

## 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, December 9, 2013 6:00 PM

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

#### 2. Superintendent's Reports

##### 2.1. Facilities Update

##### 2.2. Review of Bixby Public Schools "Around Campus"

##### 2.3. 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-I. (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 November 11, 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 2014 General Fund #1-1348; Building Fund #1-38; Child Nutrition #1-121; Bond 31 #1; Bond 36 #1; Bond 37 #1-3; Bond 38 #1; and Bond/Lease #2014-8-20 to 2014-8-25

4.5. Medical Leave - Middle School - Child Nutrition - 11/7/13 to 12/2/13

4.6. FMLA - Central Intermediate - Teacher - 11/21/13 to 1/13/14

4.7. Medical Leave - Northeast - Teacher - 2/1/14 to 3/10/14

4.8. Employment, Resignation, Retirement - Certified Personnel - per attached

4.9. Employment, Resignation, Retirement - Support Personnel - per attached

## 5. Superintendent's Services

5.1. Discussion, consideration and vote to approve or not to approve a contract with GH2 Architects, LLC for Architectural Services.

5.2. Discussion, consideration and vote to approve or not to approve a contract with Crafton, Tull & Associates, Inc. for Architectural Services.

5.3. Update on Board of Education Goals for the Superintendent and BPS Administrative Staff. Information only. No action required by the Board of Education.

5.4. Discussion, consideration and vote to approve or not to approve a contract with Barlow Education Management Services, LLC as the chief negotiator for the School District in contract negotiations with the Bixby Education Association.

5.5. Discussion, consideration and vote to approve or not to approve declaring the attached items as surplus to be disposed of according to Oklahoma State Law.

5.6. Discussion, consideration and vote to approve or not to approve three additional support FTE for Para positions for Special Education.

5.7. Discussion, consideration and vote to approve or not to approve revised Policy F.44b Drug Free Schools: Extracurricular Student Activities Policy on Testing for Illegal or Performance Enhancing Drugs.

5.8. Discussion, consideration and vote to approve or not to approve an additional softball coaching position with stipend.

## 6. Executive Session

6.1. Discussion, consideration and vote to go or not to go into executive session to discuss the Evaluation/Employment of the Superintendent (25 O.S. Sec. 307 (B)(1) and (B)(7).

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 Superintendent's Contract.

8. New Business

9. Vote to adjourn

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