THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF STAR SPENCER HIGH SCHOOL, 3001 NORTH SPENCER ROAD, SPENCER, OKLAHOMA, ON MONDAY, JANUARY 5, 2009, AT 5:30 P.M.

PRESENT:	Al Basey, District 1	Vice Chairman
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Kirk Humphreys	Chairman

ABSENT: None

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

CALL TO ORDER 5:30 P.M.

ROLL CALL

CALL TO ORDER

Mr. Kirk Humphreys called the meeting to order at 5:30 p.m.

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

ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Mr. Castillo

R#1 ADOPT AGENDA

Move to adopt agenda.

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 8-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Thelma R. Parks, Board Member gave the Invocation and led the Pledge of Allegiance.

The Star Spencer JROTC presented the Colors for the Pledge of Allegiance, under the direction of Col. Michael Harris and 1st Sgt. Marvin Nance.

Star Spencer's Essence of Praise choir ensemble under the direction of Arnetta Murphy sang two songs for the Board and Sharrel Owens brought the welcome to the Board.

SUPERINTENDENT'S REPORT

There appears to be good news on the 2007 Bond.

Our ADM for October is up from what we expected.

1. Purchasing Report (Scott Randall)

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.

11/2008

None

R#2 APPROVED ALL PROJECTS WITH THE EXCEPTION OF EDWARDS ELEMENTARY

MAPS REPORT(S)

MOTION: Mr. Shafer
SECOND: Mrs. Vines

Move to approve all the projects with the exception of Edwards Elementary.

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 8-0.

1. Recommend approval of the Project Requirements Manual for the OCMAPS school project at Johnson Elementary School, OCMAPS Project EB-0020. (Terry Wolfe/Jim Burkey)

2. Recommend approval of the construction documents and specifications for the OCMAPS project at Nichols Hills Elementary School Project ES-0039 and authorize the solicitation of construction bids. (Terry Wolfe/Jim Burkey)

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#3 APPROVED PRELIMINARY DESIGN REPORT FOR EDWARDS ELEMENTARY SCHOOL OCMAPS PROJECT ES-0042 SUBJECT TO MRS. PARKS' SATISFACTORY MEETING WITH THE ARCHITECT AND MR. BURKEY

Move to approve the Preliminary Design Report subject to Mrs. Parks' satisfactory meeting tomorrow with the architect and Mr. Burkey.

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 8-0.

3. Recommend approval of the Preliminary Design Report for Edwards Elementary School, OCMAPS Project ES-0042. (Terry Wolfe/Jim Burkey)

4. Recommend approval of the Project Requirements Manual for the OCMAPS school project at Southern Hills Elementary Schools, OCMAPS Project ES-0051. (Terry Wolfe/Jim Burkey)

5. Recommend approval of the Project requirements Manual for the OCMAPS school project at Hawthorne Elementary School, OCMAPS Project ES-0052. (Terry Wolfe/Jim Burkey)

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approve the Consent Agenda amending Item 6 to read $20,000.00 instead of $200,000.00.

R#4 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

1. Recommend approval of the following consent agenda items:
   - ❖ Purchasing and General Business
   - ❖ Personnel and Encumbrances
   - ❖ Correction on the May 1, 2008, Minutes, the time of the meeting should read 12 Noon instead of 6 P.M.

	Al Basey	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 8-0.

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:

1. Recommend approval of Change Order #8 to the contract on the OCMAPS Heronville Elementary School Project ES-0012, payable to Globe Construction Company, in the amount of $12,742.00 supported from Sales Tax Fund; and, extend contract completion date to November 19, 2008. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order #1 to the contract on the Mark Twain Elementary School OCMAPS Project ES-0027, payable to Downey Contracting, LLC, in the amount of $65,646.40 supported from Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

3. Recommend approval to negotiate a contract for design services with Renaissance Architects, for architectural engineering services related to the design and construction of Belle Isle Middle School, OCMAPS Project ES-0048, to be funded from the OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

4. Recommend approval to negotiate a contract for design services with the Stacy Group for architectural and engineering services related to the design and construction of Buchanan Elementary School, OCMAPS Project ES-0049, to be funded from the OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

5. Recommend approval to negotiate a contract for design services with TAP/The Architectural Partnership for architectural and engineering services related to the design and construction of Eugene Field Elementary School, OCMAPS Project ES-0050, to be funded from the OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

6. Recommend approval to declare surplus and dispose of the Child Nutrition Services kitchen equipment, computers, shop equipment, vehicles (buses and trucks), and motors listed below through sale at auction or through salvage in accordance with District procedures on surplus assets. This expenditure, at a cost not to exceed $200,000.00, will be supported by Building, Child Nutrition, and General Fund. (Terry Wolfe/Jim Burkey)

Item	Quantity
Cafeteria tables with benches	20 each
Household refrigerator	4 each
2 door freezer	3 each
Single door freezer	2 each
Milk coolers	3 each
Serving line table	1 each
Stainless steel prep table	2 each
Small serving table	1 each
Commercial stoves (4 burners, 2 burner)	2 each
Cafeteria water dispenser	1 each
Ice makers	2 each
Bakers racks	2 each
Large utility rack	1 each
Pizza oven	1 each
Foods sales carts	2each
Whirlpool tub -- athletics	1 each
Riding ZTR mowers	3 each
Steamer units	2 each
Deep fryers small	1 each
Water fountains	9 each
Large commercial mixers	1 each
Floor jacks	10 each
Bus wheel hubs	2 pallets
Brake drum machines	2 each
Hanging motor fluid dispensers	2 each
Large fans blue	2 each
Radiators	6 pallets
Engines	9 pallets
Drill press	1 each
Grinder	1 each
Work bench with rolling cart	1 each

PURCHASING AND GENERAL BUSINESS continued

Item	Quantity
Solvent dispensing station	2 each
Belt sander	1 each
Heater cores	1 pallets
HVAC roof top air conditioners	45 each
Condensers	2 each
Unit ventilator	1 each
Various computers & peripherals	65 Pallets
Two-drawer file cabinets	50 each
Old style nonadjustable student desk	500 each
Broken/Cracked molded seat student chairs	200 each

School Buses

Code	Equipment Description	Category	Serial # or VIN	License
2243	1985 International lift bus 48 passenger	B-0065	1HVLPHY9MFHA25853	4-18331
2246	1985 International bus 48 passenger	B-0063	1HVLPHXM9FHA29827	4-18334
2248	1985 International bus 48 passenger	B-0063	1HVLPHXM0FHA29716	4-18336
2254	1986 International bus 48 passenger	B-0063	1HVLPHXM8GHA23311	4-19104
2255	1986 International bus 48 passenger	B-0063	1HVLPHXM4GHA23130	4-19103
2265	1998 International bus 48 passenger	B-0063	1HVBBAAM7WH625784	4-32180
2266	1997 International bus 48 passenger	B-0063	1HVBBAAM8XH653532	4-32190
2606	1986 International bus 71 passenger	B-0063	1HVLPHYP1GHA24115	4-19415
2607	1986 International bus 71 passenger	B-0063	1HVLPHYPXGHA24307	4-19416
2611	1986 International bus 71 passenger	B-0063	1HVLPHYP4GHA24108	4-19420
2612	1986 International bus 71 passenger	B-0063	1HVLPHYP2GHA23765	4-19421
2615	1986 International bus 71 passenger	B-0063	1HVLPHYP5GHA24134	4-19424
2617	1986 International bus 71 passenger	B-0063	1HVLPHYP7GHA24121	4-19426
2621	1986 International bus 71 passenger	B-0063	1HVLPHYP8GHA24127	4-19429
2622	1986 International bus 71 passenger	B-0063	1HVLPHYP3GHA23919	4-19431
2623	1986 International bus 71 passenger	B-0063	1HVLPHYP0GHA41956	4-38427
2624	1986 International bus 71 passenger	B-0063	1HVLPHYP5GHA42827	4-19450
2626	1986 International bus 71 passenger	B-0063	1HVLPHYP4GHA42141	4-38430
2627	1986 International bus 71 passenger	B-0063	1HVLPHYP3GHA41952	
2629	1986 International bus 71 passenger	B-0063	1HVLPHYP7GHA42800	4-19452
2632	1986 International bus 71 passenger	B-0063	1HVLPHYP6GHA43128	4-38429
2633	1986 International bus 71 passenger	B-0063	1HVLPHYP9GHA43141	4-19445
2808	1990 Blue Bird bus 71 passenger	B-0063	1BAAGCSH0LFO38070	4-24612

PURCHASING AND GENERAL BUSINESS continued

Support Vehicles

Code	Equipment Description	Category	Serial # or VIN
221	1985 Dodge 1/2 ton pickup	0-0313	1B7GD14T9FS663366
300	1981 Chevrolet 1/2 ton pickup	0-0313	1GCDC14G5BS157973
302	1982 Chevrolet utility bed pickup	H-0308	1GCEC24HXCJ158501
314	1986 Dodge utility bed pickup	H-0308	1B7KD34W8FS688081
455	1983 Chevrolet 1 ton crew cab	H-0327	1GCHC33W9DS128405
458	1989 Chevrolet crew cab 1 ton	H-0327	1GCHR33N9KJ123178
808	1986 Chevrolet 1 ton box van	H-0329	2GCGG31J2G4142723
815	1986 Chevrolet 1 ton box van	H-0329	2GCGG31J3G4106877

7. Recommend adoption of Board Policy D-17. This allows the commissions earned from the Great Plains Coca-Cola Bottling Company bending machines at the Central Office and Service Center locations to be deposited in the Central Office Activity Fund. (Tammy Carter/Scott Randall)

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
RESIGNATIONS:			
SUPPORT:			
Barker, Emma	CNS/Prairie Queen/Kitchen Specialist	11-30-08	Personal
Cambor, Velma	Northeast HS/Principal Secretary	12-23-08	Retiring
Cooper, Earl	Prairie Queen/Custodian	12-10-08	Personal
Jones, Tina	Transportation/Bus Driver	12-08-08	Personal
Torres, Gemma	Arthur/Bilingual Assistant	12-19-08	Personal
NEW HIRES:			
PROFESSIONAL TECHNICAL:			
Zeiler, Alan	IT/Desktop Services Technician	12-08-08	Existing Position
CERTIFIED:			
Jones, Chelsea	Bodine/3rd Grade	12-04-08	Existing Position
SUPPORT:			
Ainsworth, Sammie	CNS/Monroe/Kitchen Assistant	12-01-08	Existing Position
Tipton, Charrelle	CNS/Willow Brook	12-01-08	Existing Position
Youngwolfe, Charlene	CNS/Eugene Field/Kitchen Assistant	12-01-08	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2007-2008 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006677	LAKESHORE LEARNING MATERIALS	BDA	$276.97
11	4509006678	LAKESHORE LEARNING MATERIALS	BDA	5,992.96
11	4509006679	BORDERS BOOK	BDA	948.88
11	4509006680	TRABA LENGUAS	SEL	119.94
21	4509006681	SHANNON CONSTRUCTION INC	BDA	476.00
11	4509006682	ROBERTS TRUCK CENTER	SEL	8.34
11	4509006683	CITY CHEVROLET	SEL	76.84
11	4509006684	MAACO AUTO PAINTING & COLLISION	LOW	2,757.27
11	4509006685	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	73.11
11	4509006686	SPRINGALL TRAVEL, INC	SEL	2,893.00
11	4509006687	Geraldine Coxsey	REM	900.00
11	4509006688	O'REILLY AUTO PARTS	BDA	9.99
11	4509006689	MARKET SOURCE, INC.	SEL	355.71
21	4509006690	NORMAN WINNELSON CO	BDA	2,524.14
21	4509006691	NORMAN WINNELSON CO	BDA	460.00
21	4509006692	CHEMSEARCH	SEL	1,717.00
21	4509006693	NORMAN WINNELSON CO	BDA	484.03
11	4509006694	ACES A/C SUPPLY NORTH	SEL	140.00
11	4509006695	ROBERTS TRUCK CENTER	BDA	84.30
21	4509006696	NORMAN WINNELSON CO	BDA	63.00
11	4509006697	LAKESHORE LEARNING MATERIALS	BDA	388.75
11	4509006698	ETA/CUISENAIRE	SEL	4,199.40
11	4509006699	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.76
11	4509006700	ROBERTS TRUCK CENTER	BDA	274.29
11	4509006701	ROBERTS TRUCK CENTER	BDA	94.18
11	4509006702	PERMA-BOUND BOOKS	BDA	218.28
11	4509006703	MASSCO INC	BDA	627.30

