

AGENDA

Regular Meeting of the Board of Education, Independent School District Number One, Tulsa County, Oklahoma, **Monday, November 19, 2007**, at 7:00 p.m., in the Cheryl Selman Room, Ground Floor Level, at the Charles C. Mason Education Service Center, 3027 South New Haven, Tulsa, Oklahoma.

With the exception of item A-1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed.

A. OPENING EXERCISES

- A-1.** Call to order and confirm that a quorum of the Board is present.
- A-2.** Flag salute led by the East Central High School Leadership Corps under the instruction of Major Mike McGuire/First Sergeant John Nein.
- A-3.** Remind those wishing to address the Board, sign with the clerk -- 5-minute limit.
- A-4.** Motion and vote to adopt the Agenda.

B. RECOGNITION OF VISITORS

C. SPECIAL PRESENTATIONS/AWARDS/RESOLUTIONS

- C-1.** Superintendent's special recognition.

- D.** Approve minutes of the November 5, 2007, regular meeting of the Board of Education.

E. CONSENT AGENDA - Motion and vote on recommendations.

Recommendations submitted by Area III Superintendent, Mrs. Bobbie Booker

- E-1.** Approve East Central High School's JROTC students to participate in a drill competition at Ozark High School in Ozark, Missouri, on December 15, 2007.

Total cost will not exceed \$2,500 to be paid from East Central's Student Activity Fund #564. Students will pay for their own meals. There is no cost to the District.

RATIONALE: The drill team has been competing in this drill competition for several years and the competition will enable the drill team to compete and interact with JROTC units from other states.

- E-2.** Approve a member of the Hale High School Student Council to attend the National Association Student Councils National Summer Conference in Austin, Texas, June 21 – 29, 2008. The Hale student will join students from Oklahoma schools and travel as a group by plane to Austin.

Total cost will not exceed \$1,700 to be paid from Hale Student Activity Fund #573. The student will reimburse the Student Council for the cost of the trip.

RATIONALE: This is the seventh year that a student from Hale will attend the National Summer Conference. The student will share ideas, activities, etc. with students from across the nation.

Recommendations submitted by Area IV Superintendent, Mr. Steve Mayfield

- E-3.** Approve Byrd Middle School, Edison Preparatory School (middle and high) and Memorial High School students to participate in the Razorback Technology conference at the University of Arkansas in Fayetteville, Arkansas, on December 5, 2007.

Total cost will not exceed \$1,500 to be paid from C. Perkins Grant 8-11-4210-50-8910-390-9990-000-05-093.

RATIONALE: Students will enter and compete in several technological events to promote leadership and problem solving skills.

- E-4.** Approve Memorial High School varsity and junior varsity cheerleading squads to participate in the Universal Cheer Association's National Championship in Orlando, Florida, February 8 through 12, 2008.

Total cost will not exceed \$15,500 to be paid from Memorial Student Activity Fund #634.

RATIONALE: This is the third year the Memorial cheer squads have participated in this competition.

E. CONSENT AGENDA – Continued

- E-5.** Approve Memorial High School varsity pom pon squad to attend the UDA National Dance Team Championship in Orlando, Florida, January 30 through February 5, 2008.

Total cost will not exceed \$15,000 to be paid from Memorial High School Pom Pon Booster Club. There is no cost to the District.

RATIONALE: Memorial pom squads have been attending this competition for the past 16 years.

- E-6.** Approve two seniors from Edison Preparatory School's Deaf Ed Program and Gayle Campbell, teacher, to participate in a week long program presented by the Washington D.C., Close Up Foundation in Washington, D.C., May 4 through 10, 2008.

Total cost will not exceed \$4,169 to be paid from Edison Student Activity Fund #842 and #874. Additional costs will be paid by the parents. The students may also receive a partial scholarship from the Close Up Foundation. All transportation is arranged by the Close Up Foundation.

RATIONALE: Edison students have participated in this program for the past 28 years. Students will learn about U.S. Federal government through seminars, workshops and lectures. They have an opportunity to meet with their senator and learn about American history through touring museums and monuments. Other deaf students from across the United States will participate in this program. Highly skilled interpreters are provided for all program events.

- E-7.** Enter into a contract with Tulsa Convention Center to host the Memorial High School Holly Ball Dance on December 15, 2007.

Expenses may include, but are not limited the following:

Tulsa Convention Center	\$1,000
DJ Connections	450
Boston Culinary	350
Securitas (Security)	300

Total cost will not exceed \$2,100 to be paid from School Activity Fund #863.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District. Contact person-Linda Caine

RATIONALE: The Holly Ball Dance has been held annually for over 20 years. Approximately 700 Memorial students and their guests attend each year.

