

Public Notice

In accordance with HB 1416 of the 1st Regular Session of the 36th Oklahoma Legislature, the North Rock Creek Board of Education will meet in regular session on:

Date: July 13, 2015

Time: 6:30 p.m.

Place: North Rock Creek School - Conference Room
42400 Garrett's Lake Road
Shawnee, OK 74804

Note: The North Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote or take action on any item on this agenda.

The agenda for this meeting will be as follows:

1. Call to order and recording of members present and absent.
2. Approval of the agenda.
3. Public Participation.
4. Presentation and approval of the FEMA multi-jurisdictional hazard mitigation plan by Pottawatomie County Emergency Management.
5. Consent Docket. All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent docket consists of the discussion, motion, and vote to approve or not approve the following items:
 - a. Minutes of the June 8, 2015, regular board meeting.
 - b. Financial Reports.
 - c. 2014–2015 - General Fund Purchase Orders (431-435), General Fund Warrants (2360-2440), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (none), Building Fund Purchase Orders (none), Building Fund Warrants (125-132), Child Nutrition Fund Purchase Order (23), Child Nutrition Fund Warrants (323-334), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).
 - d. 2015-2016 - General Fund Purchase Orders (1-39), General Fund Warrants (1-21), Co-Op Fund Purchase Orders (none), Co-Op Fund Warrants (none), Building Fund Purchase Orders (1-2), Building Fund Warrants (1-2), Child Nutrition Fund Purchase

Order (none), Child Nutrition Fund Warrants (none), Bond Fund Purchase Orders (none), Bond Fund Warrants (none).

- e. American Fidelity as the Section 125 plan administrator for the 2015-2016 school year.
- f. Contracting for the following Special Services during the 2015-2016 school year:
 - i. Terri Matlock as Speech Pathologist.
 - ii. Shanna Gray as Physical Therapist.
 - iii. Carter Therapy Services for Occupational Therapy.
 - iv. Kathy McCabe for Psychometric Services.
 - v. Kellogg & Sovereign for E-rate Services.
 - vi. Stokes Computers for Technology Services.
- g. Approval of milk, bread, pizza, and prime vendor bids for 2015-2016.
- 6. Discussion, motion, and vote to approve or not approve any or all items removed from the consent docket.
- 7. Proposed executive session to discuss:
 - a. Employment of cooks for the 2015-2016 school year. 25 O.S. § 307 (B)(1).
- 8. Vote to convene or not convene into executive session.
- 9. Executive Session Minutes Compliance Announcement.
- 10. Discussion, motion, and vote to approve or not approve hiring cooks for the 2015-2016 school year.
- 11. Superintendent's Report
- 12. New Business
- 13. Adjournment

This agenda was posted on the inside of the front door of the elementary building on the 10th day of July, 2015, and notice of this regular meeting was given to the Pottawatomie County Clerk prior to December 15, 2014.



Blake Moody, Superintendent