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006704	NATIONAL ASSOC OF SECONDARY	TNG	$1,470.00
11	4509006705	O'REILLY AUTO PARTS	BDA	84.16
11	4509006706	OPTIONS PUBLISHING INC	SEL	1,109.98
21	4509006707	HUNZICKER BROTHERS	BDA	1,631.48
21	4509006708	GRAINGER INC	BDA	3,297.60
11	4509006709	OPTIONS PUBLISHING INC	SEL	5,738.45
11	4509006710	ACES A/C SUPPLY NORTH	BDA	1,006.29
11	4509006711	MASSCO INC	BDA	476.63
11	4509006712	LAKESHORE LEARNING MATERIALS	BDA	1,639.08
11	4509006713	WT COX SUBSCRIPTIONS INC	BDA	251.65
11	4509006714	FOLLETT LIBRARY RESOURCES	BDA	285.50
11	4509006715	PAUL PENLEY OIL COMPANY INC	BDA	12,347.74
21	4509006716	SYNERGY DATACOM SUPPLY INC	SEL	322.00
11	4509006717	ROBERTS TRUCK CENTER	BDA	134.40
21	4509006718	SYNERGY DATACOM SUPPLY INC	SEL	171.00
21	4509006719	JOHNSTONE SUPPLY	BDA	117.27
21	4509006720	SIEMENS BUILDING TECHNOLOGIES INC	BDA	113.42
21	4509006721	BOONE & BOONE SALES	SEL	1,081.00
21	4509006722	CAPITAL CITY PROCESSORS LLC	SEL	411.76
11	4509006723	A/C/E SUPPLY & SERVICES, INC	BDA	504.81
21	4509006724	FEDERAL CORPORATION	BDA	2,835.42
21	4509006725	MOTION INDUSTRIES INC	SEL	449.12
21	4509006726	FEDERAL CORPORATION	BDA	523.91
11	4509006727	BUREAU OF EDUCATION & RESEARCH	SEL	199.00
11	4509006728	SUITABLE FOR FRAMING	SEL	1,241.88
11	4509006729	OKLAHOMA GANG INVESTIGATION	TNG	625.00
11	4509006730	ROBERTS TRUCK CENTER	BDA	37.33
11	4509006731	INTEGRATED SOLUTIONS GROUP	AGR	5,995.00
11	4509006732	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	99.64
11	4509006733	O'REILLY AUTO PARTS	BDA	24.26
11	4509006734	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.98
11	4509006735	JOHN F KENNEDY CENTER FOR PERFORMING	TNG	1,600.00
11	4509006736	Rosetta Stone Ltd.	SEL	538.96
11	4509006737	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	BDA	78.96
11	4509006738	SPRINGALL TRAVEL, INC	SEL	9,037.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006739	LAKESHORE LEARNING MATERIALS	BDA	$196.60
11	4509006740	NATIONAL ASSOC OF SECONDARY	TNG	980.00
11	4509006741	SPRINGALL TRAVEL, INC	SEL	2,952.00
11	4509006742	JOHN F KENNEDY CENTER FOR PERFORMING	TNG	850.00
11	4509006743	SPRINGALL TRAVEL, INC	SEL	2,634.00
11	4509006744	A/C/E SUPPLY & SERVICES, INC	BDA	219.80
11	4509006745	MASSCO INC	BDA	700.94
11	4509006746	LEARNING BRAIN	SEL	2,595.00
11	4509006747	DAVID ANDERSON	SEL	2,400.00
11	4509006748	FRANCOIS BODA	SEL	2,400.00
11	4509006749	CAROL JEAN KLEWIN	SEL	2,400.00
11	4509006750	ROBIN BARNARD	BDA	782.00
11	4509006751	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	229.50
21	4509006752	SHERWIN WILLIAMS COMPANY	BDA	53.80
22	4509006753	JOHNSTONE SUPPLY OF OKC NORTH	BDA	361.58
11	4509006754	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	BDA	132.92
11	4509006755	CAPSTONE PRESS	BDA	2,479.50
21	4509006756	AMERICAN BUILDING SPECIALTIES INC	SEL	266.00
11	4509006757	LIBRARY VIDEO COMPANY	BDA	964.60
11	4509006758	A/C/E SUPPLY & SERVICES, INC	BDA	119.00
11	4509006759	EFFECTIVE SCHOOLS PRODUCTS, LTD	SEL	1,280.00
11	4509006760	UPSTART	SEL	518.95
11	4509006761	CHILDRENS LIBRARY RESOURCES	SEL	898.40
11	4509006762	VOSS LIGHTING	BDA	77.90
11	4509006763	HIGHSMITH, INC.	SEL	201.45
11	4509006764	A/C/E SUPPLY & SERVICES, INC	BDA	1,006.29
11	4509006765	LIBRARY VIDEO COMPANY	PUB	2,565.05
11	4509006766	PERMA-BOUND BOOKS	PUB	3,188.98
11	4509006767	DELL COMPUTER	BDA	46.99
11	4509006768	APPLE COMPUTER INC	SEL	870.00
11	4509006769	SINGERS CHOICE KARAOKE WAREHOUSE	SEL	800.00
11	4509006770	INNOVATIVE LEARNING CONCEPTS	SEL	2,870.40

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006771	ROBERTS TRUCK CENTER	BDA	$259.65
11	4509006772	NAPA AUTO PARTS	BDA	1,699.00
11	4509006773	NATIONAL SCHOOL PRODUCTS	SEL	60.96
21	4509006774	SHERWIN WILLIAMS COMPANY	BDA	247.35
11	4509006775	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	91.75
11	4509006776	A/C/E SUPPLY & SERVICES, INC	BDA	574.46
11	4509006777	O'REILLY AUTO PARTS	BDA	102.96
22	4509006778	US FOOD SERVICE	BDA	169,000.00
11	4509006779	DELL COMPUTER	BDA	166.59
11	4509006780	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.10
11	4509006781	MASSCO INC	BDA	135.32
11	4509006782	U S POSTMASTER	STD	252.00
11	4509006783	FOLLETT LIBRARY RESOURCES	BDA	2,586.03
11	4509006784	WT COX SUBSCRIPTIONS INC	BDA	539.72
11	4509006785	LIBRARY VIDEO COMPANY	BDA	287.70
11	4509006786	FOLLETT LIBRARY RESOURCES	BDA	761.82
11	4509006787	ELLISON EDUCATIONAL EQUIPMENT INC	SEL	81.00
11	4509006788	CAPSTONE PRESS	PUB	3,303.76
11	4509006789	LEARNING LINKS INC	SEL	370.00
11	4509006790	STAFF DEVELOPMENT FOR EDUCATOR	TNG	698.00
11	4509006791	FYI LIBRARY SALES INC	PUB	305.05
11	4509006792	MASSCO INC	BDA	1,184.05
21	4509006793	FEDERAL CORPORATION	BDA	2,095.64
21	4509006794	JOHNSTONE SUPPLY	BDA	95.00
21	4509006795	JOHNSTONE SUPPLY	BDA	73.74
11	4509006796	MASSCO INC	BDA	749.21
21	4509006797	EALES ELECTRONICS CORPORATION	BDA	280.00
11	4509006798	RED WING SHOE STORE	SEL	200.00
11	4509006799	CAPSTONE PRESS	BDA	2,066.66
11	4509006800	AMERICAN COUNCIL ON EDUCATION	SEL	2,870.00
11	4509006801	Crystal Barber	REM	300.00
11	4509006802	COOPERATIVE COUNCIL FOR OKLA	TNG	40.00
11	4509006803	SCHOOL SPECIALTY	BDA	47.04
11	4509006804	OKLAHOMA CITY POLICE DEPARTMENT	STD	34.00
11	4509006805	GARRETT EDUCATIONAL CORPORATION	PUB	977.61
11	4509006806	REALLY GOOD STUFF	SEL	148.96

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006807	FOLLETT LIBRARY RESOURCES	BDA	$104.75
11	4509006808	DAVIDSON TITLES INC	SEL	947.73
11	4509006809	CRYSTAL SPRINGS BOOKS	SEL	135.55
11	4509006810	BASICS PLUS INC	BDA	153.20
11	4509006811	RESOLVE CORPORATION	PUB	1,638.00
11	4509006812	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,989.99
11	4509006813	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	64.17
11	4509006814	FOLLETT LIBRARY RESOURCES	PUB	672.85
11	4509006815	VOSS LIGHTING	BDA	71.10
11	4509006816	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	332.51
11	4509006817	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	687.97
11	4509006818	FUEL MANAGERS INC	LOW	12,388.54
11	4509006819	TOTAL RADIO INC	SEL	1,178.40
11	4509006820	CORWIN PRESS	SEL	1,388.05
11	4509006821	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	278.24
11	4509006822	SCHOLASTIC INC.	SEL	3,248.25
11	4509006823	NOODLETOOLS INC	SEL	360.00
11	4509006824	O'REILLY AUTO PARTS	BDA	461.76
11	4509006825	FOLLETT LIBRARY RESOURCES	SEL	2,977.78
11	4509006826	VOSS LIGHTING	BDA	52.40
11	4509006827	MASSCO INC	BDA	109.20
11	4509006828	BOUND TO STAY BOUND BOOKS INC	BDA	890.35
11	4509006829	LAKESHORE LEARNING MATERIALS	BDA	358.20
21	4509006830	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	6,500.00
11	4509006831	RESOLVE CORPORATION	BDA	1,114.14
11	4509006832	MASSCO INC	BDA	1,522.80
11	4509006833	MASSCO INC	BDA	54.60
11	4509006834	FOLLETT LIBRARY RESOURCES	PUB	4,820.67
11	4509006835	DELL COMPUTER	BDA	314.68
11	4509006836	DELL COMPUTER	BDA	167.98
11	4509006837	PERMA-BOUND BOOKS	BDA	291.65
11	4509006838	TRIUMPH LEARNING LLC	SEL	2,279.88
11	4509006839	DAVIDSON TITLES INC	PUB	2,232.67

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006840	SEBCO BOOK COMPANY	PUB	$219.67
11	4509006841	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	321.19
11	4509006842	PERMA-BOUND BOOKS	BDA	495.61
11	4509006843	A/C/E SUPPLY & SERVICES, INC	BDA	519.90
11	4509006844	SCHOOL SPECIALTY	BDA	55.13
11	4509006845	WESTCO LAMINATING SERVICE	SEL	138.00
21	4509006846	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	36,870.00
11	4509006847	IMAGE WORKS OF OKLAHOMA, INC	BDA	363.50
11	4509006848	WT COX SUBSCRIPTIONS INC	BDA	108.63
11	4509006849	CRYSTAL SPRINGS BOOKS	SEL	118.70
11	4509006850	SAX ARTS & CRAFTS INC	BDA	1,387.23
11	4509006851	SCHOOL SPECIALTY	BDA	753.95
11	4509006852	PERMA-BOUND BOOKS	BDA	885.77
11	4509006853	PORCH SCHOOL & Art Supply	SEL	153.56
11	4509006854	BERNINA OF OKLAHOMA CITY	SEL	600.00
11	4509006855	GUMDROP BOOKS	PUB	1,461.83
11	4509006856	O'REILLY AUTO PARTS	BDA	6.58
11	4509006857	A/C/E SUPPLY & SERVICES, INC	BDA	75.00
11	4509006858	SOLUTION TREE	SEL	1,125.25
11	4509006859	TARGET STORES	BDA	100.00
11	4509006860	ROBERTS TRUCK CENTER	BDA	466.47
11	4509006861	SAX ARTS & CRAFTS INC	BDA	48.77
11	4509006862	SAX ARTS & CRAFTS INC	BDA	849.44
11	4509006863	WT COX SUBSCRIPTIONS INC	BDA	214.35
11	4509006864	PRESORT FIRST CLASS	BDA	4,000.00
11	4509006865	PLANK ROAD PUBLISHING INC	SEL	209.45
11	4509006866	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	63.80
11	4509006867	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	135.80
11	4509006868	BOUND TO STAY BOUND BOOKS INC	PUB	1,758.04
11	4509006869	ADI	SEL	23.40
11	4509006870	MICROAGE OF COLLEGE STATION	BDA	15.00
11	4509006871	DELL COMPUTER	BDA	313.24
11	4509006872	WT COX SUBSCRIPTIONS INC	PUB	352.63
11	4509006873	NATIONAL AUD-VIS SUPPLY	SEL	431.72
11	4509006874	ETA/CUISENAIRE	SEL	279.80

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006875	HUNZICKER BROTHERS	BDA	$37.20
11	4509006876	EDMOND MUSIC	SEL	1,272.00
11	4509006877	VOSS LIGHTING	BDA	306.00
11	4509006878	MASSCO INC	BDA	1,691.50
11	4509006879	TARGET STORES	SEL	126.00
11	4509006880	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.54
11	4509006881	EAI EDUCATION	SEL	7,325.00
21	4509006882	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	58,275.00
11	4509006883	WT COX SUBSCRIPTIONS INC	PUB	421.93
11	4509006884	O'REILLY AUTO PARTS	BDA	102.80
11	4509006885	BLACK CHRONICLE	PUB	10.00
11	4509006886	BUY FOR LESS	SEL	119.40
11	4509006887	INTEGRATED SOLUTIONS GROUP	BDA	42,000.00
11	4509006888	PENDERS MUSIC	SEL	500.00
11	4509006889	INTER-CITY VIOLIN STUDIOS	SEL	345.00
11	4509006890	DEMCO INC	SEL	105.99
11	4509006891	LARSEN MUSIC CO.	SEL	3,125.00
21	4509006892	EALES ELECTRONICS CORPORATION	BDA	72.00
11	4509006893	CHILDRENS LIBRARY RESOURCES	PUB	1,740.62
11	4509006894	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	750.09
11	4509006895	PERMA-BOUND BOOKS	BDA	317.86
11	4509006896	SPRINGALL TRAVEL, INC	SEL	4,002.00
11	4509006897	EALES ELECTRONICS CORPORATION	AGR	8,810.00
21	4509006898	Trent Werner	REM	250.00
11	4509006899	DAVIDSON TITLES INC	SEL	287.21
11	4509006900	PERMA-BOUND BOOKS	PUB	199.83
11	4509006901	GUMDROP BOOKS	PUB	1,763.77
11	4509006902	WOODWIND & BRASSWIND	SEL	3,723.80
11	4509006903	LAKESHORE LEARNING MATERIALS	BDA	484.72
11	4509006904	MASSCO INC	BDA	858.05
11	4509006905	PROMAXIMA MFG	BDA	22,416.90
21	4509006906	ADUDDELL ROOFING & SHEETMETAL	BDA	21,739.00
11	4509006907	PEARSON LEARNING	SEL	1,048.40

