

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

M-1

**THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT
NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE
AUDITORIUM OF THE ADMINISTRATION BUILDING, 900 NORTH KLEIN,
OKLAHOMA CITY, OKLAHOMA, ON MONDAY, JUNE 4, 2007,
AT
5:30 P.M.**

PRESENT: Gail Vines, District 2 Member
Leslie Wright, District 3 Member
Joe Clytus, District 4 Vice Chairman
Thelma R. Parks, District 5 Member
David Castillo, District 6 Member
Wilfredo Santos Rivera, District 7 Member

ABSENT: Al Basey and Cliff Hudson

OTHERS PRESENT: Linda S. Brown, Interim Superintendent; Cindy Carroll, Board Clerk; Central Office staff members; representatives from professional groups; the news media; and other interested parties.

CALL TO ORDER
5:31 P.M.

CALL TO ORDER

ROLL CALL

Mr. Joe Clytus, called the meeting to order at 5:31 p.m.

ROLL CALL: At the time of the Roll Call six members were present.

ADOPT AGENDA

MOTION: Mr. Castillo
SECOND: Mrs. Parks

Move to adopt agenda.

R#282
ADOPT AGENDA

ROLL CALL Gail Vines Aye Leslie Wright Aye
Joe Clytus Aye Thelma R. Parks Aye
David Castillo Aye Wilfredo Rivera Aye

MOTION CARRIED: 6-0.

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R#283
EXECUTIVE SESSION
5:34 P.M.

EXECUTIVE SESSION

MOTION: Mrs. Parks
SECOND: Mrs. Wright

Move to go in to Executive Session to discuss the following:

1. **Motion for an Executive Session to discuss the following:**
 - a. **Discussion of the employment, hiring, appointment, promotion, demotion, disciplining and resignation of central office administrators for FY2008, and certified teachers, certified administrators, support personnel, managers, deputy superintendent, and volunteers for FY2007, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118.**
 - b. **Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).**
 - c. **Discussion of a confidential communication with the District’s Legal Counsel regarding pending investigation, claim, or action, pursuant to O.S. 25 §307 B (4).**
 - d. **Discussion of an Appeal of Level II decision on the Complaint of Mrs. Yolanda Houston, pursuant to 25 O.S. §307 (B) (1) & (4) and 70 O.S. 5-118.**

ROLL CALL	Gail Vines	Aye	Leslie Wright	Aye
	Joe Clytus	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0. The Board went into Executive Session at 5:34 p.m. Present were Board Members: Gail Vines, Leslie Wright, Joe Clytus, Thelma R. Parks, David Castillo, and Wilfredo Rivera. Others present: Linda S. Brown, Dr. John Q. Porter, and Tammy Carter.

RECONVENE IN OPEN SESSION

- 1. Recommend reconvening in Open Session.

MOTION: Mr. Castillo
SECOND: Mrs. Wright

R284
RECONVENE IN
OPEN SESSION
6:45 P.M.

Move to Reconvene in Open Session

ROLL CALL	Gail Vines	Aye	Leslie Wright	Aye
	Joe Clytus	Aye	Thelma R. Parks	Aye
	David Castillo	Aye		

Mr. Wilfredo Rivera came in to Open Session at 6:47, after Roll Call.

MOTION CARRIED: 5-0. The Board Reconvened in Open Session at 6:45 p.m.

INVOCATION – PLEDGE OF ALLEGIANCE

Leslie Wright, Board Member gave the Invocation and led the Pledge of Allegiance.

PUBLIC RECOGNITIONS

- 1. Recognition of Emerson High School for being selected as the recipient of the 2007 Oklahoma Medal for Excellence in Alternative Education from the Oklahoma Foundation for Excellence. Emerson High School’s program will receive a cash award of \$7,500.00.
- 2. Recognition of Beverly Story, principal at Wilson Elementary School, for receiving the Oklahoma Association of Elementary School Principals (OAESP) Principal of Excellence for 2007.
- 3. Recognition of Willis Alexander, learning disabilities teacher at John Marshall High School, for receiving the TRIO Achiever Award, which recognizes the outstanding civic, community, and educational accomplishments prior participants have made beyond receiving their bachelor’s degree from The University of Oklahoma, Project Threshold.

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PUBLIC RECOGNITIONS, continued

4. Recognition of Kortney Haynes, founder of the Shidler Sunshine Fund. Through her efforts she has raised \$47,000.00 for Shidler Elementary School. Shidler Elementary School was able to purchase a large playground toy, library books, PE equipment, computers/printers, and resurfaced the blacktop on the playground.
5. Recognition of the following Great Expectation Model Classrooms:

<u>School</u>	<u>Teacher</u>	<u>Grade</u>
Adams Elementary	Gail Hull	4 th
	Kathy Irion	3 rd
	Nadean Melton	6 th
	Judy Schultz	5 th
	Tracy Wapaha	6 th
Dunbar Elementary	Tamia Dixon	1 st
Mark Twain Elementary	Barbara Allen	Kindergarten
	Shirley Heidrich	2 nd
Nichols Hills Elementary	Nancy Andrews	Kindergarten
	Carmen Ashford	4 th
	Judy Beaty	1 st
	Kristi Bittel	1 st
	Janet Curren	3 rd
	Gena Fincher	5 th
	Artheia Freeman	2 nd
	Kim Iraggi	3 rd
	Eileen Martin	5 th
	Dolisa Muse	Music
	Debbie Patry	5 th
	Lisa Puller	Special Ed
	Liz Putnam	1 st
	Stepheny Rogers	2 nd
	Margaret Saunders	3 rd
	Jennifer Sinclair	Kindergarten
	David Soliday	4 th
Paula Washington	4 th	
Thelma R. Parks Elementary	Ericka Butler	1 st
	Angela Davis	Prekindergarten
	Martha Hull	4 th
	Phil Lowe	4/5 th Combination
	Carmen Maxfield	Kindergarten
Sequoyah	Jennifer Defee	5 th
	Melinda Elms	Kindergarten
	Tamara Leach	1 st
	Camber Moulton	Speech
	Nancy Organ	1 st
	LeAnn Towle	Kindergarten
	Kristin Whitmore	3 rd
	Gloria Yost	1 st

PUBLIC RECOGNITIONS, continued

Stonegate	Tom Freeman	5 th
	Dana Irwin	2 nd
Van Buren	Linda Carlson	5 th
	Brandy Graham	3 rd
	Gloria McClure	Prekindergarten
	Donna Miller	3 rd
	Brenda Sanders	4 th
	Francean Traylor	Kindergarten
	Robyn Vrana	4/5 th
	Deborah Welch	1 st

6. Recognition of Britton Elementary School for meeting the State Department of Education’s Reading Sufficiency Act benchmark goal for 2006.
7. Recognition of Eisenhower Elementary School for meeting the State Department of Education’s Reading Sufficiency Act benchmark goal for 2006.
8. Recognition of the following Title I schools for being selected to receive Oklahoma’s FY2007 Academic Achievement Awards for exceeding Adequate Yearly Progress benchmarks by exceeding Academic Performance Index in two or more years in mathematics, reading, or exceptional student performance. Each school also received a monetary award.

<u>School</u>	<u>Achievement</u>		<u>Monetary Award</u>
Columbus Enterprise	Mathematics		\$40,369.57
Edgemere Elementary	Reading		16,744.02
Fillmore Elementary	Reading		37,534.51
Hayes Elementary	Reading		25,421.04
Linwood Elementary	Mathematics		24,561.93
Oakridge Elementary	Exceptional performance	student	5,000.00

9. Recognition of Warren Pete, fifth grade teacher at Eisenhower Elementary, for receiving the FOX 25 Golden Apple Award.
10. Recognition of Dr. John Thompson, teacher at John Marshall High School, for his participation in the Fulbright Teacher Exchange Program. He recently received his certificate from the United States Department of Education for completion of the program.

