

**ALLEN BOWDEN BOARD AGENDA**

**REGULAR BOARD MEETING**

**MONDAY, NOVEMBER 9, 2015**

**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) employment of Kindergarten Teacher; (b) resignation of support personnel
  
  - 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 October 12, 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
    - f. Accreditation Status

D. ENCUMBRANCES

1. Discuss and vote to approve/not approve purchase order encumbrances:
  - (a) General Fund Encumbrances: PO# 246-253, 259-264 in the amount of \$17,211.48.

E. PUBLIC PARTICIPATION

F. RECOMMENDED ACTION

1. Presentation of Superintendent's recommendation for the dismissal of Mindy Pittman; vote to schedule a meeting date, time and place; and to direct that a copy of the Superintendent's recommendation, along with a notice letter of due process rights, be mailed and/or hand delivered.
2. Vote to approve/not approve the employment of Stacy Nichols as Kindergarten teacher for the 2015-16 school year being placed on a temporary contract.

G. OTHER BUSINESS

1. Discussion and vote to approve/not approve budget appropriations, approved by the county excise board, for the 2015-16 fiscal year.
  - a. General Fund-\$3,033,943.18
  - b. Building Fund-\$112,562.50
  - c. Child Nutrition Fund-\$248,976.56
2. Discussion and vote to approve/not approve a resolution to name Mr. Doug Jones as treasurer for the 2015-16 school year.
3. Discussion and vote to approve/not approve a resolution giving Mr. Doug Jones the authority to place in, interest bearing accounts, any of the school funds under his control as treasurer for Allen Bowden Public School for the 2015-16 school year.
4. Discussion and vote to approve/not approve the dates and time for the 2016 board meetings.
5. Discussion and vote to approve/note approve the resolution of the Board of Education to the Creek County Election Board.

6. Discuss and vote to approve/not approve contract between Whalen Therapeutic Center(WTC), PLLC and Allen Bowden Public School for the 2015-16 school year.
7. Discussion and vote to approve/not approve the resignation of Melissa Bible, effective November 20<sup>th</sup>, 2015.
8. Discussion and vote to approve/not approve any resignations tendered since the posting of the agenda.

H. ADMINISTRATOR'S REPORT

1. Assistant Principal
2. Principal
3. Superintendent

- I. 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.)

J. 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 typed name and title.

Posted this 6<sup>th</sup> day of November, 2015 at 4 o'clock P.M. on the front window and bulleting board of the administration building, Allen Bowden Public Schools, 7049 Frankoma Road, Tulsa, Oklahoma 74131.