

ALLEN BOWDEN BOARD AGENDA

SPECIAL BOARD MEETING

MONDAY, APRIL 11, 2016

5:30 P.M.

BOARD ROOM OF MAIN BUILDING

7049 FRANKOMA ROAD

TULSA, OK 74131

(Note: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide to discuss any item on the agenda, or may dismiss and reconvene at a later date. The board may address the agenda in any order that the Board of Education chooses.)

- A. CALL TO ORDER recording members present and absent.
 - 1. A quorum shall be/shall not be declared.

- B. 2014-15 FINANCIAL AUDIT EXIT
 - 1. Audit exit presented by representative from the auditing firm Sanders, Bledsoe & Hewett, CPA, LLC.
 - 2. Board of Education to discuss, consider, vote to approve the 2015-16 audit contract and engagement letter with Sanders, Bledsoe & Hewett.

- C. PROPOSED EXECUTIVE SESSION for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual employee, as pursuant to Oklahoma statute 25 O.S. §307 (B) (1) of the Open Meeting Act for the following:
 - 1. Board of Education to discuss, consider, vote to convene/not convene into executive session to discuss: (a) renewal of principal contract. (b) renewal of assistant principal contract. (c) rehire of certified personnel (see Exhibit A). (d) resignation of Doug Jones, (e) amendments to the agreement between Allen Bowden Board of Education and the Allen Bowden Professional Educators.
 - 2. Vote to acknowledge the Board's return to open session.

3. President's statement of executive session.

D. CONSENT AGENDA: Any item on the consent agenda may be considered, separately, if the board so chooses.

1. Board of Education to discuss, consider, and vote to approve/not approve items with one vote:

- a. Minutes of the March 7, 2016 Special board Meeting
- b. Treasurer's Report
- c. Approval of the monthly financial report of activity funds
- d. Booster Club Treasury Report
- e. PTSO Treasury Report

E. ENCUMBRANCES

1. Discuss and vote to approve/not approve purchase order encumbrances:
 - (a) General Fund Encumbrances: PO# 375-377 in the amount of \$3,949.22.
Change order for PO# 55 , United Systems, in the amount of \$7,732.15.
 - (b) Child Nutrition Fund Encumbrances: PO# 25 in the amount of \$544.98.
Change order for PO# 4, Ben E. Keith, in the amount of \$12,000.00

F. PUBLIC PARTICIPATION

G. RECOMMENDED ACTION

1. Discussion and vote to approve/not approve the employment of Dawna Watkins, Principal, for the 2016-17 school year.
2. Discussion and vote to approve/not approve the employment of Amy Karnes, Assistant Principal, for the 2016-17 school year.
3. Discussion and vote to approve/not approve the employment of certified teachers listed on Exhibit A.

H. OTHER BUSINESS

1. Discussion and vote to approve/not approve the resignation of Doug Jones.
2. Discussion and vote to approve/not approve amendments to agreement between the Allen Bowden Board of Education and the Allen Bowden Professional Educators for the 2016-17 school year listed on Exhibit B.
3. Discussion and vote to approve/not approve 1080 hours for the 2016-17 school year.

4. Discussion and vote to approve/not approve moving school day start time to 8:00 a.m. and school day end time to 3:15 p.m. for the 2016-17 school year.
5. Discussion and vote to approve/not approve academic calendar for the 2016-17 school year.
6. Discussion and vote to approve/not approve contract with Employee Evaluation Systems, Inc. for the 2016-17 school year.
7. Discussion and vote to approve/not approve contract with Five Star Interlocal Co-Op for the 2016-17 school year.
8. Discussion and vote to approve/not approve contract with Tom Cameron & Associates for the 2016-17 school year.

I. ADMINISTRATOR'S REPORT

1. Assistant Principal
2. Principal
3. Superintendent

J. NEW BUSINESS(Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.)

K. ADJOURNMENT

1. Vote to approve/not approve to adjourn.

Name of person posting this notice: Kelly Husted Superintendent

A handwritten signature in black ink that reads "Kelly Husted". The signature is written in a cursive style with a horizontal line underneath the name.

Posted this 8th day of April, 2016 at 4 o'clock P.M. on the front window and bulletin board of the main building, Allen Bowden Public Schools, 7049 Frankoma Road, Tulsa, Oklahoma 74131.