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PUBLIC RECOGNITIONS, continued

11. Recognition of John Marshall High School for their participation in the Fulbright Teacher Exchange Program, they recently received their certificate from the United States Department of Education for their completion of the program.
12. Recognition of the following students who competed in the Oklahoma State Special Olympic Games.

<u>School</u>	<u>Student</u>
Independence Middle	Conor Cummings
Johnson Elementary	Justice Antwine
	Samantha Ballard
	Jennifer Beavers
	Mary Cronquist
	Geornae Driver
	Bria Humphrey
	Ashton Maness
	Chloe Posa
	Abby Root
	Hayle Savage
Ridgeview	Raymond Lopez
Classen SAS	Michael Adcock
	David Aldridge
	Bobby Amaro
	Gilbert (Lee) Briones
	Ashley Clark
	Brandon Franklin
	Cameron Frazier
	Colton Gill
	Evan Greaves
	Stephenie Jackson
	Justin Johnson
	Roxana Harper
	Deion Harris
	Marke Kelly
	Travena Lee
	Phillip Martin
	Samuel Martin
	Charles Smith
	Sharuy Underdown
	Thomas Wilson
<u>Coaches</u>	
Angie Absher	Gretchen Parsons
Rikki Abrams	Linda Pelton
Sheryl Garner	Shannon Schuler
Marshade Holmes	Dori Smith
Cynthia Johnson	Andra Speerbrecher

PUBLIC RECOGNITIONS, continued

13. Recognition of Classen School of Advanced Studies for being one of *Newsweek Magazine's Top 100 Schools*.
14. Recognition of Amber Gibson, student from Buchanan Elementary School for winning the grand prize, a bicycle, for the "Be Smart—Don't Start!" Storyboard Contest by Blue Cross and Blue Shield of Oklahoma. Amber's storyboard will be produced as a Public Service Announcement that will run on Cox Cable.
15. Recognition of Jordan Absher, student from Johnson Elementary School for winning 2nd place for the "Be Smart—Don't Start!" Storyboard Contest by Blue Cross and Blue Shield of Oklahoma.
16. Recognition of Kenneth Kimbrough, student from Douglass High School who was selected for the Oklahoma Youth Philharmonia sponsored by the Guy Frasier Harrison Academy for Performing Arts. His orchestra instructor is Andre Francisco.
17. Recognition of the following Douglass High School students for placing in the ARTFEST 2007 "The Oklahoma Centennial" poster contest sponsored by Jim Thorpe Association and Hobby Lobby.

<u>Student</u>	<u>Place/Division</u>
Glenn King	1 st /High School Division
Marquincy Williams	Directors Award/Middle School Division

18. Recognition of the Douglass High School girls' track team who won the 2007 Champion in Class 4A. Their coaches are: Alonzo Shipp and Larry Joubert. This is the first time in Douglass High School's history that Douglass has won the team state title for track.
19. Recognition of Samantha Hallman from Douglass High School track team for winning four individual state titles and a state record in the 300 Meter Hurdles at the State Class 4A Track Meet.
20. Recognition of Lindsay Davis, student from Northeast Academy, who has been identified by Duke University for their Talent Search Program (based on their advanced scores in math and/or science CRTs). Lindsay has been invited to the state recognition program at the University of Tulsa, to be invited at the state level a student has to earn a sub score of 21 in one of the four sub groups (English, math, reading, science, or composite).

PUBLIC RECOGNITIONS, continued

21. Recognition of the following Northeast Academy seventh grade students who met Oklahoma State Regents sub score minimums of 19 in the Duke University Talent Search Program.

<u>Student</u>	<u>Subject/Score</u>
Alleah Adkins	English/19 & Science/19
Jake Burdine	Science/19
Jalen Gunter	Science/19

22. Recognition of Kaleb Smart, tenth grade student from Northeast Academy, who has been selected to attend the Oklahoma School of Science and Mathematics for the 2007-08 School Year.
23. Recognition of the Northeast Academy Girls' Tennis Team for winning the Academic Achievement Award from the Oklahoma Secondary School Activities Association. The team had to have a minimum cumulative GPA of 3.25; they ranked in the top third of the class. Mr. Charles Walker is the girls' tennis coach.
24. Recognition of the Northeast Academy Boys' Tennis Team for earning the Distinguished Academic plaque from the Oklahoma Secondary School Activities Association. The team had to have a minimum cumulative GPA of 3.50; they ranked in the top ten percent of the class. Mr. Charles Walker is the boys' tennis coach.
25. Recognition of Jay Hoppe and Ben Rossavik from Classen School of Advanced Studies for winning National Champion in Global Marketing Team at the Business Professionals of American National Leadership Conference in New York City.

PUBLIC COMMENTS: AGENDA RELATED

Public comments will be heard at all regularly scheduled Board meetings only during the designated hearings portion of the Agenda.

Public Comments shall not be heard at emergency meetings of the Board.

Citizens of the district, including delegations or individuals, have the right, and are encouraged, to attend meetings of the Board and to listen to and observe its deliberations. In the interest of orderly conduct of Board meetings, spontaneous discussion from the floor shall be discouraged. The individual dignity of Board members and school district employees shall be respected; accordingly, neither Board members nor employees shall be subjected to abuse through these proceedings.

Citizens are requested to seek resolution of specific problems at the school site or most appropriate central office level. Persons are encouraged to write to the Board or the superintendent with general questions, concerns, suggestions or to obtain information about the district. Each person will receive notice of the receipt of his or her written correspondence, which may include a response.

In order to maintain open lines of communication, the Board provides time for citizen comments during regular monthly business meetings. Individuals who wish to speak at a board meeting are required to complete a Public Comments sign-up sheet before the Board meeting convenes. Any person who is a resident, employee, or an official representative of a recognized group or organization of this school district may address the Board. Delegations who wish to address the Board are encouraged to select a representative spokesperson. The first hearing period is for a maximum of thirty minutes and will be used to address concerns regarding matters that are on the Board's Agenda for that particular meeting. An additional thirty minutes will be allotted, at the end of each meeting, in order to give citizens the opportunity to address non-agenda items. Unless otherwise provided for, Public Comments will only be allowed during periods specifically allotted for that purpose.

All persons who speak at Board meetings are to meet all provisions of this policy. School board policies, state law and federal law have established separate and distinct procedures and forums for collective bargaining issues, and for the resolution of employee grievances, employee complaints, employee suspensions and terminations, complaints against individual employees, pupil suspensions and appeals, political campaigns, and litigation. To avoid circumvention of those separate proceedings and ensure fairness to all parties concerned, no person will be allowed to speak regarding the following: (1) an issue subject to collective bargaining; (2) an issue in a pending lawsuit, complaint or investigation filed with an outside agency, wherein the school district, employee(s) or the Board is party; (3) a pending grievance; (4) pending employee complaint filed with the school district or an outside agency; (5) complaint against individual employee(s); (6) employee disciplinary action, suspension, or termination; or (7) pupil suspension or appeal which may ultimately reach the Board of Education. Additionally, no person who has publicly announced or filed as a candidate for public office may speak during this session. All speakers shall be limited to three minutes unless another speaker who signs up yields his/her time to the first speaker. No speaker shall be granted more than six minutes speaking time. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria.

Board members may not respond to speakers' comments. The superintendent is expected to provide a written response to the speaker and to inform Board members of the response.

