

ALLEN BOWDEN BOARD AGENDA
SPECIAL BOARD MEETING
MONDAY, SEPTEMBER 12, 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. Interview potential candidate for vacant school board seat #3

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

C. BOARD OF EDUCATION

1. Discussion and possible board action to appoint an individual to vacant board seat #3.
2. Reorganization of the Board of Education.
 - A. President
 - B. Vice-President
 - C. 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. Employment of Elementary Physical Education Teacher.
- B. Employment of Special Needs Bus Driver Assistant.
- C. Resignation of Better Carter.

E. CONSENT AGENDA: Any time on the consent agenda may be considered, separately, if the board so chooses:

- A. Minutes of the August 8, 2016 Special Board Meeting
- B. Treasurer's Report for June 30, 2016
- C. Activity Fund
- D. PTSO Financial Report

F. ENCUMBRANCES

1. Discuss and vote to approve/not approve purchase order encumbrances:

- A. General Fund Encumbrances: PO#150-#170 in the amount of \$20,885.04
- B. Child Nutrition Fund Encumbrance: PO#10 in the amount of \$100.00

2. Discuss and vote to approve/not approve Blanket Purchase Orders for Child Nutrition Fund for 2016-17. (See Attached)

G. OTHER BUSINESS

1. Discuss and vote to approve/not approve school calendar revision for the 2016-17 school year.
2. Discuss and vote to approve/not approve fund raisers for 2016-17.
 - A. Special Education – Tumblers and a Fun Run
 - B. Library - Book Fair
 - C. Pre-Kindergarten – Art projects
3. Discuss and vote to approve/not approve bid for new teacher computers.
4. Discuss and vote to approve/not approve contract with OSSBA for updated school policy manual.
5. Discuss and vote to approve/not approve resignation of Betty Carter.

6. Discuss and vote to approve/not approve E-Rate contract with Eastern Oklahoma Erate Service.
7. Discuss and vote to approve/not approve update to the following school policies:
 - A. FFACC-Diabetes Medical Management Plan
 - B. FFA-Heath: Students
8. Construction and project update from Michael Riley, architect. (Discussion only.)

H. RECOMMENDED ACTION

1. Discuss and vote to approve/not approve Mitch Reins, Elementary Physical Education Teacher, placed on a temporary contract, for the 2016-17 school year.
2. Discuss and vote to approve/not approve DeShonna Mann, Special Education Bus Assistant, for the 2016-17 school year.

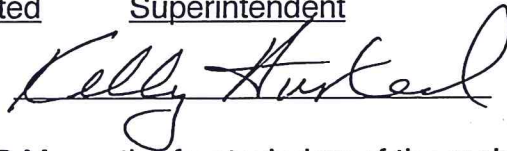
I. ADMINISTRATOR'S REPORT

1. Principal's Report
2. Superintendent's Report

J. ADJOURNMENT

1. Vote to approve/not approve to adjourn.

Name of person posting this notice: Kelly Husted Superintendent

A handwritten signature in black ink that reads "Kelly Husted". The signature is written in a cursive style and is positioned below the printed name and title.

Posted this 9th day September, 2016, at 4:00 P.M., on the front window of the main building, Allen Bowden Public School, 7049 Frankoma Road, Tulsa, Oklahoma.