E. CONSENT AGENDA – Continued

- E-8.** Enter into a contract with University of Tulsa, Allen Chapman Center to host the annual Edison Preparatory High School Holiday Dance on November 30, 2007.

Expenses may include, but are not limited to the following:

Allen Chapman Center & Refreshments	\$900
DJ (To be named)	\$800

Total cost will not exceed \$1,700 to be paid from Edison Preparatory School Student Activity Fund #537

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District. Contact person-Linda Caine.

RATIONALE: This event has been held for over 20 years and has provided students with the opportunity to become involved with event planning, organization, teamwork skills.

- E-9.** Pay G. Bernabei-Writer to present a fourth- and fifth-grade students' writing workshop at Lee Elementary on January 18, 2008.

Total cost will not exceed \$2,500 to be paid from SAF Account Matching Grant #943 \$1,200 (\$500-C. Smith; \$450-Cimarex Energy; \$250-Phillips Conoco), SAF Account Soft Drink Vending #520 \$300, and, PTA \$1,000

RATIONALE: Workshop will help prepare fourth- and fifth-grade students for the State Writing Test.

- E-10.** Approve Tulsa Engineering Academy at Memorial students (TBD) and two teachers, Lane Matheson and Joe Matheson, to attend the Frontier Trails BEST Regional Robotics Competition in Fort Smith, Arkansas, November 29 through December 1, 2007.

Total cost will not exceed \$2,000 to be paid from Memorial Student Activity Fund #640 for transportation. Lodging and meals will be paid for by individual participants.

RATIONALE: This will be the third consecutive year that T.E.A.M (Tulsa Engineering Academy at Memorial) has competed in the Frontier Trails BEST regional. The T.E.A.M. earned awards for the 1st Place Robot, 2nd Place for the "Boosting Engineering, Science, and Technology" Award, and the most Robust Robot. These awards earned the T.E.A.M. the opportunity to attend the Frontier Trails BEST Regional.

E. CONSENT AGENDA – Continued

Recommendations submitted by Area V Superintendent, Mrs. Jean Swanson

- E-11.** Approve Booker T. Washington speech and debate team to attend the University of New Mexico Lobo Speech and Debate Tournament in Albuquerque, New Mexico, January 3-6, 2008.

The total cost will not exceed \$3,000 and will be funded from the Speech and Debate Account 8-11-0735-50-1764-5820-251-0000-000-07-735.

FURTHER RECOMMEND the Booker T. Washington speech and debate team to attend Emory University Berkeley Forum Speech and Debate Tournament in Atlanta, Georgia, January 24-27, 2008.

The total cost will not exceed \$5,000 and will be funded from the Speech and Debate Account 8-11-0735-50-1764-5820-251-0000-000-7-735.

RATIONALE: This is an extremely worthwhile learning experience for students. Competing on a high level will provide national recognition for the school and the District as well as allowing the students to broaden their ideas concerning their craft by seeing what the rest of the country has to offer. This will allow for personal assessment, improvement, and emersion into diversity on a scale not offered in Oklahoma.

- E-12.** Enter into a contract with Tulsa Convention Center, Boston Culinary Group, DJ Connections, Securitas to host the annual Booker T. Washington Winter Formal on Saturday, December 8, 2007.

Expenses may include, but are not limited the following:

The Tulsa Convention Center for room/facility rental	\$800
Boston Culinary Group for refreshments	\$2,500
Securitas for security	\$500
DJ Connection for sound and light	\$800

Total cost will not exceed \$4,700 to be paid from School Activity Fund account #573.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District. Contact person-Linda Caine

RATIONALE: The Winter Formal is an annual event for the students at Booker T. Washington High School. This event provides many leadership opportunities for the students. They gain experience in event planning, advertising, critical thinking, problem solving, sharing, and accepting different opinions and ideas. The proceeds from this dance will be used to fund other Student Council expenses throughout the year. Booker T. Washington is planning for 700 to 800 students and the tickets will be \$10. Teachers and volunteer parents will chaperone.

E. CONSENT AGENDA – Continued

Recommendations submitted by Chief Academic Officer, Dr. Mary Guinn

- E-13.** Approve the 2007-2008 Comprehensive Local Education Plan Update to be submitted as required to the Oklahoma State Department of Education.

There is no cost to the District.

RATIONALE: Each year, the State requires all school districts that are in need of improvement to submit an annual update to the Comprehensive Local Education Plan. This plan includes the following information:

- District/School Improvement Plan
- Capital Improvement Plan
- Alternative Education Plan
- Reading Sufficiency Plan

The Comprehensive Local Education Plan assists the District in its efforts to develop strategic plans for the 2007-2008 school year.

