

AGENDA
BRISTOW BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002 – CREEK COUNTY
REGULAR BOARD MEETING
BRISTOW ADMINISTRATION BUILDING
420 N. MAIN, BRISTOW, OK 74010
MONDAY, APRIL 11, 2011 – 6:30 P.M.

The Bristow Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or in part on this agenda.

1. Opening ceremonies.
2. Call to order and recording of members present or absent.
3. Staff All-State Recognition: Gregg Hardin, 2010-11 All-State Basketball Coach – Large East Team.
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 March 7th, 2011 regular board meeting.
 - 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
 - A. Construction and Maintenance Update – Curtis Shelton
 - B. Site Reports – Principals
 - C. Review of School Improvement Plan – Dr. Barnett
 - D. Review of Transition to Core Content Standards – Dr. Barnett
 - E. Financial Update – Dr. Barnett
6. Discussion and possible vote to approve opening a second general fund account, if deemed necessary, and ordaining the superintendent, under advisement from the treasurer, to invest the second general fund account monies for the Independent School District I-002 for the remainder of the 2010-2011 school year.
7. Discussion and possible vote to approve the following item for surplus: School Vehicle #26 – 1984 Chevrolet 2500 Pickup.
8. Discussion and possible vote to approve the School Year 2011-2012 Cooperative Agreement and Service Agreement between Five Star Interlocal Co-op and Bristow Public Schools, as presented.
9. Discussion and possible vote to approve the 2011-2012 Local Application for Secondary Programs with CareerTech, as presented.
10. Discussion and possible vote to approve the Child Nutrition Procurement Plan for 2011-2012 school year, as presented.

11. Discussion and possible vote to approve the 2011-2012 applications for open transfers, as presented.
12. Discussion and possible vote to approve the following board policy deletion/addition/revisions:
 - A. #2700 – Support Personnel Regulations (deletion)
 - B. #3025 – Student Residency (revision)
 - C. #3025F – School Admission Form for Students Not Residing with Parents (addition)
 - D. #3150 – Cumulative Records (revision)
 - E. #3875 – Governing Rules of Athletics (revision)
 - F. #6175 – Internet-based Instruction (revision)
 - G. #6175F – Internet-based Instruction Application (revision)
 - H. #6200 – K-20ALT Internet-based Instruction (revision)
 - I. #8000 – Child Nutrition Programs to Students (revision)
13. Discussion and possible vote to approve the following board policy (first reading):
#5125 Custodial and Noncustodial Parental Rights (addition)
14. Discussion and possible vote to approve sick leave sharing requests for Tara Mattox, Helen Messer and Ashley Linker, as presented.
15. Discussion and possible vote to approve the bid specification package for the demolition of the old High School/Junior High building.
16. Discussion and possible vote to approve the following:
 - A. General Fund Encumbrances
 - B. Building Fund Encumbrance
 - C. Child Nutrition Encumbrances
 - D. Change Orders as presented
17. **Proposed Executive Session** to discuss creating a head soccer coach position and an assistant soccer coach position for the 2011-2012 school year; to discuss creating a 0.5 FTE certified elementary reading position for the 2011-2012 school year; to review staff reorganization for the 2011-2012 school year [25 O.S. Section 307(B)(1)]; and to discuss negotiations [25 O.S. Section 307(B)(2)].
 - A. Vote to go into Executive Session
 - B. Proposed Executive Session
 - C. Recognize returning to Open Session
 - D. Statement of Executive Session Minutes Clerk
18. Discussion and possible vote to approve creating a head soccer coach position and an assistant soccer coach position for the 2011-2012 school year.
19. Discussion and possible vote to approve creating a 0.5 FTE certified elementary reading position for the 2011-2012 school year.
20. Any new business unforeseen prior to posting of agenda.
21. Adjourn.

Posted this 8th day of April, 2011 – 10:20 a.m. in the entrance of the Bristow Administration Building and the website of Bristow Schools – www.bristow.k12.ok.us.

Diane Nobles, Board Clerk