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SPECIAL BUSINESS

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SPECIAL REPORT(S)

R#285
APPROVED
CONSTRUCTION
DOCUMENTS AND
SPECIFICATIONS
FOR THE OCMAPS
PROJECT AT
QUAIL CREEK
ELEMENTARY
SCHOOL,
OCMAPS
PROJECT ES-0029
AND
AUTHORIZED
THE
SOLICITATION OF
CONSTRUCTION
BIDS

MAPS REPORT(S)

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move to approve the construction documents and specifications for the OCMAPS Project at Quail Creek Elementary School, OCMAPS Project ES-0029, and authorize the solicitation of construction bids.

1. Approve the construction documents and specifications for the OCMAPS Project at Quail Creek Elementary School, OCMAPS Project ES-0029, and authorize the solicitation of construction bids. (Terry Wolfe)

	Gail Vines	Aye	Leslie Wright	Aye
ROLL CALL	Joe Clytus	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0

MOTION: Mr. Castillo
SECOND: Mrs. Parks

Move to approve the Consent Agenda.

CONSENT AGENDA INFORMATION

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- 1. Recommend approval of the following consent agenda items:
 - ❖ Purchasing and General Business
 - ❖ Personnel and Encumbrances

	Gail Vines	Aye	Leslie Wright	Aye
ROLL CALL	Joe Clytus	Aye	Thelma R. Parks	Aye
	David Castillo	Aye		

R#286
CONSENT
AGENDA
APPROVED

Mr. Rivera stepped out of the Board Meeting at 7:26 p.m. before the vote on the Consent Agenda.

MOTION CARRIED: 5-0

PURCHASING AND GENERAL BUSINESS

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately under Consent Agenda Requests. The Consent Agenda includes discussion, consideration, and a vote upon the following items:

PURCHASING AND GENERAL BUSINESS

- 1. Recommend approval of Change Order #16 on the OCMAPS New John Marshall High School Project, EB-0007, in the amount of \$11,932.00, to be paid from OCMAPS Bond Funds, to Oscar J. Boldt Construction. (Terry Wolfe)
- 2. Recommend approval of Change Order #1 on the OCMAPS Emerson Alternative School Roof Replacement Project, EB-0011, in the amount of \$2,000.00; and, approve Amendment #1 to the project in the amount of \$1,207.07, to be paid to Standard Home & Industry, Inc. from OCMAPS Bond Funds. (Terry Wolfe)
- 3. Recommend approval and authorization to increase the asbestos abatement project at Oklahoma Centennial High School, in the amount of \$1,823.00 (Bond Funds), through Cardinal Engineering, Inc. (Terry Wolfe)
- 4. Recommend approval to purchase four zero-turn, riding mowers for the grounds maintenance department from Luber Brothers Incorporated. This expenditure, at a cost not to exceed \$29,538.00, will be supported by General Fund. (Terry Wolfe)

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PURCHASING AND GENERAL BUSINESS, continued

5. Request approval to dispose of the following items of surplus of CNS kitchen equipment, computers, shop equipment, vehicles (buses), motors and transmissions through sale at auction or through salvage. This expenditure, at a cost not to exceed \$12,600.00 will be supported by General Fund, Child Nutrition Fund, and Building Fund. (Terry Wolfe)

CNS SURPLUS KITCHEN & CAFETERIA EQUIPMENT

Description	Quantity
Refrigerators 6 door Reach In	3
Freezer 2 door Side by Side	20
Double Convection Oven Upper / Lower	8
Single Convection Oven	13
Convection Steamer	8
Open Burner Stove - 6 burner	2
Open Burner Stove - 4 burner + grill top	2
Open Burner Stove - 8 burner w/ Oven	1
Deep Fat Fryers	5
Ice Maker	2
Refrigerators/Freezer Combo Reach In	6
Ice Chest	3
Kitchen Sinks S/S	11
Meal Prep Station	10
Hobart Commercial Mixers	10
Small wares, Utensils, Pots & Pans - Pallets – Assorted	17
Silverware Caddie	2
Sandwich Rack	1
Food Warmer	4
Snack Rack	1
Hot Dog Rack	1
Pretzel Warmers / Servers	7
Flat S/S Shelves w/Chest Storage	2
Assorted Plastic Disposable Service Items -- Pallets	6
Turbo Topper Shelves w/ Chest Storage	1
Clothes Washers	3
Clothes Dryers	3
Home Ranges (scrape / parts only)	3
Kitchen Hood	1

PURCHASING AND GENERAL BUSINESS, continued

CNS SURPLUS KITCHEN & CAFETERIA EQUIPMENT,
CONTINUED

<u>Description</u>	<u>Quantity</u>
Assorted Plastic Containers	6
Food Temptainers Plastic	7
Pizza Holding Cabinets	4
Pot & Pan Racks	4
S/S Food Prep Tables	8
Cafeteria Tables	12

MISCELLANEOUS SURPLUS SHOP
EQUIPMENT & SUPPLIES

<u>Description</u>	<u>Quantity</u>
Wood Shaper	2
Angle Saw	1
Drill Press	1
Shop Saw	1
Band Saw	1
Shop Tables w/storage	6
Arc Welder	3
Belt Sander	1
Tube Sander	1
Generators w/ cart	2
Water Heater	1
Miscellaneous Shop Supplies -- Pallets	2
Air Compressor	1
Hydraulic Floor Jacks	5
Pallets of Assorted Locker Parts	3
Yale Forklift (deadlined)	1
Salvaged Wall Lockers	12
Assorted Scrap Metal -- Pallets	9
Planer	1

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PURCHASING AND GENERAL BUSINESS, continued

VEHICLES

<u>Equipment</u>	<u>Construct Year</u>	<u>Manufacturer</u>	<u>Description</u>	<u>Manuf Serial No.</u>
V0330	1983	CHEVROLET	VAN	1GC3G25H2D7150569
V0442	1976	CHEVROLET	STAKE	CCL336S214830
V0771	1987	CHEVROLET	STEP VAN	1GCEP22M4G3332951
V2042	1982	CHEVROLET	MINI BUS 17-23P	2GBHG31M1C4145951
V2043	1982	CHEVROLET	MINI BUS 17-23P	2GBHG31M4C4146317
V2050	1984	FORD	MINI BUS 17-23P	1FDJE37G8EHB74087
V2051	1984	FORD	MINI BUS 17-23P	1FDJE37GXEHB74074
V2052	1985	CHEVROLET	MINI BUS 17-23P	2GBHG31MXF4109633
V2054	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31M2G4125360
V2055	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31M1G4125365
V2056	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31M9G4125372
V2057	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31M2G4125522
V2059	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31M6G4128049
V2060	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31MXG4130581
V2061	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31M4G4130219
V2063	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31M1G4130503
V2064	1986	CHEVROLET	MINI BUS 17-23P	2GBHG31MXG4130225
V2067	1987	CHEVROLET	MINI BUS 17-23P	2GBHG31M6H4134126
V2070	1988	CHEVROLET	MINI BUS 17-23P	2GBHG31J5J4148791
V2071	1988	CHEVROLET	MINI BUS 17-23P	2GBHG31J4J4148510
V2072	1988	CHEVROLET	MINI BUS 17-23P	2GBHG31J4J4148796
V2074	1988	CHEVROLET	MINI BUS 17-23P	2GBHG31J6J4148492
V2076	1988	CHEVROLET	MINI BUS 17-23P	2GBHG31J5J4148502
V2077	1988	CHEVROLET	MINI BUS 17-23P	2GBHG31J0J4148746
V2078	1989	CHEVROLET	MINI BUS 17-23P	2GBHG31J4K4111362
V2079	1989	CHEVROLET	MINI BUS 17-23P	2GBHG31J7K4111257
V2080	1989	CHEVROLET	MINI BUS 17-23P	2GBHG31J2K4111392
V2081	1989	CHEVROLET	MINI BUS 17-23P	2GBHG31J9K4110420
V2082	1989	CHEVROLET	MINI BUS 17-23P	2GBHG31J0K4110483
V2083	1989	CHEVROLET	MINI BUS 17-23P	2GBHG31J3K4111382
V2084	1989	CHEVROLET	MINI BUS 17-23P	2GBHG31J8K4110795
V2089	1990	CHEVROLET	MINI BUS 17-23P	2GBHG31J8L4121930
V2090	1990	CHEVROLET	MINI BUS 17-23P	2GBHG31J5L4121500
V2092	1990	CHEVROLET	MINI BUS 17-23P	2GBHG31J8L4121961

