

**ALLEN BOWDEN BOARD AGENDA**

**REGULAR BOARD MEETING**

**MONDAY, JANUARY 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 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) Discussion of district technology issues.
  
  - 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 December 14, 2015 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(November 2015 and December 2015)
  
- D. ENCUMBRANCES

1. Discuss and vote to approve/not approve purchase order encumbrances:
  - (a) General Fund Encumbrances: PO# 309-315 in the amount of \$7,690.84;  
Change order for PO# 44, Raby Plumbing, in the amount of \$3,000;  
Change order for PO# 29, Finish Line Fuels, in the amount of \$2,000.
  - (b) Activity Fund Encumbrances: PO # 206-208 in the amount of \$1,196.99.

E. PUBLIC PARTICIPATION

F. OTHER BUSINESS

1. Discussion and vote to approve/not approve revised contract for Rebecca Drury, Elementary Secretary.
2. Discussion and vote to approve/not approve PTSO request for hosting alumni basketball game as a fundraiser.
3. Discussion and vote to approve/not approve Irene Fletcher as Academic Team Coach for the remainder of the 2015-16 school year.
4. Discussion and vote to approve/not approve extra duty contract for Irene Fletcher.

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

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

Posted this 8th day of January, 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.