

January 12, 2015

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Regular Session on January 12, 2015, at 7:00 P.M., in the Board Room of the School Administration Building, 7217 S.E. 15th Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building and on the website on January 8, 2015.

Opening Exercises:

Mr. Porter called the meeting to order at 7:00 P.M.

Board Members:

Mr. Le Roy Porter, President – Present
Mr. Tim Blanton, Vice President – Present
Mr. David Bibens, Clerk – Present
Mrs. Jimmie Nolen, Member – Present
Senator Jim Howell, Member – Present

Others Present:

Mrs. Rhonda Frizzell, Minute Clerk
Mrs. Diane Nelson, Deputy Minute Clerk

Principals/Asst. Principals/Interns:

Mrs. Vickie Vetter, Mr. Rondall Jones,
Mr. Kevin Hill, Mr. Mark Flies,
Mr. Bryan Kalsu, Mrs. Linda Laakman,
Dr. Tammy Roberson, Mrs. Michelle Goolsby,
Mrs. Debbie Thompson, Ms. Cindy Anderson,
Mr. Bobby Simmons, Ms. Kathy Kirk,
Mrs. Gina Hill, Mr. Mike Stiglets,
Dr. Rodney Stearns, Dr. Donna Cloud,
Mrs. Patrice Tucker, Mrs. Wendy Eaton,
Mr. Rod Boyer, Ms. Pam Ison, Mr. Rob Cherry,
Mr. Mike Becker, Mrs. Donna Collier,
Mrs. Lynette Brown, Mrs. Charita Hunt,
Mrs. LaShonda Broiles

Coordinators/Instructional Facilitators/ Supervisors:

Mrs. Lacey Brown

Flag Salute:

Jake Fleishauer, 5th grade student at Tinker Elementary, led the Flag Salute.

Administrators:

Superintendent:

Dr. Pam Deering

Chief Operations Officer:

Dr. Pam Twidwell

Chief Financial Officer:

Ms. Kay Medcalf

Chief Human Resources Officer:

Mr. Rick Mendenhall

Assistant Superintendents:

Mr. Steve Allen
Mrs. Kathy Dunn

Directors & Asst. Directors:

Mr. Johnny Thompson, Mr. Dean Hinton,
Mr. Rick Bachman, Dr. Silvy Kirk,
Ms. Shelly Fox, Mr. Dale Henthorn,
Mr. Chris Reynolds, Mr. Mike Bryan,
Mrs. Karen Blue, Mrs. Karel Nichols,
Mrs. Stacey Boyer, Mr. Ron Stearns,
Mrs. Carrie Newnam, Mr. Kevin Knauss,
Mr. Larry Stephenson

ACT President:

Mrs. Lori Burris

Consent Agenda:

Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve items A-D on the Consent Agenda as follows:

