



AGENDA
Deer Creek Board of Education, I-006
Regular Meeting
Monday, November 11, 2019, 6:00 p.m.
Deer Creek Administration Building
20701 N MacArthur Blvd.
Edmond, Oklahoma 73012

AUTHORITY OF THE BOARD OF EDUCATION

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 06 of Oklahoma County, Oklahoma will hold a regular schedule meeting on Monday, November 11, 2019, at 6:00 p.m. The place and street of the meeting will be Deer Creek Administration Building, 20701 N MacArthur Blvd, Edmond, Oklahoma 73012.

The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, reject, table, reaffirm, rescind, or take no action on any agenda matter.

A. Call to Order and Roll Call

B. Additions to and Adoption of Agenda

C. Superintendent Ranet Tippens' Report

1. Teaching & Learning Report – Dr. Diana Jones
 - a. Deer Creek High School
 - b. Deer Creek Middle School
 - c. Prairie Vale Elementary
2. Special Education Numbers - Dr. James Rose

D. Standing and Financial Resolutions

1. Consideration of and vote on recommendation of the Schedule of Encumbrances and Monthly Financial Reports:

Schedule of Encumbrances:

- a. General Fund Account Payable: 239-340, void 248 and 287
 - b. General Fund Payroll: 50763-50808
 - c. Building Fund Account Payable : 112-122
 - d. Child Nutrition Account Payable: 23-26
2. Financial Reports:
 - a. Treasurer's Report
 - b. Business Services Update Report

c. Student Activity Fund Report

E. Public to be Heard

The floor is open at this time for any resident(s) of the Deer Creek Public School District #006 to address the Board of Education on items that pertain to education and/or the operation of the school district. Those residents wishing to address the Board of Education must complete a Request for Public Participation form prior to the scheduled starting time of the regular Board meeting. A response may or may not be provided at this time.

Questions or concerns related to employees of the district will not be permitted at this time. Those are to be referred to the Superintendent at another time.

F. Business Items

1. Consideration and approval of the contract for School Psychological/Assessment Services with Olivia Waid from 11/1/2019 through 6/30/2020.
2. Consideration and approval of Amendment No. 10 to the Agreement for Construction Management Services AIA A133-2009 for Deer Creek Public Schools dated May 9, 2016, between CMS Willowbrook, Inc. and Deer Creek Public Schools
3. Possible consideration and vote to approve final budget for the 2019-2020 school year
4. Discussion and possible action for approval of an Agreement between the Deer Creek Public Schools and the Board of County Commissioners, Oklahoma County, for fine grading soil and placement of sod next to the Intermediate school's gym/shelter. In no case will the total cost exceed \$7,000.00.

G. Consideration of and Vote on the Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and vote of items #1-8.

1. Board of Education Minutes:
 - a. Regular Meeting – October 14, 2019
2. Clinical Rotation Agreement between Oklahoma City Community College and Deer Creek Public Schools for the 2019/2020 school year.
3. Interlocal Participation Agreement between The National Purchasing Cooperative and Deer Creek Public School District for the 2019/2020 school year.
4. Approval of Adjunct Certificate for William Barr in Music/Speech/Drama for the 2019/2020 school year.
5. Approval of District Surplus
6. Out of State Travel

- a. HS Cross Country program, Nike South Cross Country Regional in The Woodlands, TX on Saturday, November 23, 2019 - Sunday, November 24, 2019.
- 7. Consideration and approval of the Agricultural Lease Agreement between Deer Creek Schools and Erik Lee for the property at 220th & MacArthur for the 2019/2020 school year.
- 8. Grant permission for EF Tours to advertise the DC Global Education Program Tour to Italy/Greece in June of 2021 to the families of Deer Creek High School.
*Please note this is NOT a school sponsored event.
- H. Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting.
- I. **Executive Session:** The Board of Education will consider and may vote to convene in Executive Session.
 - 1. Oklahoma Statutes Title 25, § 307 (B) (1): Discuss employment as listed on the Personnel Schedule.

J. Acknowledge Return to Open Session

K. Statement of Executive Session by Board President

L. Consideration of and vote on the Superintendent's recommendation concerning employment as listed on the Personnel Schedule.

M. Adjournment

The next regularly scheduled meeting of the Board of Education is December 9, 2019 at 6:00 p.m. at the Deer Creek Administration Office.

Anyone wishing to attend the school board meeting and who is in need of an interpreter for the hearing impaired should notify the Superintendent's Office 24 hours before the meeting and one will be provided.

Posted at the front entrance of the Superintendent's Office this 7th of **November 2019** at **4 p.m.**

Jennie Brandon, Minutes Clerk