

BOARD AGENDA

SPECIAL BOARD MEETING

MIDWEST CITY -DEL CITY PUBLIC SCHOOLS

JUNE 28, 2017

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 2016-17
 - B. Encumbrance list for FY 2017-18
 - C. Blanket position salary reserves report for FY 2016-2017
 - D. Blanket position salary reserves report for FY 2017-2018
 - E. School Activity Funds:
 - 1. Transfers within Bank
 - 2. New Account
 - F. Out-of-state or overnight travel requests:
 - 1. Wendy Eaton and Rebecca Hix, Tinker Elementary, Matt Colwell and Chris Collier, Administration, ~~Brandi Skokowski~~ Alicia Price, Del City Elementary, and Patrice Tucker, Steed Elementary, to attend the High Reliability Schools Summit in Rockwall, TX, on July 5-8, 2017. Registration fees will be free for all of these Administrators and Instructional Coaches because they have been asked to be presenters. This trip was originally Board approved on March 6, 2017, but we are asking to revise one name. Alicia Price is traveling in place of Brandi Skokowski. Travel expenses will be paid by Title I, Project Code 511.
 - 2. Tami Sanders, Carl Albert Middle School, to attend the “Project Lead the Way” Magic of Electrons course training in Las Vegas, NV, on July 23-27, 2017. Expenses to be paid by FY 2017 and FY 2018 Title II, Project Code 541.
 - 3. Tami Sanders, Carl Albert Middle School, to attend the “Project Lead the Way” Flight and Space course training in Tyler, TX, on July 29-August 3, 2017. Expenses to be paid by FY 2017 and FY 2018 Title II, Project Code 541.

- IV. Vote to approve or not approve the following receipt of gifts/donations: – Dr. Cobb
 - A. Carl Albert High School Homerun Club donation of \$12,500.00 to cover pay for four coaches for summer camp and summer league. The coaches are T. LaValley, T. Borum, D. Maddux and B. Marvin.
- V. Vote to approve or not approve Zack Robinson with BOK Financial Securities, Inc. for Financial Advisory Services for FY 2017-2018. – Ms. Medcalf
- VI. Vote to approve or not approve a Resolution authorizing the calling and holding of a special election to permit the issuance of General Obligation Bonds and setting forth the following: – Mr. Robinson
 - A. Set amount of the bond issue
 - B. Set bond issue projects
 - C. Set date for bond election
 - D. Set maturity limitation
 - E. Set interest rate limitation
 - F. Set polling places
- VII. Vote to approve or not approve the CMSWillowbrook contract for construction management services for Bond 35 construction projects, contingent upon Bond passage. Expenditure to be paid from FY 2017-2018 Bond Fund 35. – Mr. Bryan
- VIII. Vote to approve or not approve the lease renewal with Midwest City Memorial Hospital Authority, a public trust, referred to as “Lessor”, and Mid-Del Schools ISD #52 (District No. 52) of Oklahoma County, Oklahoma, referred to as “Lessee” for the lease of the premises identified as the Christie Heights Subdivision Block: 000, Lot 21, Midwest City, OK, and current location of the Mid-Del Schools Career Academy for FY 2017-18. The amount of the lease remains at \$62,016.00 payable in monthly installments of \$5,168.00. Expenditure to be paid from General Fund 11, Project Code 109. – Mr. Bryan
- IX. Vote to approve or not approve second year of a three-year renewable contract, including Amendment #2 dated July 1, 2017, with GCA Services Group for district-wide custodial & grounds keeping services for FY 2017-2018. (Bid Projects #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 2017-2018 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
- X. Vote to approve or not approve a contract with Compliance Resource Group for employee drug testing and Department of Transportation (DOT) wellness services for Mid-Del Schools for FY 2017-18. The services will include: annual DOT physicals for school bus drivers, pre-employment five panel drug screening, DOT drug screening, post-accident DOT screening, random DOT screening and suspicion screening (breath alcohol as well as a five

panel drug screening) and K2/Spice testing. The cost for the Transportation Department, in increments of \$20,000.00, is to be paid from Transportation Fund, Project Code 053. The cost for Human Resources is not to exceed \$15,000.00 to be paid from General Fund, Project Code 000. – Dr. Perez

- XI. Vote to approve or not approve the purchase of AccountabELL, ELL Cloud-Database Service from Eduskills LLC. The total cost for the ELL Cloud-Database is \$21,200.00 to be paid from FY 2018 Title III, Project Code 572. Eduskills LLC is the sole source vendor for this product. – Mrs. Dunn
- XII. Vote to approve or not approve the purchase of Mastery Connect Assessment subscription, Grades 6-11, from Mastery Connect, a sole source provider for the selected assessment system. The total cost for the third year of the Mastery Connect contract is \$36,500.00 with \$32,500.00 to be paid for products and services from Bond Fund 33/LR07, Project Code 099 and \$4,000.00 for Professional Development to be paid from Title II, Project Code 541. – Mrs. Dunn
- XIII. Adjourn
This agenda was posted at the Board of Education Center, 7217 S.E. 15th Street, Midwest City, Oklahoma, on June 22, 2017, at 4:30 P.M., in accordance with the Open Meeting Law.

Minutes Clerk

The next Regular Board Meeting will be held on July 10, 2017.