

OWASSO PUBLIC SCHOOLS BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 11
TULSA COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Tulsa County, Oklahoma will hold a Regular Meeting on February 11, 2019, at 6:30 o'clock p.m., at the Owasso 8th Grade Center, Library, 12901 East 86th Street North, Owasso, Oklahoma.

February 11, 2019 Regular Meeting Agenda

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance –** Aminata Kamara– Owasso 8th Grade
- III. Special Recognition**
 - A. School Report – Mr. Alton Lusk and Aminata Kamara
- IV. Reports to The Board**
 - A. Superintendent's Report – Dr. Amy Fichtner
 - B. Teaching & Learning Report – Dr. Margaret Coates
 - C. Construction Report/District Services – Mrs. Jessie Patrick/ Mr. Kerwin Koerner
- V. Comments from the Public**
- VI. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)
 - A. Minutes of January 11, 2019, 6:30 P.M. Regular Meeting
 - B. Teaching & Learning
 - i. Out of State Student Activity Trips:
 - 1. Varsity Boys Golf – March 7, 2019 – Longview, TX
 - 2. Saxophone Ensemble – March 15, 2019 – Fayetteville, AR
 - 3. Baseball – March 18, 2019 – Kissimmee, FL
 - 4. Girls Soccer – March 28, 2019 – Stillwater, OK
 - 5. Boys Soccer – March 28, 2019 – Edmond, OK
 - 6. Baseball – April 6, 2019 – Willard, MO
 - 7. AP Environmental Science – April 19, 2019 - Woodward, OK
 - ii. Memorandum of Understanding with Tulsa Community College for Concurrent Enrollment
 - iii. Memorandum of Understanding with The Tristesse Grief Center
 - C. District Services
 - i. Contract for United Systems E-Rate Category 2 – E-Rate Funding year 2019-2020.
 - ii. Commercial Services Agreement with COX.

D. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for January 2019.
- ii. Activity Financial Report for January, 2019
- iii. Activity Account Change Requests, New Accounts and Transfers
- iv. Mock Trial Booster Club Sanctioning Application

E. Human Resources

- i. Personnel Resignations and Terminations
- ii. Employment of Personnel

VII. Finance

- A. Discuss and vote to approve or disapprove the Treasurers Report for January 2019. (Phillip Storm)
- B. Discuss and vote to approve or disapprove payment of a one-time stipend required to meet mandated state pay raise for 18-19. (Phillip Storm)
- C. Discuss and vote to approve or disapprove payment of a stipend for each National Board Certified Teacher for the 2018-2019 school year. (Phillip Storm)

VIII. Human Resources

- A. Discuss and vote to approve or disapprove requests for donated sick leave for support employees. (Lisa Johnson)

IX. Executive Session

- A. Vote to convene into executive session for the purpose of discussing the following item as authorized by Okla. Stat. Tit. 25§307 (B) (1) of the Open Meeting Act:
 - i. Superintendent's Evaluation.
- B. Acknowledgement of Return to Open Session
- C. Statement of Executive Session Minutes
- D. Vote to approve or disapprove contract for Superintendent for 2019-2020.

X. New Business

XI. Vote to Adjourn

This agenda was posted this 9th day of February 2019, at 3:00 p.m. at the entrance of the Owasso 8th Grade Center, 12901 East 86th Street North, Owasso, Oklahoma and at the North Entrance of the Owasso Public Schools Enrollment Center, 202 East Broadway, Owasso Public Schools, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION



Renae Klein, Clerk