

Bixby Board of Education Regular Meeting  
Monday, April 14, 2014 Bixby Board of Education Regular Meeting  
Administrative Center 109 N. Armstrong Bixby, OK 74008  
109 N Armstrong St  
Bixby, OK 74008

1. Call Meeting to Order/Roll Call

**2. Superintendent's Reports**

2.1. Special Recognition

2.2. Facilities Update

2.3. Review of Bixby Public Schools "Around Campus"

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-T. (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 March 10, 2014 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 #1-1515; Building Fund #1-50; Child Nutrition #1-132; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond #38 #1-2 and Bond/Lease 2014-8-29 to 2014-8-43
- 4.5. Volleyball to attend a Volleyball Team Camp at University of Arkansas on July 10-12, 2014
- 4.6. Volleyball to attend a Volleyball Team Camp in Branson, MO on July 16-19, 2014
- 4.7. FCCLA to attend FCCLA National Leadership Conference in San Antonio, Texas on July 5-10, 2014
- 4.8. Drama to attend the National Speech and Debate National Tournament in Overland Park, Kansas on June 15-20, 2014
- 4.9. Girls' Basketball to attend the Team Camp in Bolivar, Missouri on June 4-7, 2014
- 4.10. Middle School Math Counts Club & Physical Science Class to attend Physics Day at Six Flags Over Texas in Arlington, Texas on May 2, 2014
- 4.11. Middle School Choir to attend Music in the Parks Festival at Six Flags Over Texas in Arlington, Texas on May 10, 2014
- 4.12. Middle School Band to attend Branson On Stage and Silver Dollar City in Branson, Missouri on May 3, 2014
- 4.13. BHS Robotics Team to World Championship Robotics Competition in St. Louis, Missouri on April 23-26, 2014
- 4.14. Contract with Dotcom Leasing LLC and Preferred Business Systems for copiers for the 2014-2015 fiscal year
- 4.15. Contract with Municipal Accounting Systems, Inc. for the financial software for the 2014-2015 fiscal year
- 4.16. FMLA - Support - Administration - 3/26/14 to 4/10/14
- 4.17. Long Term Leave - Teacher - Central Elementary - 8/15/14 to 5/26/15
- 4.18. Medical Leave - Paraprofessional - Central Elementary - 3/14/14 to 4/15/14
- 4.19. Employment, Resignation, Retirement - Certified Personnel - per attached
- 4.20. Employment, Resignation, Retirement - Support Personnel - per attached

## **5. Superintendent's Services**

- 5.1. Discussion, consideration and vote to approve or not to approve the Application for Temporary Appropriations for the 2014-2015 fiscal year.
- 5.2. Discussion, consideration and vote to approve or not to approve the Construction Management at Risk for the 7th Grade Center.
- 5.3. Discussion, consideration and vote to approve or not to approve the Memorandum of Understanding with Tulsa Community College.
- 5.4. Discussion, consideration and vote to approve or not to approve The Omni Group as the Administrator of the 403(b) and 457 retirement plan.
- 5.5. Review of the Higher Education Remediation Report for the 2011 and 2012 graduates.
- 5.6. Discussion, consideration and vote to approve or not to approve revised Policy E.26 Student Promotion and Retention and Student Pass/Failure of a Course.
- 5.7. Discussion, consideration and vote to approve or not to approve revised Policy E.33 Reading Sufficiency Act Testing and Procedures.
- 5.8. Discussion, consideration and vote to approve or not to approve an agreement with Sportabase.com, LLC for registration services.
- 5.9. Discussion, consideration and vote to approve or not to approve an increase of \$.05 at the Elementary Schools and the Middle School and \$.10 at the High School for school lunches for the 2014-2015 fiscal year.
- 5.10. Discussion, consideration and vote to approve or not to approve a lease agreement with the Mabee Center for the Bixby High School Graduation on May 13, 2014.
- 5.11. Discussion, consideration and vote to approve or not to approve a new Activity Fund account for the Bixby Dance Club.

## **6. Executive Session**

- 6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the purchase or 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. Superintendent's Services (Part Two)**

- 7.1. Discussion, consideration and vote to approve or not to approve declaring certain real property as surplus.

8. New Business

9. Vote to adjourn

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member