

# Bristow Public Schools

*"Linking Learning to Life"*

MIKE WAYLAND  
High School Principal

VICKI GROOM  
Collins Principal

JEANENE BARNETT, Ed.D.  
Superintendent

CURTIS SHELTON  
Director of Operations

BRIAN BURDEN  
Middle School Principal

KIM STEWART  
Edison Principal

## AGENDA

### BRISTOW PUBLIC SCHOOLS, I.S.D. NO. 2 CREEK COUNTY, OKLAHOMA REGULAR BOARD MEETING JULY 14, 2014 - 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 14<sup>th</sup> day of July, 2014, 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. Election of board vice president.
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 June 9, 2014 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
5. Superintendent Report and Discussion
  - A. Construction and Maintenance Update – Curtis Shelton
  - B. Curriculum Update – Dr. Barnett
    - (1.) Edison, Collins and Middle School Schedule Changes
    - (2.) RSA
  - C. Financial Update – Dr. Barnett
6. Board to consider and take action on a motion approving the renewal of the lease-purchase of the Kindergarten Building, technology equipment, uniforms, and press box for the fiscal year ending June 30, 2015, as required under the provisions of the Equipment Lease/Purchase Agreement dated July 20, 2012 between the District and MR, Inc..
7. Discussion and possible action to agree not to require any compensation to the school district for costs associated with the travel of students and staff to and from the Dallas airport for the band and choir trip to Orlando, Florida, on May 8-12, 2014.
8. Discussion and possible action to approve the Resolutions for school year 2014-2015, as presented.

9. Discussion and possible action to approve the school district activity fund sub-accounts for school year 2014-2015, as presented.
10. Discussion and possible action to approve fundraiser requests for school year 2014-2015, as presented.
11. Discussion and possible action to approve agreements with United Community Action Program, Inc. Head Start for school year 2014-2015, as presented.
12. Discussion on compliance with the Children's Internet Protection Act (CIPA) – cyberbullying awareness and use of CIPA software.
13. Discussion and possible action to approve the following board policy revisions/addition (first reading):
  - A. Policy 0800 – Due Process for Administrators (addition)
  - B. Policy 1080P – Post-Issuance Tax Compliance Procedures for Tax-Exempt Bonds (revision)
  - C. Policy 1080F – Post-Issuance Tax Compliance "Small Issuer Exception" Memorandum (revision)
  - D. Policy 2775 – Suspension, Demotion, Termination, or Non-reemployment of Support Employees (revision)
  - E. Policy 3100 – Student Transfer Policy Transfers and Assignments (revision)
  - F. Policy 3645 – Suspension of Students (revision)
  - G. Policy 3645R – Suspension of Students (Regulation) (revision)
  - H. Policy 6450 – Graduation Requirements (revision)
  - I. Policy 6475 – Student Retention (revision)
14. Discussion and possible action to approve secondary student handbooks for school year 2014-2015, as presented.
15. Discussion and possible action to approve the following:
  - A. General Fund Encumbrances
  - B. Building Fund Encumbrances
  - C. Child Nutrition Fund Encumbrances
  - D. Bond Fund Encumbrances
  - E. Sinking Fund Encumbrance
  - F. Lease Purchase Report
  - G. Change Orders as presented
16. **Proposed Executive Session** to discuss hiring for the following positions for the 2014-2015 school year: an elementary teacher, a secondary special education teacher, and a part-time technology paraprofessional [25 O.S. Section 307(B)(1)]; to discuss the appointment of an individual and/or interview candidates to be appointed to school board seat number 4 [25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118]; 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
17. Discussion and possible action to discuss hiring for the following positions for the 2014-2015 school year:
  - A. Elementary teacher
  - B. Secondary special education teacher
  - C. Part-time technology paraprofessional

- 18.** Discussion and possible action to appoint a school board member to seat number 4.
- 19.** Report and discussion from board members.
- 20.** Any new business unforeseen prior to posting of agenda.
- 21.** Adjourn.

Posted this 10<sup>th</sup> day of July, 2014 – 9:00 a.m. at the entrance of the Bristow Administration Building and on the Bristow Schools website – [www.bristow.k12.ok.us](http://www.bristow.k12.ok.us).

  
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Diane Nobles, Minutes Clerk