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PURCHASING AND GENERAL BUSINESS, continued

<u>Equipment</u>	<u>Construct</u> <u>Year</u>	<u>Manufacturer</u>	<u>Description</u>	<u>Manuf Serial No.</u>
V2093	1990	CHEVROLET	MINI BUS 17-23P	2GBHG31J9L4121841
V2095	1990	CHEVROLET	MINI BUS 17-23P	2GBHG31J3L4122094
V2096	1990	CHEVROLET	MINI BUS 17-23P	2GBHG31J1L4122692
V2098	1983	GMC	MINI BUS 17-23P	2GBHG31M3D4105680
V2241	1981	INTL	LIFT BUS 48-P	1HVBA18EXBHB17887
V2244	1985	INTL	LIFT BUS 48-P	1HVLPHYM2FHA25813
V2247	1985	INTL	BUS 48-P	1HVLPHXM7FHA29700
V2249	1985	INTL	BUS 48-P	1HVLPHXM8FHA29771
V2252	1986	INTL	BUS 48-P	1HVLPHXM2GHA23272
V2253	1986	INTL	BUS 48-P	1HVLPHXM6GHA23050
V2256	1986	INTL	BUS 48-P	1HVLPHXM3GHA23152
V2257	1986	INTL	BUS 48-P	1HVLPHXM6GHA23176
V2259	1987	INTL	LIFT BUS 48-P	1HVLPHYN0HH509830
V2260	1987	INTL	LIFT BUS 48-P	1HVLPHYN4HH509829
V2307	1982	INTL	BUS 66-P	1HVBA18E3CHB14086
V2336	1982	INTL	BUS 66-P	1HVBA18E5CHB23727
V2339	1982	INTL	BUS 66-P	1HVBA18E7CHB23907
V2350	1982	INTL	BUS 66-P	1HVBA18E0CHB23649
V2353	1982	INTL	BUS 66-P	1HVBA18EXCHB23691
V2356	1982	INTL	BUS 66-P	1HVBA18E9CHB23715
V2362	1982	INTL	BUS 66-P	1HVBA18E5CHB23940
V2367	1982	INTL	BUS 66-P	1HVBA18E5CHB23825
V2369	1982	INTL	BUS 66-P	1HVBA18E7CHB23759
V2375	1982	INTL	BUS 66-P	1HVBA18E3CHB23984
V2376	1982	INTL	BUS 66-P	1HVBA18E2CHB23670
V2383	1982	INTL	BUS 66-P	1HVBA18E3CHB23838
V2386	1982	INTL	BUS 66-P	1HVBA18E0CHB23988
V2392	1982	INTL	BUS 66-P	1HVBA18E1CHB23658
V2394	1984	INTL	BUS 66-P	1HVBA18EXEHA15851
V2395	1984	INTL	BUS 66-P	1HVBA18E4EHA15294
V2396	1984	INTL	BUS 66-P	1HVBA18E4EHA15482
V2397	1984	INTL	BUS 66-P	1HVBA18E9EHA15694
V2400	1984	INTL	BUS 66-P	1HVBA18E3EHA14959
V2449	1979	INTL	BUS 66-P	BA172JHB13564

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PURCHASING AND GENERAL BUSINESS, continued

<u>Equipment</u>	<u>Construct Year</u>	<u>Manufacturer</u>	<u>Description</u>	<u>Manuf Serial No.</u>
V2609	1986	INTL	BUS 71-84P	1HVLPHP4GHA23931
V2610	1986	INTL	BUS 71-84P	1HVLPHP4GHA24304
V2613	1986	INTL	BUS 71-84P	1HVLPHP4GHA24089
V2614	1986	INTL	BUS 71-84P	1HVLPHPXGHA23898
V2619	1986	INTL	BUS 71-84P WARD	1HVLPHP7GHA23907
V2628	1986	INTL	BUS 71-84P WARD	1HVLPHP5GHA42813
V2631	1986	INTL	BUS 71-84P WARD	1HVLPHPXGHA42127
V2634	1986	INTL	BUS 71-84P WARD	1HVLPHP8GHA43132
V2636	1983	INTL	BUS 66-P WARD BODY	1HV8A18E0DHA31796
V2639	1997	INTL	BUS 66-P BLUE BIRD	1HVBBAAPXVH468261
V2706	1986	INTL	BUS 71-84P Blue Bird	1BAB1CMA2GH071177
V2802	1990	INTL	BUS 71-84P Blue Bird	1BAAGCSH9LF038066
V2803	1990	INTL	BUS 71-84P Blue Bird	1BAAGCSH4LF038069
V2804	1990	INTL	LIFT-BUS 72P Blue Bird/Lift	1BAAGCSH3LF036345
V2807	1990	INTL	BUS 71-84P Blue Bird	1BAAGCSH4LF035883
V2810	1990	INTL	BUS 71-84P Blue Bird	1BAAGCSH4LF038072
V2811	1990	INTL	BUS 71-84P Blue Bird	1BAAGCSHXL038092
V2812	1990	INTL	BUS 71-84P Blue Bird	1BAAGCSH6LF038073
V2814	1990	INTL	BLUE BIRD 71-84P	1BAAGCSHXL038089
V2815	1990	INTL	BLUE BIRD 71-84P	1BAAGCSH8LF038088
V2816	1990	INTL	BLUE BIRD 71-84P	1BAAGCSHXL038075
V2817	1990	INTL	BLUE BIRD 71-84P	1BAAGCSH6LF038090
V2819	1990	INTL	BLUE BIRD 71-84P	1BAAGCSH8LF038074
V2820	1990	INTL	BUS 71-84P Blue Bird (prev V2801)	1BAAGCSJ9LFO35880
V2205				
V2218				
0425			Truck	
0010			Dump Truck	
0324			Van	
0755			Van	
0754			Van	

PURCHASING AND GENERAL BUSINESS, continued

TRANSPORTATION & GARAGE SERVICES
SURPLUS ENGINES & TRANSMISSIONS

Salvage Only (scrap)

15 - 9.0 LT. International Motors
1 - 9.0 LT. IH Motor & 643 Allison Transmission
1 - 3208 CAT. Motor
1 - 6.2 GM Diesel Motor
1 - 351M Ford Motor
3 - 350 Chevy Motors

Cores For Rebuild

2 - 6.2 GM Diesel
24 - 9.0 LT. IH Motor
8 - 350 Chevy Motors
1 - 5.9 Cummins Short Block
1 - 345 IH Gas Motor
9 - 400 Turbo GM Transmissions
3 - 545 Allison Transmission
9 - 643 Allison Transmission

SURPLUS SALVAGED IT EQUIPMENT & SUPPLIES

<u>Description</u>	<u>Quantity</u>
Assorted Pallets of CPU's, Monitors, Keyboards, Printers, & Peripherals	144
Assorted Pallets of Electronics -- O/H Projectors & TV Monitors	5
Copy Machines	17

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PURCHASING AND GENERAL BUSINESS, continued

6. Recommend approval to increase the concurrent enrollment spring agreement amount by \$18,891.00 for Northeast Academy with Oklahoma City Community College. This expenditure will be supported by General Fund. (Dr. Rochelle Converse and Dr. Linda Ware Toure)
7. Recommend approval to purchase Palms, cameras, lens, hard drives, Starboards, and visual presenters from the following vendors. This expenditure, at a cost not to exceed \$42,405.64, will be supported by General Fund. (Dr. Rochelle Converse)

