

# *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 NOVEMBER 10, 2014 - 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 10<sup>th</sup> day of November, 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. **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 October 13, 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
  - F. Approval of substitutes: Merisha Abbott, Lori Victory
4. Superintendent Report and Discussion
  - A. Site Reports – Principals
  - B. Construction and Maintenance Update – Curtis Shelton
  - C. Out-of-state Travel Request – Joel Witcher to attend the NIAAA Athletic Directors' National Conference in Orlando, Florida, December 12-15, 2014
  - D. Financial Update – Dr. Barnett
5. Board to discuss The Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation ("MCDC") Initiative.
6. Board to consider and take action on a resolution authorizing review of continuing disclosure activities and participation in The Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation ("MCDC") Initiative.
7. Discussion and possible action to approve the Annual School Election Resolution, as presented.
8. Discussion and possible action to approve the board of education meeting dates for 2015, as presented.

9. Review of board member points for completed training hours, as presented.
10. Discussion and possible action to approve an oil and gas lease for the Newby School property (Section 10, Township 14 North, Range 09 East, Creek County, Oklahoma), as presented. Per the Bristow Board of Education Policy #0225, the board exercises control over this property, and the board authorizes the board president to sign this lease on its behalf.
11. Discussion and possible action to approve the long-range facilities plan, as presented.
12. Discussion and possible action to approve the lease purchase of a John Deere reel utility mower for the baseball and softball fields, as presented.
13. Discussion of an activity bus.
14. Discussion and possible action to approve the district's safety plan, as presented.
15. Review of the Healthy and Fit School/Safety Committee findings/recommendations, as presented.
16. Discussion and possible action to approve a revision to Board Policy 2600P – Teacher Performance Evaluation Procedures, as presented (first reading).
17. Discussion and possible action to approve an employee sick leave sharing request, as presented.
18. Discussion and possible action to approve the following:
  - A. General Fund Encumbrances #549 through #639 in the amount of \$45,152.40
  - B. Building Fund Encumbrance #15 in the amount of \$5,000.00
  - C. Child Nutrition Fund Encumbrance #36 in the amount of \$384.00
  - D. Change Orders as presented
19. **Proposed Executive Session** to recognize the staff resignation of Trudi Barnett; and to discuss the hiring of a special education bus aide for the remainder of the 2014-2015 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
20. Discussion and possible action to recognize the staff resignation of Trudi Barnett, as presented.
21. Discussion and possible action to approve the hiring of a special education bus aide for the remainder of the 2014-2015 school year, as presented.
22. Report and discussion from board members.
23. Any new business unforeseen prior to posting of agenda.
24. Adjourn.

Posted this 7<sup>th</sup> day of November, 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).

  
 Diane Nobles, Minutes Clerk