



REGULAR MEETING

OKMULGEE BOARD OF EDUCATION

November 10, 2015

ADMINISTRATION BUILDING

316 E. 8TH ST

OKMULGEE, OK

6:00 P.M.

1. Roll Call and Declaration of Quorum

2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

A. Consideration of the minutes of October 13, 2015 (Special and Regular).

B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|---|--|
| 1. General Fund (F11);
Purchase Orders: #426 - 463
Payroll: #50217- 50218
Change Orders: As listed | 4. Bond Fund (F31);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 2. Building Fund (F21);
Purchase Orders: # None
Payroll: None
Change Orders: As listed | 5. Bond Fund (F32);
Purchase Orders: None
Payroll: None
Change Orders: None |
| 3. Child Nutrition Fund (F22);
Purchase Orders: # None
Payroll: None
Change Orders: None | 6. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None |
| | 7. Bond Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
	NONE	

D. Consideration of Bus Rental Requests as listed:

PURPOSE OF TRIP	ORGANIZATION	DATE
	NONE	

E. Consideration of fundraising activities for FY16.

ACCOUNT	ORGANIZATION	ACTIVITY
	NONE	

3. Reports:

- A. Superintendent's Report – Renee Dove
- B. Site Report – OPS / Phillip Ware
- C. Gifted & Talented Report – Courtney Norton

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A. Discussion, consideration and possible vote to approve a schedule of Regular School Board Meetings for the 2016 calendar year.
- B. Board to consider adoption of a Resolution approving an amendment to Exhibit A of the Lease/Purchase Agreement dated as of May 1, 2014 and authorizing the execution of the same; re-affirming the designation of the lease transaction as a Qualified Zone Academy Bond; approving and authorizing the execution of a Memorandum of Understanding by and between School District and Investor; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
- C. Discussion, consideration and possible vote to approve the Gifted Education Plan.
- D. Discussion, consideration and possible vote to approve a resolution calling for an annual

School Election to be held February 9th, 2016 with a run-off election (if needed) on April 5th, 2016, along with a request to close precincts 34 and 38.

- E. Discussion, consideration and possible vote to approve a cooperative agreement between Okmulgee Schools and Riverfield Country Day School for OSSAA sanctioned Spring Baseball.
 - F. Discussion, consideration and possible vote to approve a service agreement between Okmulgee schools and Tulsa Public School for Deaf-Ed services.
 - G. Discussion, consideration and possible vote to purchase a Clark Forklift from Holly Material Handling and Equipment in Tulsa – recommendation: Sean O’Brien.
 - H. Discussion, consideration and possible vote to purchase a Genie Scissor Lift from Holly Material Handling and Equipment in Tulsa – recommendation: Sean O’Brien.
 - I. Discussion, consideration and possible vote to acknowledge receipt of an annual report to verify compliance with requirements for Emergency Plans and community response agencies – Sean O’Brien.
 - J. Presentation / Report from School Accountant Jay Jenkins regarding the status of Fiscal Affairs; additional input from Renee Dove / Tod Williams.
 - K. Presentation and Discussion from Ms. Dove / Mr. Williams regarding the district’s 1 to 1 initiative, including the following topics:
 - a. Digital Learning Platforms
 - b. Learning Management Systems
 - c. Google Classroom / Google Apps for Education
 - d. Internet Acceptable Use Policy (Draft for review)
 - e. Social Media Policy (Draft for review)
 - f. Parent/Student/District agreement for Chromebooks (Draft for review)
 - g. The Innovations College High School model by (Kenneth Grover)
 - h. Personalized Learning through DLP
- 5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1) & (B)(7) (Supp. 2002) for:**
- A. Discussion and vote by Board regarding resignations:
 - Chetoya Johnson—Para OHS
- 6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.**

7. Recommendations for consideration and vote:

A. Discussion and vote by Board regarding resignations:

- Chetoya Johnson—Para OHS

8. ANNOUNCEMENTS

9. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303

Posted by: