Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date:  Monday, May 3, 2021
Time:  5:00 p.m.
Place: Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1) Pledge of Allegiance and Moment of Silence – Cory Boggs, Executive Director of Information Technology.

2) Public Participation.

3) Staff Reports and Recognition.
   ➢ Resolution and Recognition of Service for Cindy Gibbs.

4) Superintendent’s Report.

5) Comments by Board Members.

6) Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

   a. Minutes for regular board meeting on April 19, 2021.
   b. Minutes for special board meeting on April 23, 2021.
   d. Financial Reports.
   e. Activity Fund Cash Summary.
   f. Activity Fund Transfer List.
   g. Fundraisers.
   h. Declaration of Obsolete Items.
   i. Renewal of Pre-Engineering Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2021-2022 year.
   j. Renewal of Computer Science Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2021-2022 year.
   k. Renewal of Bioscience and Medicine Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2021-2022 year.
   l. Renewal of Project HOPE Joint Program Agreement with Francis Tuttle Technology Center for the 2021-2022 year. (4 ½ teacher salaries from 22-11-000)
   m. Renewal of Memorandum of Understanding with Francis Tuttle Technology Center for Career Counseling Initiatives for the 2020-2021 year. ($100,000.00 from 22-11-421)
   n. Renewal of Four-Year-Old Joint Program Contract with Francis Tuttle for the 2021-2022 year. (4 teacher & 4 assistant salaries; F/R meal costs; instructional materials from 22-11-122, 22-11-127, 22-11-023, 22-11-061)
p. Renewal of Contract with Summit Fire & Security (formerly Mac Systems) for Fire Alarm Monitoring using MACNET wireless mesh radio monitoring for 32 sites for 2021-2022 school year. ($13,440.00 from 21-22-088)
q. Renewal of Mutual Cooperation Agreement with Oklahoma County for the 2021-2022 fiscal year. (No Cost to District)
r. Renewal of Memorandum of Understanding with OSU-OKC for Concurrent Courses to be offered at Putnam City, Putnam City North and Putnam City West High Schools during the 2021-2022 school year. (No cost to district)
s. Renewal of Memorandum of Understanding with Morton Comprehensive Health Services for student counseling services for the 21-22 school year at Central, Coronado, Downs, Hilldale, Northridge and Wiley Post Elementary Schools. (No Cost to District)
t. Renewal of Service Agreement with OSSBA for unemployment claims management for the 2021-2022 year. ($17,517.50 from 22-11-089)
u. Elementary and Secondary Contracts.
v. Retirements and resignations as listed on Attachment A.

7) Consideration of and vote on recommendation of employment of new personnel and reassignments as listed on Attachment A.

8) Consideration of and vote on motion for renewal of employment for support staff as listed on Attachment B for the 2021-2022 school year.

9) Consideration of and vote on motion to approve revision to District Policy EF – Attendance.

10) Consideration of and vote on motion to approve employment of Lingo Construction as Construction Managers at old Capps Middle School for Demolition project. (6% Contracted Construction Amount from 21-76-157)

11) Consideration of and vote on motion to approve employment of Globe Construction as Construction Managers at Putnam City West High School for Re-Roof 9th Grade Wing project. (6% Contracted Construction Amount from 21-79-195)

12) Consideration of and vote on motion to approve employment of Pope Contracting as Construction Managers at Apollo Elementary for Classroom/Storm Shelter Addition. (7% Contracted Construction Amount from 21-79-250)

13) Consideration of and vote on motion to approve employment of Lingo Construction as Construction Managers for Transportation Building Renovation project. (6% Contracted Construction Amount from 21-79-171)

14) Consideration of and vote on motion to enter into executive session for the purpose of discussing employment/appointment of elementary assistant principals at sites to be determined pursuant to 25 O.S. § 307 (B) (1) and (B) (7).

15) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session.

16) Consideration of and vote on motion to employ/appoint elementary assistant principals at sites to be determined.

17) Consideration of and vote on new business.
18) Consideration of and vote on motion to adjourn.

Name of person posting this notice: Sandra Lemaster, Board Clerk.

Posted the 30th of April, 2021 at 4:30 p.m. on the glass doors to the entrances at the Putnam City Administration Building, 5401 NW 40th Street, Oklahoma City, Oklahoma.

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Signature