



Board of Directors Meeting

A G E N D A

Noon, July 19, 2023

John Rex Middle School, 428 West California, Oklahoma City, Oklahoma 73102

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome
2. Consent Agenda: 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. The Consent Agenda includes discussion, consideration, and possible action upon the following items:
 - a) Approval of Minutes from Board of Directors Regular Meeting on June 26, 2023
 - b) Approval of the June Finance Report
 - c) Approval of the Fiscal Year 2023 Encumbrance Registry and Change Orders from June 22, 2023 through June 30, 2023
 - d) Approval of the Fiscal Year 2024 Encumbrance Registry for Fund 11 and Fund 21, and all payments and any change orders from July 1, 2024 through July 18, 2023
 - e) Approval of renewal agreement with Seesaw for Fiscal Year 2024
 - f) Approval of renewal agreements with IXL Learning for Fiscal Year 2024
 - g) Approval of renewal agreement with Kellogg Sovereign for e-Rate consulting and related services
 - h) Approval of renewal agreement with Discovery Education for Fiscal Year 2024
 - i) Approval of \$43,665 in purchases from Apple for 30 Apple TVs and 100 iPads
3. Discussion, consideration and possible action to approve the district establishing a before- and after-school program should it opt to do so, promulgating any necessary rules and approving revenues and expenditures from Fund 60.
4. Discussion, consideration and possible action to contract with Jace Therapy Services/Dina Stewart for speech-language services for the 2023-2024 school year
5. Discussion, consideration and possible action to contract with Gabriel Wiseman for \$41,000 to provide arts instruction for the elementary and middle schools
6. Presentation and discussion regarding negotiations with Oklahoma City Public Schools regarding amendment to building lease – Bill Hickman
7. Presentation, discussion and possible action to approve a district Transportation policy.

8. Presentation, discussion and possible action to approve a district Mission and Vision statement.
9. Presentation, discussion and possible action to approve district stipends.
10. Presentation, discussion and possible action to approve a Board of Director policy on Board of Director Roles and Responsibilities.
11. Presentation, discussion and possible action to approve a Board of Director policy on General Duties of the Board of Directors.
12. Presentation, discussion and possible action to approve a Board of Director Governance Policy.
13. Presentation, discussion and possible action to approve a Board of Director Background Check Policy.
14. Presentation, discussion and possible action to approve a Board of Director Residency Policy.
15. Presentation, discussion and possible action to approve a Board of Director Dual Service / Employment Policy.
16. Presentation, discussion and possible action to approve a Board of Director Financial Disclosure / Conflict of Interest Policy.
17. Presentation, discussion and possible action to approve a Board of Director Training Policy.
18. Discussion, consideration and possible action regarding a district maternity leave policy.
19. Discussion, consideration and possible action to accept the resignation of Gary Jones effective July 1, 2023 as a Board of Director, pursuant to compliance with Oklahoma City Public Schools' Board of Education Policy I-22, and declaring a vacancy in his seat to be filled by a non-parent, community member
20. Discussion, consideration and possible action to elect Board of Director officers for the following positions: Chair, Vice Chair, and Secretary
21. Discussion, consideration and possible action to appoint a chair of the Board of Directors' Finance Committee
22. Approval to update and change authorized individuals for district bank accounts to remove Gary Jones and add the new Finance Committee chair.
23. Discussion, consideration and possible action to approve the Chair of the Board and the Superintendent to complete and submit the documentation required for the district to obtain purchasing cards from Bank of Oklahoma
24. Strategic Planning Committee Update - Teresa Truong
25. Leadership update – Patrick Duffy
 - a. Summer School Data
 - b. Teacher Retention
 - c. New Staff Members
 - d. Back to School/Meet the Teacher
 - e. Elementary Drop-off/pick-up procedures
26. Parent Teacher Association (PTA) Update – Pam Campbell
27. New Business
28. Comments by board members, school staff, and/or public comments
29. Adjourn

All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.

The Oklahoma County Clerk received notice of this meeting on Dec. 5, 2022

This agenda was legally posted on 11:45 a.m., July 19, 2023

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