- A. Approval of the Agenda
- B. Minutes of the December 8, 2014, Regular Board meeting.
- C. The following items:
 - 1. Monthly Financial
 - a. Treasurer's Report and Investment Report for month ending December 31, 2014
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
 - 2. School Activity Funds
 - a. Transfers within bank
 - b. New account
 - c. Addenda
 - 3. Blanket position salary reserves report FY 2014-2015.
- D. Out-of-state or overnight travel requests:
 - 1. Pam Deering, Kathy Dunn, Silvya Kirk, Chris Reynolds, Johnny Thompson, Administration; Kristin Goggans, Carl Albert High School; Cindy Anderson, Carl Albert Middle School; Mike Stiglets, Ridgecrest Elementary School; LaShonda Broiles, Midwest City High School; Mike Becker, Townsend Elementary School, to attend the Leadership NOW Institute in Las Vegas, Nevada, on April 26-29, 2015. Expenses to be paid from Professional Development, Project Code 311.
 - 2. Midwest City High School DECA students and sponsor to compete at the DECA State Conference in Tulsa, OK, on February 10-11, 2015. Expenses to be paid from School Activity Funds, Project Code 942, DECA, personal funds and donations.
 - 3. Carl Albert High School Band to perform at the Oklahoma Music Educators Convention in Tulsa, OK, on January 21-24, 2015. Expenses to be paid from Sanctioned Organization Funds, Band Booster Club and personal funds.
 - 4. Del City High School Vocal Music students to participate in the Alamo Showcase through the Director's Choice Competitions in San Antonio, TX, on April 24-26, 2015. Expenses to be paid from Sanctioned Organization Funds, personal funds and donations.
 - 5. Carl Albert High School and Del City High School Air Force JROTC and Navy JROTC (DCHS) to attend the Junior ROTC Summer Leadership Camp in Fort Sill, OK, on June 1-4, 2015, with expenses to be paid from School Activity Funds, Project Code 955-JROTC, School District allocated funds from Air Force #774 to cover cadet meals and Head Quarters AFJROTC Summer Leadership Lab Activity Funds, personal funds and donations.
 - 6. Donna Collier, Parkview Elementary, to attend the PLC At Work Institute in Las Vegas, NV, on June 9-12, 2015. Expenses to be paid as follows: Title I, Project Code 511 for all travel expenses, registration to be paid by Solution Tree.

7. Midwest City Elementary staff members Rod Boyer, Brandi Skokowski, Debbie Epling, Demetria Murphy, Cindy Stephens, Monica Short, Serena McLaughlin, Joy Parker, Pat Pierce, Marilyn Unsell, Laura Elrod, Rebecca Crusoe, Kasey Manning, Keven Robertson, Carla Gray, Maureen Schakett, Denise Hendricks, Lindsey Lancaster, and Ashely Makes-Cry Humphrey, to attend the PLC At Work Institute in St. Charles, Missouri, on June 3-6, 2015. Expenses to be paid by Title I, Project Code 511.

Roll call vote: Mr. Blanton, Aye; Sen. Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Recognitions

- A. School Board Recognition Month – Dr. Deering thanked the Board for their continued commitment to Mid-Del Schools.
- B. Del City High STUCO (Student Council) was recognized for their hosting the State STUCO Convention.
- C. Rhonda Frizzell was recognized for years of service to the District and the Board.

Information

- A. Public Participation - None

- B. Dr. Deering gave the Superintendent's Report as follows:

“Good Evening—Wasn't the STUCO event terrific?! Thanks once again to Kristy Cooper—who is also the Del City High School Teacher of the Year and a District Finalist! Great job! Too, we are so pleased to honor our Board of Education tonight with a reception before the meeting. I appreciate all who could come to say ‘Thanks’ to our Board for their service. Thanks, as well, to our students and schools who wrote thank you notes and cards to our Board.

Teaching and Learning:

Schools are preparing or in the process of giving the STAR assessments so that we can see how well the students are progressing during the year. It was a quiet, but busy week as everyone settled back into their routines.

Operations:

In just a few minutes, Dr. Twidwell will bring a status report on the new school parking lots, traffic lane changes and other projects at the new schools that are in the final stages. Sooner Rose demolition occurred during the holidays. While it was not our building any longer, we have all been watching for this event with sadness.

Administrative:

The next PLAC meeting will be held in the Edmond Administration building on January 22nd, at 7:00 p.m. It will be on School Finance and Kay Medcalf will be a part of that presentation. The March 30th Education Rally has been announced by the State PTA. We will bring a recommendation to the Board in February regarding our participation. We are still waiting to learn about our Mid-Term adjustment and the SDE's ability to make the corrections to the assessment ratios by January 15. I received an email on Friday from Dr. Barresi regarding their progress that basically stated they would try to get it out by January 15 and that there could be gains and losses by some districts.