- E-14.** Pay Mike Carney, Desegregation Analyst Consultant with Independent Oklahoma EOI Biology Data, for three, two-hour teacher workshops at a rate of \$250 per session to be held during the 2007 fall academic semester.

Total cost not to exceed \$800 to be paid from 8-11-5410-50-2213-3600-000-0000-000-05-093.

RATIONALE: The Biology End of Instruction assessment revealed 60 percent of students scored below the satisfactory level on the 2007 exam. Studies have pointed to the strength of using data driven decision-making within focused learning teams in achieving significant sustainable improvements in students' academic performance.

- E-15.** Pay Apertures Photography Shop, Tulsa Oklahoma, to provide slide film and processing for students participating in the Scholastic Arts Scholarship Competition (January 2008) and the AP Studio Art Portfolio Assessment (April 2008).

Total cost will not exceed \$3,000 to be paid from 8-11-0000-50-1280 3200-100-0000-000-06-070.

RATIONALE: The Scholastic Arts Scholarship Competition is a national scholarship program for high school students. Work is submitted regionally to Tulsa Community College in slide format. Winners are mailed by TCC to Washington D.C. for the national venue. The AP Studio Art Portfolio is the final assessment for the AP credit in the visual arts. Slides are mailed to AP Central for evaluation.

E. CONSENT AGENDA – Continued

- E-16.** Enter into a contract with Family and Children's Services (F&CS) to provide positive behavioral support services at McClure Elementary School during 2007-2008 school year.

Total cost will not exceed \$25,000 to be paid from 8-11-6230-50-2113-3200-239-0000-000-05-066.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District. Contact person-Taylor Young

RATIONALE: An improvement in school participation and levels of achievement may occur by addressing the emotional and behavioral needs of students. This support will provide the opportunity for families and children to receive a broad range of services designed to increase participation within the educational community and prevent additional restrictive placement outside of the District or community. McClure Elementary will be a model program servicing their own identified emotionally disturbed (ED) special education students through positive behavioral support services with F&CS. If this model program is successful, we will duplicate this program design at other elementary schools that have no ED program.

Recommendations submitted by Chief Human Resources Officer, Mr. Bill Naftzger

- E-17.** Enter in an agreement with The University of Tulsa to arrange clinical rotation experience for Tulsa University students enrolled in the Athletic Training and Exercise and Sports Science Program at the University.

There is no cost to the District.

RATIONALE: The University of Tulsa and Tulsa Public Schools shall mutually determine the scope of the clinical rotation programs, the schedule of student assignments and the number of students who may participate.

- E-18.** Approve routine staffing items.

RATIONALE: These routine personnel actions implement the various human resources plans and priorities authorized by the Board for fiscal year 2007.

E. CONSENT AGENDA – Continued

Recommendation submitted by Director of Bond Projects/Energy Management, Mr. Bob LaBass.

- E-19.** Assign construction contracts for the restroom/concession building at Milton and S. E. Williams stadiums and athletic facilities and track renovations at Edison, Central and Hale high schools to the construction manager at risk on the project, Trigon General Contractors and Construction Managers, Inc.

Total cost of the restroom concession buildings is not to exceed 1,000,000 and the track renovations are not to exceed \$1,200,000 to be paid from various funds. Phase I will be paid from 839-1259-504700-4500-000-0000-001-12-037 and Phase II is contingent upon the successful sale and receipt of the 2008A Bond.

RATIONALE: The individual awarded contracts will be encumbered as one contract to Trigon General Contractors and Construction Managers, Inc.

F. ACTION AGENDA - Discussion, motion and vote on each recommendation.

**Recommendations submitted by Director of Bond Projects/Energy Management,
Mr. Bob LaBass.**

- F-1.** Approve a resolution fixing the amount of Combined Purpose Bonds, Series 2008A to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the Clerk to give notice of said sale as required by law; and approving other matters related to the issuance of the District's Combined Purpose Bonds, Series 2008A.

RATIONALE: The sale of Bonds approved by the 2005 voter referendum will allow the District to continue upgrading facilities as outlined in the proposals.

- F-2.** Approve an agreement with Hilborne & Weidman to serve as Bond Counsel on the District's Combined Purpose Bonds, Series 2008A.

RATIONALE: The District engages experts for these services in connection with bond issuances to ensure compliance with all rules and regulations governing the sale of bonds. The use of bond counsel is necessary to prepare the necessary documentation for a bond sale in a correct manner.

- F-3.** Approve an agreement with Bank of Oklahoma, N.A., Tulsa, Oklahoma, to serve as registrar and paying agent on the District's Combined Purpose Bonds, Series 2008A.

RATIONALE: The Bank of Oklahoma has acted as the District registrar and paying agent for all past bond programs with excellent results.

G. INFORMATION AGENDA

Recommendation submitted by Area II Superintendent, Dr. Brad Schoeppey

- G-1.** Enter into a contract with State of Oregon, acting by and through the State Board of Higher Education on behalf of the University of Oregon, (DIBELS Data System) and Tulsa Public Schools to provide the reading tests and results for kindergarten through fifth-graders at self-selected elementary schools during the school year 2007-2008.

Total cost will not exceed \$8,000 to be paid from the individual school site accounts based on \$1 per each student being tested at each site.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District. Contact person-Jane Barnes/Brad Schoeppey

RATIONALE: This service is a web-based benchmark, progress monitoring and reporting. This service contract permits a school to enter a student DIBELS data and administrative data to generate automated reports. Student reading interventions can be developed on the basis of this data. The DIBELS is one of the State Board of Education's three approved Reading Sufficiency Act Assessments.

Recommendation submitted by Area III Superintendent, Mrs. Bobbie Booker

- G-2.** Enter into a contract with University of Tulsa Allen Chapman Activity Center and Tulsa Public Schools for the use of the ballroom on December 15, 2007, for Hale High School Annual Winter Ball.

Total cost will not exceed \$406.50 to be paid from Hale Student Activity Fund # 573.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District. Contact person-Linda Caine.

RATIONALE: This is the 17th annual Winter Ball for Hale High School students. Students will have the opportunity to interact socially with others students, demonstrate tolerance and respect every person. Faculty, parent chaperones and security will be on hand.

G. INFORMATION AGENDA – Continued

Recommendations submitted by Area IV Superintendent – Mr. Steve Mayfield

- G-3.** Pay Denise McDowell \$2,520 to provide an ACT Preparation/Review workshop at Memorial High School on February 6, 2008.

Total cost will not exceed \$2,520 to be paid from Memorial High School Student Activity Fund #921. Students will pay \$35 to attend the workshop.

RATIONALE: This workshop is designed to prepare students for taking the ACT test for college applications and acceptance. The workshop provides valuable study guides and test-taking techniques. Memorial High School has provided this workshop for the past five years; an average of 55 students attends each year.

- G-4.** Enter into a contract with Camfel Productions and Tulsa Public Schools to provide Byrd Middle School with a media presentation to the student body on February 26, 2008.

Total cost will not exceed \$695 to be paid from Byrd Student Activity Fund #573.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: Camfel Productions has presented a media presentation to the Byrd Middle School student body for the past five years to be used as discussion in classrooms for character development.

- G-5.** Adopt School Board policy 2166, Vision Screenings. This is the first reading. There is no cost to the District.

RATIONALE: Board policies are reviewed and revised by staff as necessary and/or required by State law. They are further reviewed by the Policy committee and then submitted to the Board for approval at a regular meeting of the Board.

Recommendation submitted by Chief Human Resources Officer, Mr. Bill Naftzger

- G-6.** Pay retiring teachers and administrators a \$1,000 stipend for providing an irrevocable, written notification of retirement to become effective at the end of the school year. This notification must be submitted no later than January 31, 2008. The stipend will be paid in the May paycheck.

RATIONALE: By knowing who is planning on retiring, the District will be able to recruit and fill key teaching positions earlier in the year. This process will result in giving us a higher quality of candidates from which to select.

G. INFORMATION AGENDA – Continued

Recommendations submitted by Chief Finance Officer, Mrs. Joanne Lucas

- G-7.** Approve issuing warrants to Tulsa County in the amount of \$563,448.33, Osage County in the amount of \$_____, to Creek County in the amount of \$_____, and to Wagoner County in the amount of \$139.03, for the School district's share of the visual inspection cost for the 2007-2008 school year.

RATIONALE: The District is required by statute and a court decision to pay its prorated share of any visual inspection budget the County Excise Board approves for the County Assessor's Office. The following amounts were paid to these counties in 2006-2007: Tulsa County, \$559,021.86; Osage County, \$45,795.07; Creek County, \$11,866.22; and Wagoner County, \$71.36.

- G-8.** Approve the 2007-2008 Amended School Budget and Financing Plan which has been prepared in accordance with Section 5-154 of the School District Budget Act. The subject amended budget herewith presented to the Board of Education presents the details of the estimated revenue and expenditures that total \$_____ and \$_____, respectively for all appropriated funds.

FURTHER RECOMMEND the Clerk of the Board shall make available ten copies of the proposed budget and shall have them available for review or for distribution at the office of the Chief Financial Officer.

RATIONALE: The Board approved the 2007-2008 Preliminary School Budget and Financing Plan at its June 18, 2007 meeting and filed the plan before the end of the fiscal year as required by law. The Amended School Budget and Financing Plan supersedes the Preliminary document and also complies with the appropriate law.

The 2007-2008 Preliminary School Budget and Financing Plan presented to the Board of Education with the details of the estimated revenue and expenditures totaled \$468,668,713 and \$462,603,092, respectively for all appropriated funds. The 2006-2007 Amended School Budget and Financing Plan detailed the revenue and expenditures totaling \$466,054,862, and \$457,509,526, respectively for all appropriated funds.

Recommendations submitted by Chief Information Officer, Mr. Todd Lee

- G-9.** Purchase computer hardware/equipment from Apple, Austin, TX, as needed and approved to support instructional programs during the 2007-08 school year based on the State of Oklahoma contract. PO

Costs are projected not to exceed \$100,000 and will be paid from the applicable fund/account.

RATIONALE: Standard configurations will be developed for specific instructional programs that uniquely require Apple functionality. This equipment was itemized for two schools in the recently approved Magnet School grant.

G. INFORMATION AGENDA – Continued

- G-10.** Enter into a contract with AT&T, Tulsa, Oklahoma, the best and most responsive bidder for Telecommunication Services for Centrex, ATM, PRI, and basic voice services as specified, for FY 2008-2009.

Total cost will not exceed \$275,000 to be paid in FY09. Relevant account numbers will be established as soon as FY 2008-2009 budget is approved.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: These services represent the basic inbound and outbound telephone services used by the district. If approved, E-Rate funding will help offset these expenses at a discount of approximately 84 percent. For fiscal year 2007-2008, Tulsa Public Schools budgeted over \$251,000 for these services.

- G-11.** Enter into a contract with the best and most responsive bidder for high speed data services for FY 2008-2009 for seven locations: Frost Elementary, Helmzar Challenge Course, Tulsa Public Schools' Transportation North Lot, Tulsa Public Schools' Transportation West Lot, Adult Education, Tulsa Learning Academy and the Education Service Center.

Relevant account numbers and amounts will be established as soon as FY 2008-2009 budget is approved.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: This will provide high speed, network connectivity to sites not currently connected to the District's fiber optic network. This service provides data communications to several of the District's remote transportation facilities. Tulsa Public Schools has regularly utilized the E-Rate program to help fund these services at significant discounts. If approved, the District will receive these services at an approximate 84 percent discount.

- G-12.** Enter into a contract with AT&T Oklahoma, Tulsa, Oklahoma, the best and most responsive bidder, for long distance services at all District sites for FY 2008-2009, as specified.

Total cost will not exceed \$14,000 to be paid in FY09. Relevant account numbers will be established as soon as FY 2008-2009 budget is approved.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: This will provide long distance service to all sites within the District. Tulsa Public Schools has regularly utilized the E-Rate program to help fund long distance services at significant discounts. Last year the District spent \$10,462.90 before E-Rate discounts. E-Rate discounts are expected to be approximately 84 percent.

G. INFORMATION AGENDA – Continued

- G-13.** Enter into a contract with The Presidio Corporation, Greenbelt, Maryland, the best and most responsive bidder, for the Cisco Smartnet Maintenance on certain of the District's core Cisco switching hardware, as specified, for the FY 2008-2009.

Total cost will not exceed \$3,100 to be paid in FY09. Relevant account numbers will be established as soon as FY 2008-2009 budget is approved.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: This will provide the District with "Smartnet" maintenance for all core network switching hardware not currently under warranty. A maintenance contract provides the best method for providing break fix and trouble resolutions on these critical systems. These Cisco Smartnet switches have been in service for over five years providing critical network services. If approved, E-Rate will provide discounts of approximately 84 percent.

- G-14.** Enter into a contract with The Presidio Corporation, Greenbelt, MD, the best and most responsive bidder, for the Celestix ISA Firewall Maintenance, as specified, for the FY 2008-2009.

Total cost will not exceed \$1,100 to be paid in FY09. Relevant account numbers will be established as soon as FY 2008-2009 budget is approved.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: This Celestix ISA Firewall Maintenance provides the District Internet Security and access for all District sites. If approved, E-Rate will provide discounts of approximately 84 percent.

- G-15.** Enter into a contract with Cox Business Services, Tulsa, Oklahoma, the best and most responsive bidder, for basic phone services for FY 2008-2009, as specified at Thoreau Demonstration Academy.

