

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 May 13, 2019, at 6:30 o'clock p.m., at the Owasso 8th Grade Center, Library, 12901 East 86th Street North, Owasso, Oklahoma.

May 13, 2019 Regular Meeting Agenda

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance** – Emma Williams – Northeast Elementary
- III. Special Recognition**
 - A. School Report – Mrs. Michelle Million and Emma Williams
- IV. Reports to The Board**
 - A. Superintendent's Report – Dr. Amy Fichtner
 - B. Teaching and 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 April 8, 2019, 6:30 P.M. Regular Meeting
 - B. Teaching & Learning
 - i. Out of State Student Activity Trips:
 - 1. Odyssey of the Mind (High School) – May 21, 2019 – Lansing, MI
 - 2. Odyssey of the Mind (8th Grade) – May 21, 2019 – Lansing, MI
 - 3. Boys Basketball – June 7, 2019 – Norman, OK
 - 4. Boys Basketball – June 14, 2019 – Stillwater, OK
 - ii. STEP Summer Work Experience Program FY 2019/2020 (formerly iJobs)
 - iii. Memorandum of Understanding with The University of Tulsa for Clinical Rotations for athletic training and exercise and sports science students
 - C. District Services
 - i. Membership Renewal with Oklahoma State School Board Association
 - ii. Student Transfers for the 2019-2020 school year
 - iii. Memorandum of Understanding with Owasso Police Department for Student Resource Officers
 - iv. Agreement with Owasso Police Department for narcotics control programs
 - v. Visual PST Renewal
 - vi. Shi Adobe Licensing Renewal
 - vii. ESET Antivirus Renewal
 - viii. CPSI, Ltd. Renewal

- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for April 2019
 - ii. Activity Financial Report for April, 2019
- E. Human Resources
 - i. Personnel Resignations and Terminations
 - ii. Employment of Personnel

VII. Communications/Superintendent – Dr. Amy Fichtner

- A. Discuss and vote to approve or disapprove an agreement Sangha Communication.

VIII. Teaching and Learning – Dr. Margaret Coates

- A. Discuss and vote to approve or disapprove Summer School Stipends.

IX. District Services

- A. Discuss and vote to approve or disapprove a Contract Agreement with SchoolSafe ID. (Kerwin Koerner)
- B. Discuss and vote to approve or disapprove a Contract Agreement with United Systems. (Lisa Wells)
- C. Discuss and vote to approve or disapprove Change Order #001 for West Campus. (Jessie Patrick)
- D. Discuss and vote to approve or disapprove Change Order #001 for Morrow Elementary. (Jessie Patrick)
- E. Discuss and vote to approve or disapprove Change Order #002 for Morrow Elementary. (Jessie Patrick)
- F. Discuss and vote to approve or disapprove Change Order #003 for Morrow Elementary. (Jessie Patrick)

X. Finance – Phillip Storm

- A. Discuss and vote to approve or disapprove the Treasurers Report for April 2019.
- B. Application for Sanctioning for Barnes Community Care

XI. Human Resources

- A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee. (Lisa Johnson)
- B. Discuss and vote to approve or disapprove hiring Assistant Principal for Owasso High School. (Dr. Fichtner)

XII. Executive Session

- A. Vote to convene into executive session for the purpose of discussing 2019 negotiations with Owasso Education Association as authorized by Okla. Stat. Tit. 25§307(B)(2).

XIII. New Business

XIV. Vote to Adjourn

This agenda was posted this 9th day of May 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.

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Renae Klein, Clerk