<u>Vendor</u>	<u>Amount</u>
CDW Government Inc.	\$32,239.00
Troxell Communications, Inc.	10,076.64

8. Recommend approval to renew charter contract with Sky Foundation, Inc. for DOVE Science Academy. The contract will increase student population from 390 to 450, which is in accordance in the original application submitted for the school; and, change in administrative fee has been modified to three percent (3%) to be consistent with other charter school renewals. (DeAnn Davis)
9. Recommend approval to purchase the athletic uniforms for fall and winter sports and football helmets for the following schools from Twid's Sporting Goods. This expenditure, at a cost not to exceed \$90,681.05, will be supported by General Fund. (Richard Ross)

<u>School</u>	<u>Sport</u>	<u>Amount</u>
Capitol Hill High	Basketball—Girls	\$4,392.00
	Softball	2,039.00
Centennial High	Football	16,775.50
	Basketball—Boys	4,880.00
	Basketball—Girls	4,880.00
	Softball	2,199.00
	Cross Country—Girls	860.00
	Cross Country—Boys	860.00
	Volleyball	1,948.75
Centennial Middle	Wrestling	1,280.00
	Football	2,034.00
	Volleyball	430.20
	Soccer	1,160.00
Classen SAS Middle	Wrestling	960.00
Classen SAS Middle	Basketball—Boys	1,320.00
	Basketball—Girls	1,320.00
Douglass High	Wrestling	1,280.00
Douglass Middle	Basketball—Girls	1,658.00
	Basketball—Boys	1,658.00

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PURCHASING AND GENERAL BUSINESS, continued

<u>School, continued</u>	<u>Sport</u>	<u>Amount</u>
Jackson Middle	Wrestling	\$960.00
	Volleyball	430.20
Jefferson Middle	Basketball—Girls	1,658.00
	Basketball—Boys	1,658.00
John Marshall High	Cross Country—Girls	860.00
John Marshall Middle	Wrestling	960.00
	Volleyball	430.20
Northeast Academy (High)	Cross Country—Boys	860.00
Northeast Academy (Middle)	Volleyball	430.20
	Basketball—Girls	1,658.00
Northwest Classen	Basketball—Boys	4,392.00
	Basketball—Girls	4,392.00
	Volleyball	2,778.00
Rogers	Wrestling	960.00
Southeast	Wrestling	1,280.00
	Cross Country—Boys	860.00
	Cross Country—Girls	860.00
Star Spencer	Wrestling	1,280.00
	Basketball—Boys	3,296.00
	Basketball—Girls	3,708.00
	Cross Country—Boys	860.00
	Cross Country—Girls	860.00
Webster	Basketball—Boys	1,658.00
	Basketball—Girls	1,658.00
TOTAL		\$90,681.05

10. Recommend approval for selection review audit of E-rate Year 10 to Kellogg & Sovereign Consulting, LLC. This expenditure, at a cost not to exceed \$3,000.00, will be supported by General Fund. (Dr. George Kimball)

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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PURCHASING AND GENERAL BUSINESS, continued

11. Recommend approval to purchase the following required Microsoft server licenses and the following Microsoft SQL server licenses from Dell Computer per terms of the Oklahoma City Public Schools agreement. This expenditure, at a cost not to exceed \$29,973.96, will be supported by General Fund. (Dr. George Kimball)

Description	Total Qty. Owned	Qty. in Production	Qty. to Purchase	Cost per License	Total Cost
Standard 2003	3	3	0	\$79.68	\$0.00
Enterprise 2003	39	67	28	\$258.84	\$7,247.52
Standard 2000	13	13	0		\$0.00
Enterprise 2000	0	0	0		\$0.00
					\$7,247.52

Description	Total Qty. Owned	Qty. in Production	Qty. to Purchase	Cost per License	Total Cost
2000 SQL Server Standard	0	6	6	\$163.56	\$981.36
2000 SQL Server Enterprise	3	3	0	\$1,569.00	\$0.00
2000 SQL Processor Standard	8	16	8	\$1,060.56	\$8,484.48
2000 SQL Processor Enterprise	1	4	3	\$4,420.20	\$13,260.60
2005 SQL Server Standard	1	1	0	\$163.56	\$0.00
2005 SQL Server Enterprise	0		0	\$1,569.00	\$0.00
2005 SQL Processor Standard	2	2	0	\$1,060.56	\$0.00
2005 SQL Processor Enterprise	0		0	\$4,420.20	\$0.00
					\$22,726.44
				Total Cost Server/SQL Licenses	\$29,973.96

12. Recommend approval for Oklahoma City Public Schools, I-89, Oklahoma County, to submit an application to the Oklahoma State Board of Education for a three-year statutory waiver for exemption from certification requirements for superintendent of schools as required by 70 O.S. § 3-126. (Dr. Mike Shanahan)

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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PERSONNEL AND ENCUMBRANCES

Recommend approval of the Personnel Report and Encumbrances as listed on the following pages. (Dr. Michael Shanahan and Sam Bogle)

Personnel Report

Recommend that the following persons be employed as of the effective date specified; and contracts or assignment notifications with the appropriate persons herein listed be approved and executed in the name of the District by the superintendent or person designated by him; also, that all other personnel recommendations, including terminations, leaves, retirements, and resignations be approved as listed.

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
<u>Resignations:</u>			
Administrative/Professional Technical:			
Holderbaum, Mark	Athletics/District Director	06-29-07	Other Employment
Maples, Michael	Southeast HS/Principal	06-25-07	Other Employment
Ossenkop, Michael	Douglass/Assistant Principal	06-18-07	Other Employment
Zeiler, Alan	IT/Desktop Svcs Technician	06-06-07	Other Employment
Certified:			
Canan, Walter	Jackson/Visual Art	06-01-07	Other Employment
Long, Jeanne	EES/LD	06-04-07	Retiring
Support:			
Alfonsin, Adriana	Stand Watie/Bilingual Assistant	05-21-07	Other Employment
Fee, Linda	Rancho/Media Assistant	06-11-07	Personal
Giles, Talitha	Transportation/Driver	06-02-07	Moving
Kozloski, Jamie	Arthur/Computer Lab Assistant	06-04-07	
Lee, Courtney	Oklahoma Centennial/ Attendance Clerk		
Marshall, Carol	Transportation/Driver	05-02-07	Personal
Mendoza, Alba	Stand Watie/Bilingual Assistant	05-14-07	Other Employment
Rusche, Johnette	Emerson/Attendance Clerk	06-18-07	Health
Smith, Angela	Kaiser/MR Assistant	05-16-07	Personal
Tijerina, Rose	Columbus/Bilingual Assistant	06-04-07	Personal
Tucker, Earl	Maintenance//Building Mechanic	05-31-07	Retiring
Watson, Deloris	Douglass/Attendance Clerk	05-02-07	Other Employment

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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PERSONNEL REPORT, continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/ FUND
<u>RESIGNATION FROM LEAVE OF ABSENCE:</u>			
<u>SUPPORT:</u>			
Pruitt, Terrell	Transportation/Bus Assistant	05-09-07	
<u>RESCIND REQUEST FOR LEAVE OF ABSENCE:</u>			
<u>CERTIFIED:</u>			
Borja, Laura	NW Classen/Foreign Language	08-16-07	
<u>NEW HIRES:</u>			
<u>ADMINISTRATIVE:</u>			
Roberts, Jodie	Special Svcs/Instructional Supervisor	06-15-07	Existing Position
<u>CERTIFIED:</u>			
Ambruso, Rachel	Hawthorne/KDG	08-16-07	Existing Position
Brown, Haley	Putnam Heights/1st Grade	08-16-07	Existing Position
Gilmore, Steven	NW Classen/Drama	08-16-07	Existing Position
Matthews, Alice	Capitol Hill HS/TMR	08-16-07	Existing Position
<u>SUPPORT:</u>			
Allen, Bonnie	CNS/Jackson/Kitchen Assistant	05-01-07	Existing Position
Breath, Kamillya	Transportation/Driver	05-23-07	Existing Position
Williams, Linda	CNS/Coolidge/Kitchen Assistant	05-01-07	Existing Position

ENCUMBRANCES

11 – General Fund	33 – 2002 Refinancing of 93-94 Bond Issue
21 – Building Levy	34 – 2004 Construction Bond Issue
22 – Child Nutrition Services	35 – 2005 Construction Bond
31 – 93-94 Combined Purpose Bond Issue	39 – 2002 Construction Bond Issue
32 – 2002 Bond Technology Issue	

NOTE: Board members receive material on encumbrances prior to a Board meeting and have an opportunity to review information provided and to call the administrative staff for clarification on these items or to have questions answered.

