

ALLEN BOWDEN BOARD AGENDA

REGULAR MEETING

MONDAY, SEPTEMBER 14, 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 Assistant Principal/Technology Teacher; (b) employment of Kindergarten Teacher; (c) employment of Cafeteria Cook; (d) contract for temporary certified, certified, non-certified, extra-duty, and PAWS/Latch-Key programs; (e) employment of Architect for current/future projects; (f) resignation of special education bus 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 August 10th, 2014 regular board meeting.
 - b. Encumbrances for General Fund:
 - PO # 106-115, 158-162, 165-181 in the amount of \$97,886.51

- c. Treasurer's Report
- d. Approval of the monthly financial report of activity funds.
- e. Deregulation/Waiver for Jamie Deason, Library Media Specialist
- f. Acknowledge Accreditation Status for 2015-16
- g. Fundraisers: PTSO, Band, Cheerleading, Athletics, Yearbook, Booster Club, First Grade.
- h. Resignation of Shannon Williams, Special Education Bus Assistant.
- i. STAR Reading as district approved reading assessment.

D. PUBLIC PARTICIPATION

E. RECOMMENDED ACTION

- 1. Vote to approve/not approve the employment of Amy Karnes, Assistant Principal/Technology Teacher, on a temporary contract, for the 2015-16 school year.
- 2. Vote to approve/not approve the employment of Mindy Pittman, Kindergarten Teacher, on a temporary contract, for the 2015-16 school year.
- 3. Vote to approve/not approve the employment of Kristy Alger, Cafeteria Cook, for the 2015-16 school year.
- 4. Vote to approve/not approve Certified, temporary, contracts for the 2015-16 school year.
- 5. Vote to approve/not approve Certified contracts for the 2015-16 school year.
- 6. Vote to approve/not approve Non-Certified contracts for the 2015-16 school year.
- 7. Vote to approve/not approve Extra-duty contracts for the 2015-16 school year.
- 8. Vote to approve/not approve PAWS/Latch-Key contracts for the 2015-16 school year.

F. OTHER BUSINESS

- 1. Vote to approve/not approve the Procedural Agreement between ABPE and the Allen Bowden Board of Education.
- 2. Vote to approve/not approve Residency Teacher Committee.
- 3. Vote to approve/not approve Michael Riley, Architect, for current and future building projects.
- 4. Discussion of future bond proposal.

G. ADMINISTRATOR'S REPORT

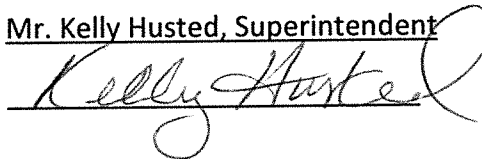
1. Assistant Principal
2. Superintendent

H. NEW BUSINESS(Under this item, the Board may consider and vote on any business that could not have been fore see or known about at the time the agenda was posted.)

I. 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 that reads "Kelly Husted". The signature is written over a horizontal line that is part of the printed text above it.

Posted this 11th day of September, 2015 at 4 o'clock pm on the front window of the Main Building, Allen Bowden Public School 7049 Frankoma Road Tulsa, OK