Total cost will not exceed \$1,900 to be paid in FY09. Relevant account numbers will be established as soon as FY 2008-2009 budget is approved.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: This will provide basic telecom service for security/fire panels and backup circuits at Thoreau Demonstration Academy. Tulsa Public Schools has regularly utilized the E-Rate program to help fund Telecom services at significant discounts. E-rate typically provides for these services at approximately 84 percent discount.

G. INFORMATION AGENDA – Continued

- G-16.** Enter into a contract with One Net, Oklahoma City, Oklahoma, the best and most responsive bidder, for Internet access services for FY 2008-2009, as specified.

Total cost will not exceed \$27,600 to be paid in FY09. Relevant account numbers will be established as soon as FY 2008-2009 budget is approved.

FURTHER RECOMMEND the attorney for the School District review and approve the appropriate contract and the proper officers of the Board of Education be authorized to execute the contract on behalf of the District.

RATIONALE: This will provide Internet access service to all sites in the District. Tulsa Public Schools has regularly utilized the E-Rate program to help fund Internet services at significant discounts. Currently, the District utilizes a 100MB internet pipe at an annual cost of approximately \$27,600 before E-Rate discounts. E-rate typically provides for these services at an 84 percent discount. As a District we will also apply for OUSF credits to help fund Internet services.

Recommendation submitted by the Board of Education

- G-17.** Adopt the schedule of regular meetings of the Board of Education for the 2008 calendar year.

RATIONALE: The Open Meeting Law requires that the 2008 schedule of regular meetings of the Board of Education be on file with the County Clerk of Tulsa County on or before December 14, 2007.

H. STAFF REPORTS

I. BOARD MEMBER REPORTS/CONCERNS

J. SUPERINTENDENT'S REPORTS

K. CITIZENS' COMMENTS

L. ANNOUNCEMENTS

The next regular scheduled meeting of the Board of Education will be held on Monday, December 3, 2007, at 7:00 p.m. in the Cheryl Selman Room at the Charles C. Mason Education Service Center.

M. MOTION AND VOTE TO ADJOURN

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As the elected representatives of the School District voters and school patrons, the School Board members will be making decisions concerning the operation of the School District. Persons desiring to address the Board concerning items not on the agenda must submit a written request form, available from the Clerk of the School Board, at least seven days prior to each meeting. Statements to the School Board by members of the public are limited to five (5) minutes each.

SUPPORTING INFORMATION

CONSENT ITEM E-18

ROUTINE STAFFING ITEMS

ELECTIONS

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Certificated/Administrative:				
Davis, Micah	11/19/07 5/29/08	B-0	\$20,854.64	Teacher-Remington/Grade 5 Rate: \$32,900.00
Haldeman, Lisa L.	11/12/07 5/29/08	B-0	22,832.24	Teacher-Marshall/ Grade 1 Rate: \$32,900.00
Support (Hourly):				
Anorga, Angel	9/26/07 5/28/08	6-3	\$10.50	Parent Facilitator-Mitchell
Beshear, Holly	10/25/07 5/28/08	6-2	10.25	Child Nutrition Services (CNS) Assistant Manager- Clinton Return from leave.
Billingsley, Jasmine	10/17/07 5/28/08	3-2	8.90	Teacher Assistant (TA)- Anderson
Casiano, MaGuadalupe	10/31/07 6/30/08	3-0	8.50	Custodian-Roosevelt
Crosslen, Tyrone	10/24/07 6/30/08	3-0	8.50 .43	Custodian-Gilcrease Shift differential
Cumbus, Jimmie	10/31/07 5/28/08	6-3	10.50	Para Teacher-Zarrow Former Employee (f.e.)
Duran, Alma	11/05/07 6/30/08	3-0	8.50	Custodian-Reed Shift differential
Gay, Delores	10/15/07 5/28/08	1-5	8.70	CNS Assistant-Kipp

ELECTIONS-Continued

Name	Effective Date	Degree/ Step	Contract Amount	Assignment
Gaston, Toni	8/20/07 5/28/08	6-3	\$10.50	TA-Burroughs
Gomez, Ena	10/16/07 6/30/08	3-0	8.50 .43	Custodian-Skelly Shift differential
Guerrero, Maribel	10/22/07 6/30/08	3-0	8.50	Custodian-Lee 5hr/day
Hitsman, Anna	10/01/07 5/28/08	6-3	10.50	TA-Mark Twain
Jimenez, Mirna	10/29/07 6/30/08	3-0	8.50 .43	Custodian-Cooper Shift differential
O'Malley, Trudy	10/29/07 5/28/08	6-2	10.25	CNS Assistant Manager- Hale Return from leave.
Sharp, Judy	10/18/07 6/30/08	6-9	12.17	Bus Driver Return from leave.
Smith, Deborah	10/18/07 5/28/08	10-3	12.80	MD/ED Paraprofessional- Roosevelt f.e.
Young, Brenda	11/05/07 6/30/08	10-6	13.78	Craftsperson Mechanic- Transportation Return from leave.
Wilborn, Rodney	8/24/07 5/28/08	3-2	8.90	Para Teacher-Thoreau

