-2017.

8. School Policy and Personnel

1. Vote to approve or not to approve the employment of the following certified personnel for school year 2016-2017

2. Vote to approve or not to approve the employment of the following non-certified personnel for School Year 2016-2017:

3. Vote to approve or not to approve the resignations of the following certified personnel

4. Vote to approve or not to approve the resignation of the following non-certified personnel

5. Vote to approve or not to approve the transfer of the following certified personnel:

6. Vote to approve or not to approve the transfer of the following non-certified personnel:

9. Information and Possible Voting Items.

10. New Business: Superintendent

11. New Business: Board Members

12. Adjournment