

BOARD AGENDA

SPECIAL BOARD MEETING

MIDWEST CITY -DEL CITY PUBLIC SCHOOLS

JUNE 28, 2018

7:30 A.M.

MIDWEST CITY –DEL CITY BOARD OF EDUCATION, BOARD ROOM

7217 S.E. 15TH ST.

MIDWEST CITY, OK 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. Opening Exercises
 - A. Call to Order and roll-call recording of members present and absent
 - B. Flag Salute
- II. Approval of Agenda
- III. Vote to approve the following items:
 - A. Encumbrance list for FY 2017-18
 - B. Encumbrance list for FY 2018-19
 - C. School Activity Funds:
 - 1. Transfers within Bank
 - 2. New Account
 - D. Out-of-state or overnight travel requests:
 - 1. Donna Carlberg and Kay Medcalf, Administration, to attend the Association of School Business Officials International meeting in Kissimmee, FL, on September 20-24, 2018. Expenses to be paid by General Fund, Project Code 000.
 - 2. Midwest City High School Softball team to compete in the Softball College Showcase Tournament in Broken Arrow, OK, on August 10-11, 2018. Expenses to be paid by School Activity funds, Project Code 865-Athletics, Sanctioned Organization funds and Softball Booster Club.
 - E. Vote to approve the following renewal contracts/service agreements for the 2018-19 school year:
 - 1. Renewal of the FY 2018-19 contract with Frontline Technologies for the Aesop Customer Agreement. The estimated annual cost is \$20,727.95 and is to be paid from General Fund, Project Code 000.
 - 2. Renewal of the FY 2018-19 contract with Frontline Technologies for the Veritime Customer Agreement. The estimated annual cost is \$12,766.60 and is to be paid from General Fund, Project Code 000.
 - 3. Renewal purchase of Property, Casualty, School Board Legal Liability, Student Malpractice Insurance, Pollution Liability and Position Bonds for 2018-19 from OSIG (Oklahoma Schools Insurance Group-Travelers and United

Educators Insurance Company), Midwest Employer's Casualty, Western World Insurance Group, RPS/Lloyd's of London, American Casualty and One Beacon.

- IV. Vote to approve or not approve Oklahoma Copier Solutions for the FY 2018-2019 renewal of the RSA WebCRD "Freeflow Pre-Press" software for use by the Print Shop. The total fee for the software package is \$15,000.00 annually. Oklahoma Copier Solutions is a sole source vendor for this software as the designated Oklahoma dealer for Toshiba copiers. The expenditure is to be paid from District General Fund 11 and/or District Building Fund 21. – Mr. Bryan
- V. Vote to approve or not approve the recommendation for Oklahoma Copier Solutions copier service in the amount of \$1,164,762.85 (60 months), renewable annually (Bid #1702). The 2018-2019 school year will be the second of a five-year agreement, in the amount of \$232,952.57 (12 months). Expenditure to be paid from District General Fund 11 and/or District Building Fund 21. – Mr. Bryan
- VI. Vote to approve or not approve third year of a three-year renewable contract including Amendment #3 dated July 1, 2018, with GCA Education Services, Inc. for districtwide custodial and grounds keeping services for FY 2018-2019. (Bid #1614 & #1615) As negotiated under Buy Board Contract #472-14, this agreement includes the care of athletic facilities (girls' softball and boys' baseball, practice and playing fields). Total cost of services for 2018-2019 is \$2,720,216.96, with \$2,489,029.17 to be paid from District Building Fund 21 and/or District General Fund 11; \$123,344.33 paid from Child Nutrition Fund 22 and \$107,843.46 to be paid from MDTC Building Fund 23 and/or MDTC Fund 12. – Mr. Bryan
- VII. Vote to approve or not approve settlement agreement in the case of MDSEA vs. Mid-Del Public Schools. – Dr. Cobb
- VIII. Human Resources
 - A. Vote to approve or not approve the recommendation for Elementary Head Principal. – Dr. Perez
 - B. Vote to approve or not approve the recommendation for Assistant Principal at Midwest City High School. – Dr. Perez
 - C. Vote to approve or not approve the recommendation for three Elementary Assistant Principals. – Dr. Perez
- IX. Adjourn

This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on June 25, 2018, at 1:45 P.M., in accordance with the Open Meeting Law.

Minutes Clerk

The next Regular Board Meeting will be held on July 9, 2018.