

Bixby Board of Education Regular Meeting

Bixby Public Schools

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

Monday, July 19, 2010 6:00 PM

1. Call Meeting to Order/Roll Call

2. Superintendent's Reports

2.1. Facilities Update

2.2. Monthly Budget Report - Construction Update

2.3. Child Nutrition 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 that 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-EE. (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 June 14, 2010 Regularly Scheduled Board Meeting

4.2. Minutes of June 28, 2010 Special Board Meeting

4.3. Minutes of July 1, 2010 Special Board Meeting

4.4. Treasurer's Report on Investments of Funds

4.5. Activity Fund Summary of Accounts and Transfer Requests

4.6. Encumbrances and Change Orders - FY 2010 General Fund #1-1648; Co-Op #1-22; Building Fund #1-55; Child Nutrition #1-179; Bond 32 #1-2; Bond 37 #1; Bond 39 #1-2; FY 2011 General Fund #1-963; Co-Op #1-6; Building Fund and CN #1-99;

4.7. Bixby High School Faculty Handbooks for the 2010-2011 fiscal year.

4.8. Bixby Middle School Faculty Handbook for the 2010-2011 fiscal year.

4.9. Bixby Learning Center Faculty Handbook for the 2010-2011 fiscal year.

4.10. Brassfield 5th & 6th Grade Faculty handbook for the 2010-2011 fiscal year.

4.11. North 4, 5 & 6th Grade Center Faculty Handbook for the 2010-2011 fiscal year.

4.12. Central Elementary Faculty Handbook for the 2010-2011 fiscal year.

4.13. North Elementary Faculty Handbook for the 2010-2011 fiscal year.

4.14. Bixby High School Student Handbook for the 2010-2011 fiscal year.

4.15. Bixby Middle School Student Handbook for the 2010-2011 fiscal year.

4.16. Bixby Learning Center Student Handbook for the 2010-2011 fiscal year.

4.17. Brassfield 5th & 6th Grade Student Handbook for the 2010-2011 fiscal year.

4.18. North 4, 5, & 6th Grade Center Student Handbook for the 2010-2011 fiscal year.

4.19. Central Elementary Student Handbook for the 2010-2011 fiscal year.

4.20. North Elementary Student Handbook for the 2010-2011 fiscal year.

4.21. BPS Activity Fund Handbook for the 2010-2011 fiscal year.

4.22. BPS Coaches Handbook for the 2010-2011 fiscal year.

4.23. Child Nutrition Staff Handbook for the 2010-2011 fiscal year.

4.24. Support Personnel Handbook for the 2010-2011 fiscal year

4.25. Bixby Transportation Department Bus Drivers Handbook for the 2010-2011 fiscal year.

4.26. Bixby Transportation Department Bus Riders Handbook for the 2010-2011 fiscal year.

4.27. Bixby Fine Arts Directors Handbook for the 2010-2011 fiscal year.

4.28. BHS Vocal Music Department Handbook for the 2010-2011 fiscal year.

4.29. BMS Vocal Music Department Handbook for the 2010-2011 fiscal year.

4.30. BMS Band Handbook for the 2010-2011 fiscal year.

4.31. Employment, Resignation, Retirement - Certified Personnel

5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Coca Cola Beverage Company for the 2010-2011 fiscal year.

5.2. Discussion, consideration and vote to approve or not to approve the lowest responsible bidder for the Wrestling Room Expansion Project.

5.3. Discussion, consideration and vote to approve or not to approve a change order for the Multi Purpose Building sewer pipes for Wagnon Construction in the amount of \$4,000.00.

5.4. Discussion, consideration and vote to approve or not to approve a change order on the Multi Purpose Building for carpet installation for Wagnon Construction in the amount of \$4,000.00.

5.5. Review of Spartan Football Quarterback Club financial status. Information only. No action required by the Board of Education.

5.6. Discussion, consideration and vote to approve or not to approve the Comprehensive Local Education Plan (CLEP) and Assurance Statement.

5.7. Discussion, consideration and vote to approve or not to approve a contract between Bixby Public Schools and Kelly Services for substitute teachers for the 2010-2011 fiscal year.

5.8. Discussion, consideration and vote to approve or not to approve a Clinical Rotation Agreement between Bixby Public Schools and The University of Tulsa for the 2010-2011 fiscal year.

5.9. Discussion, consideration and vote to approve or not to approve a Spirit Card Agreement between Bixby Public Schools and Citizens Security Bank for the 2010-2011 fiscal year.

5.10. Discussion, consideration and vote to approve or not to approve a custodial services contract for the 2010-2011 fiscal year.

5.11. Discussion, consideration and vote to approve or not to approve a custodial services contract for the 2010-2011 fiscal year.

5.12. Discussion, consideration and vote to approve or not to approve a mowing contract for the 2010-2011 fiscal year.

5.13. Discussion, consideration and vote to approve or not to approve fundraising projects for the student activity groups for the 2010-2011 fiscal year.

5.14. Discussion, consideration and vote to approve or not to approve a service agreement between Bixby Public Schools and Computer Automation Systems, Inc. for the School Medicaid Direct Service Program for the 2010-2011 fiscal year.

5.15. Discussion, consideration and vote to approve or not to approve Lois Hood as the Child Nutrition Authorized Representative for Bixby Public Schools for the 2010-2011 fiscal year.

5.16. Discussion, consideration and vote to approve or not to approve a Child Nutrition Loan Agreement for Food Service deficits of up to \$500,000 out of the General Fund for the 2010-2011 fiscal year.

5.17. Discussion, consideration and vote to approve or not to approve a contract to the lowest responsible bidder for Prime Vendor for the school cafeterias for the 2010-2011 fiscal year. Item was tabled at the June 14, 2010 meeting.

5.18. Discussion, consideration and vote to approve or not to approve the employment of Kelly Taliaferro as Energy Manager for the 2010-2011 fiscal year.

5.19. Discussion, consideration and vote to approve or not to approve the Bixby High School Band Boosters request to operate the concession stand during the 2010-2011 football season.

6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the 2010-2010 negotiations with the BEA (25 O.S. Sec. 307 (B)(1)).

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