**Purchasing Department
Encumbrance Action Codes**

The Purchasing Department utilizes one of the following encumbrances on each purchase order written. The explanation of each code indicates how each transaction is categorized.

1. Board Approved—Items coded BDA are purchases which have prior board approval. Examples would be pre-approved service contracts, bids, Publisher items, employee trips, and stipends.
2. Standard—Items coded STD are for purchases of items that can only be purchased from one vendor (sole source) or items that are an intricate part of a piece of equipment and no substitute will work.
3. Utilities—Items coded UTIL are expenditures for all utilities such as gas, water, electricity, telephone service, etc.
4. Training—Items coded TNG expenditures for special training for employees such as workshops, seminars, staff development, certification training for employee related work, etc.
5. Selected—Items coded SEL are purchases that are of a low dollar amount that would not be cost effective to consume time for competitive pricing. Selected, if also used on confirmation purchases from departments or schools when the history of the transaction is not known by the Purchasing Department.
6. Low—Items coded LOW represent items that were purchased after competitive prices were received from vendors prior to the completion of the transaction.
7. Publisher—Items coded PUB are purchases of books, periodicals, textbooks, and subscriptions. Many of our Publisher items have prior Board approval. This group covers those items that were not included on the pre-approved list.
8. Reimbursement—Items coded REM are reimbursement of expenses paid by an employee for mileage, workshop seminars, etc. This group covers expenses for out-of-town hotel, motel, etc.
9. Agreement—Items coded AGR are non-board approved contracts and arrangements to provide goods and services as needed such as maintenance (Agreements) contracts on office machines, open purchase orders, and statutory payments to other school districts.

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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ENCUMBRANCE STATEMENT

The SAP system verifies that a purchase order is on file and that purchase requisitions preceded the purchase order. The system has been configured to check for appropriate codes and approvals. The system checks every purchase order. I will certify that the system is working and accomplishing the above mentioned verifications for the 2006-2007 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4507013440	YALE UNIVERSITY	SEL	\$3,600.00
11	4507013441	SPRINGALL TRAVEL-TOUR	SEL	18,779.88
21	4507013442	JOHNSON CONTROLS INC/YORK	BDA	6,461.24
11	4507013443	Rochelle Converse	REM	425.00
11	4507013444	Jan Davis	REM	425.00
11	4507013445	George Staples	REM	425.00
11	4507013446	Carole Thompson	REM	425.00
11	4507013447	Michael Brown	REM	425.00
11	4507013448	Gloria Torres	REM	425.00
11	4507013449	Trina Liles	REM	425.00
11	4507013450	Lisa Johnson	REM	425.00
11	4507013451	Karen Douglas	REM	425.00
11	4507013452	Clarence Wilson	REM	425.00
11	4507013453	David Dooley	REM	425.00
11	4507013454	Mylissa Hall	REM	425.00
11	4507013455	Barbara Davis	REM	425.00
11	4507013456	Cassandra White	REM	425.00
11	4507013457	Marcia Muhammad	REM	425.00
11	4507013458	Elsie Winston	REM	425.00
11	4507013459	Eric Schellenger	REM	425.00
11	4507013460	Ronald Berry	REM	425.00
11	4507013461	ASSOCIATION OF SUPERVISION AND	SEL	885.00
11	4507013462	Belphry Dean	REM	75.00
11	4507013463	Janet Cimbalo	REM	50.00
11	4507013464	VOSS LIGHTING	BDA	247.50
11	4507013465	NAPA OKC	BDA	872.56
11	4507013466	NORTHWEST BAPTIST CHURCH	SEL	45.00
11	4507013467	CITY OF SPENCER	SEL	2,600.00
11	4507013468	MARSHALL MEMO	SEL	210.00
11	4507013469	BUY FOR LESS #5301	SEL	500.00
11	4507013470	NAPA OKC	BDA	230.73
11	4507013471	VISIONALITY/DESIGNS THAT COMPUTE	BDA	30,128.00

