

REGULAR MEETING – MONDAY, JULY 10, 2023 - 6:00 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 – 6 p.m.**
Roll Call of Members: Ms. Pamela Matherly, President
Mr. Jason Ross, Vice President
Mrs. Janice Modisette, Clerk
Mr. Don Alsup, Assistant Clerk
Mrs. Jessica Salinas-Dengler, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve June 27, 2023, June 28, 2023 (session 1), June 28, 2023 (session 2) special board meeting minutes, and June 29, 2023 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Bond and Security Update – Todd Dilbeck
 - C. Board Members’ Comments
 - D. Consideration and possible vote to approve school calendar based on hours instead of days for the 2023-24 school year.
 - E. Consideration and possible vote to approve Guaranteed Maximum Price (GMP) of \$40,490,447 for Choctaw High School bond projects from Manhattan Construction, Construction Managers.
6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
 - A. Business Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. Consideration and possible vote to approve Jim’s Cleaning Service, L.L.C. as the cleaning service for the 2023-24 school year.
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: Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers, c) Revenue Lease Purchase Orders
8. **STUDENT SERVICES: Kelli Hosford, Assistant Superintendent of Student Services**
 - A. Student Services Report – Kelli Hosford
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Deputy Superintendent of Student Affairs**
 - A. Curriculum/Instruction Report – Dr. JeanAnn Gaona

- B. Consideration and possible vote to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the ninth, tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer arts, elective courses or credit recovery courses.
 - C. Consideration and possible vote to approve the Library Weeding Log from Nicoma Park Intermediate School.
10. **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.
 11. Vote to return to open session.
 12. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
 13. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
 14. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
 15. 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).
 16. Adjournment

Agenda posted: Thursday, July 6, 2023 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 10, 2023

Certified Recommendations: Catherine Bowers, effective 7/5/23.

Support Recommendations: Jose Cortez, effective 7/1/23; Shelby Rodgers, effective 7/1/23; Chasity Tisdell, effective 7/1/23; and Esperanza Miller, effective 7/1/23.

Support Resignations: Brenda Holbrook, effective 6/30/23.