

Bristow Public Schools

"Linking Learning to Life"

BRANDON POTEET
High School Principal

VICKI GROOM
Collins Principal

CURTIS SHELTON
Superintendent

KRISTA BURDEN
Director of Instruction

BRIAN BURDEN
Middle School Principal

DEBBIE PONDER
Edison Principal

AGENDA

BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2 CREEK COUNTY, OKLAHOMA REGULAR BOARD MEETING SEPTEMBER 14, 2015 - 6:00 P.M. BRISTOW ADMINISTRATION BUILDING 420 NORTH MAIN, BRISTOW, OK 74010

As required by Section 311, Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 2, Creek County Oklahoma, will hold a regular meeting on the 14th day of September, 2015, at 6:00 p.m. at the Bristow Public Schools Administration Building, 420 North Main, Bristow, Oklahoma.

1. Opening ceremonies.
2. Call to order and recording of members present or absent.
3. **CONSENT AGENDA:** All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists for the discussion, consideration, and approval of the following items:
 - A. Minutes of the August 10, 2015 regular board meeting, as presented
 - B. Approval of the monthly financial reports of the activity funds, as presented
 - C. Approval of the monthly Treasurer's report, as presented
 - D. Approval of the monthly revenue reports, as presented
 - E. Approval of the monthly expenditure reports, as presented
 - F. Approval of substitutes, as presented
4. Superintendent Report and Discussion
 - A. Staff Achievement – Joel Witcher, Certified Athletic Administrator (CAA)
 - B. Construction and Maintenance Update – Alan Dowdy
 - C. Site Reports – Principals
 - D. Curriculum Update – Krista Burden
 - E. Out-of-state Travel Request – Agricultural Education staff to travel to various states during the months of October, November, May, and June to locate animals for students' supervised agricultural projects and also attend the National Western livestock Show in Denver, Colorado, in January, 2016.
 - F. Financial Update – Curtis Shelton
 - (1.) Current School Enrollment
 - (2.) Monthly Budget Report
 - (3.) 2015 Bond Issue

5. Discussion and possible action to confirm Beasley Technology as the erate-approved service provider and to approve their erate-eligible proposal submitted for replacing switches, fiber and wireless access points throughout the district.
6. Discussion and possible action to approve the Alternative Education Plan for school year 2015-2016, as presented.
7. Discussion and possible action to approve the Indian Policies and Procedures for school year 2015-2016, as presented.
8. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
9. Discussion and possible action to approve Board Policy 2020 – Conflicts of Interest (first reading), as presented.
10. Discussion and possible action to authorize the following trained, certified staff to conduct teacher evaluations for school year 2015-2016: Teresa Barnett, Cindy Wayland, and Kim Gilbert.
11. Discussion and possible action to approve the following high school activity fund subaccounts: *Basketball Concession, Softball Concession and Track Concession.*
12. Discussion and possible action to approve high school Project Graduation fundraiser requests, as presented.
13. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #321 through #464 in the amount of \$117,181.10 and General Fund Payroll Encumbrances #50000 through #50225 in the amount of \$8,976,366.41
 - B. Building Fund Encumbrance #4 in the amount of \$11,900.00
 - C. Child Nutrition Fund Encumbrances #32 through #35 in the amount of \$10,640.15 and Child Nutrition Fund Payroll Encumbrances #50000 through #50018 in the amount of \$324,961.34
 - D. Change Orders as presented
14. **Proposed Executive Session** to discuss hiring for the following positions for the 2015-2016 school year: a part-time custodian and a lay girls' assistant soccer coach [25 O.S. Section 307(B)(1)].
 - A. Vote to convene or not convene into Executive Session
 - B. Proposed Executive Session
 - C. Recognize returning to Open Session
 - D. Statement of Executive Session Minutes Clerk
15. Discussion and possible action to discuss hiring for the following positions for the 2015-2016 school year:
 - A. Part-time custodian
 - B. Lay girls' assistant soccer coach
16. Report and discussion from board members.
17. Any new business unforeseen prior to posting of agenda.
18. Adjourn.

Posted this 11th day of September, 2015 – 9:00 a.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – www.bristow.k12.ok.us.


 Diane Nobles, Minutes Clerk