

# *Bristow Public Schools*

*"Linking Learning to Life"*

**MIKE WAYLAND**  
High School Principal

**JEANENE BARNETT, Ed.D.**  
Superintendent

**BRIAN LOMENICK**  
Middle School Principal

**VICKI GROOM**  
Collins Principal

**CURTIS SHELTON**  
Director of Operations

**KIM STEWART**  
Edison Principal

## **AGENDA**

**BRISTOW BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT I-002 – CREEK COUNTY  
SPECIAL BOARD MEETING  
BRISTOW ADMINISTRATION BUILDING  
420 N. MAIN, BRISTOW, OK 74010  
THURSDAY, JUNE 27<sup>th</sup>, 2013 – 8:00 A.M.**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Creek County, Oklahoma, will hold a **SPECIAL** meeting on the **27<sup>th</sup> day of June, 2013, at 8:00 o'clock a.m.** at the Bristow Administration Building, Bristow Public Schools, 420 N. Main, Bristow, Oklahoma.

1. Call meeting to order.
2. Roll Call.
3. Discussion and possible action to approve the purchase of 73 tablet computers and a tablet cart funded through the OETT Grant and 12 tablet computers funded through lease purchase bond money, as presented.
4. Discussion and possible action to approve the purchase of a van, as presented.
5. Discussion and possible action to approve an agreement with AmSan for the provision of custodial supplies, training and professional services for school year 2013-2014, as presented.
6. Discussion and possible action to approve the property and casualty insurance carrier for school year 2013-2014, as presented.
7. Discussion and possible action to enter into a contract for the acquisition of real property adjoining the school district's bus barn at the corner of 10<sup>th</sup> and Elm, as presented.
8. Discussion and possible action to approve the Middle School's site handbook changes for school year 2013-2014, as presented.
9. Discussion and possible action to approve the following board policy revisions, as presented:
  - A. #2475 – Compensation and Insurance
  - B. #2800 – Overtime Compensation and Compensatory Time
  - C. #5275 – School Insurance Vendor Policy
10. Discussion and possible action to approve the following:
  - A. General Fund Encumbrances
  - B. Building Fund Encumbrances
11. Discussion and possible action to recognize staff resignation(s), as presented.

12. Discussion and possible action to approve the hiring for the following positions for school 2013-2014, as presented:
  - A. High School U. S. History Teacher
  - B. Middle School Science Teacher
13. Adjournment.

  
Diane Nobles, Board Clerk

Posted this 26<sup>th</sup> day of June, 2013 at 8:00 a.m. in the entrance of the Bristow Administration Building, Bristow Public Schools, 420 N. Main, Bristow, Oklahoma.