

ALLEN BOWDEN BOARD AGENDA

REGULAR MEETING

MONDAY, OCTOBER 12, 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 Special Needs Bus Aid/Special Education Assistant.
 - 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 September 14th, 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. Dropout Report

D. ENCUMBRANCES

1. Discuss and vote to approve/not approve purchase order encumbrances:
(a) General Fund Encumbrances: PO# 200-208, 214-218, 243-245 in the amount of \$27,495.51.

E. PUBLIC PARTICIPATION

F. RECOMMENDED ACTION

1. Vote to approve/not approve the employment of Candace Rivera as Special Needs Bus Aid and Special Education Assistant for the 2015-16 school year.

G. OTHER BUSINESS

1. Vote to approve/not approve the procedural agreement between the Allen Bowden Board of Education and the Allen Bowden Professional Educators(ABPE).
2. Discussion and possible action on bond proposal.

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: Mr. Kelly Husted, Superintendent

A handwritten signature in cursive script, reading "Kelly Husted", written over a horizontal line.

Posted this 9th day of October, 2015 at 4 o'clock pm on the front window of the Main Building,
Allen Bowden Public School 7049 Frankoma Road Tulsa, OK