Board of Education Deputy Clerk—Rhonda Frizzell:

Just a personal note of thank you to Rhonda for her many years of service as the Board Deputy and Minute Clerk and as my Executive Assistant. We have spent many hours together in preparation for meetings, etc., but know that her special touches with patrons, and expertise for legal issues, policies, and particularly legal boundaries are unsurpassed! How much we will miss her! I want to publicly thank her for helping me transition into this role. She is a great trainer and friend.

This concludes my report. Thank you.”

C. Mr. Allen gave a report on the Technology Center.

D. Mrs. Dunn spoke and gave a report on the Botball Tournament.

E. Dr. Twidwell gave the close-out report on New Schools.

Dr. Deering requested the Board vote to approve the following gift/receipt of donations:

A. Donor’s Choose – Toshiba satellite (C55-B5290) 15.6 inch laptop windows 7; core i3 – Estimated value: \$439.99.

B. \$2,500.00 from Northrop Grumman for the Elementary Science, Technology, Engineering, Art and Math (STEAM) Programs at Tinker and Parkview Elementary.

Motion was made by Senator Howell and seconded by Mr. Blanton to approve the following gift/receipt of donations:

A. Donor’s Choose – Toshiba satellite (C55-B5290) 15.6 inch laptop windows 7; core i3 – Estimated value: \$439.99.

B. \$2,500.00 from Northrop Grumman for the Elementary Science, Technology, Engineering, Art and Math (STEAM) Programs at Tinker and Parkview Elementary.

Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Mr. Robinson requested the Board vote to approve a Resolution authorizing the sale of the school district’s \$2,750,000 General Obligation Building Bonds, Series 2015B, and setting forth the following items:

A. Fixing the amount of bonds to mature each year

B. Fixing the time and place the bonds are to be sold

C. Authorizing the clerk to give notice of said sale as required by law

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve a Resolution authorizing the sale of the school district’s \$2,750,000 General Obligation Building Bonds, Series 2015B, and setting forth the following items:

A. Fixing the amount of bonds to mature each year

B. Fixing the time and place the bonds are to be sold

C. Authorizing the clerk to give notice of said sale as required by law

Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Mr. Robinson requested the Board consider bids and vote to select a paying agent/registrar for the District's \$2,750,000 General Obligation Building Bonds, Series 2015B. Motion was made by Mr. Blanton and seconded by Senator Howell to select BancFirst as a paying agent/registrar for the District's \$2,750,000 General Obligation Building Bonds, Series 2015B. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering requested the Board vote to approve the revisions to Policy B-6, and note the new Regulation, B-6 R-1:

A. B-6, School Board Members Term of Office

B-6 R-1, Members of the Board of Education Independent School District No. 52,
Midwest City, Oklahoma

Motion was made by Mr. Bibens and seconded by Mrs. Nolen to approve the revisions to Policy B-6. Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering asked the Board to approve a one-time stipend for the 2014-15 Teacher of the Year (4) finalists in the amount of \$500.00 per finalist and a one-time stipend for the District Teacher of the Year in the amount of \$1,000.00. Motion was made by Mr. Bibens and seconded by Senator Howell to approve a one-time stipend for the 2014-15 Teacher of the Year (4) finalists in the amount of \$500.00 per finalist and a one-time stipend for the District Teacher of the Year in the amount of \$1,000.00. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested the Board vote to approve the following bids and requests to purchase:

- A. Purchase of Athletic uniforms and equipment for Jarman Middle School and Kerr Middle School, Mid-Del Project #1500 from the following vendors:
BSN Sports in the amount of \$15,000.11
Gregory's Sporting Goods in the amount of \$925.00
Midwest Sporting Goods in the amount of \$9,480.25
Riddell in the amount of \$1,825.00
The cost per school is as follows: \$13,780.25 for Jarman Middle School and \$13,450.11 for Kerr Middle School for a total cost of \$27,230.36. Expenses to be paid from Gift Fund 81, Project Code 170.
- B. Purchase of 40 iPad Airs, 5 Apple keyboards and 15 VGA Adaptors for Kerr Middle School and 1 Bretford iPad Cart, 52 iPad Airs, 7 Apple TVs and 7 VGA Adaptors for Del Crest Middle School. The cost for Kerr Middle School is \$23,900.00 and the cost for Del Crest Middle School is \$33,921.60 for a total cost of \$57,821.60 to be paid from Title IA, Project Code 511.
- C. Purchase of six SMART Boards including hardware and installation and one SMART Board with speaker system and mobile floor stand for Kerr Middle School from Video Reality, Oklahoma State Contract number C1101 for SMART Technologies Products. The total cost is \$21,219.00 to be paid from Kerr Middle School, Title IA, Project Code 511.
- D. Purchase of 14 SMART 6065 Interactive Display SMART Boards, 14 large FUSION carts, 14 Molded Display Port HDMI cables and 14 computer/monitor power cords for Del City High School from Piraino Consulting, Oklahoma State Regents for Higher Ed

(ONENET) Contract number C1101 and Tips/Taps Contract #01042414. The total cost is \$79,724.00 to be paid from Del City High School Title IA, Project Code 511.

- E. Purchase of Naviance College and Career Readiness Platform from Hobson's, Inc. with a five-year purchase agreement at a total cost of \$149,064.50 to be paid from Project Code 518, Neglected and Delinquent and Project Code 596, McKinney-Vento. It will be invoiced as follows: Year 1 - \$44,353.50, then Years 2 through 5 - \$26,177.75 annually.

Motion was made by Senator Howell and seconded by Mrs. Nolen to approve the following bids and requests to purchase:

- A. Purchase of Athletic uniforms and equipment for Jarman Middle School and Kerr Middle School, Mid-Del Project #1500 from the following vendors:
BSN Sports in the amount of \$15,000.11
Gregory's Sporting Goods in the amount of \$925.00
Midwest Sporting Goods in the amount of \$9,480.25
Riddell in the amount of \$1,825.00
The cost per school is as follows: \$13,780.25 for Jarman Middle School and \$13,450.11 for Kerr Middle School for a total cost of \$27,230.36. Expenses to be paid from Gift Fund 81, Project Code 170.
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Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested the Board vote to approve a blanket purchase order to The Center for Education Law for legal services in the amount of \$25,000 to be paid from General Fund (11) for FY15. Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve a blanket purchase order to The Center for Education Law for legal services in the amount of \$25,000 to be paid from General Fund (11) for FY15. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

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Ms. Medcalf requested the Board vote to approve an addendum to Sunset Courier contract to provide courier services for FY15. Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve an addendum to Sunset Courier contract to provide courier services for FY15. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Mrs. Dunn requested the Board vote to approve a contract with Houston Kraft to work with Mid-Del secondary students and staff on February 17-18 and March 26-27, 2015. The cost of \$11,050.00 will be paid by Professional Development Funds, Project Code 311 and General Fund, Project Code 000. Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve a contract with Houston Kraft to work with Mid-Del secondary students and staff on February 17-18 and March 26-27, 2015. The cost of \$11,050.00 will be paid by Professional Development Funds, Project Code 311 and General Fund, Project Code 000. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

Mrs. Dunn requested the Board vote to approve a contract with Marzano Research Labs to continue the leadership coaching provided by Dr. Phil Warrick during the 2014-15 school year and for the professional development resources to implement the High Reliability Schools (HRS) Framework in seven targeted schools. The cost of the High Reliability Schools contract includes two days of classroom visits to the High Reliability Schools, webinars to discuss each school's HRS indicators, two days for all Mid-Del administrators with Dr. Warrick presenting *Coaching Classroom Instruction* and two days of HRS Level 1 Certification visits. The total cost of \$39,000.00 will be paid by FY15 Title I Funds, Project Code 511. Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve a contract with Marzano Research Labs to continue the leadership coaching provided by Dr. Phil Warrick during the 2014-15 school year and for the professional development resources to implement the High Reliability Schools (HRS) Framework in seven targeted schools. The cost of the High Reliability Schools contract includes two days of classroom visits to the High Reliability Schools, webinars to discuss each school's HRS indicators, two days for all Mid-Del administrators with Dr. Warrick presenting *Coaching Classroom Instruction* and two days of HRS Level 1 Certification visits. The total cost of \$39,000.00 will be paid by FY15 Title I Funds, Project Code 511. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Mrs. Dunn requested the Board vote to approve the Curriculum Course Offerings as listed:

- Mid-Del High School Academic Planning Guide
- Mid-Del Middle School Academic Planning Guide

Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve the Curriculum Course Offerings as listed:

- Mid-Del High School Academic Planning Guide
- Mid-Del Middle School Academic Planning Guide

Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Mr. Allen requested the Board vote to approve revisions to Policy M-1, Mid-Del Technology Center Adult Student Handbook. Motion was made by Senator Howell and seconded by Mr. Bibens to approve revisions to Policy M-1, Mid-Del Technology Center Adult Student Handbook. Roll call vote: Mrs. Nolen, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Dr. Twidwell requested the Board vote to approve to grant a permanent easement to OG&E for property located at 5701 Mackleman Drive, Oklahoma City, OK – Parkview Elementary School. Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve to grant a permanent easement to OG&E for property located at 5701 Mackleman Drive, Oklahoma City, OK – Parkview Elementary School. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Maintenance

Mr. Bryan requested the Board vote to approve change orders and bids/requests to purchase for the Maintenance and Construction Department as follows:

1. Cox Systems Technology for the purchase of two (2) Dukane/Carehawk intercom systems, one (1) at Cleveland Bailey Elementary and one (1) for Mid-Del Schools Administration Building for a total cost of \$32,446.87. Amount includes all necessary equipment for complete installation by the vendor/contractor. Both projects were previously approved by the Board on July 14, 2014. The discontinuation of the specified equipment on the previous bid from the manufacturer has made it necessary to re-bid both proposed systems. Re-bid #000INTR1532 was posted on Mid-Del's web site. The new cost is as follows:
 - a. Cleveland Bailey Elementary for a total project cost of \$12,247.15. Expenditure to be paid from Bond Fund 33, Lease Revenue (LR07).
 - b. Mid-Del Administration Building for a total project cost of \$20,199.72. Expenditure to be paid from Bond Fund 32.

Motion was made by Senator Howell and seconded by Mr. Blanton to approve change orders and bids/requests to purchase for the Maintenance and Construction Department as follows:

1. Cox Systems Technology for the purchase of two (2) Dukane/Carehawk intercom systems, one (1) at Cleveland Bailey Elementary and one (1) for Mid-Del Schools Administration Building for a total cost of \$32,446.87. Amount includes all necessary equipment for complete installation by the vendor/contractor. Both projects were previously approved by the Board on July 14, 2014. The discontinuation of the specified equipment on the previous bid from the manufacturer has made it necessary to re-bid both proposed systems. Re-bid #000INTR1532 was posted on Mid-Del's web site. The new cost is as follows:
 - a. Cleveland Bailey Elementary for a total project cost of \$12,247.15. Expenditure to be paid from Bond Fund 33, Lease Revenue (LR07).
 - b. Mid-Del Administration Building for a total project cost of \$20,199.72. Expenditure to be paid from Bond Fund 32.

Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Mr. Stearns requested the Board vote to approve the following vendors for Transportation Department parts, service and repairs for the 2014-2015 school year, and to issue blanket

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purchase orders exceeding \$5,000.00 for the Transportation Department for parts, service and repairs to be paid by Transportation Fund 053.