ADJUSTMENTS

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Support (Hourly):					
Cardenas-Loeza, Maria	Custodian- Sandburg 3-1	10/23/07 6/30/08	\$8.70 .44	\$9.55	Head Custodian- Zarrow 5-1 Shift differential
Cornelius, Delores	Custodian- Memorial 3-2	10/03/07 6/30/08	8.90 .44	10.75 .54	Assistantt Head Custodian-Memorial 8-0 Shift differential
Elliot, Stephen	Bus Driver Trainee 4-0	10/31/07 5/29/08	8.90	10.25	Bus Driver 6-2
Hanley, Karen	Bus Driver Trainee 4-0	11/01/07 5/29/08	8.90	10.25	Bus Driver 6-2
Herrington, Thomas	Bus Driver 6-2	11/01/07 5/29/08	10.25	10.50 .30	Bus Driver Credit for Military 6-3 Special needs
Jasper, Arlando P.	Bus Driver 6-3	11/02/07 5/29/08	10.50	10.50 .30	Bus Driver Special needs
Maxey, Zenoba	Head Custodian- Newcomer 5-2	10/30/07 6/30/08	9.78	9.78	Unassigned Custodian-Plant Operations
McCalister, Tequila	Bus Driver 6-2	11/02/07 5/29/08	10.25	10.25 .30	Bus Driver Special needs
Romero, Karina	Evening Custodian- Cooper 3-0	10/29/07 6/30/08	8.50 .43	8.50	Unassigned Custodian-Plant Operations 3-0 Shift differential

LEAVES OF ABSENCE

Name	Effective Date	Assignment	Reason
Certificated/Administrative:			
Drabek, Rebecca	10/29/07	Teacher-Grissom/ Grade 3	Medical
Garza-Ortiz, Hugo	10/18/07	School Attendance Assistant-ECS/ Accountability & Research	Medical
Support (Hourly):			
Collins, Janet	11/05/07	Parateacher-Kendall-Whittier	Medical
Gomez, Peggy	9/27/07	Registrar-Webster	Personal illness
Layson-Hall, Angela	10/03/07	Bus Driver	Medical
Marcus, Mary	10/18/07	Clerk-Jackson	Medical
Moore, Deborah	10/31/07	Transfer Specialist-ESC/ Accountability & Research	Medical

RESIGNATIONS

Name	Effective Date	Assignment
Certificated/Administrative:		
Elkins, Leslie	10/15/07	Teacher-Madison/Science
Newman, LouAnn	11/09/07	Teacher-Webster/Language Arts
Support (Hourly):		
Canida, Carolyn	11/09/07	Clerk-Bryant
Davis, Cindy	10/26/07	Custodian-Whitney/Part-Time
Drummer, Lela	10/25/07	Bus Driver
Farmer, Richard	10/19/07	Head Custodian-McClure Headstart
Flores, Rosalba	10/12/07	Custodian-Carnegie/Part-Time
Howard, Johnny	10/26/07	Bus Driver
Sharp, Judy	10/31/07	Bus Driver
Kinney, Angela	11/07/07	Para Teacher-Newcomer
Maggard, John	10/26/07	Custodian-Plant Operations
McBee, Ebony	9/19/07	Paraprofessional-Hawthorne
Simon, Caren	11/02/07	CNS Manager-Edison

TERMINATIONS

Name	Effective Date	Assignment
Support (Hourly):		
Augspurger, Steven	8/20/07	Bus Driver
Miller, Etta	10/17/07	Custodian-Lee/Part-Time
Winkle, Robert Jr.	10/17/07	Unassigned Custodian-Plant Operations

SUBSTITUTE AND TEMPORARY ELECTIONS

Substitute Teachers

Abdo, Mohamed
Anderson, Cheryl
Davis, Ann
Johnson, Kenneth
Jones, Nathaniel
Stead, Kiran
Vanderpool, Cynthia
Wiley, Tiffany
Zoellner, Roy

Adult Education

Cruz, Concepcion

Clerk

Becerra, Amanda

Custodians

Mendoza, Martha
Perez, Myrna
Renteria, Reyna

Child Nutrition Services

Blaylock, Richard
Colbert, Shirley A.
Markham, Emonica
Pigram, Annie L.