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006908	JOHN F KENNEDY CENTER FOR PERFORMING	SEL	$29.00
11	4509006909	GARRETT EDUCATIONAL CORPORATION	PUB	657.25
11	4509006910	PERMA-BOUND BOOKS	BDA	254.40
11	4509006911	PERMA-BOUND BOOKS	BDA	275.89
11	4509006912	CAPSTONE PRESS	BDA	1,067.10
11	4509006913	PERMA-BOUND BOOKS	BDA	3,770.07
11	4509006914	LIBRARY VIDEO COMPANY	BDA	190.50
11	4509006915	PERMA-BOUND BOOKS	BDA	1,465.36
11	4509006916	PERMA-BOUND BOOKS	BDA	249.48
11	4509006917	K-LOG INC	SEL	332.46
11	4509006918	FOLLETT LIBRARY RESOURCES	SEL	617.95
11	4509006919	PERMA-BOUND BOOKS	BDA	65.34
11	4509006920	FOLLETT LIBRARY RESOURCES	SEL	2,519.17
11	4509006921	BEARPORT PUBLISHING CO	PUB	251.37
11	4509006922	SAX ARTS & CRAFTS INC	BDA	608.94
11	4509006923	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	117.97
11	4509006924	SPRINGALL TRAVEL, INC	SEL	7,500.00
11	4509006925	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	896.00
11	4509006926	SAX ARTS & CRAFTS INC	BDA	2,107.63
11	4509006927	CAPSTONE PRESS	PUB	2,351.61
11	4509006928	LAKESHORE LEARNING MATERIALS	BDA	14.99
11	4509006929	VIRCO, INC	BDA	1,443.50
11	4509006930	GARETH STEVENS INC	SEL	779.95
11	4509006931	SCHOOL SPECIALTY	BDA	246.06
11	4509006932	SUZUKI MUSICAL INSTRU CORP	LOW	3,274.01
11	4509006933	FOLLETT LIBRARY RESOURCES	BDA	2,569.74
11	4509006934	SCHOOL SPECIALTY	BDA	1,369.44
11	4509006935	DELL COMPUTER	BDA	213.91
11	4509006936	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	105.56
11	4509006937	CHILDRENS LIBRARY RESOURCES	SEL	1,206.95
11	4509006938	BRAINCHILD	SEL	19,184.95
11	4509006939	FOLLETT LIBRARY RESOURCES	SEL	1,022.90

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006940	LAKESHORE LEARNING MATERIALS	BDA	$710.94
11	4509006941	O'REILLY AUTO PARTS	BDA	7.29
11	4509006942	DISCOUNT SCHOOL SUPPLY	SEL	449.45
11	4509006943	LAKESHORE LEARNING MATERIALS	BDA	228.80
11	4509006944	CITY CHEVROLET	SEL	24.78
11	4509006945	LAKESHORE LEARNING MATERIALS	BDA	832.56
11	4509006946	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4,340.43
11	4509006947	ROBERTS TRUCK CENTER	BDA	936.00
11	4509006948	PURVEY'S COMMUNICATIONS INC	SEL	8,000.00
11	4509006949	O'REILLY AUTO PARTS	BDA	298.02
11	4509006950	WLC, LLC THE LEARNING TOGETHER CO	SEL	300.00
11	4509006951	CAPSTONE PRESS	SEL	115.47
11	4509006952	A/C/E SUPPLY & SERVICES, INC	BDA	80.00
11	4509006953	THOMPSONS	BDA	1,114.14
11	4509006954	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	860.33
11	4509006955	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	130.33
11	4509006956	PERMA-BOUND BOOKS	BDA	307.27
11	4509006957	FOLLETT LIBRARY RESOURCES	SEL	321.77
11	4509006958	FOLLETT LIBRARY RESOURCES	SEL	300.89
11	4509006959	FOLLETT LIBRARY RESOURCES	SEL	522.65
11	4509006960	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	110.94
11	4509006961	THEATRE HOUSE	SEL	171.80
11	4509006962	STAFF DEVELOPMENT FOR EDUCATOR	TNG	698.00
11	4509006963	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	566.47
21	4509006964	SIEMENS BUILDING TECHNOLOGIES INC	BDA	3,484.80
11	4509006965	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.99
11	4509006966	SAX ARTS & CRAFTS INC	BDA	445.37
11	4509006967	MUSIC PRODUCTS INC	SEL	267.80
11	4509006968	PENDERS MUSIC	SEL	34.45
11	4509006969	LARSEN MUSIC CO.	SEL	305.83
11	4509006970	SAX ARTS & CRAFTS INC	BDA	674.62
11	4509006971	DRAMATIC PUBLISHING	SEL	710.00
11	4509006972	SAMUEL FRENCH INC	SEL	61.50
11	4509006973	HOUSE OF CLAY	SEL	830.20
11	4509006974	FOLLETT LIBRARY RESOURCES	PUB	1,822.92

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509006975	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$216.54
11	4509006976	A/C/E SUPPLY & SERVICES, INC	BDA	480.00
11	4509006977	ROBERTS TRUCK CENTER	BDA	496.80
11	4509006978	MASSCO INC	BDA	507.45
11	4509006979	OKLAHOMA BUILDING SERVICES INC	BDA	2,787.66
11	4509006980	AMERICAN PLANT PRODUCTS & SERVICES	BDA	28,355.00
11	4509006981	PO CANCELLED	N/A	0.00
11	4509006982	ORCHID UNIFORMS RETAIL SALES	SEL	61.65
11	4509006983	OKLAHOMA BUILDING SERVICES INC	BDA	20,187.82
11	4509006984	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	347.97
11	4509006985	CRYSTAL SPRINGS BOOKS	PUB	125.80
11	4509006986	DELL COMPUTER	BDA	2,362.26
11	4509006987	RENAISSANCE LEARNING	BDA	3,262.29
11	4509006988	CURRICULUM ASSOCIATES INC	BDA	5,350.30
11	4509006989	CURRICULUM ASSOCIATES INC	BDA	8,465.60
11	4509006990	TIME FOR KIDS	SEL	1,532.50
11	4509006991	PENDERS MUSIC	SEL	88.91
21	4509006992	A/C/E SUPPLY & SERVICES, INC	BDA	460.00
11	4509006993	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	185.04
11	4509006994	PENDERS MUSIC	SEL	325.65
11	4509006995	SAX ARTS & CRAFTS INC	BDA	491.10
11	4509006996	SCHOOL SPECIALTY	BDA	70.46
11	4509006997	HIGHSMITH, INC.	SEL	250.00
11	4509006998	ROSS TRANSPORTATION INC	SEL	96.76
11	4509006999	LAKESHORE LEARNING MATERIALS	BDA	116.50
11	4509007000	SOONER COPY MACHINES	SEL	3,500.00
11	4509007001	SAX ARTS & CRAFTS INC	BDA	62.84
11	4509007002	O'REILLY AUTO PARTS	BDA	29.06
21	4509007003	ADI	SEL	130.00
11	4509007004	WT COX SUBSCRIPTIONS INC	BDA	91.02
11	4509007005	BARNES & NOBLE BOOKSELLERS	PUB	2,619.00
11	4509007006	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	129.99
11	4509007007	GRAYBAR ELECTRIC COMPANY INC	SEL	52.21
21	4509007008	NORMAN WINNELSON CO	BDA	15.42
21	4509007009	NORMAN WINNELSON CO	BDA	40.40
22	4509007010	A/C/E SUPPLY & SERVICES, INC	BDA	1,332.20
11	4509007011	OKLAHOMA CITY PUBLIC SCHOOLS	BDA	480,000.00
11	4509007012	OKLAHOMA STRINGS INC	SEL	505.00
21	4509007013	COPY SOLUTION / R K BLACK	SEL	304.14
11	4509007014	INTERNATIONAL READING ASSOCIATION	TNG	2,750.00
11	4509007015	GREAT EXPECTATIONS	SEL	10,750.00

PUBLIC COMMENTS (Nonagenda Related)

Anita Arnold—Douglass High School's name to remain the same. Ms. Arnold gave the Board a Resolution from community members for keeping the name of Frederick Douglass High School

Orvel Prince—Construction at Douglass High School

Melva Rich—Tax dollars, Douglass High School and the government & public officials

Anastasia Pittman—Congratulate the Board on the acceptance of the Resolution. Presented a resolution from the House of Representatives for Douglass High School

Calvio Muse Sr.—Thank you to the Board and Superintendent for doing a good job and for coming out to our community

Ella Sharp and Chris Gardner presented Mrs. Parks with a bobcat that commemorates Star Spencer High School's 50 years statue for her dedication to District 5. All of the Board Members and Dr. Sheli McAdoo were presented gifts from Star Spencer High School.

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?)

Board Member comments were reordered prior to Executive Session.

BOARD MEMBER COMMENTS

Thelma R. Parks—Thank everyone for the gifts and their hospitality. Recognized Ella Tharp for all the things she does for the school.

EXECUTIVE SESSION

MOTION: Mr. Basey
SECOND: Mrs. Parks

R#5 EXECUTIVE SESSION 6:50 P.M.

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

EXECUTIVE SESSION

1. **Motion for an Executive Session to discuss the following:**

   a. **Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).**

   b. **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).**

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 6:50 p.m. Present were Board Members: Al Basey, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Kirk Humphreys. Others present: Karl Springer and Dr. Michael Shanahan.

OPEN SESSION

MOTION: Mr. Shafer
SECOND: Mrs. Parks

R#6 OPEN SESSION 7:34 P.M.

Move to return to Open Session.

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 8-0.

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

No Action

MOTION: Mr. Horning
SECOND: Mr. Basey

R#7 APPROVED RESIGNATION OF A TEACHER AT MARTIN LUTHER KING, JR ELEMENTARY SCHOOL

Move to accept the resignation of a teacher at Martin Luther King Jr. Elementary School as recommended during Executive Session.

b. 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).

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 8-0.

ADJOURNMENT

ADJOURNMENT 7:35 P.M

There being no further business, the meeting adjourned at 7:35 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mr. Castillo. The votes were cast as follows: Al Basey, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Kirk Humphreys, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this 2 day of February 2009.

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 2 day of February 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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 FRIDAY, JANUARY 9, 2009, AT 4:30 P.M.

PRESENT:	Al Basey, District 1	Vice Chairman
	Phil Horning District 3	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Kirk Humphreys	Chairman

ABSENT: Gail Vines, Steve Shafer, and Thelma R. Parks

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

CALL TO ORDER 4:30 P.M.

CALL TO ORDER

ROLL CALL

Mr. Kirk Humphreys called the meeting to order at 4:30 p.m.

ROLL CALL: At the time of the Roll Call five members were present. Mr. Shafer arrived at 4:37 p.m.

RECESS 4:31 P.M.

A short recess was called at 4:31 p.m. to allow Mr. Shafer's arrival for the Board Meeting. Board Meeting was reconvened at 4:37 p.m.

RECONVENED 4:37 P.M.

HEARING

1. Hearing on the Superintendent's recommendation for termination of Lee Cornish, a support employee.

APPEARANCES FOR THE RECORD

Tammy Carter, for the Administration
David Gray, for the Employee

EXHIBITS

Administration—All exhibits were admitted

OPENING STATEMENTS

Mrs. Carter gave an Opening Statement for the Administration, and Mr. Gray waived his Opening Statement for the Employee.

WITNESSES FOR THE ADMINISTRATION

James Morgan, Jr., mechanic
Richard Ray Jones, day shift lead mechanic
James Michael Anspaugh, fleet maintenance director

WITNESS FOR THE EMPLOYEE

Lee Allen Cornish, mechanic

CLOSING STATEMENT

Tammy Carter for the Administration and David Gray for the Employee gave Closing Statements.

R#8
EXECUTIVE
SESSION
5:37 P.M.

EXECUTIVE SESSION

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to go into Executive Session.

1. Motion for an Executive Session to discuss the following:

a. Consideration and vote to convene in Executive Session to discuss the termination of Lee Cornish, pursuant to 25 O.S. §307 (B) (1).

b. Discussion regarding the employment, hiring, and appointment of a principal for U. S. Grant High School and a principal for Capitol Hill High School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

ROLL CALL	Al Basey	Aye	Phil Horning	Aye
	Steve Shafer	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 6-0. The Board went into Executive Session at 5:37 p.m. Present were Al Basey, Phil Horning, Steve Shafer, David Castillo, Wilfredo Rivera, Kirk Humphreys, and Margaret Love, hearing officer.

OPEN SESSION

R#9 OPEN SESSION 6:17 P.M.

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to return to Open Session.

	Al Basey	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 6-0. The Board reconvened in Open Session at 6:17 p.m.

MOTION: Mr. Basey
SECOND: Mr. Shafer

Move adoption of the Findings of Facts and Conclusions of Law as read into the Record by the Hearing Officer.

R#10 ADOPTED THE FINDINGS OF FACT AND CONCLUSIONS OF LAW

a. Action, if any, regarding the termination of Lee Cornish, pursuant to 25 O.S. §307 (B)(1).

	Al Basey	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Kirk Humphreys	Aye

MOTION CARRIED: 6-0.

