

ALLEN BOWDEN BOARD AGENDA

SPECIAL BOARD MEETING

THURSDAY, JUNE 2, 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 Dawna Watkins, (b) resignation of Tess Henderson, (c) Summer PAWS Contracts, (d) Blanket Purchase Orders
 - 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 May 9, 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:
 - (a) General Fund Encumbrances: PO# 422-429 in the amount of \$3,589.86 .
 - (b) Building Bond Encumbrances: PO# 1-2 in the amount of \$37,875.27.
 - (c) Technology Bond Encumbrances: PO# 1 in the amount of \$3,583.33.

E. PURCHASE ORDERS

1. Discussion and vote to approve/not approve General Fund Blanket Purchase Orders for the 2016-17 school year.
2. Discussion and vote to approve/not approve Building Fund Blanket Purchase Orders for the 2016-17 school year.
3. Discussion and vote to approve/not approve Bond Fund Blanket Purchase Orders for the 2016-17 school year.

F. CONSTRUCTION BIDS

1. Review submitted bids for construction of new saferoom/media center.
2. Board to consider and take action on the reward of saferoom/media center bid.

G. OTHER BUSINESS

1. Discussion and vote to approve/not approve the resignation of Dawna Watkins.
2. Discussion and vote to approve/not approve the resignation of Tess Henderson.
3. Discussion and vote to approve/not approve Summer PAWS Contracts.
4. Discussion and vote to approve/not approve open transfers for the 2016-17 school year.
5. Discussion and vote to approve/not approve contract with Precision Testing Laboratories, Inc. for the 2016-17 school year.
6. Discussion and vote to approve/not approve OSIG Renewal Quote.
7. Discussion and vote to approve/not approve OSAG Worker's Compensation Proposal.
8. Discussion and vote to approve/not approve contract with OPSUCA Unemployment Program.
9. Discussion and vote to approve/not approve membership contract with OSSBA.

10. Discussion and vote to approve/not approve Kelly Husted as the purchasing agent for Allen Bowden School assigned by the Board of Education as an authorized representative/designated custodian for all federal programs including E-Rate and all other school programs and activities not listed for the 2016-17 school year.
11. Discussion and vote to approve/not approve Karen Pierce as school board minutes clerk for the 2016-17 school year.
12. Discussion and vote to approve/not approve Shonna Weems as Encumbrance Clerk for the 2016-17 school year.
13. Discussion and vote to approve/not approve the renewal of the lease-purchase of canopies, signage, and irrigation for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated August 1, 2012 between the Allen Bowden District and MR, Inc.

H. ADMINISTRATOR'S REPORT

1. Superintendent's Report

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 above a horizontal line.

Posted this 6th day of May, 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.