

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
OCTOBER 12, 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 12th day of October, 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. Native Youth Community Project (NYCP) Grant presentation by Muscogee Creek Nation Principal Chief George Tiger.
4. **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 September 14, 2015 regular board meeting
 - B. Approval of the monthly financial reports of the activity funds
 - C. Approval of the monthly Treasurer's report
 - D. Approval of the monthly revenue reports
 - E. Approval of the monthly expenditure reports
5. Superintendent Report and Discussion
 - A. Construction and Maintenance Update – Alan Dowdy
 - B. Site Reports – Principals
 - C. Curriculum Update – Krista Burden
 - (1.) ACE Remediation Report
 - (2.) Drop-out Report
 - (3.) Oklahoma Core Curriculum Test Results
 - D. Financial Update – Curtis Shelton
 - (1.) Monthly Budget Report
 - (2.) 2015 Bond Issue
6. Discussion and possible action to approve the long-range facilities plan.
7. Discussion and possible action to approve the 2015-2016 General, Building and Child Nutrition Fund operational budgets.
8. Review of board member points for completed training hours.

9. Discussion of a request from Unitherm Food Systems for a five-year tax abatement to promote expansion in their Bristow location.
10. Discussion and possible action to approve a resolution supporting the Creek County Achieves Program.
11. Discussion and possible action to approve a Memorandum of Understanding with National School Public Relations Association (NSPRA) and its consultant, Dr. John Draper for a multi-district staff professional development presentation in August, 2016.
12. Discussion and possible action to declare district property as surplus and authorize administration to dispose of properly.
13. Discussion and possible action to approve the Gifted/Talented Plan for school year 2015-2016.
14. Discussion and possible action to approve an employee sick leave sharing request.
15. Discussion and possible action to approve a statutory waiver for the Collins library media specialist (70 O.S. § 3-126).
16. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #465 through #545 in the amount of \$75,030.57 (Exhibit A attached)
 - B. Building Fund Encumbrances #5 through #7 in the amount of \$3,029.84 (Exhibit B attached)
 - C. Child Nutrition Fund Encumbrances #36 through #38 in the amount of \$11,550.13 (Exhibit C attached)
 - D. Change Order (Exhibit D attached)
17. **Proposed Executive Session** to discuss the employment of Chris Cole as an adjunct secondary science teacher for the 2015-2016 school year [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
18. Discussion and possible action to approve the hiring of Chris Cole as an adjunct secondary teacher for the 2015-2016 school year.
19. Report and discussion from board members.
20. Any new business unforeseen prior to posting of agenda.
21. Adjourn.

Posted this 9th day of October, 2015 – 10:15 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