

AGENDA FOR

BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT NO. 35
CREEK COUNTY, OKLAHOMA
ALLEN BOWDEN PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 35, Creek County, Oklahoma, will hold a **Special** meeting on **June 29, 2015 at 5:30 o'clock p.m.** at the Board Room, Main Building, Allen Bowden Public Schools, 7049 Frankoma Road, Tulsa, Oklahoma.

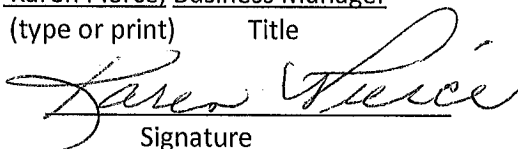
AGENDA

Note: The board may discuss, make motions, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members present and absent.
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a) Minutes of the June 8, 2015 Regular and June 22, June 25, June 26, 2015 Special board meetings.
 - b) Treasurer's Report
 - c) Approval of the monthly financial report of activity funds
 - d) Acknowledge Activity Fund Expenditures
3. Public Participation
4. Discuss and vote to approve or not to approve purchase order encumbrances for 2014-2015 school year:
 - a) General Fund Encumbrances: PO # 645-650 & 660-662 in the amount of \$ 2,613.21.
 - b) Child Nutrition Encumbrances: PO # 39 in the amount of 142.50.
 - c) Building Fund Encumbrances: PO # 35 in the amount of 307.00.
5. Discuss and vote to approve or not to approve purchase order encumbrances for the 2015-2016 school year.
 - a) General Fund Blankets /Encumbrances
 - b) Building Fund Blankets/Encumbrances
 - c) Child Nutrition Blankets/Encumbrances
6. Discuss and vote to approve or not to approve the following Items as Surplus. (See attached list)
7. Discuss and possible action for the Board of Education to enter into a Procedural Agreement with the Allen Bowden Professional Educators, per 70 O.S. §509.6.
8. Vote to approve or not to approve letter of resignation for Yvonne Miller.

9. Discuss and vote to approve or not to approve the following Fundraiser for General Activity Account:
 - (a) Candy Bars, Cookie Dough, Misc. Sales Items.
10. Discuss and vote to approve or not to approve the Staff Development Plan for 2015-2016 school year.
11. Discuss the repairs needed for the cafeteria/gym building:
12. Superintendent's Report:
 - a) Summer Projects
13. Discuss and vote to approve or not to approve the following technology programs:
 - (a) Common Goal Systems
 - (b) Renaissance Learning
 - (c) Lexia
 - (d) IXL
 - (e) Edmentum
 - (f) Tumbleweed Press
 - (g) Safari Montage
 - (h) Edgenuity
 - (i) SOCS
14. Proposed executive session as authorized by Oklahoma Statue, title 25, Section 307: (B)(1)(2)(7).
 - (a) Discuss employment of Roni Archer, 3rd Grade Teacher
15. Vote to convene into executive session.
16. Vote to acknowledge the Board's return to open session.
17. President's statement of executive session.
18. Discuss and vote to approve or not to approve employment for Roni Archer, 3rd Grade Teacher.
19. Adjournment.

Name of person posting this notice: Karen Pierce, Business Manager
(type or print) Title


Signature

Posted this 26th day of June, 2015, at 5:00 o'clock P.M., on the front window of the main building, Allen Bowden Public Schools, 7049 Frankoma Road, Tulsa, Oklahoma.