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4507013472	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	\$106.17
22	4507013473	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	570.52
11	4507013474	ETA/UISENAIRE	SEL	831.40
11	4507013475	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	37.15
11	4507013476	ACE SUPPLY & SERVICES CO	BDA	1,093.00
11	4507013477	TAYLOE PAPER CO	BDA	370.30
11	4507013478	FOLLETT SOFTWARE COMPANY	BDA	151.45
11	4507013479	COMMAND CENTER	BDA	40,000.00
11	4507013480	SCHOOL SPECIALTY	BDA	153.80
11	4507013481	DELL COMPUTER	BDA	1,695.52
11	4507013482	DELL COMPUTER	BDA	2,889.00
11	4507013483	MICROAGE OF COLLEGE STATION	BDA	14,600.00
11	4507013484	DELL COMPUTER	BDA	36,662.64
11	4507013485	ACE SUPPLY & SERVICES CO	BDA	255.00
22	4507013486	JOHNSTONE SUPPLY OF OKC NORTH	BDA	265.40
22	4507013487	UNITED REFRIGERATION	SEL	377.76
11	4507013488	NAPA OKC	BDA	139.25
11	4507013489	DELL COMPUTER	BDA	29,045.33
11	4507013490	SPRINGALL TRAVEL-TOUR	SEL	891.32
11	4507013491	Betsy Davidson	REM	150.00
11	4507013492	AHA! PROCESS INC	SEL	795.00
11	4507013493	DIRECT ADVANTAGE	SEL	614.15
11	4507013494	DELL COMPUTER	BDA	13,442.00
11	4507013495	NAPA OKC	BDA	629.90
11	4507013496	PAUL PENLEY OIL COMPANY INC	LOW	20,597.50
11	4507013497	CURRICULUM DESIGNERS INC	SEL	365.00
11	4507013498	SPRINGALL TRAVEL-TOUR	SEL	2,502.00
11	4507013499	INTERNATIONAL BACCALAUREATE	SEL	750.00
11	4507013500	SPRINGALL TRAVEL-TOUR	SEL	1,274.00
11	4507013501	GREAT EXPECTATIONS	SEL	2,400.00
11	4507013502	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	60.12
22	4507013503	REXEL ELECTRICAL	BDA	2,090.41
11	4507013504	MIDWEST TROPHY COMPANY	SEL	766.30
11	4507013505	NAPA OKC	BDA	19.56
11	4507013506	DELL COMPUTER	BDA	779.96
11	4507013507	DELL COMPUTER	BDA	15,712.56
22	4507013508	BROOKS GREASE SERVICE	AGR	150.00
11	4507013509	MARKETTOOLS INC	SEL	350.00
11	4507013510	CORE KNOWLEDGE FOUNDATION	PUB	5,429.50
11	4507013511	HAWTHORNE EDUCATIONAL	PUB	1,820.20
11	4507013512	STAFF DEVELOPMENT FOR EDUCATOR	SEL	199.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4507013513	THOMAS BROTHERS PRODUCE	BDA	\$78,000.00
11	4507013514	Billie England	REM	6.00
11	4507013515	TEXSCHOOL INC DBA COOLE SCHOOL	SEL	891.57
21	4507013516	CITY GLASS OKC	SEL	231.00
21	4507013517	CITY GLASS OKC	SEL	172.53
22	4507013518	JOHNSTONE SUPPLY OF OKC NORTH	BDA	111.52
11	4507013519	WEEKLY READER CORPORATION	PUB	832.00
11	4507013520	THE CENTRE	SEL	1,155.00
11	4507013521	OKLAHOMA DEPT. OF MENTAL HEALTH	SEL	130.00
11	4507013522	WRIGHT EDUCATIONAL SERVICES	TNG	850.00
11	4507013523	TOMMY B DAVIS	SEL	11,500.00
11	4507013524	SUNBEAM FAMILY SERVICES	BDA	2,850.00
11	4507013525	RIDDELL ATHLETIC PRODUCTS	SEL	5,000.00
11	4507013526	INTERNATIONAL BACCALAUREATE	SEL	4,500.00
11	4507013527	SPRINGALL TRAVEL-TOUR	SEL	5,622.00
21	4507013528	MOTION INDUSTRIES INC	SEL	98.36
35	4507013529	VIRCO, INC	SEL	33,447.47
35	4507013530	WARREN PRODUCTS INC	SEL	7,909.86
11	4507013531	BORDERS BOOKS & MUSIC	PUB	35.90
11	4507013532	NAPA OKC	BDA	335.84
11	4507013533	NAPA OKC	BDA	167.92
11	4507013534	NAPA OKC	BDA	605.81
11	4507013535	NAPA OKC	BDA	358.21
11	4507013536	LATOSHIA FINNEY	SEL	39.00
11	4507013537	SHAWNA SHAW	SEL	43.00
11	4507013538	THE STUDENT PLANNER	SEL	2,616.00
11	4507013539	SHERA FALLS	SEL	300.00
11	4507013540	Stacee Horsechief	SEL	60.00
11	4507013541	DEBRA BELT	SEL	80.00
11	4507013542	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	98.34
11	4507013543	NAPA OKC	BDA	322.46
11	4507013544	DELL COMPUTER	BDA	53.69
11	4507013545	GRAYBAR ELECTRIC COMPANY INC	SEL	413.40
11	4507013546	MIDWEST TROPHY COMPANY	SEL	431.00
11	4507013547	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	971.55
11	4507013548	CHILD WORK/CHILDS PLAY	SEL	436.60
11	4507013549	SPRINGALL TRAVEL-TOUR	SEL	1,533.82
11	4507013550	AMERICAN ASSOCIATION OF FAMILY	SEL	898.00
11	4507013551	IMAGE WORKS OF OKLAHOMA	AGR	92.50
11	4507013552	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.36
22	4507013553	OSWALT EQUIPMENT COMPANY INC	BDA	102,690.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4507013554	OSWALT EQUIPMENT COMPANY INC	BDA	\$9,418.50
22	4507013555	OSWALT EQUIPMENT COMPANY INC	BDA	17,110.50
22	4507013556	OSWALT EQUIPMENT COMPANY INC	BDA	9,751.50
11	4507013557	NAPA OKC	BDA	211.99
22	4507013558	OSWALT EQUIPMENT COMPANY INC	BDA	55,643.50
22	4507013559	OSWALT EQUIPMENT COMPANY INC	BDA	40,878.00
22	4507013560	CITY/ COUNTY HEALTH DEPT	STD	640.00
22	4507013561	OSWALT EQUIPMENT COMPANY INC	BDA	31,819.50
22	4507013562	AMUNDSEN FOOD EQUIPMENT	BDA	8,890.00
22	4507013563	TEXAS FOOD SERVICE	BDA	2,242.73
22	4507013564	AMUNDSEN FOOD EQUIPMENT	BDA	2,950.00
22	4507013565	AMUNDSEN FOOD EQUIPMENT	BDA	8,316.00
22	4507013566	AMUNDSEN FOOD EQUIPMENT	BDA	31,302.00
22	4507013567	AMUNDSEN FOOD EQUIPMENT	BDA	53,640.00
22	4507013568	AMUNDSEN FOOD EQUIPMENT	BDA	28,700.00
22	4507013569	CURTIS RESTAURANT SUPPLY	BDA	44,426.14
21	4507013570	OK CODES	TNG	1,360.00
22	4507013571	CURTIS RESTAURANT SUPPLY	BDA	52,122.84
22	4507013572	JOHNSTONE SUPPLY OF OKC NORTH	BDA	1,113.91
22	4507013573	WEATHERTROL SUPPLY COMPANY	SEL	918.10
11	4507013574	BOOKWORKS CONSULTING, INC	STD	100.00
11	4507013575	STANLEY'S GRADUATE SERVICES INC	SEL	425.00
11	4507013576	JOSTENS GRADUATION SERVICES	SEL	125.00
11	4507013577	DELL COMPUTER	BDA	1,079.70
11	4507013578	BAUDVILLE INC	SEL	373.05
11	4507013579	TAYLOE PAPER CO	BDA	905.66
11	4507013580	ACE SUPPLY & SERVICES CO	BDA	1,655.80
11	4507013581	MASSCO INC	BDA	1,747.24
11	4507013582	SHESHUNOFF INFORMATION SERVICES INC	SEL	2,000.00
11	4507013583	NATIONAL AMERICAN INSURANCE CO	BDA	1,619.04
11	4507013584	NAPA OKC	BDA	324.65
21	4507013585	UNDREY ENGINE & PUMP INC	SEL	911.25
11	4507013586	COPELINS OFFICE CENTER INC	SEL	3,586.36
11	4507013587	DELL COMPUTER	BDA	6,669.79
21	4507013588	CARRIER OKLAHOMA	BDA	1,416.00
11	4507013589	DELL COMPUTER	BDA	1,219.44
21	4507013590	CITY OF MIDWEST CITY	SEL	420.00
21	4507013591	CITY OF SPENCER	SEL	430.00
21	4507013592	CITY OF DEL CITY	SEL	600.00
21	4507013593	JOHNSON CONTROLS INC/YORK	BDA	3,500.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4507013594	JOHNSON CONTROLS INC/YORK	BDA	\$84.59
11	4507013595	BUY FOR LESS	BDA	100.00
11	4507013596	STAFF DEVELOPMENT FOR EDUCATOR	SEL	998.00
11	4507013597	NAPA OKC	BDA	434.82
11	4507013598	NAPA OKC	BDA	3,335.00
11	4507013599	PAUL PENLEY OIL COMPANY INC	LOW	20,426.86
11	4507013600	FOLLETT LIBRARY RESOURCES	BDA	612.57
11	4507013601	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	256.06
11	4507013602	WALKER COMPANYS	SEL	27.95
11	4507013603	NAPA OKC	BDA	151.94
11	4507013604	SCHOLASTIC INC.	PUB	137.78
11	4507013605	ASSOCIATION OF SUPERVISION AND	SEL	366.20
11	4507013606	UNIVERSITY OF CENTRAL OKLAHOMA	SEL	954.30
11	4507013607	AMERICAN LEGACY PUBLISHING INC	SEL	374.50
11	4507013608	COOPERATIVE COUNCIL FOR OKLA	SEL	65.00
11	4507013609	Terry Payne	REM	595.00
11	4507013610	UNIVERSITY OF OKLAHOMA	SEL	100.00
21	4507013611	DEEP REACH OXIDATION LLC	SEL	1,440.00
11	4507013612	TARGET STORES	SEL	270.36
21	4507013613	LENNOX INDUSTRIES	SEL	202.95
39	4507013614	COX BUSINESS SERVICES	SEL	1,500.00
39	4507013615	SOUTHWESTERN BELL TELEPHONE CO	SEL	1,663.21
21	4507013616	DELL COMPUTER	BDA	99.98
21	4507013617	JOHNSTONE SUPPLY	BDA	36.84
11	4507013618	AUTO-CHLOR SYSTEMS	SEL	400.00
11	4507013619	DOINGWORKS INC	SEL	2,596.44
11	4507013620	ROSE STATE COLLEGE	SEL	540.00
11	4507013621	DELL COMPUTER	BDA	3,132.08
22	4507013622	JOHNSTONE SUPPLY OF OKC NORTH	BDA	20.16
22	4507013623	NORMAN WINNELSON COMPANY AMERICAN PLANT PRODUCTS & SERVICES	BDA	1,337.96
11	4507013624		SEL	367.00
22	4507013625	Kelly West	REM	200.00
11	4507013626	ACE SUPPLY & SERVICES CO	BDA	767.94
11	4507013627	NAPA OKC	BDA	150.78
11	4507013628	NAPA OKC	BDA	75.16
11	4507013629	Johnnie Loudermilk	REM	462.42
11	4507013630	B-SEW INN	SEL	2,856.00
11	4507013631	DOVE SCIENCE ACADEMY	BDA	5,000.00
11	4507013632	HARDING CHARTER PREP HIGH SCHOOL	BDA	6,000.00
11	4507013633	WESTERN VILLAGE ACADEMY INC	BDA	17,000.00
11	4507013634	INDEPENDENCE CHARTER MIDDLE	BDA	22,000.00