FINDINGS OF FACT AND CONCLUSIONS

1. **Mr. Lee Cornish is a nonprobationary support employee assigned as a garage mechanic.**

2. **On October 7, 2008, Mr. Cornish struck another District employee, James Morgan, in the head with a stick.**

3. **As a result of the blow, Mr. Morgan sustained cuts on his face which required emergency medical treatment. The blow also broke Mr. Morgan's eyeglasses and damaged his watch. As a result of the blow to the head, Mr. Morgan incurred more than $2,900.00 in medical bills.**

FINDINGS OF FACT AND CONCLUSIONS continued

4. **On October 7, 2008, District administrators prepared a significant event report in which they recommended that the District dismiss Lee Cornish because of this incident.**

5. **Employee was provided with a predisciplinary6 hearing as required by the Collective Bargaining Agreement between the Board of Education and the AFT-Local 4574. The hearing officer concurred with the administration and upheld the recommendation to terminate Employee.**

6. **Pursuant to 70 O.S. 6-101.40, a support employee can be terminated only for cause. Pursuant to the terms of the CBA support employees can be terminated for failure to satisfactorily perform the functions of the position and for a willful violation of District policy.**

7. **Prior to October of 2008, Employee was previously reprimanded for shoving a District employee. At that time, he was warned that such behavior in the workplace would not be tolerated and failure to correct his behavior could result in further disciplinary action up through termination.**

CONCLUSION:

The Board finds that Mr. Cornish's involvement in the incident with Mr. Morgan constituted a willful violation of District policy, both constituting just cause for termination. The Board therefore upholds the recommendation of termination of the employment of Lee Cornish.

R#11 APPROVED THE EMPLOYMENT OF RODNEY STEARNS, PRINCIPAL, GRANT HIGH SCHOOL SCHEDULE 013

MOTION: Mr. Basey
SECOND: Mr. Shafer

Move to accept the employment of Rodney Stearns, principal, Grant High School, $79,200.00, Schedule 013.

b. Action, if any, regarding the employment, hiring, and appointment of a principal for U. S. Grant High School and a principal for Capitol Hill High School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

	Al Basey	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	David Castillo	Aye
	Wilfredo Rivera	Nay	Kirk Humphreys	Aye

MOTION CARRIED: 5-1.

R#12 APPROVED THE EMPLOYMENT OF ALEXANDRE SOUZA PRINCIPAL, CAPITOL HILL HIGH SCHOOL SCHEDULE 013

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to accept the employment of Alexandre Souza, principal, Capitol Hill High School, $82,400.00, Schedule 013.

	Al Basey	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	David Castillo	Nay
	Wilfredo Rivera	Nay	Kirk Humphreys	Aye

MOTION CARRIED: 4-2.

ADJOURNMENT 6:24 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:24 p.m. The motion to adjourn was made by Mr. Horning and seconded by Mr. Basey. The votes were cast as follows: Al Basey, Aye; Phil Horning, Aye; Steve Shafer, Aye; David Castillo Aye; Wilfredo Rivera, Aye; and Kirk Humphreys, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this 2 day of February 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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 2 day of February 2008.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET AT THE ADMINISTRATION BUILDING, 900 NORTH KLEIN AVENUE OKLAHOMA CITY, OKLAHOMA, ON FRIDAY, JANUARY 30, 2009, AT 4 P.M.

PRESENT:	Al Basey, District 1	Vice Chairman
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Wilfredo Santos Rivera	Member
	Kirk Humphreys	Chairman

ABSENT: Steve Shafer, Thelma R. Parks, and David Castillo

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

CALL TO ORDER 4:04 P.M.

CALL TO ORDER

ROLL CALL

Mr. Kirk Humphreys called the meeting to order at 4:04 p.m.

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

M-2 EPN111189

MOTION: Mr. Basey
SECOND: Mr. Horning

Move to approve the Consent Agenda.

R#13 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

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

	Al Basey	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Wilfredo Rivera	Aye
	Kirk Humphreys	Aye		

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:

1. Recommend approval of e-rate application for Year 12 for internal connections for FY2010 with AT&T. This expenditure, at a cost not to exceed $25,289,358.20, to be supported by General Fund. Should the e-rate application be funded and the projects implemented in full, the expense to the General Fund will be $3,540,510.15. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

2. Recommend approval of e-rate application for Year 12 for internal connections for FY2010 with AT&T. This expenditure, at a cost not to exceed $25,289,358.20, to be supported by General Fund. Should the e-rate application be funded and the projects implemented in full, the expense to the General Fund will be $3,540,510.15. (Dr. George Kimball)

3. Recommend approval of the following contracts for the District e-rate Year 12 application for wide area network, Internet service, telephone service, long distance telephone service, cellular phone service, fileserver maintenance, Liebert Foundation cabinet maintenance, network infrastructure maintenance, and network equipment maintenance for FY2010. The expenditure for all the contracts is $4,156,160.50, if the e-rate applications are awarded and approved, the cost to the General Fund will be $391,014.42. (Dr. George Kimball)

   - Wide area network service for FY2010 with Cox Business Services in the amount of $1,749,833.40. Should the e-rate application be approved, the expense to the General Funds will be $50,000.00; Oklahoma Universal Services Fund (OUSF) will pay the remaining portion of $194,976.68.

   - Internet service for FY 2010 with OneNet in the amount of $310,800.00. Should the e-rate application be approved, the expense to the General Fund will be $43,512.00.

   - Telephone service for FY2010 with AT&T in the amount of $597,010.44. Should the e-rate application be approved, the expense to the General Fund will be $83,581.47.

   - Long distance telephone service for FY2010 with AT&T in the amount of $3,813.36. Should the e-rate application be approved, the expense to the General Fund will be $533.87.

PURCHASING AND GENERAL BUSINESS continued

- Cellular phone service for FY2010 with AT&T in the amount of $285,354.00. Should the e-rate application be approved, the expense to the General Fund will be $39,949.56.

- Fileserver maintenance for FY2010 with United Systems in the amount of $79,162.00. Should the e-rate application be approved, the expense to the General Fund will be $11,082.68.

- Liebert Foundation cabinet maintenance for FY2010 with Maestro in the amount of $99,500.00. Should the e-rate application be approved, the expense to the General Fund will be $13,930.00.

- Network infrastructure maintenance for FY2010 with United Systems in the amount of $331,125.00. Should the e-rate application be approved, the expense to the General Fund will be $46,357.50.

- Network equipment maintenance for FY2010 with Presidio in the amount of $570,212.68. Should the e-rate application be approved, the expense to the General Fund will be $79,829.78.

- UPS maintenance for FY2010 with R. B. Akins in the amount of $53,350.00. Should the e-rate application be approved, the cost to the General Fund will be $7,469.00.

- Web hosting for FY2010 with Edline in the amount of $75,999.86. Should the e-rate application be approved, the expense to the General Fund will be $14,768.56, which includes 14% plus $4,000.04 in ineligible services.

PURCHASING AND GENERAL BUSINESS continued

4. Recommend approval to contract with Kellogg and Sovereign Consulting, LLC to assist the District with the completion and submission of responses to the beneficiary audit covering disbursements from the Universal Service Fund (e-rate) made during the period of July 1, 2005, through June 30, 2008. This expenditure, at a cost not to exceed $7,500.00, will be supported by General Fund. (Dr. George Kimball)

5. Recommend approval to purchase services from University Printing, Inc. for printing, sorting, and delivering student benchmark tests to R & R Delivery Service for distribution to the schools in March 2009. This expenditure, at a cost not to exceed $26,700.00, will be supported by General Fund. (Dr. George Kimball)

6. Recommend approval to purchase WIDA English Language Learners for prekindergarten through 12th grade students. Districts are required to assess the language proficiency levels of English language learners using the WIDA English Language Proficiency Standards. Students are assessed in the language of mathematics, science, language arts, and social studies. This expenditure, at a cost not to exceed $300,000.00 will be supported by General Fund (Title I and Title III Funds). (Dr. Teri Bell)

M-6 EPN111189

ADJOURNMENT

ADJOURNMENT 4:22 P.M.

There being no further business, the meeting adjourned at 4:22 p.m. The motion to adjourn was made by Mr. Horning and seconded by Mr. Basey. The votes were cast as follows: Al Basey, Aye; Gail Vines, Aye; Phil Horning, Aye; Wilfredo Rivera, Aye; and Kirk Humphreys, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this 20 day of April 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 20 day of April 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET AT THE ADMINISTRATION BUILDING, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, FEBRUARY 2, 2009, AT 5:30 P.M.

PRESENT:	Al Basey, District 1	Vice Chairman
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer	Member
	Wilfredo Santos Rivera	Member
	Kirk Humphreys	Chairman

ABSENT: Thelma R. Parks and David Castillo

OTHERS PRESENT: Karl Springer, 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.

ROLL CALL

CALL TO ORDER

Mr. Kirk Humphreys called the meeting to order at 5:31 p.m.

ROLL CALL: At the time of the Roll Call six members were present. Mrs. Parks arrived at 5:34 p.m.

ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Mr. Basey

R#14 ADOPT AGENDA

Move to adopt agenda.

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Kirk Humphreys	Aye		

MOTION CARRIED: 6-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Gail Vines, Board Member gave the Invocation and led the Pledge of Allegiance. The Colors were presented by Douglass Army JROTC under the direction of Major Max Mears

SUPERINTENDENT'S REPORT

1. Recognition of Thelma R. Parks, for her contributions to Oklahoma City Public Schools from OSSBA.

2. Recognition of Members of the Board of Education.

Official Proclamation to Declare January 2009, as School Board Recognition Month

WHEREAS, the mission of the public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parent, educational, professional, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for the public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the District;

NOW, THEREFORE, Oklahoma City Public Schools, does hereby proclaim the month of January 2009, as

SCHOOL BOARD RECOGNITION MONTH, all citizens are urged to join in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

SUPERINTENDENT'S REPORT continued

1. Presentation of the *Oklahoma '07 Centennial Celebration* book by State Superintendent Sandy Garrett. State Superintendent Sandy Garrett provided copies of the book to all Oklahoma City Public Schools.

2. Recognition of the following teachers who were awarded the 2008 National Board Certification.

Name	Subject	Site
Rikki Abrams	EC-YA/Exceptional Needs	Ridgeview Elementary
Paula Armstrong	EA/Language Arts	Belle Isle
Susan Brewer	EC/Generalist	Linwood Elementary
Heather Bullock	EC/Generalist	Parmelee Elementary
Beverly Clore	EC-MC/Literacy	Hayes Elementary
Rebecca Collins	EA-YA/Art	Classen SAS
Kara Cordell	EC/Generalist	Westwood Elementary
Rebecca Feldman	AYA/Language Arts	Northwest Classen HS
Damitra Fleck	EA-YA/Music	US Grant High School
Jane Guffey	EA/Mathematics	Webster Middle School
Ann Kelly	EA/Science	Oakridge Elementary
Keisha Lavers	EC-YA/Library Media	Stonegate Elementary
Valerie List	EC-MC/Physical Education	Ridgeview Elementary
Linda Meier	EA/Science	Belle Isle
Virginia Miller	EC-YA/Exceptional Needs	Hillcrest Elementary
Jana Newsom	EC-YA/Exceptional Needs	Ridgeview Elementary
Michael Payne	EA-YA/CTE	Classen SAS
Souna Phollurxa	EC/Generalist	Cleveland Elementary
Gail Sloop	EC-MC/Art	Sequoyah Elementary
Alicia Weber	EC-MC/Literacy	Buchanan Elementary
Mary Winn	AYA/Language Arts	Northwest Classen HS
Betty Winters	EC/Generalist	Bodine Elementary

3. Recognition of Heather Sparks, teacher at Taft Middle School, for being awarded a Math Hero Award from MathMovesU, a national initiative from Raytheon Company. Heather is one of many high caliber nominees to receive a $2,500.00 award and a matching grant of $2,500.00 for Taft Middle School.

SUPERINTENDENT'S REPORT continued

6. Recognition of Gage Zachery, first grade student at Cleveland Elementary School, for winning the National PTA "My Family Dinner" art contest for the primary division by illustrating how his family connects during dinner and the family traditions that take place during his family meals.

7. Recognition of Micco Ryan, Classen School of Advanced Studies student, who has qualified as one of the nine finalists statewide for the United States Senate Youth Scholarship Program.

8. Recognition of the following students from Webster Middle School for the Heart of a Champion award. The students and their teacher will receive four great seats to a Blazer game.

Students	**Teacher**
Lisa Nguyn, 6th Grade	Carletta Ford
Miguel Uribe, 8th Grade	

9. Vandals broke over 120 windows in a 48 hour period at Rancho Village Elementary School the first week in December. The following Service Center staff came in during off duty hours in very cold weather both days and repaired all of the broken windows before classes started both days. Their commitment to the school and the District prevented a catastrophic event. If they had not given of themselves at the time, classes would have been cancelled until repairs were made. This could have cost the school two days of downtime.

