

**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 August 12, 2019, at 6:30 o'clock p.m., at the Owasso 8<sup>th</sup> Grade Center, Library, 12901 East 86<sup>th</sup> Street North, Owasso, Oklahoma.

**August 12 , 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. Construction Report/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 July 15, 2019, 6:30 P.M. Regular Meeting
  - B. Teaching & Learning
    - i. Out of State Student Activity Trips:
      - 1. Girls Softball – August 23, 2019 – Moore, OK
      - 2. Girls Softball – August 29, 2019 – St. Louis, MO
      - 3. Cross Country– September 14, 2019 – St. Louis, MO
      - 4. Girls Softball – September 27, 2019 – Edmond, OK
      - 5. Cross Country – October 5, 2019 – Fayetteville, AR
      - 6. Mock Trial – October 10, 2019 – New York, NY
      - 7. Girls Softball – October 17, 2019 – Shawnee, OK
      - 8. Cross Country – November 2, 2019 – Oklahoma City, OK
    - ii. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2019-2020
    - iii. CREOKS Memorandum of Understanding
    - iv. CREOKS Agreement
  - C. District Services
    - i. JD Young Business Technologies Service Agreement
  - 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. Request for stop payment of Activity Fund outstanding checks

- v. Concession contracts for the following:
    - 1. Owasso Baseball Boosters
    - 2. Owasso Band Boosters
    - 3. Owasso Soccer Boosters
    - 4. Owasso Softball Boosters
    - 5. Owasso Track/Cross Country Boosters
    - 6. Owasso Volleyball Boosters
  - E. Human Resources
    - i. Personnel Resignations and Terminations
    - ii. Employment of Personnel
- V. **Finance – Phillip Storm**
  - A. Discuss and vote to approve or disapprove Memorandum of Understanding with The Jennifer Gibson Memorial Scholarship Fund.
  - B. Discuss and vote to approve or disapprove the Treasurers Report for July 2019.
- VI. **Teaching and Learning – Dr. Margaret Coates**
  - A. Discuss and vote to approve or disapprove a Resolution to Endorse the CCOSA Blended/Virtual framework.
- VII. **District Services – Kerwin Koerner**
  - A. Discuss and vote to approve or disapprove PSO Change of Access for Morrow Elementary.
  - B. Discuss and vote to approve or disapprove Storm Drainage Easement.
- VIII. **Human Resources**
  - A. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of the following new and/or revised policy: (Lisa Johnson)
    - 2.35 Employment of Substitute Teachers – Revised
- IX. **New Business**
- X. **Vote to Adjourn**

*This agenda was posted this 8th day of August 2019, at 3:00 p.m. at the entrance of the Owasso 8<sup>th</sup> Grade Center, 12901 East 86<sup>th</sup> 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