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4507013635	NAPA OKC	BDA	\$248.51
11	4507013636	NAPA OKC	BDA	112.06
11	4507013637	Leanna Thompson	REM	250.00
21	4507013638	REX PLAYGROUND EQUIPMENT	SEL	1,150.00
11	4507013639	SUPERCO SPECIALTY PRODUCTS	SEL	787.00
11	4507013640	JIM BYNUM	SEL	400.00
11	4507013641	HOWARD OWEN	SEL	400.00
11	4507013642	MASSCO INC	BDA	688.98
11	4507013643	LAKESHORE LEARNING MATERIALS	BDA	137.70
11	4507013644	MIDWEST TROPHY COMPANY	SEL	33.60
11	4507013645	GREAT EXPECTATIONS	SEL	8,400.00
11	4507013646	JOSTENS GRADUATION SERVICES	SEL	425.00
11	4507013647	CLASSROOM DIRECT	SEL	794.82
11	4507013648	DEMCO INC	SEL	436.58
11	4507013649	INJOY INC	SEL	5,191.96
11	4507013650	MASTER TEACHER	SEL	84.75
11	4507013651	NAPA OKC	BDA	39.87
11	4507013652	OKLAHOMA QUALITY AWARD	SEL	1,700.00
21	4507013653	CITY GLASS OKC	SEL	185.00
11	4507013654	Margaret Carter	REM	623.99
11	4507013655	Margaret Carter	REM	900.00
22	4507013656	JOHNSTONE SUPPLY OF OKC NORTH	BDA	170.92
22	4507013657	HAGAR REST EQUIP SERVICE	SEL	105.84
11	4507013658	LONGS ELECTRONICS	SEL	1,062.15
22	4507013659	Patsy Freeman-Bowie	REM	100.00
22	4507013660	HOBART CORPORATION	SEL	361.12
22	4507013661	JOHNSTONE SUPPLY OF OKC NORTH	BDA	178.68
22	4507013662	THOMAS BROTHERS PRODUCE	BDA	1,500.00
11	4507013663	SUPERCO SPECIALTY PRODUCTS	SEL	450.00
11	4507013664	NAPA OKC	BDA	133.04

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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PUBLIC COMMENTS (Non-agenda Related)

Pamela Calvert—Adams Elementary School
Teresa Hart—Adams Elementary School
Cynthia Brown—Adams Elementary School
José Fuentes—Adams Elementary School
Lance Young—John Marshall Resolution

NEW BUSINESS

(Identified as “Any matter not known about or which could not have been reasonably foreseen” prior to the time notice of the meeting was posted.) Section 25-311 (9) *Oklahoma Statutes*.

None

DEBRIEF

(What did we do well? What could we have done better?)

EXECUTIVE SESSION

R#287
APPROVAL
OF
EMPLOYMENT
OF
BRENDA
CASSELLIUS,
DEUPTY
SUPERINEENT,

In Open Session

MOTION: Mr. Castillo
SECOND: Mrs. Wright

Move to accept the employment of Brenda Cassellius, Deputy Superintendent, Schedule 500, Step 00.

- a. Action, if any, regarding the employment, hiring, appointment, promotion, demotion, disciplining and resignation of central office administrators for FY2008, and certified teachers, certified administrators, support personnel, managers, deputy superintendent, and volunteers for FY2007, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118.

ROLL CALL	Gail Vines	Aye	Leslie Wright	Aye
	Joe Clytus	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0.

EXECUTIVE SESSION, continued

IN OPEN SESSION, continued

- b. Action, if any, regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B)(3).

No Action

- c. Action, if any, of a confidential communication with the District's Legal Counsel regarding pending investigation, claim, or action, pursuant to O.S. 25 §307 B(4).

No Action

- d. Action, if any, regarding negotiations concerning employees and representatives of employee groups, pursuant to 25 O.S. §307 (B)(2).

No Action

MOTION: Mrs. Vines
SECOND: Mr. Castillo

Move that the Board sustain the Level II Hearing Officer's decision on Yolanda Houston's Level II Complaint proceeding.

- e. Action, if any, of an Appeal of Level II decision on the Complaint of Mrs. Yolanda Houston, pursuant to 25 O.S. §307 (B) (1) & (4) and 70 O.S. 5-118.

R288
 BOARD
 SUSTAINED THE
 LEVEL II
 HEARING
 OFFICER'S
 DECISION ON
 YOLANDA
 HOUSTON'S
 LEVEL II
 COMPLAIN
 PROCEEDING

ROLL CALL	Gail Vines	Aye	Leslie Wright	Aye
	Joe Clytus	Aye	Thelma R. Parks	Abstained
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 5-0, 1 Abstention.

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BOARD MEMBER COMMENTS

Mr. Castillo—Adams Elementary School
Mr. Rivera—Back orders
Mrs. Parks—Douglass High School
Mr. Clytus—High School Graduations

ADJOURNMENT

ADJOURNMENT
7:49 P.M.

There being no further business, the meeting adjourned at 7:49 p.m. The motion to adjourn was made by Mr. Castillo and seconded by Mrs. Wright. The votes were cast as follows: Gail Vines, Aye; Leslie Wright, Aye; Joe Clytus, Aye; Thelma R. Parks, Aye; David Castillo, Aye; and Wilfredo Rivera, Aye.

All Ayes

THEREUPON THE MEETING WAS ADJOURNED

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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A compact disk recording of the meeting is on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this _____ day of _____ 2007.

STATE OF OKLAHOMA)
ss.)
COUNTY OF OKLAHOMA)

I, the undersigned Clerk of the Board of Education of Independent School District Number 89 of Oklahoma County, Oklahoma, do hereby certify that notice of the date, time, and place of this Regular Meeting was given, at least 24 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Regular Meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of the meeting was posted in a prominent public view at the location of the meeting.

Witness my hand and seal of this School District this _____ day of _____ 2007.

Clerk, Oklahoma City Board of Education

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2007

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