

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, March 11, 2013 6:00 PM

1. Call Meeting to Order/Roll Call

2. Discussion, consideration and vote to approve or not to approve revised Policy B.6 Board of Education Oath of Office.

3. Administer the Board of Education Oath of Office

4. Election of Board of Education Officers

5. Superintendent's Reports

5.1. Special Recognition - BPS Academic All State Recipient and State Competition participants from Swimming

5.2. Facilities Update

5.3. Review of Bixby Public Schools "Around Campus"

5.4. Monthly Budget Report

6. Comments from the Floor

6.1. Speakers must identify themselves.

6.2. Each Speaker is given a maximum of three (3) minutes.

6.3. In order to avoid repetitious information, a single spokesperson will be selected by groups desiring to address the board.

6.4. Total time allocated to this item is thirty (30) minutes.

6.5. 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.

6.6. Speakers may not use profanity at a School Board meeting. Patrons conducting themselves in this manner may be asked to leave the meeting.

6.7. The president reserves the right to interrupt this section and move to the next item.

6.8. 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

7. General Consent Agenda - Discussion, consideration and vote to approve or not to approve Items A-K. (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.)

7.1. Minutes of February 11, 2013 Regularly Scheduled Board Meeting

7.2. Treasurer's Report on Investments of Funds

7.3. Activity Fund Summary of Accounts and Transfer Requests

7.4. Encumbrances and Change Orders - FY 2013 General Fund #1-1400; Co-Op #1-22; Building Fund #1-15; Child Nutrition #1-149; Bond 31 #1-2; Bond 33 #1; Bond 35 #1-2; Bond 36 #1-3 and Bond/Lease 2013-8-86 and 2013-8-98

7.5. FMLA - Director - District - 3/5/2013 to 6/5/2013

7.6. Medical Leave Extension - Paraprofessional - High School - 2/19/2013 to 5/21/2013

7.7. Medical Leave Extension - Transportation - 2/14/2013 to 5/21/2013

7.8. FMLA - Teacher - Central Intermediate - 3/25/2013 to 5/21/2013

7.9. FMLA - Teacher - Middle School - 3/25/2013 to 5/21/2013

7.10. Employment, Resignation Agreement(s), Retirement - Certified Personnel

7.11. Employment, Resignation, Retirement - Support Personnel

8. Superintendent's Services

8.1. Discussion, consideration and vote to approve or not to approve a Nabholz Construction Services Change Order on the Bixby Middle School Project.

8.2. Discussion, consideration and vote to approve or not to approve the Standard & Poor's engagement letter for the credit rating for the \$10,500,000 General Obligation Combined Purpose Bonds of 2013.

8.3. Discussion, consideration and vote to approve or not to approve a service agreement with HydroWorx for the Home of the Spartans whirlpool equipment.

8.4. Discussion, consideration and vote to approve or not to approve a Facilities Use and License Agreement with Youth Soccer for the 2012-2013 fiscal year,

8.5. Discussion, consideration and vote to approve or not to approve additional fundraisers for the Boy's Varsity Swim Team.

8.6. Discussion, consideration and vote to approve or not to approve setting a time and place for a Special Board Meeting for Board training.

8.7. Review of Board of Education Goals by Associate Superintendents, Bill Coyle and Bryan Frazier. No action required by the Board of Education.

9. Executive Session

9.1. 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)).

9.2. Vote to acknowledge return to open session.

9.3. Statement by Board president of executive session minutes.

10. New Business

11. Vote to adjourn