

ALLEN BOWDEN BOARD AGENDA

REGULAR BOARD MEETING

MONDAY, FEBRUARY 8, 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 at this time.
 - 2. Treasurer's Report Update(No vote taken.)

- B. 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) evaluation of performance of Superintendent Kelly Husted, (b) renewal of contract for Superintendent Kelly Husted
 - 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 January 11, 2016 regular 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

D. ENCUMBRANCES

- 1. Discuss and vote to approve/not approve purchase order encumbrances:
 - (a) General Fund Encumbrances: PO# 343-350 in the amount of \$1,462.46, PO# 354 in the amount of \$537.96, and PO# 664 in the amount of \$152.00 for a total of \$2,152.42.

E. PUBLIC PARTICIPATION

F. OTHER BUSINESS

- 1. Discussion and vote to approve/not approve the renewal of contract for Superintendent Kelly Husted.
- 2. Discussion and vote to approve/not approve rescheduling the March 2016 regular board meeting date.
- 3. Discussion and vote to approve/not approve PTSO fundraiser of selling Allen Bowden spirit wear in place of alumni basketball game due to conflict with state testing.
- 4. Discussion and vote to approve/not approve Technology Plan.

G. ADMINISTRATOR'S REPORT

- 1. Assistant Principal
- 2. Principal
- 3. Superintendent

H. 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.)

I. ADJOURNMENT

- 1. Vote to approve/not approve to adjourn.

Name of person posting this notice: Kelly Husted Superintendent

Posted this 5th day of February, 2016 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.