Student Workers

Washington, Brittany R
Thompson, Andrew

Lay Coach

Edison-8-11-0000-50-1000-1930-000-0000-000-07-712

Jamal West, Boys 9th Grade Basketball @ \$2,119, October 1, 2007 to March 8, 2008

SUBSTITUTE AND TEMPORARY PAYMENTS FOR EMPLOYEES

East Central Site Budget-8-11-0000-50-1000-1700-000-7650-000-07-710

Pay Jeanna Wright, support staff a stipend of \$1,300 (total, not to exceed \$1,300) to serve as site budget clerk at East Central High School during the 2007-2008 school year

Nathan Hale Attendance-Student Activity Fund #520

Pay certified staff member, Valerie Farrow a stipend of \$1,500 (total, not to exceed \$1,500) to promote student attendance at Nathan Hale during the 2007-2008 school year.

SREB Leadership Training-8-11-5410-50-2573-000-0000-112-05-093

Pay Kevin Burr, Ginger Bunnell and Elaine Reusser, at their current rate of pay (total, not to exceed \$2,250) to provide four SREB Leadership training modules to assist new and aspiring leaders in the District to obtain research-based leadership practices, to take place after contract hours during the 2007-2008 school year.

Thoreau PTA-8-11-0000-50-1000-1800-100-7650-000-07-573

Pay support staff, Jennea Haas, \$1,000 (total, not to exceed \$1,000) to be the PTA liaison during the 2007-2008 school year for Thoreau middle school.

CORRECTIONS TO PREVIOUSLY APPROVED ITEMS

November 5, 2007 - Correct effective date and proposed salary

Adjustments

Name	Position Grade/Step (if applicable)	Effective Date	Present Contract	Proposed Contract	Reason
Skeie, Stephen J	Asst Principal- Kendall-Whittier EL-11 210 days	11-6-07	52,952.00	36,309.94 2,328.00	Interim Principal - Phillips EL-11 Rate: \$ 52,952.00 Additional duties Rate: \$ 3,500.00

SUPPORTING INFORMATION

INFORMATION ITEM G-5

BOARD POLICY

TULSA PUBLIC SCHOOLS

Policy 2116

VISION SCREENINGS

PURPOSE: To notify the legal guardian of the Oklahoma State law vision screening requirements for kindergarten, first and third grades.

Oklahoma law states, "The parent or guardian of each student enrolled in kindergarten, first, and third grades at a public school must provide proof that their student passed a vision screening within the last 12 months." State law further states, "No student shall be prohibited from attending school for the lack of a vision screening certification or an eye examination report."

Health Services will continue to offer to all students yearly vision screenings, with the consent of the legal guardian, free of charge. The legal guardian will continue to receive the results and referral recommendations. Eligible students can participate in the Health Services Eyeglass fund, free of charge. Health Services will comply with State reporting requirements.

Adopted:

Legal Reference: Senate Bill 1795 Title 70 O.S., 1210.274

SUPPORTING INFORMATION

INFORMATION ITEM G-17

BOARD OF EDUCATION MEETINGS

BOARD OF EDUCATION
TULSA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NUMBER ONE
TULSA COUNTY, OKLAHOMA
2008 REGULAR MEETING SCHEDULE

All meetings will be held in the Cheryl Selman Room, Ground Floor Level, at the Charles C. Mason Education Service Center, 3027 South New Haven, Tulsa, Oklahoma, unless otherwise indicated.

January 7 (Monday)	7:00 p.m.
January 22 (Tuesday)	7:00 p.m.
February 4 (Monday)	7:00 p.m.
February 19 (Tuesday)	7:00 p.m.
March 3 (Monday)	7:00 p.m.
March 17 (Monday)	7:00 p.m.
April 7 (Monday)	7:00 p.m.
April 21 (Monday)	7:00 p.m.
May 5 (Monday)	7:00 p.m.
May 19 (Monday)	7:00 p.m.
June 2 (Monday)	7:00 p.m.
June 16 (Monday)	7:00 p.m.
July 7 (Monday)	7:00 p.m.
July 21 (Monday)	7:00 p.m.
August 4 (Monday)	7:00 p.m.
August 18 (Monday)	7:00 p.m.
September 2 (Tuesday)	7:00 p.m.
September 15 (Monday)	7:00 p.m.
October 6 (Monday)	7:00 p.m.
October 20 (Monday)	7:00 p.m.
November 3 (Monday)	7:00 p.m.
November 17 (Monday)	7:00 p.m.
December 1 (Monday)	7:00 p.m.
December 15 (Monday)	7:00 p.m.