

ALLEN BOWDEN BOARD AGENDA

REGULAR BOARD MEETING

MONDAY, DECEMBER 14, 2015

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 at this time.

- B. PROPOSED EXECUTIVE SESSION for 25 O.S. §307 (B) (1) for the following:
 - 1. Board of Education to discuss, consider, vote to convene/not convene into executive session to discuss: (a) employment of Reading Interventionist; (b) re-assignment of support personnel; (c) appointment of Encumbrance Clerk; (d) resignation of Mindy Pittman; (e) resignation of Robyn Kiddy; (f) personnel contracts; (g) extra duty contracts
 - 2. Vote to acknowledge the Board's return to open session.
 - 3. President's statement of executive session.

- C. 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 November 9, 2015 regular board meeting.
 - b. Minutes of the November 16, 2015 special board meeting.
 - c. Treasurer's Report
 - d. Approval of the monthly financial report of activity funds

- e. Booster Club Treasury Report
- f. PTSO Treasury Report

D. ENCUMBRANCES

- 1. Discuss and vote to approve/not approve purchase order encumbrances:
 - (a) General Fund Encumbrances: PO# 270-278, 287-290, 292-296 in the amount of \$12,731.61; Change Order decrease in blanket PO #105, Lowe's, in the amount of \$5,000; Change Order increase in blanket PO #18, AT&T, in the amount of \$2,000; Change Order increase in blanket PO #47, Rosenstein, Fist, & Ringold, in the amount of \$5,000.
 - (b) Child Nutrition Encumbrances: PO# 22 in the amount of \$28.00.

E. PUBLIC PARTICIPATION

F. RECOMMENDED ACTION

- 1. Vote to approve/not approve the employment of Doni Hinton as Reading Interventionist being placed on a temporary contract for the remainder of the 2015-16 school year.
- 2. Vote to approve/not approve the re-assignment of Rebecca Drury to Elementary Secretary for the remainder of the 2015-16 school year.

G. OTHER BUSINESS

- 1. Discussion and vote to approve/not approve the appointment of Shonna Weems as the District Encumbrance Clerk and Activity Fund Custodian for the remainder of the 2015-16 school year.
- 2. Discussion and vote to approve/not approve the contract for Doni Hinton for the remainder of the 2015-16 school year.
- 3. Discussion and vote to approve/not approve extra duty contract for Dawna Watkins.
- 4. Discussion and vote to approve/not approve extra duty contract for Amy Karnes.
- 5. Discussion and vote to approve/not approve extra duty contract for Heather Husted
- 6. Discussion and vote to approve/not approve extra duty contract for Robyn Kiddy.
- 7. Discussion and vote to approve/not approve contract revision for Shonna Weems.

8. Discussion and vote to approve/not approve contract revision for Rebecca Drury.
9. Discussion and vote to approve/not approve the resignation of Robyn Kiddy, Indian Education Director, effective, December 31, 2015.
10. Discussion and vote to approve/not approve the resignation of Mindy Pittman, Kindergarten Teacher, effective, immediately.

H. ADMINISTRATOR'S REPORT

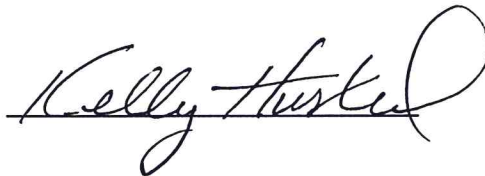
1. Assistant Principal
2. Principal
3. Superintendent

- I. 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.)

J. ADJOURNMENT

1. Vote to approve/not approve to adjourn.

Name of person posting this notice: Kelly Husted Superintendent

A handwritten signature in cursive script that reads "Kelly Husted". The signature is written in black ink and is positioned below the typed name.

Posted this 11th day of December, 2015 at 4 o'clock P.M. on the front window and bulletin board of the administration building, Allen Bowden Public Schools, 7049 Frankoma Road, Tulsa, Oklahoma 74131.