

## 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, February 11, 2013 6:00 PM

#### 1. Call Meeting to Order/Roll Call

#### 2. Superintendent's Reports

2.1. Special Recognition - Bixby Mixed Choir, Women's Choir, Band and Jazz Band All State students

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-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 January 14, 2013 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 2013 General Fund #1-1358; Co-Op #1-15; Building Fund #1-15; Child Nutrition #1-145; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1-3; and Bond/Lease 2013-8-93 thru 2013-8-97

#### 4.5. Medical Leave - Transportation - 1/29/2013 to 2/15/2013

#### 4.6. FMLA - Teacher - High School - 4/19/2013 to 5/21/2013

#### 4.7. FMLA - Teacher - Middle School - 3/12/2013 to 5/03/2013

#### 4.8. FMLA - Teacher - Central Elementary - 1/8/2013 to 4/10/2013

#### 4.9. Employment, Resignation, Retirement - Certified Personnel - Per Attached

#### 4.10. Employment, Resignation, Retirement - Support Personnel - Per Attached

### 5. Superintendent's Services

5.1. Presentation of the 2011-2012 Audit Report by Sanders, Bledsoe and Hewett. Information only. No action required by the Board of Education.

5.2. Discussion, consideration and vote to approve or not to approve Sanders, Bledsoe & Hewett, LLP as the auditors for Bixby Public Schools for the 2012-2013 audit and 2013-2014 fiscal year.

5.3. 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.

5.4. 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 \$10,050,000 General Obligation Combined Purpose Bonds of this School District, voted and approved on April 6, 2010; and designating bond counsel for this issuance

5.5. Review of the Site Goal progress by: Phil Streets, Lydia Wilson, Dawn Nipps, Brenda Anderson, Mike Lemon, Tina Francis and Terry Adams. No action required by the Board of Education.

### 6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment for the 2013-2014 fiscal year of: Bill Coyle, Bryan Frazier, Terry Adams, Kate Creekmore, Kelli Wilson, Chad Joice, Tina Francis, Mike Lemon, Robin Ross, Richard Wallace,

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 the employment of the following for the 2013-2014 fiscal year subject to job assignment by the Superintendent: Bill Coyle, Bryan Frazier, Terry Adams, Kate Creekmore, Kelli Wilson, Chad Joice, Tina Francis, Mile Lemon, Robin Ross,

7.2. Discussion, consideration and vote to approve or not to approve the location for the 9th Grade Center Phase I.

7.3. Review of the Board of Education Goal progress. No action required by the Board of Education.

7.4. Discussion, consideration and vote to approve or not to approve the 2013-2014 and 2014-2015 school year calendar.

7.5. Discussion, consideration and vote to approve or not to approve the Holiday Schedule for the 12 Month Support Employees for the 2013-2014 fiscal year.

7.6. Discussion, consideration and vote to approve or not to approve Change Order #15 for Rick Scott Construction Inc. on the Central Intermediate Kitchen Project.

7.7. Discussion, consideration and vote to approve or not to approve an additional fundraiser request by the Bixby High School Choir.

7.8. Discussion, consideration and vote to approve or not to approve the MCJROTC request to compete in the Military Skills and Drill Meet at Caprock High School, Amarillo, Texas on April 12-13, 2013.

8. New Business

9. Vote to adjourn