

**ALLEN BOWDEN BOARD AGENDA**

**SPECIAL BOARD MEETING**

**MONDAY, MARCH 7, 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 at this time.

**B. OATH OF OFFICE**

1. Administer oath of office to board member Bill Klenke.

**C. ELECTION OF BOARD OFFICERS**

1. President
2. Vice President
3. Clerk

**D. 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) evaluation of performance of Superintendent Kelly Husted, (b) renewal of contract for Superintendent

Kelly Husted, (c) resignation of Carol Watkins, (d) employment of special needs bus driver

2. Vote to acknowledge the Board's return to open session.
3. President's statement of executive session.

E. 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 February 8, 2016 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. ENCUMBRANCES

1. Discuss and vote to approve/not approve purchase order encumbrances:
  - (a) General Fund Encumbrances: PO# 358-364 in the amount of \$5,592.02. Change order for PO# 207, Bewley's, in the amount of \$2,000.00.

G. PUBLIC PARTICIPATION

H. RECOMMENDED ACTION

1. Discussion and vote to approve/not approve the employment of Melissa Bray, Special Needs Bus Driver, for the remainder of the 2015-16 school year.

I. OTHER BUSINESS

1. Discussion and vote to approve/not approve the renewal of contract for Superintendent Kelly Husted.
2. Discussion and vote to approve/not approve the resignation of Carol Watkins.
3. Discussion and vote to approve/not to approve non-certified contract for Melissa Bray.

4. Discussion and vote to approve/not approve revision to 2015-16 school calendar.
5. Discussion and vote to approve/not approve Tuesday, May 10, 2016 as 8<sup>th</sup> grade graduation day.
6. Discussion and vote to approve/not approve push back date of March 25, 2016 for submittal of negotiations between the Allen Bowden Board of Education and the ABPE for the 2016-17 school year.
7. Discussion and vote to approve/not approve closing activity fund, account number X0306, with First United Bank and transfer funds to General Activity Fund with Central Bank of Oklahoma.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$800,000 General Obligation Building Bonds, Series A, of the Allen Bowden School District
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$100,000 General Obligation Building Bonds, Series B, of the Allen Bowden School District.

J. ADMINISTRATOR'S REPORT

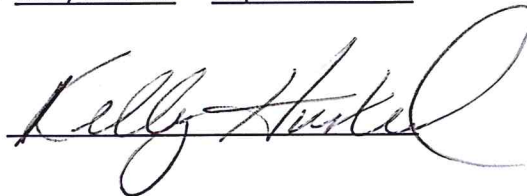
1. Assistant Principal
2. Principal
3. Superintendent

K. 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.)

L. ADJOURNMENT

1. Vote to approve/not approve to adjourn.

Name of person posting this notice: Kelly Husted Superintendent

A handwritten signature in black ink, appearing to read "Kelly Husted", written over a horizontal line.

Posted this 4th day of March, 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.