Ralph Gilbert	Robert Walley
Gregory Mumme	Clarence Woodberry
Don Still	

SUPERINTENDENT'S REPORT continued

10. Recognition of the following building Teachers of the Year.

Region	School Name	Name
One	Douglass HS	Amber Bragg
	Dunbar	Wanda Glover
	Edgemere	Brenda Asher
	FD Moon	Angela Pearson
	Green Pastures	Linda Swanson
	ML King	Shlonda Banks
	Northeast	Mary Tran
	Parker	Charles Mosley
	Parks	Angela Davis
	Rogers	Cholanda Branch
	Spencer	Donnie Lewis
	Star Spencer	VaRhea Owens-Hopkins
	Telstar	Rubye Harrington
	Willow Brook	Linda Merriweather
Two	Bodine	Shawntae Ballard
	Capitol Hill ES	Stepheny Rogers
	Capitol Hill HS	Horace Bruff
	Columbus	Jana McGregor
	Hayes	Christine Grove
	Heronville	Tiffany Olvera Magee
	Jackson	Robert Matthewson
	Lee	Diana Vaughn
	Oakridge	Sharon Broadrick
	Parmelee	Amy Martin
	Shidler	Loretta Gallo
	Southeast	Cameron Lewis
	Stand Watie	Susan Wilkerson
	Webster	Katrina Greear
	Westwood	Valerie Sheesley
	Wheeler	Amy Upchurch

SUPERINTENDENT'S REPORT continued

Region	School	Name
Three	Adams	Judy Schultz
	Arthur	Kristin Brumfield
	Coolidge	Cathy Adams
	Fillmore	Donna Rhodes
	Grant	Dennis Weber
	Hillcrest	Cheryl Thompson
	Jefferson	Mary Hynes
	Pierce	Casey Thompson
	Prairie Queen	Colleen "Denise" Fitzgerald
	Rancho Village	Christina Lang
	Rockwood	Sheila Ennis
	Roosevelt	Scott Schaerer
	Southern Hills	Lance Yates
	Van Buren	Linda Carlson
Four	Buchanan	Kathy Buttry
	Classen	Jennifer Robinson
	Cleveland	Alice Pettit
	Hawthorne	Lu Hoeniz
	Kaiser	Marty Fint
	Linwood	Katie McGee
	Madison	Jody Workman
	Mark Twain	Rhonda Taylor
	Monroe	Bettie Shadoan
	Northwest Classen	JoAnn Eddy
	Putnam Heights	Marilyn Tate
	Sequoyah	Le Ann Towle
	Taft	Sarah Chan
	Wilson	Neal Kellogg

SUPERINTENDENT'S REPORT continued

Region	School	Name
Five	Belle Isle	Debbie Self
	Britton	Kelly Silvers
	Centennial	Angela Russo
	Eisenhower	Warren Pete
	Horace Mann	John Smythe
	John Marshall	Patricia Banks
	Johnson	Carol Barrymore
	Nichols Hills	Eileen Martin
	North Highland	Gale Howard
	Quail Creek	Vicki Woods
	Ridgeview	Mona Hill
	Stonegate	Lonzetta Dukes
	W. Nichols Hills	Cindy McNeil
Six	Emerson Metro	Emmitt Brazille
	Emerson Outreach	Sherry Read

11. Recognition of the following 2009 Teacher of the Year finalists:

Teacher	Subject	School
Brenda Ascher	Kindergarten	Edgemere Elementary
Carol Barrymore	First Grade	Johnson Elementary
Sara Chan	6-8 Orchestra	Taft Middle
JoAnn Eddy	9-12 Visual Art	NW Classen
Alice Pettit	Fourth Grade	Cleveland Elementary
Jennifer Robinson	6, 9-12 French	Classen SAS
Rhonda Taylor	K-5 Music	Mark Twain Elementary
Mary Tran	7-12 Algebra I	Northeast Academy
Amy Upchurch	Prekindergarten	Wheeler Elementary

12. Presentation on the exchange program with China. (Dr. Jessica Stowell, associate director of the Confucius Institute at the University of Oklahoma)

13. School Report (Jessie Davis-Wesley)

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.

5/98

None

MAPS REPORT(S)

MOTION: Mr. Shafer
SECOND: Mr. Basey

R#15 APPROVED SCHEMATIC DESIGN REPORT FOR CLASSEN SCHOOL OF ADVANCED STUDIES, OCMAPS PROJECT EB-0014

Move to approve the Schematic Design Report for Classen School of Advanced Studies, OCMAPS Project EB-0014.

1. Recommend approval of the Schematic Design Report for Classen School of Advanced Studies, OCMAPS Project EB-0014. (Terry Wolfe/Jim Burkey)

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Kirk Humphreys	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Basey
SECOND: Mr. Shafer

R#16 APPROVED THE CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR STAND WATIE ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0037, AND AUTHORIZE THE SOLICITATION OF CONSTRUCTION BIDS

Move to approve the construction documents and specifications for Stand Watie Elementary School, OCMAPS Project ES-0037, and authorize the solicitation of construction bids.

2. Recommend approval of the construction documents and specifications for the OCMAPS Project at Stand Watie Elementary School OCMAPS Project ES-0037 and authorize the solicitation of construction bids.

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Kirk Humphreys	Aye		

MOTION CARRIED: 7-0.

M-10 EPN111189

MAPS REPORT(S), continued

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to approve the preliminary design report for Green Pastures Elementary School, OCMAPS Project ES-0040.

R#17 APPROVED THE PRELIMINARY DESIGN REPORT FOR GREEN PASTURES ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0040

3. Recommend approval of the preliminary design report for Green Pastures Elementary School, OCMAPS Project ES-0040.

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Kirk Humphreys	Aye		

MOTION CARRIED: 7-0

MOTION: Mr. Shafer
SECOND: Mr. Basey

R#18 CONSENT AGENDA APPROVED

Move to approve the Consent Agenda.

CONSENT AGENDA INFORMATION

1. Recommend approval of the following consent agenda items:
   - ❖ Purchasing and General Business
   - ❖ Personnel and Encumbrances
   - ❖ Minutes of the Regular Board Meeting of November 17, 2008
   - ❖ Minutes of the Regular Board Meeting of December 1, 2008
   - ❖ Minutes of the Regular Board Meeting of December 15, 2008
   - ❖ Minutes of the Regular Board Meeting of January 5, 2009
   - ❖ Minutes of the Special Board Meeting of January 9, 2009

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Kirk Humphreys	Aye		

MOTION CARRIED: 7-0

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:

1. Recommend approval of Change Order #6 to the contract on the Edgemere Elementary School OCMAPS Project ES-0010, payable to J L Walker Construction, Inc. in the amount of $70,221.00. (Terry Wolfe/Jim Burkey)

2. Recommend approval of a permanent easement at Wilson Elementary School OCMAPS Project ES-0015, to the benefit of the City of Oklahoma City for the purpose of installing new underground water lines to the building as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

3. Recommend approval of a permanent easement at Shidler Elementary School OCMAPS Project ES-0038, to the benefit of the City of Oklahoma City for the purpose of installing new public parking facilities as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

4. Recommend approval of a permanent easement at Nichols Hills Elementary School OCMAPS Project ES-0039, to the benefit of the City of Oklahoma City for the purpose of installing new underground water lines to the building as required supporting the new OCMAPS project. (Terry Wolfe/Jim Burkey)

5. Recommend approval to award annual custodial services contract for Prairie Queen Elementary to Top Clean, Inc. in accordance with Request for Quotation (RFQ) #9301. All Prairie Queen custodial staff will be reassigned within the District at other custodial sites as needed. This expenditure, at a cost not to exceed $62,929.69, will be supported by General Fund. (Jim Burkey)

6. Recommend approval of the Interlocal Agreement between the District and the City of Oklahoma City for the Play in the Park program for the term of January 1, 2009, through December 31, 2009, at no cost to the District. (Terry Wolfe/Jim Burkey)

7. Recommend approval for Chris Pittner, contract with Sylvan Learning—Ace It! to provide student academic support in reading and math to promote student responsibility and accountability and increase academic achievement for F. D. Moon. This expenditure, at a cost not to exceed $84,444.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

PURCHASING AND GENERAL BUSINESS continued

8. Recommend approval for Diana Day to provide professional development training on discipline management for our District Professional Development day on February 16, 2009, for Regional One and Region Six. This expenditure, at a cost not to exceed $6,720.00, to be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

9. Recommend approval for Columbus Enterprise Elementary School to purchase 33 Waterford math and science software licenses; one three-station Waterford early reading system; Waterford early reading and Waterford math and science consumable student materials; and onsite Waterford early reading, math, and science implementation professional development for staff. This expenditure, at a cost not to exceed $164,321.00, will be supported by General and Title I Fund. (Richard Ross)

10. Recommend approval of the Educational Services Agreement between Oklahoma City Public Schools and Jefferson Learning, LLC to provide tutoring at Jefferson Middle School for the 2008-09 School Year. This expenditure, at a cost not to exceed $45,000.00, will be supported by General Fund (Achieving Classroom Excellence [ACE] Fund). (Dr. Linda Ware Toure)

11. Recommend approval of the Educational Services Agreement between Oklahoma City Public Schools and Jefferson Learning, LLC to provide tutoring at Adams Elementary School for the 2008-09 School Year. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund (Title I Fund). (Dr. Linda Ware Toure)

12. Recommend approval of the Educational Services Agreement between Oklahoma City Public Schools and Jefferson Learning, LLC to provide tutoring at Coolidge Elementary School for the 2008-09 School Year. This expenditure, at a cost not to exceed $20,000.00, will be supported by General Fund (Title I Fund). (Dr. Linda Ware Toure)

13. Recommend approval of the Educational Services Agreement between Oklahoma City Public Schools and Dr. Rhonda L. White, to provide on-site consulting services at U. S. Grant High School related to improvement for secondary students and collaboration with teachers for the 2008-09 School Year. This expenditure, at a cost not to exceed $26,985.00, will be supported by General Fund (School Improvement Fund). (Dr. Linda Ware Toure)

PURCHASING AND GENERAL BUSINESS continued

14. Recommend approval of A+ Academics, LLC supplemental educational services provider in offering extra academic assistance to eligible students at the following sites for the 2008-09 School Year. This expenditure, at a cost not to exceed $1,444.00 per student, will be supported by General Fund (Title I, Part A Fund). (Terry Fraley)

School	School
Capitol Hill High School	Oklahoma Centennial Middle School
Douglass Middle School	Rogers Middle School
U. S. Grant High School	Roosevelt Middle School
F. D. Moon Elementary School	Santa Fe South Middle School
North Highland Elementary	Taft Middle School
Northeast Middle School	Webster Middle School

15. Recommend approval for student support services for the alternative education middle school programs with the following agencies. This program is intended to provide all students with necessary services to receive life skills, drug and alcohol education, as well as, violence prevention/intervention for a minimum of 90 minutes per day. Each agency will also work with parents to ensure the students are coming to school on a regular basis and receiving necessary support and counseling services. This expenditure, not to exceed $110,000.00, will be supported by General Fund (Title IV Safe & Drug Free Schools Fund). (Terry Fraley)

Agency	Agency
Community Works	Latino Community Development Agency
Cope Counseling Services	New Life Youth & Family Services and Family Development
Effective Transitions, Inc.	Sunbeam
Hope Counseling Services	TRG
Intervention Services	Transitions Counseling

16. Recommend approval of Manuel V. Scott, freedom writer, to provide training and consultation services for the students, teachers, and parents at the following schools. This expenditure, at a cost not to exceed $75,000.00, will be supported by General Fund (Title I and School Improvement Funds). (Terry Fraley)

School	School
Capitol Hill High School	Rogers Middle School
Douglass Middle School	Roosevelt Middle
U. S. Grant High School	Santa Fe South Middle School
Northeast Academy Middle School	Star Spencer High School
Northwest Classen High School	Taft Middle School
Oklahoma Centennial High School	Webster Middle School

PURCHASING AND GENERAL BUSINESS continued

17. Recommend approval of the contract for secondary and full-time adult career and technology education programs for School Year 2008-09. Funding is provided by the Oklahoma Department of Career Technology Education on an annual basis in accordance with the formula approved by the Oklahoma State Board of Education. (Susan Staples)

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
RESIGNATIONS:			
CERTIFIED:			
Duprez, Mitchell	Jefferson/LA Teacher	12-19-08	Health
Little, Lawrence	Oklahoma Centennial/Math Enhancement Teacher	02-05-09	Health
Meyer, Elizabeth	Southeast HS/LD	11-30-08	Personal
Taylor, Wendy	Stand Watie/Media Specialist	02-02-09	Moving
Voth, Bonnie	Willow Brook/1st Grade	12-19-08	Personal
SUPPORT:			
Butler, Thurman	Transportation/Driver	01-05-09	Health
Castro, Gabriela	Taft/Counselor Assistant/Clerk	12-19-08	Personal
Davis, Bruce	Douglass MS/Adjunct Coach	12-13-08	Expiration of Contract
Gang, Chinhoo (Alex)	Classen (SAS)/German Adjunct	12-12-08	Personal
Graham, Gean	North Highland/Principal Secretary	01-09-09	Retiring
Hernandez, Alicia	Columbus/Pre-KDG Assistant	12-19-08	Other Employment
Holman, Louise	CNS/Linwood/Kitchen Assistant	01-06-09	Health
Madison, Donna	CNS/Star Spencer/Kitchen Assistant	01-16-09	Other Employment
Manuel, Brian	Transportation/Mechanic	01-15-09	Other Employment
McCoy, Delano	Capitol Hill HS/Parent Liaison	01-14-09	Personal
McKnight, Kishana	CNS/NW Classen/Kitchen Assistant	01-09-09	Personal
Perkins, David	Capitol Hill HS/ Adjunct Coach	11-30-08	Expiration of Employment
Valentine, Ruth	Northeast HS/Scanner	01-06-09	Personal
Ware, Larry	Oklahoma Centennial/Scanner	01-05-09	Personal
DISCONTINUANCE OF EMPLOYMENT:			
CERTIFIED:			
Harnden, Katherine	Buchanan/2nd Grade	12-19-08	Notice of Dismissal

