REGULAR MEETING – WEDNESDAY, JUNE 26, 2019 – 12:00 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N. E. 10th, Choctaw, OK 73020

AGENDA

1. Call to Order – 12:00 p.m.
   Roll Call of Members: Mr. Daryl Crusoe, President
   Mrs. Janice Modisette, Vice President
   Mr. Don Alsup, Clerk
   Ms. Elizabeth Parker, Asst. Clerk
   Ms. Pamela Matherly, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the June 10, 2019 board meeting minutes.

4. COMMUNICATIONS:
   A. ACT President
   B. Comments From the Floor (regarding agenda items)

5. EXECUTIVE SERVICES: Superintendent & Board Members
   A. Superintendent’s Comments
   B. Board Members Comments
   C. Consideration and possible vote to approve Memorandum of Understanding for Preschool Services with Community Action Agency for FY 2019-20.
   D. Consideration and possible vote to approve a revision to the 2019-20 school calendar.
   E. Consideration and possible vote to approve the following policy revisions: DEABA – Benefits, Continuing Education; DOAC – Support Personnel-Suspension, Demotion or Termination; DOAC-E1-Record of Corrective Counseling for Support Personnel; DBAA – Title I and Special Education Paraprofessionals; FNG – Wireless Telecommunication Devices; FNF-R – Search of Students (Regulation); FNFA – Responsibility for School Property – Lockers; FNFA-R – Responsibility for School Property – Lockers (Regulation); FNCFB – Activity Student Drug Testing; FNCFB-R1 – Student Drug Testing Consent Form.

6. BUSINESS SERVICES: Kevin Berry, Chief Financial Officer
   A. Business Report
   B. Consideration and possible vote to approve encumbrances.
   C. Consideration and possible vote to approve Activity Fund accounts, fundraisers and list of allowed expenditures for FY 2019/2020.
   D. Consideration and possible vote to approve transfer from Activity Fund 963 to the General Fund and miscellaneous activity fund transfers.
   E. Consideration and possible vote to approve the district soft drink vending contract to Coca Cola Southwest Beverage for 2019-20 fiscal year. The beverage contract will be renewable for up to an additional four years, upon mutual agreement of the district and Coca Cola Southwest Beverage each year.
   F. Consideration and possible vote to approve George K. Baum and Company to conduct the required arbitrage calculations on the district 2009 revenue-lease bonds as per the revenue lease agreement.
   G. Consideration and possible vote to approve an increase of .10 per meal for breakfast and .20 per meal for lunch for student meal prices.
H. Consideration and possible vote to approve budget revision for FY 2018-19 Building Fund.
I. Consideration and possible vote to approve the renewal of the lease purchase for fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 1, 2017 between the District and MR, Inc.
J. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease/Purchase Agreement dated February 1, 2019 between the District and MR, Inc.
K. Consideration and possible vote to approve the renewal of the Sublease Agreement dated July 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
L. Consideration and possible vote to approve the renewal of the Sublease Agreement dated July 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
M. Consideration and possible vote to approve Constellation as the district’s natural gas supplier for FY 2019/20.
N. Consideration and possible vote to approve a quote from ICM for the Forcepoint web filtering software for a three year period at a total cost of $46,950.
O. Consideration and possible vote to approve a quote from Microsoft for the district wide volume license agreement for Microsoft Windows and Microsoft Office software at a total annual cost of $17,739.84.
P. Consideration and possible vote to approve a quote from Secure by Design for the Nitine software license which manages third party software on the district’s computers at a cost of $4,740.
Q. Consideration and possible vote to approve a quote from United Systems for the annual VMware service software license at a cost of $4,450.
R. Consideration and possible vote to approve a quote from United Systems for the annual Meraki firewall software license at a cost of $11,341.18.
S. Consideration and possible vote to approve a quote from United Systems for the annual Veeam server backup software license at a cost of $1,188.00.
T. Consideration and possible vote to approve contract for annual software assurance renewal with ImageNet for FY 2019/20.
U. Consideration and possible vote to approve contract renewal with West Interactive Services Corporation for School Messenger for FY 2019-20
V. Consideration and possible vote to renew contract with PowerSchool for FY 2019-20.
W. Consideration and possible vote to approve contract with Frontline Education FY 2019-20
X. Consideration and possible vote to approve Kevin Berry as Purchasing Agent, Maria Boone as Payroll Clerk, Chris Linn as Appropriated Funds Clerk and Sherri Brown as Activity Fund Clerk for FY 2019-20.
Y. Consideration and possible vote to approve Kevin Berry as District Treasurer and Kim Murrah as Assistant Treasurer for FY 2019-20.
Z. Consideration and possible vote to approve facility lease for Choctaw-Nicoma Park YMCA programs.

8. Adjournment

Agenda posted: Tuesday, June 25, 2019 by 12 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: __________________________
Minutes Clerk