

ALLEN BOWDEN BOARD AGENDA

SPECIAL BOARD MEETING

MONDAY, MAY 9, 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) renewal of support staff, (b) summer PAWS contracts, (c) Reading Summer Academy contracts
 - 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 March 31, 2016 Special Board Meeting
 - b. Minutes of the April 11, 2016 Special Board Meeting
 - c. Treasurer's Report

- d. Approval of the monthly financial report of activity funds
- e. Booster Club Treasury Report
- f. PTSO Treasury Report

D. ENCUMBRANCES

- 1. Discuss and vote to approve/not approve purchase order encumbrances:
 - (a) General Fund Encumbrances: PO# 380-390 in the amount of \$3,224.35.
 - (b) Child Nutrition Change Order: PO# 4, Ben E. Keith, in the amount of \$4,000.00, PO #5, Flower's Baking Co., in the amount of \$1,000.00, and PO# 6, Hiland Dairy, in the amount of \$1,000.00

E. PUBLIC PARTICIPATION

F. RECOMMENDED ACTION

- 1. Discussion and vote to approve/not approve the employment of non-certified staff listed on Exhibit A.

G. OTHER BUSINESS

- 1. Discussion and vote to approve/not approve the resignation of Lynda Blanchard.
- 2. Discussion and vote to approve/not approve the 2016-17 Temporary Appropriations.
- 3. Discussion and vote to approve/not approve contract with Syntec for the 2016-17 school year.
- 4. Discussion and vote to approve/not approve contract with Alcohol and Drug Testing, Inc.
- 5. Discussion and vote to approve/not approve contract with Common Goal Systems, Inc., for the 2016-17 school year.
- 6. Discussion and vote to approve/not approve transition of counseling services from Whalen Therapeutic Center to Therapeutic Services, Inc.
- 7. Discussion and vote to approve/not approve Summer PAWS contracts.
- 8. Discussion and vote to approve/not approve Reading Summer Academy contracts.

H. ADMINISTRATOR'S REPORT

- 1. Assistant Principal

2. Principal
3. Superintendent

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, reading "Kelly Husted", written over a horizontal line.

Posted this 6th day of May, 2016 at 4 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.

EXHIBIT A

Dana Brummett

Stacy Butler

Rebecca Drury

Kerri Escoe

Irene Fletcher

Candace Rivera

Robin Helton

Kristy Alger

Angela Bibby

Bobbie Parks

Larry Bundy

Shonna Weems

Karen Pierce

Melissa Bray

Maria DeMorrison