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
RETURN OF LEAVE OF ABSENCE:			
SUPPORT:			
Williams, Florenda	Gatewood/Computer Assistant/Parent Liaison	01-20-09	
NEW HIRES:			
CERTIFIED:			
Benton, Quincy	Heronville/1st Grade	01-05-09	Existing Position
Crain, Brian	Wheeler/5th Grade	01-07-09	New/General
Davis, Kaye	Coolidge/Reading First Resource .5	12-15-08	Existing Position
Diglia, Vanessa	Teaching & Learning/Lead Instructional Facilitator	01-12-09	Existing Position
Ford, Sidney	Arthur/LD/MR	01-05-09	Existing Position
Flournoy, Vicki	Coolidge/3rd Grade	01-05-09	Existing Position
Gault, Pamela	Prairie Queen/Elementary	01-13-09	New/General
Gore, Sandy	Prairie Queen/Elementary	01-13-09	New/General
Hinnant, Christy	Rockwood/KDG	01-05-09	Existing Position
Holman-Dowdy, Samantha	Sequoyah/MR/LD	01-07-09	Existing Position
Hurst, Randell	Southeast HS/ED	12-15-08	Existing Position
Iglesias, Juan	Jefferson/Dance	01-05-09	New/General
Ingram, Robin	Fillmore/Elementary Teacher	01-12-09	Existing Position
Johnson, Jawan	Eisenhower/4th Grade	01-09-09	Existing Position
Knippers, Mark	Taft/ISS	12-08-08	Existing Position
Kubier, Jaymie	Britton/3rd Grade	01-16-09	New/General
Lawson, Lisa	Parmelee/1st Grade	01-16-09	Existing Position
Lehman, Erin	Monroe/3rd Grade	01-05-09	New/General
Martinez, Hilda	Prairie Queen/Elementary	01-16-09	New/General
Neal, Kathleen	Adams/Reading Resource	01-05-09	New/General
Porter, Teresa	Moon/Instructional Facilitator	01-08-09	Existing Position
Ramirez, Maria	Taft/Language Enhancement	12-16-08	Existing Position
Scheider, Richard	Stonegate/KDG	01-05-09	Existing Position
Spall, Tom	Taft/6th Grade Language Art	01-05-09	Existing Position
Vaughn, Debra	Hayes/3rd Grade	01-06-09	Existing Position
Vaughn-Igo, Narcesa	EES/LD/MR	01-05-09	Existing Position
Young, Mark	Prairie Queen/Elementary	01-20-09	New/General

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PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES:			
SUPPORT:			
Bentley, Carlie	Quail Creek/Special Ed Assistant	09-04-09	Existing Position
Blalack, Heather	CNS/Bodine/Kitchen Assistant	12-16-08	Existing Position
Campbell, Cheryl	Jefferson/Library Clerk	12-16-08	Existing Position
Cole, Loretta	CNS/King/Kitchen Assistant	01-01-09	Existing Position
Eakers, Jessie	Oklahoma Centennial/Scanner	01-06-09	Existing Position
Fleenor, Luz Dary	Coolidge/Bilingual Assistant	01-05-09	Existing Position
Gulley, Chivon	Horace Mann/Principal Secretary	01-01-09	Existing Position
Hernandez, Maria	Adams/Bilingual Assistant	01-12-09	Existing Position
Knight, Yolanda	CNS/Star Spencer/Kitchen Assistant	12-16-08	Existing Position
Martinez, Maria	Jefferson/Bilingual Assistant	01-02-09	Existing Position
Neal, Kathleen	Adams/Reading Resource	01-05-09	New/General
Patton, Roshon	Capitol Hill HS/Adjunct Coach	12-01-09	Existing Position
Reza, Liliana	Britton/ELL Assistant	12-18-08	Existing Position
Smith, Sandra	CNS/Moon/Kitchen Assistant	01-01-09	Existing Position
Stewart, Kenneth	Douglass Hs/Adjunct Coach	01-01-09	Existing Position
Wilson, Rita	Transportation/Driver	01-05-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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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 2007-2008 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007016	NATIONAL ASSOCIATION OF ELEMENTARY	TNG	$700.00
11	4509007017	ENABLE MART	SEL	4,536.00
11	4509007018	ST LUKES UNITED METHODIST CHURCH	SEL	250.00
21	4509007019	NORMAN WINNELSON CO	BDA	10.50
11	4509007020	FLAGHOUSE INC	SEL	252.00
11	4509007021	O'REILLY AUTO PARTS	BDA	90.83
11	4509007022	CITY CHEVROLET	SEL	122.15
11	4509007023	Janet King	REM	1,200.00
11	4509007024	Alice Wheeler	REM	600.00
11	4509007025	Casey Sharp	REM	600.00
11	4509007026	ABBE	BDA	317,680.00
11	4509007027	CLUB Z TUTORING	BDA	223,820.00
11	4509007028	PERMA-BOUND BOOKS	PUB	1,950.92
11	4509007029	DELL COMPUTER	BDA	4,724.52
11	4509007030	Annie Williams	REM	600.00
11	4509007031	Sandra Masopust	REM	600.00
11	4509007032	DELL COMPUTER	BDA	14,173.56
11	4509007033	DELL COMPUTER	BDA	4,724.50
11	4509007034	DELL COMPUTER	BDA	4,724.52
11	4509007035	DELL COMPUTER	BDA	2,362.26
11	4509007036	DELL COMPUTER	BDA	2,362.26
11	4509007037	ENABLING DEVICES	SEL	3,300.50
11	4509007038	SEARCHSOFT SOLUTIONS INC	SEL	27,416.00
11	4509007039	NATIONAL AMERICAN INSURANCE CO	BDA	487.82
11	4509007040	DELL COMPUTER	BDA	2,362.26

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007041	PREMIER SCHOOL AGENDAS	SEL	$6,037.50
11	4509007042	SOLUTION TREE, INC.	TNG	5,931.00
11	4509007043	GUITAR CENTER INC	SEL	899.95
11	4509007044	SOUTHWEST STRINGS	SEL	1,508.27
11	4509007045	O'REILLY AUTO PARTS	BDA	374.64
11	4509007046	O'REILLY AUTO PARTS	BDA	275.96
11	4509007047	SPRINGALL TRAVEL, INC	SEL	635.80
11	4509007048	Jeffrey Herbel	REM	200.00
11	4509007049	PERMA-BOUND BOOKS	PUB	154.49
11	4509007050	LAKESHORE LEARNING MATERIALS	BDA	255.44
11	4509007051	OKLAHOMA STRINGS INC	SEL	500.00
11	4509007052	EALES ELECTRONICS CORPORATION	SEL	360.00
11	4509007053	CITY CHEVROLET	SEL	208.77
11	4509007054	TRIUMPH LEARNING LLC	PUB	359.60
11	4509007055	FLEETPRIDE	SEL	2,392.40
11	4509007056	STAFF DEVELOPMENT FOR EDUCATOR	TNG	987.00
11	4509007057	PORCH SCHOOL & Art Supply	SEL	89.70
11	4509007058	DISCOUNT SCHOOL SUPPLY	SEL	130.63
11	4509007059	SPRINGALL TRAVEL, INC	SEL	1,471.00
11	4509007060	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	1,065.14
11	4509007061	LARSEN MUSIC CO.	SEL	81.72
11	4509007062	CAPSTONE PRESS	PUB	714.00
11	4509007063	INTER-CITY VIOLIN STUDIOS	SEL	269.00
11	4509007064	DRAMATIC PUBLISHING	SEL	213.00
11	4509007065	VOSS LIGHTING	BDA	1,406.70
11	4509007066	Natalie Johnson	REM	329.00
11	4509007067	VOSS LIGHTING	BDA	625.00
11	4509007068	Cenaida Arreola	REM	199.00
11	4509007069	Rebecca Marshall	REM	199.00
11	4509007070	Amy Scott	REM	199.00
11	4509007071	HAMMOND & STEPHENS	BDA	119.75
11	4509007072	Jana Huggins	REM	199.00
11	4509007073	MATTHEW SNODGRASS	SEL	5,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007074	PIONEER DRAMA SERVICE INC	SEL	$457.75
11	4509007075	Julieann Simms	REM	64.50
11	4509007076	DEMCO INC	SEL	72.10
11	4509007077	PERMA-BOUND BOOKS	BDA	159.08
11	4509007078	CAPSTONE PRESS	BDA	2,810.51
11	4509007079	ROBERTS TRUCK CENTER	BDA	2,000.00
11	4509007080	David Cantu	REM	209.00
11	4509007081	DEMCO INC	SEL	43.85
11	4509007082	Deborah Cornelson	REM	209.00
11	4509007083	Sharon Stafford	REM	209.00
11	4509007084	Joyce Lowrey	REM	2,379.00
11	4509007085	PERMA-BOUND BOOKS	BDA	265.28
11	4509007086	Marshall Glenn	REM	914.00
11	4509007087	INTER-CITY VIOLIN STUDIOS	SEL	300.00
11	4509007088	PENDERS MUSIC	SEL	256.75
11	4509007089	ABDO PUBLISHING COMPANY	BDA	1,203.46
11	4509007090	WT COX SUBSCRIPTIONS INC	BDA	219.87
11	4509007091	CAPSTONE PUBLISHERS	PUB	533.50
11	4509007092	STAFF DEVELOPMENT FOR EDUCATOR	TNG	398.00
11	4509007093	TEACHWARE	SEL	12,900.00
11	4509007094	SPRINGALL TRAVEL, INC	SEL	6,000.00
11	4509007095	HOUSE OF CLAY	SEL	310.00
11	4509007096	OKLAHOMA MUSEUM OF HISTORY	SEL	600.00
11	4509007097	CTB MCGRAW-HILL	SEL	1,275.75
11	4509007098	INTER-CITY VIOLIN STUDIOS	SEL	304.00
11	4509007099	O'REILLY AUTO PARTS	BDA	108.94
11	4509007100	PEARISON INC	SEL	397.90
11	4509007101	PENDERS MUSIC	SEL	1,699.64
11	4509007102	LARSEN MUSIC CO.	SEL	209.86
11	4509007103	INTER-CITY VIOLIN STUDIOS	SEL	300.00
11	4509007104	PENDERS MUSIC	SEL	275.50
11	4509007105	GUITAR CENTER INC	SEL	57.38
11	4509007106	KISS INSTITUTE FOR	STD	700.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007107	PLANK ROAD PUBLISHING INC	SEL	$306.37
11	4509007108	BMI SYSTEMS CORP	SEL	3,500.00
11	4509007109	Freda Henderson	REM	150.00
11	4509007110	DEMCO INC	SEL	711.95
11	4509007111	VOSS LIGHTING	BDA	158.80
11	4509007112	INTER-CITY VIOLIN STUDIOS	SEL	211.10
11	4509007113	A/C/E SUPPLY & SERVICES, INC	BDA	218.95
11	4509007114	PENDERS MUSIC	SEL	98.91
11	4509007115	BEST BUY GOV. LLC	SEL	239.96
21	4509007116	INDUSTRIAL POWER WASH INC	SEL	1,000.00
21	4509007117	MOTION INDUSTRIES INC	SEL	176.72
21	4509007118	SHANNON CONSTRUCTION INC	BDA	250.00
11	4509007119	NATIONAL ASSOCIATION OF ELEMENTARY	TNG	285.00
11	4509007120	DELL COMPUTER	BDA	2,362.06
11	4509007121	BORDERS BOOK	PUB	11.99
11	4509007122	WORLD ALMANAC EDUCATION	PUB	1,786.83
11	4509007123	WORLD BOOK INC	SEL	1,144.95
21	4509007124	JOHNSON CONTROLS INC/YORK	BDA	1,200.00
32	4509007125	DELL COMPUTER	BDA	45,985.83
11	4509007126	Phillip Ingersoll	REM	5,000.00
11	4509007127	CORY'S AUDIO-VISUAL SERVICES, INC.	SEL	2,320.00
21	4509007128	PRO POWER EQUIPMENT	LOW	9,598.00
11	4509007129	OKLAHOMA DEPT OF CAREER & TECH ED	TNG	25.00
11	4509007130	PIERCE COUCH HENRICKSON	SEL	20,000.00
11	4509007131	DELL COMPUTER	BDA	2,122.97
11	4509007132	DELL COMPUTER	BDA	566.99
11	4509007133	E Star O. Yellowfish	REM	400.00
11	4509007134	OKLAHOMA DEPT OF CAREER & TECH ED	TNG	225.00
11	4509007135	CLASSROOM DIRECT	SEL	374.33
11	4509007136	CHILDRENS LIBRARY RESOURCES	PUB	1,377.20
11	4509007137	PERMA-BOUND BOOKS	PUB	397.11
11	4509007138	WT COX SUBSCRIPTIONS INC	PUB	216.08
11	4509007139	FASHIONSPORT UNIFORMS	SEL	1,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007140	WELDON PARTS	SEL	$342.66
11	4509007141	WELDON PARTS	SEL	342.66
11	4509007142	PARENTS AS TEACHERS INC	SEL	400.00
11	4509007143	FORD AUDIO-VIDEO SYSTEMS INC	SEL	1,800.00
11	4509007144	Sarah Bradford	REM	200.00
21	4509007145	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	3,000.00
21	4509007146	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	2,500.00
11	4509007147	LEAPFROG ENTERPRISES INC	SEL	333.90
11	4509007148	THE BAG LADIES INC	PUB	96.85
11	4509007149	THE BAG LADIES INC	PUB	89.85
11	4509007150	THE BAG LADIES INC	PUB	113.80
11	4509007151	THE BAG LADIES INC	PUB	106.80
11	4509007152	THE BAG LADIES INC	PUB	55.90
11	4509007153	NSPRA	SEL	240.00
11	4509007154	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	475.60
11	4509007155	DEMCO INC	SEL	589.98
11	4509007156	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	98.91
11	4509007157	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	99.99
11	4509007158	TOMS FORMALWEAR	SEL	330.00
11	4509007159	HOIDALE CO INC	SEL	191.47
11	4509007160	MASSCO INC	BDA	385.73
11	4509007161	MASSCO INC	BDA	777.46
11	4509007162	SAX ARTS & CRAFTS INC	BDA	21.30
11	4509007163	MASSCO INC	BDA	110.72
11	4509007164	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	319.96
11	4509007165	SAX ARTS & CRAFTS INC	BDA	116.89
11	4509007166	SAX ARTS & CRAFTS INC	BDA	744.63
11	4509007167	SAX ARTS & CRAFTS INC	BDA	817.41
11	4509007168	SAX ARTS & CRAFTS INC	BDA	231.47
11	4509007169	SAX ARTS & CRAFTS INC	BDA	1,169.93
11	4509007170	SAX ARTS & CRAFTS INC	BDA	675.18
11	4509007171	SAX ARTS & CRAFTS INC	BDA	860.08

