

ALLEN BOWDEN BOARD AGENDA

SPECIAL BOARD MEETING

THURSDAY, JUNE 30, 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. 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) resignation of Ashley Watashe, (b) resignation of Maycee Hedgpath, (c) employment of District Treasurer.
 - 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 June 2, 2016 Special Board Meeting
 - b. Treasurer's Report
 - c. Approval of the monthly financial report of activity fund.

D. ENCUMBRANCES

1. Discuss and vote to approve/not approve purchase order encumbrances from the 2015-16 General Fund:

(a) General Fund Encumbrances: PO#3 in the amount of \$98.29.
PO# 18 in the amount of \$639.32.
PO #419 in the amount of \$1,847.42
PO#430-434 in the amount of \$1,236.00.

E. RECOMMENDATIONS

1. Discuss and vote to approve/not approve Robin Weaver as the District Treasurer for the 2016-17 school year.

F. OTHER BUSINESS

1. Discussion and vote to approve/not approve the resignation of Ashley Watashe.
2. Discussion and vote to approve/not approve the resignation of Maycee Hedgepath.
3. Discussion and vote to approve/not approve the Open Purchase Order addition of \$1,500 for the Sapulpa Daily Herald for the 2016-17 school year.
4. Discussion and vote to approve/not approve bid from CDW for student chromebooks in the amount of \$46,631.25 paid from the Technology Bond Fund.
5. Discussion and vote to approve/not approve awarding contract for custodial services for the 2016-17 school year.

G. ADMINISTRATOR'S REPORT

1. Superintendent's Report

H. ADJOURNMENT

1. Vote to approve/not approve to adjourn.

Name of person posting this notice: Kelly Husted Superintendent

Posted this 28th day of June, 2016 at 5 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.