

Bristow Public Schools

"Linking Learning to Life"

MIKE WAYLAND
High School Principal

BRIAN BURDEN
Middle School Principal

VICKI GROOM
Collins Principal

JEANENE BARNETT, Ed.D.
Superintendent

KIM STEWART
Edison Principal

CURTIS SHELTON
Director of Operations

AGENDA
BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2
CREEK COUNTY, OKLAHOMA
REGULAR BOARD MEETING
APRIL 13, 2015 - 6:00 P.M.
BRISTOW ADMINISTRATION BUILDING
420 NORTH MAIN, BRISTOW, OK 74010

In compliance with Oklahoma laws found at 25 O.S. Section 301, et seq., 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 13th day of April, 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 March 9, 2015, regular board meeting and the April 3, 2015, special 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 substitute(s): Dalton Looney (crossing guard)
4. Superintendent Report and Discussion
 - A. Site Reports – Principals
 - B. Construction and Maintenance Update – Curtis Shelton
 - C. Oklahoma Education Rally Report – Curtis Shelton
 - D. Out-of-State Travel Request for Mike Acord and Ray Tankersley to attend a basketball coaches' clinic in Overland Park, Kansas, May 1-3, 2015
 - E. Financial Update – Dr. Barnett
5. Discussion and possible action to approve the following agreements for school year 2015-2016, as presented:
 - A. License Agreement with Employee Evaluation Systems, Inc. to renew the OKTLE System for the evaluation of teachers

- B. Paper/pencil license agreement with McREL International for the evaluation of administrative staff
- 6. Discussion and possible action to approve, upon annual review, the Child Nutrition Services Procurement Plan (Board Policy 8025), Procurement Procedures Chart (Board Policy 8025-P1), and Procurement Protest Procedures (Board Policy 8025-P2), as presented.
- 7. First reading of the elementary site handbooks for school year 2015-2016, as presented.
- 8. Discussion and possible action to approve the following:
 - A. General Fund Encumbrances #854 through #968 in the amount of \$84,215.38
 - B. Child Nutrition Fund Encumbrance #39 in the amount of \$521.55
 - C. Change Orders, as presented
- 9. **Proposed Executive Session** to discuss the staff retirements of teachers Georgia Smith and Sam Tucker; to discuss hiring for the following positions for the 2015-2016 school year: a secondary social studies teacher, a secondary science teacher, and a science, technology, engineering and math (GTT) teacher; to discuss a contract revision for school year 2014-2015 with pay increase for the executive director of the Freeland Center for the Performing Arts [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - 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
- 10. Discussion and possible action to accept the staff retirements of teachers Georgia Smith and Sam Tucker, as presented.
- 11. Discussion and possible action to approve the hiring for the following positions for the 2015-2016 school year:
 - A. Secondary social studies teacher - High School
 - B. Secondary science teacher - Middle School
 - C. Science, technology, engineering and math (GTT) teacher - Middle School
- 12. Discussion and possible action to approve a contract revision for school year 2014-2015 with a pay increase of \$10,000 for the executive director of the Freeland Center for the Performing Arts, contingent upon funding from the Freeland Center Performing Arts Foundation.
- 13. Report and discussion from board members.
- 14. Any new business unforeseen prior to posting of agenda.
- 15. Adjourn.

Posted this 10th day of April, 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, Board Clerk