- | | |
|---|------------------------|
| A. ATC Thomas Built Buses (Outside Repairs) | \$10,000.00 increments |
| B. ATC Thomas Built Buses (Parts) | \$10,000.00 increments |
| C. Midwest Bus Sales (Outside Repairs) | \$10,000.00 increments |
| D. Midwest Bus Sales (Parts) | \$10,000.00 increments |
| E. Ross Transportation (Outside Repairs) | \$10,000.00 increments |
| F. Ross Transportation (Parts) | \$10,000.00 increments |
| G. Summit Truck Group (Outside Repairs) | \$15,000.00 increments |
| H. Summit Truck Group (Parts) | \$10,000.00 increments |
| I. T and W Tire | \$15,000.00 increments |

Services are on an as-needed basis. Billing for services will only be made when service is rendered. Billing for parts will only be made when parts are received. Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve the following vendors for Transportation Department parts, service and repairs for the 2014-2015 school year, and to issue blanket purchase orders exceeding \$5,000.00 for the Transportation Department for parts, service and repairs to be paid by Transportation Fund 053.

- | | |
|---|------------------------|
| A. ATC Thomas Built Buses (Outside Repairs) | \$10,000.00 increments |
| B. ATC Thomas Built Buses (Parts) | \$10,000.00 increments |
| C. Midwest Bus Sales (Outside Repairs) | \$10,000.00 increments |
| D. Midwest Bus Sales (Parts) | \$10,000.00 increments |
| E. Ross Transportation (Outside Repairs) | \$10,000.00 increments |
| F. Ross Transportation (Parts) | \$10,000.00 increments |
| G. Summit Truck Group (Outside Repairs) | \$15,000.00 increments |
| H. Summit Truck Group (Parts) | \$10,000.00 increments |
| I. T and W Tire | \$15,000.00 increments |

Services are on an as-needed basis. Billing for services will only be made when service is rendered. Billing for parts will only be made when parts are received. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Human Resources

- A. Mr. Mendenhall requested that the Board vote to approve all actions recommended in the Human Resources Report as follows:

1. Certified
2. Non-Certified
3. Child Nutrition
4. Transportation

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve all actions recommended in the Human Resources Report as follows:

1. Certified
2. Non-Certified
3. Child Nutrition
4. Transportation

Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

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Proposed Executive Session:

At 8:22 P.M., motion was made by Senator Howell and seconded by Mr. Bibens to convene into Executive Session to discuss:

- A. Annual evaluation of Superintendent of Schools with no resulting vote intended, pursuant to Title 25, §307(B)(1) of the Oklahoma Statutes.
- B. Revision or amendment of the contract for Dr. Pam Deering, Superintendent of Schools, pursuant to Title 25, Section 307(B)(1)
 - 1. Vote to convene in Executive Session
 - 2. Acknowledge the Board has returned from Executive Session
 - 3. Executive Session Statement of Minutes

Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

At 9:25 P.M., Mr. Porter acknowledged that the Board had returned to Open Session.

Mr. Porter then read the Executive Session minutes compliance announcement stating that the following people were present during Executive Session:

Mr. Le Roy Porter, President

Mr. Tim Blanton, Vice President

Mr. David Bibens, Clerk

Mrs. Jimmie Nolen, Member

Senator Jim Howell, Member

Dr. Pam Deering, Superintendent of Schools

New Business:

None


Adjourn:

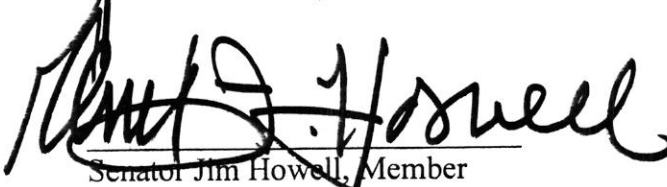
Motion was made by Mr. Blanton and seconded by Mr. Bibens to adjourn. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried. The meeting was adjourned at 9:27 P.M.


Mr. Le Roy Porter, President

Absent
Mr. Tim Blanton, Vice President


Mr. David Bibens, Clerk


Mrs. Jimmie Nolen, Member


Senator Jim Howell, Member