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007172	SAX ARTS & CRAFTS INC	BDA	$222.14
11	4509007173	MASSCO INC	BDA	1,473.40
11	4509007174	MASSCO INC	BDA	544.40
11	4509007175	SAX ARTS & CRAFTS INC	BDA	135.03
11	4509007176	SAX ARTS & CRAFTS INC	BDA	859.47
11	4509007177	PAUL PENLEY OIL COMPANY INC	LOW	12,671.75
11	4509007178	TWIDS SPORTING GOODS	BDA	1,902.70
11	4509007179	O'REILLY AUTO PARTS	BDA	41.07
11	4509007180	WELDON PARTS	SEL	33.40
21	4509007181	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	295.65
11	4509007182	OKLAHOMA SCHOOL PLANT MANAGEMENT	SEL	420.00
11	4509007183	A/C/E SUPPLY & SERVICES, INC	BDA	1,483.53
11	4509007184	O'REILLY AUTO PARTS	BDA	942.79
21	4509007185	CARRIER OKLAHOMA	BDA	6,772.30
21	4509007186	ACE TRANSFER & STORAGE COMPANY	BDA	5,000.00
21	4509007187	JOHNSTONE SUPPLY	BDA	161.63
21	4509007188	JOHNSTONE SUPPLY	BDA	3,351.60
21	4509007189	HUNZICKER BROTHERS	BDA	94.08
11	4509007190	TRANSITIONS INC	SEL	10,000.00
21	4509007191	NORMAN WINNELSON CO	BDA	1,796.00
21	4509007192	CARRIER OKLAHOMA	BDA	141.96
21	4509007193	DOLESE BROTHERS COMPANY	SEL	457.80
11	4509007194	Linda Barnett	REM	151.28
21	4509007195	EVANS ENTERPRISES INC.	SEL	397.18
21	4509007196	FEDERAL CORPORATION	BDA	611.18
21	4509007197	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	1,750.00
21	4509007198	TOTAL GLASS LLC	SEL	157.50
21	4509007199	FEDERAL CORPORATION	BDA	208.00
21	4509007200	JOHNSTONE SUPPLY	BDA	98.49
21	4509007201	MOTION INDUSTRIES INC	SEL	209.77
21	4509007202	HASKELL LEMON CONSTRUCTION	SEL	380.50
21	4509007203	PLAYSCAPE DESIGNS INC	SEL	418.00
21	4509007204	GAMETIME/	SEL	573.75
21	4509007205	HAMBRICK-FERGUSON INC	SEL	1,788.08

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509007206	ABC SUPPLY	SEL	$165.99
21	4509007207	EMSCO ELECTRIC SUPPLY CO INC	SEL	35.39
21	4509007208	CARRIER OKLAHOMA	BDA	84.24
21	4509007209	APEAK EQUIPMENT	SEL	295.95
21	4509007210	HIGGINS BACKHOE SERVICE	BDA	19,500.00
21	4509007211	CARRIER OKLAHOMA	BDA	340.11
21	4509007212	MOTION INDUSTRIES INC	SEL	48.50
11	4509007213	SAX ARTS & CRAFTS INC	BDA	251.06
21	4509007214	MOTION INDUSTRIES INC	SEL	39.24
21	4509007215	FEDERAL CORPORATION	BDA	1,591.08
21	4509007216	FEDERAL CORPORATION	BDA	94.53
21	4509007217	BOONE & BOONE SALES	SEL	882.75
11	4509007218	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,049.76
11	4509007219	PO CANCELLED	N/A	0.00
11	4509007220	NETMANAGE INC	SEL	936.36
11	4509007221	COLLEGE BOARD	SEL	675.00
11	4509007222	Deborah Dawson	REM	530.00
11	4509007223	Charleen Hudson	REM	530.00
11	4509007224	SPRINGALL TRAVEL, INC	SEL	400.00
11	4509007225	Samuel Bogle	REM	100.00
11	4509007226	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	99.99
11	4509007227	HEALTH SCIENCES CENTER, OU	TNG	700.00
11	4509007228	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	86.37
21	4509007229	NORMAN WINNELSON CO	BDA	5,505.88
11	4509007230	MICRO FOCUS	SEL	936.36
11	4509007231	LOUELLEN SCHLEGEL	SEL	300.00
11	4509007232	O'REILLY AUTO PARTS	BDA	579.60
11	4509007233	BOONE & BOONE SALES	SEL	86.80
11	4509007234	EDUCATE ONLINE LLC	BDA	476,520.00
11	4509007235	WELDON PARTS	SEL	19.14
11	4509007236	HELPING HANDS TUTORING LLC	BDA	122,740.00
11	4509007237	JEFFERSON LEARNING LLC	BDA	418,760.00
11	4509007238	VICTORY LEARNING CENTER - VMED	BDA	66,424.00
11	4509007239	GMO URBAN MINISTRIES INC	BDA	14,440.00
11	4509007240	DELL COMPUTER	BDA	234.39

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007241	ROBERTS TRUCK CENTER	BDA	$125.34
11	4509007242	ROBERTS TRUCK CENTER	BDA	86.80
21	4509007243	HIGGINS BACKHOE SERVICE	BDA	2,500.00
11	4509007244	CAPSTONE PRESS	BDA	2,930.93
11	4509007245	ADP PRINT SERVICES	AGR	8,950.00
11	4509007246	FOLLETT LIBRARY RESOURCES	SEL	1,656.67
11	4509007247	ANNE HATHCOAT	SEL	800.00
11	4509007248	BUREAU OF EDUCATION & RESEARCH	SEL	199.00
11	4509007249	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	1,258.59
11	4509007250	MASSCO INC	BDA	219.14
11	4509007251	POCKET NURSE	SEL	3,999.35
11	4509007252	AMERICAN PLANT PRODUCTS & SERVICES	SEL	1,370.06
11	4509007253	CAROLINA BIOLOGICAL SUPPLY CO	SEL	7,549.45
11	4509007254	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	816.22
11	4509007255	CHANNING BETE CO INC	SEL	6,713.85
11	4509007256	NATIONAL ASSOC OF SECONDARY	SEL	600.00
11	4509007257	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	40.35
11	4509007258	DAVID MORTON	SEL	800.00
11	4509007259	ERIN CHEEK	SEL	77.60
11	4509007260	A-1 LAWN MOWER SHOP INC	SEL	500.00
11	4509007261	Sandra Park	REM	150.00
11	4509007262	O'REILLY AUTO PARTS	BDA	41.15
11	4509007263	PLASMA CAM INC	SEL	39.97
11	4509007264	ADP PRINT SERVICES	AGR	4,500.00
11	4509007265	BUY FOR LESS #8839	BDA	500.00
11	4509007266	SOUTHERN TIRE MART	BDA	1,170.00
11	4509007267	SCHOOL SPECIALTY	BDA	234.95
11	4509007268	ACES A/C SUPPLY NORTH	BDA	668.56
11	4509007269	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	144.17
11	4509007270	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	18.54
11	4509007271	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.84
11	4509007272	SAXUM STRATEGIC COMMUNICATIONS LLC	BDA	5,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509007273	MASSCO INC	BDA	$1,278.54
11	4509007274	ASSOCIATION OF SUPERVISION AND	TNG	1,715.00
11	4509007275	SPRINGALL TRAVEL, INC	SEL	1,455.00
11	4509007276	LIBRARY STORE INC	SEL	449.95
11	4509007277	Sandra Park	REM	300.00
11	4509007278	STAFF DEVELOPMENT FOR EDUCATOR	SEL	349.00
11	4509007279	BUREAU OF EDUCATION & RESEARCH	SEL	398.00
11	4509007280	NATIONAL AMERICAN INSURANCE CO	BDA	3,578.56
11	4509007281	FASTENER WORLD	SEL	17.98
11	4509007282	METRO TECHNOLOGY CENTER	SEL	675.75
11	4509007283	TENACITY MANUFACTURING	SEL	801.00
11	4509007284	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	34.18
11	4509007285	AMERICAN ASSOCIATION OF SCHOOL	TNG	940.00
11	4509007286	Jon Flores	REM	400.00
11	4509007287	METRO TECHNOLOGY CENTER	SEL	1,500.00
11	4509007288	ROBERT HAWKS AUCTION COMPANY	AGR	9,384.00
11	4509007289	WORLD ALMANAC EDUCATION	SEL	79.60
11	4509007290	PERMA-BOUND BOOKS	BDA	124.47
11	4509007291	Catherine Hill	REM	443.85
11	4509007292	IMAGE WORKS OF OKLAHOMA, INC	BDA	723.50
11	4509007293	MASSCO INC	BDA	1,105.16
11	4509007294	FOLLETT LIBRARY RESOURCES	SEL	2,577.32
11	4509007295	BARNES & NOBLE BOOKSELLERS	PUB	8,574.30
11	4509007296	EYE ON EDUCATION	SEL	482.30
11	4509007297	GREAT SOURCE EDUCATION GROUP	SEL	2,365.00
11	4509007298	ASSOCIATION OF SUPERVISION AND	BDA	573.00
11	4509007299	MASSCO INC	BDA	1,565.40
11	4509007300	LAKESHORE LEARNING MATERIALS	BDA	5.95
11	4509007301	FUEL MANAGERS INC	LOW	12,974.50
21	4509007302	NORMAN WINNELSON CO	BDA	123.65
21	4509007303	NORMAN WINNELSON CO	SEL	1,245.01
11	4509007304	ASSOCIATION OF SUPERVISION AND	SEL	1,010.20
11	4509007305	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	95.48
11	4509007306	LAKESHORE LEARNING MATERIALS	BDA	1,164.14

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007307	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$290.72
11	4509007308	VOSS LIGHTING	BDA	96.00
11	4509007309	A/C/E SUPPLY & SERVICES, INC	BDA	136.66
11	4509007310	EPPERSON PHOTO VIDEO	SEL	68.50
11	4509007311	O'REILLY AUTO PARTS	BDA	76.90
11	4509007312	ROBERTS TRUCK CENTER	BDA	1,002.34
11	4509007313	BOB HOWARD DOWNTOWN FORD	SEL	37.48
21	4509007314	O'REILLY AUTO PARTS	BDA	207.12
21	4509007315	WHITTON SUPPLY COMPANY	SEL	89.62
21	4509007316	SHERWIN WILLIAMS COMPANY	BDA	135.00
21	4509007317	YORK INTERNATIONAL, OKLA BRANCH	SEL	151.00
21	4509007318	CARRIER OKLAHOMA	BDA	78.90
21	4509007319	FEDERAL CORPORATION	SEL	1,331.45
21	4509007320	HAMBRICK-FERGUSON INC	SEL	1,047.00
21	4509007321	JOHNSTONE SUPPLY	BDA	641.60
21	4509007322	THE HOME DEPOT	SEL	228.81
21	4509007323	AMERICAN BUILDING SPECIALTIES INC	SEL	1,275.00
11	4509007324	NAPA AUTO PARTS	BDA	194.73
11	4509007325	IMAGE WORKS OF OKLAHOMA, INC	BDA	241.32
11	4509007326	PITSCO INC	SEL	2,172.75
11	4509007327	PITSCO INC	SEL	1,423.31
11	4509007328	ACES A/C SUPPLY NORTH	BDA	89.00
11	4509007329	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	272.50
11	4509007330	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.95
21	4509007331	GRAINGER INC	SEL	462.19
11	4509007332	SOLUTION TREE, INC.	SEL	481.80
11	4509007333	LAKESHORE LEARNING MATERIALS	BDA	499.78
11	4509007334	LAKESHORE LEARNING MATERIALS	BDA	59.50
11	4509007335	A/C/E SUPPLY & SERVICES, INC	BDA	704.40
11	4509007336	A/C/E SUPPLY & SERVICES, INC	BDA	225.00
11	4509007337	SCHOOL SPECIALTY	BDA	57.23
21	4509007338	FLECK BEARING	SEL	70.06
11	4509007339	PENDERS MUSIC	SEL	461.35
11	4509007340	PERFECTION LEARNING CORPORATION	SEL	252.89

