

REGULAR MEETING – MONDAY JULY 13, 2015 – 7 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N. E. 10th, Choctaw, OK. 73020

A G E N D A

1. **Call to Order – 7 p.m.**
Roll Call of Members: Ms. Janice Modisette, President
Mr. Don Alsup, Vice President
Ms. Elizabeth Parker, Clerk
Ms. Pamela Matherly, Assistant Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve June 23, 2015 board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. ESPO President Comments
 - C. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent's Comments
 - B. Board Members' Comments
 - C. Consideration and possible vote to approve school calendar based on hours instead of days for the 2015-16 school year.
 - D. Consideration and possible vote to approve an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Legal Assistance Program for the 2015-16 fiscal year.
 - E. Consideration and possible vote to approve an out of state trip for CHS Band to travel to Denton, TX on July 16, 2015 to watch Drum and Bugle Corp International competition.
6. **BUSINESS SERVICES: Kevin Berry, Business Manager**
 - A. Business Manager's Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve U.S. Foodservice's 1st semester food and supply bid for FY 2015/2016.
 - D. Consideration and possible vote to approve Bimbo Baker to provide bakery products for FY 2015/2016.
 - E. Consideration and possible vote to approve Mazzio's Pizza as the district's pizza supplier for FY 2015/2016 at a price of \$4.94 per 14" pizza.
 - F. Consideration and possible vote to approve Chick-fil-A's as the district wide ala carte sandwich provider at a price of \$2.45 per sandwich for FY 2015/2016.
 - G. Consideration and possible vote to approve trainer services contract with Oklahoma Sports and Orthopedic Institute in the amount of \$43,000 for FY 2015/20156.
7. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
 - a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers
8. **INSTRUCTIONAL SERVICES: Donna Cooper, Exec. Director, Special Services/Instruction**
 - A. Consideration and possible vote to approve guidelines for Gifted Education.

9. **EXECUTIVE SESSION:**
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Reports; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
10. Vote to return to open session.
11. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
12. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
13. New Business. (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting agenda).
14. Adjournment

Agenda posted: Thursday, July 9, 2015 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk

ATTACHMENT A – PERSONNEL REPORT
July 13, 2015

Certified Recommendations: Cody Hill*, effective 7/1/15; Keri Powell*, effective 7/2/15; James Barrett Robertson*, effective 6/16/15; Wesley Toy, effective 6/24/15; Terri Patten*, effective 6/23/15; and Aubree Holsapple*, effective 7/7/15.

Certified Resignations: Tonya Allen, effective 7/1/15.