

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 July 15, 2019, at 6:30 o'clock p.m., at the Owasso 8th Grade Center, Library, 12901 East 86th Street North, Owasso, Oklahoma.

July 15, 2019 Regular Meeting Agenda

- I. Call to Order and Roll Call**
- II. Reports to The Board**
 - A. Superintendent's Report – Dr. Amy Fichtner
 - B. Teaching and Learning Report – Dr. Margaret Coates
 - C. District Services – Mr. Kerwin Koerner
- III. Comments from the Public**
- IV. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)
 - A. Minutes of June 24, 2019, 6:30 P.M. Regular Meeting
 - B. Teaching & Learning
 - i. fueleducation – Agreement for Virtual Learning
 - ii. Impact Tulsa – Memorandum of Understanding
 - iii. Northeastern State University – Clinical Site Affiliation Agreement
 - iv. Union Facility Use Agreement for ABE/GED Adult Education
 - v. Tulsa Tech eSchool Network – Memorandum of Understanding - Edgenuity
 - vi. Houghton Mifflin Harcourt – Journeys K-6 Curriculum
 - vii. Tulsa Tech Career Academy Program - Aerospace
 - viii. TCC Agreement – Teacher Education Program
 - ix. TCC Memorandum of Understanding for College Dual Credit/Concurrent Enrollment
 - x. Studies Weekly Standard Based Curriculum
 - xi. Pearson – Envision Math Teacher Kits
 - xii. Solution Tree – Global Professional Development Subscription
 - C. District Services
 - i. WASP Barcode Technologies – Asset Tagging/Management
 - ii. COX – Second Internet Connection
 - iii. Tulsa Tech Student Transportation Contract for 2019-2020
 - iv. PowerSchool Enterprise Management Service
 - v. Pepsi – Vending Agreement for 2019-2020
 - D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for July 2019
 - ii. Activity Financial Report for July, 2019
 - iii. Activity Account Budgets/Transfers/Account Change Requests

- iv. Sanctioning Applications
 - 1. Owasso Northeast PTO
 - 2. Owasso Band Patrons Club
 - 3. Owasso Cheerleader Booster Club
 - 4. Owasso Choir Patrons
 - 5. Owasso Rams Soccer Booster Club
 - 6. Barnes Elementary PTO
 - 7. Owasso Ram Academy PTSO
- E. Human Resources
 - i. Personnel Resignations and Terminations
 - ii. Employment of Personnel

V. Communications/Superintendent

- A. Discuss and vote to approve or disapprove Subscription to OSSBA Assemble Meeting Service. (Dr. Fichtner)
- B. Discuss and vote to approve or disapprove 2019-2020 Education Service Center Representatives for Owasso Public Schools as follows: (Dr. Fichtner)

Board of Education Minutes Clerk	Renae Klein
Board of Education Deputy Minutes Clerk	Cherie Vanlandingham
Treasurer	Phillip Storm
Assistant Treasurer	Sheryl Mansard
Encumbrance Clerk	Renee Atkinson
Activity Fund Custodian	Evelyn Bryan
Purchasing Agents	Dr. Amy Fichtner, Phillip Storm Kerwin Koerner, Dr. Margaret Coates Zach Duffield
e-Rate Agent	Lisa Wells
Residency Officers	Kerwin Koerner, Dr. Margaret Coates
Title IX Compliance Officer	Dr. Margaret Coates
ADA Representatives	Dr. Margaret Coates, Kerwin Koerner
Section 504/Title II of the ADA	Charlene Duncan, Dr. Kent Wire
Federal Programs	Dr. Margaret Coates, Dr. Kent Wire
Age Act Coordinator	Lisa Johnson

- C. Discuss and vote to approve or disapprove Student Handbooks for 2019-2020. (Dr. Coates)

VI. Teaching and Learning – Dr. Margaret Coates

- A. Discuss and vote to approve or disapprove new curriculum for Pre-K ELA teacher books from Amazon.
- B. Discuss and vote to approve or disapprove Follett for Destiny Online Services to add Morrow Elementary to district subscription.
- C. Discuss and vote to approve or disapprove new curriculum for Pre-K ELA from Lakeshore.

VII. District Services

- A. Discuss and vote to approve or disapprove Change of Access for Morrow Elementary. (Jessie Patrick)

VIII. Finance – Phillip Storm

- A. Discuss and vote to approve or disapprove the Treasurers Report for July 2019.
- B. Discuss and vote to approve or disapprove the Negotiated Agreement for 2019-2020 pending OWEA ratification.
- C. Discuss and vote to approve or disapprove salary scale adjustment for Administrative Personnel for 2019-2020.

IX. Human Resources

- A. Discuss and vote to approve or disapprove hiring Assistant Principal for Mills Elementary. (Dr. Fichtner)

X. New Business

XI. Vote to Adjourn

This agenda was posted this 11th day of July 2019, at 4:00 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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A handwritten signature in blue ink, appearing to read 'Renae Klein', is written over a horizontal line.

Renae Klein, Clerk