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007341	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$551.41
11	4509007342	TEAM GO FIGURE	SEL	456.00
11	4509007343	KELVIN ELECTRONICS	SEL	2,172.75
11	4509007344	PENDERS MUSIC	SEL	200.00
11	4509007345	SAX ARTS & CRAFTS INC	BDA	1,156.80
11	4509007346	SRA/MCGRAW-HILL	SEL	1,000.40
21	4509007347	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	8,000.00
11	4509007348	SRA/MCGRAW-HILL	SEL	919.99
11	4509007349	VOSS LIGHTING	BDA	85.12
11	4509007350	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	103.80
11	4509007351	PERMA-BOUND BOOKS	BDA	447.74
21	4509007352	RIVERSIDE FARMS LLC	SEL	805.00
11	4509007353	LEO'S DANCEWEAR INC	SEL	989.50
11	4509007354	LAKESHORE LEARNING MATERIALS	BDA	909.60
21	4509007355	RIVERSIDE FARMS LLC	SEL	690.00
11	4509007356	LIBRARY VIDEO COMPANY	PUB	71.80
11	4509007357	LAKESHORE LEARNING MATERIALS	BDA	1,539.17
11	4509007358	ABUNDANT LIVING CITY CHURCH INC	BDA	2,888.00
21	4509007359	RIVERSIDE FARMS LLC	SEL	460.00
11	4509007360	LAKESHORE LEARNING MATERIALS	BDA	399.21
21	4509007361	RIVERSIDE FARMS LLC	SEL	690.00
21	4509007362	RIVERSIDE FARMS LLC	SEL	1,035.00
11	4509007363	DELL COMPUTER	BDA	950.94
11	4509007364	LAKESHORE LEARNING MATERIALS	BDA	363.40
11	4509007365	LAKESHORE LEARNING MATERIALS	BDA	794.55
11	4509007366	WT COX SUBSCRIPTIONS INC	BDA	728.96
11	4509007367	SAX ARTS & CRAFTS INC	BDA	1,311.23
11	4509007368	BOUND TO STAY BOUND BOOKS INC	BDA	1,354.49
11	4509007369	STAFF DEVELOPMENT FOR EDUCATOR	TNG	987.00
11	4509007370	BUREAU OF EDUCATION & RESEARCH	TNG	567.00
11	4509007371	CAPSTONE PUBLISHERS	BDA	413.85
11	4509007372	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	56.99
11	4509007373	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	119.44
11	4509007374	SPRINGALL TRAVEL, INC	TNG	500.00
11	4509007375	Jan Borelli	REM	100.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007376	GLAXOSMITHKLIEN VACCINES	SEL	$4,347.00
11	4509007377	A/C/E SUPPLY & SERVICES, INC	BDA	543.83
11	4509007378	DAK INDUSTRIES INC	SEL	192.80
11	4509007379	SAX ARTS & CRAFTS INC	BDA	1,419.15
11	4509007380	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	55.23
11	4509007381	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	897.98
11	4509007382	PERMA-BOUND BOOKS	BDA	2,320.10
11	4509007383	CAPSTONE PRESS	SEL	71.80
11	4509007384	OPTIONS PUBLISHING INC	SEL	4,289.86
11	4509007385	LAKESHORE LEARNING MATERIALS	BDA	89.80
11	4509007386	PLANK ROAD PUBLISHING INC	SEL	128.24
11	4509007387	LAKESHORE LEARNING MATERIALS	BDA	153.38
11	4509007388	THE PENWORTHY COMPANY	SEL	885.61
11	4509007389	MIDAMERICA BOOKS	SEL	934.40
11	4509007390	DELANEY EDUCATIONAL ENTERPRISES INC	SEL	983.40
11	4509007391	STEVES WHOLESALE DIST	SEL	99.57
11	4509007392	PERMA-BOUND BOOKS	PUB	1,277.98
11	4509007393	FOLLETT LIBRARY RESOURCES	SEL	625.25
11	4509007394	PERMA-BOUND BOOKS	BDA	729.20
11	4509007395	MIDAMERICA BOOKS	SEL	2,282.55
11	4509007396	DAVIDSON TITLES INC	SEL	425.00
11	4509007397	SCHOLASTIC INC.	SEL	2,500.24
11	4509007398	SEBCO BOOK COMPANY	SEL	262.08
11	4509007399	GARRETT EDUCATIONAL CORPORATION	SEL	807.32
11	4509007400	JENKINS MUSIC COMPANY	SEL	476.00
11	4509007401	SAX ARTS & CRAFTS INC	BDA	1,310.68
11	4509007402	TRIUMPH LEARNING LLC	SEL	5,361.83
11	4509007403	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	BDA	373.49
11	4509007404	LIBRARY VIDEO COMPANY	SEL	227.59
11	4509007405	A/C/E SUPPLY & SERVICES, INC	BDA	244.00
11	4509007406	A/C/E SUPPLY & SERVICES, INC	BDA	2,157.76
21	4509007407	CARRIER OKLAHOMA	BDA	2,682.00
21	4509007408	CARRIER OKLAHOMA	BDA	749.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509007409	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	$3,000.00
11	4509007410	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	27.77
11	4509007411	UNITED SYSTEMS INC	SEL	200.00
11	4509007412	SPRINGALL TRAVEL, INC	TNG	6,022.44
11	4509007413	ALPHA PLUS	BDA	66.75
11	4509007414	INTER-CITY VIOLIN STUDIOS	SEL	116.80
11	4509007415	LAKESHORE LEARNING MATERIALS	BDA	44.50
11	4509007416	MASSCO INC	BDA	507.45
11	4509007417	ROSS TRANSPORTATION INC	SEL	298.50
11	4509007418	GRAINGER INC	SEL	61.56
11	4509007419	O'REILLY AUTO PARTS	BDA	557.79
11	4509007420	A/C/E SUPPLY & SERVICES, INC	BDA	503.56
11	4509007421	ROBERTS TRUCK CENTER	BDA	473.45
11	4509007422	WELDON PARTS	SEL	32.17
11	4509007423	SAX ARTS & CRAFTS INC	BDA	1,018.56
11	4509007424	MARKET SOURCE, INC.	SEL	182.84
11	4509007425	Susan Johnson-Staples	REM	360.00
11	4509007426	OKLAHOMA TECHNOLOGY ED ASSOCIATION	TNG	760.00
11	4509007427	SAX ARTS & CRAFTS INC	BDA	267.53
11	4509007428	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	590.37
21	4509007429	TRIDENT ENTERPRISES LLC	SEL	5,532.20
21	4509007430	SIEMENS BUILDING TECHNOLOGIES INC	BDA	2,890.00
11	4509007431	DISCOUNT SCHOOL SUPPLY	SEL	845.52
11	4509007432	SPRINGALL TRAVEL, INC	TNG	1,400.00
11	4509007433	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	42.66
11	4509007434	EFFECTIVE SCHOOLS PRODUCTS, LTD	TNG	640.00
11	4509007435	Linda Toure	REM	200.00
11	4509007436	SHAR PRODUCTS COMPANY	SEL	119.70
11	4509007437	MUSIC IN MOTION	SEL	47.95
11	4509007438	SPRINGALL TRAVEL, INC	TNG	2,400.00
11	4509007439	Sally Cole	REM	425.00
21	4509007440	CARRIER OKLAHOMA	BDA	10,219.44
11	4509007441	Carol Brogan	REM	425.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007442	MIDDLE COLLEGE HS	TNG	$1,650.00
11	4509007443	SPRINGALL TRAVEL, INC	TNG	600.00
11	4509007444	Richard Ross	REM	400.00
11	4509007445	EFFECTIVE SCHOOLS PRODUCTS, LTD	TNG	640.00
11	4509007446	HEALTH SCIENCES CENTER, OU	TNG	1,000.00
11	4509007447	HEALTH SCIENCES CENTER, OU	TNG	400.00
11	4509007448	SAX ARTS & CRAFTS INC	BDA	501.17
11	4509007449	SUNBEAM FAMILY SERVICES, INC.	BDA	10,000.00
11	4509007450	LAKESHORE LEARNING MATERIALS	BDA	606.94
11	4509007451	SEW SAY IT	SEL	225.00
11	4509007452	PEARSON EDUCATION	SEL	984.25
11	4509007453	SEW SAY IT	SEL	305.50
11	4509007454	LAKESHORE LEARNING MATERIALS	BDA	904.15
11	4509007455	LAKESHORE LEARNING MATERIALS	BDA	1,012.05
11	4509007456	LAKESHORE LEARNING MATERIALS	BDA	405.42
11	4509007457	LAKESHORE LEARNING MATERIALS	BDA	558.83
11	4509007458	LAKESHORE LEARNING MATERIALS	BDA	760.25
11	4509007459	ADDISON-WESLEY PUBLISHING CO	SEL	522.23
11	4509007460	RESIDENCE INN BY MARRIOTT	TNG	2,000.00
11	4509007461	SHARON M DRAPER	TNG	4,000.00
11	4509007462	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	110.80
11	4509007463	CURRICULUM ASSOCIATES INC	BDA	204.30
11	4509007464	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	137.95
11	4509007465	CURRICULUM ASSOCIATES INC	BDA	204.30
11	4509007466	NATIONAL SCHOOL PRODUCTS	SEL	264.98
11	4509007467	MAR CO PRODUCTS INC	PUB	1,512.95
11	4509007468	MINDWARE	SEL	143.75
11	4509007469	DISCOUNT DANCE SUPPLY	SEL	415.95
11	4509007470	RESOLVE CORPORATION	SEL	1,276.00
11	4509007471	MASSCO INC	BDA	405.96
11	4509007472	EFFECTIVE TRANSITIONS INC	BDA	103,343.00
21	4509007473	NORMAN WINNELSON CO	BDA	292.00
21	4509007474	NORMAN WINNELSON CO	BDA	4.95
11	4509007475	Amy Upchurch	REM	347.21

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007476	Melody English	REM	$1,010.97
11	4509007477	SPRINGALL TRAVEL, INC	SEL	1,322.00
11	4509007478	EFFECTIVE SCHOOLS PRODUCTS, LTD	TNG	640.00
11	4509007479	Jessie Davis-Wesley	REM	400.00
11	4509007480	IKON OFFICE SOLUTIONS	SEL	200.00
11	4509007481	ROBERTS TRUCK CENTER	BDA	130.64
11	4509007482	WELDON PARTS	SEL	36.00
11	4509007483	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,316.00
11	4509007484	SOLUTION TREE, INC.	TNG	2,067.00
11	4509007485	PENDERS MUSIC	SEL	2,141.62
11	4509007486	GUITAR CENTER INC	SEL	2,119.90
11	4509007487	O'REILLY AUTO PARTS	BDA	77.96
11	4509007488	CITY CHEVROLET	SEL	201.13
11	4509007489	ACTE - ASSOCIATION FOR CAREER	TNG	450.00
11	4509007490	Kathleen Lott	REM	1,000.00
11	4509007491	Randa Pirrong	REM	1,000.00
11	4509007492	Katherine Runion	REM	1,000.00
11	4509007493	William Renshaw	REM	1,275.00
11	4509007494	KELLEY ADVERTISING CO	SEL	100.00
11	4509007495	MASSCO INC	BDA	473.62
11	4509007496	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	116.54
11	4509007497	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	38.48
11	4509007498	PLANK ROAD PUBLISHING INC	SEL	111.57
11	4509007499	O'REILLY AUTO PARTS	BDA	29.98
11	4509007500	DELL COMPUTER	BDA	1,360.90
11	4509007501	LAKESHORE LEARNING MATERIALS	BDA	441.67
11	4509007502	REALITYWORKS	STD	10,855.00
11	4509007503	CLASSROOM DIRECT	BDA	1,079.80
11	4509007504	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	15.45
11	4509007505	WORLD ALMANAC EDUCATION	PUB	741.58
11	4509007506	A/C/E SUPPLY & SERVICES, INC	BDA	958.50
11	4509007507	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	65.38
11	4509007508	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	73.20
11	4509007509	WESTCO LAMINATING SERVICE	LOW	1,750.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007511	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$585.68
11	4509007512	SPRINGALL TRAVEL, INC	SEL	3,000.00
11	4509007513	SUPERIOR SHOWBOARD CO	SEL	300.00
11	4509007514	Michael Lisenby	REM	240.00
11	4509007515	MASSCO INC	BDA	625.64
11	4509007516	GREAT EXPECTATIONS	SEL	423.00
11	4509007517	Rhonda Schroeder	REM	240.00
11	4509007518	Bevra Merritt	REM	240.00
11	4509007519	STAFF DEVELOPMENT FOR EDUCATOR	TNG	199.00
11	4509007520	STAFF DEVELOPMENT FOR EDUCATOR	TNG	836.00
11	4509007521	SCHOOL SPECIALTY	BDA	143.12
11	4509007522	STAFF DEVELOPMENT FOR EDUCATOR	SEL	438.00
11	4509007523	EAI EDUCATION	SEL	166.96
11	4509007524	SPRINGALL TRAVEL, INC	SEL	2,550.00
11	4509007525	PAYNE EDUCATION CENTER	SEL	246.75
11	4509007526	SCHOLASTIC BOOK CLUBS INC	BDA	564.00
11	4509007527	EFFECTIVE SCHOOLS PRODUCTS, LTD	TNG	1,920.00
11	4509007528	RIFTON EQUIPMENT	SEL	813.75
11	4509007529	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	178.38
11	4509007530	MASSCO INC	BDA	768.96
11	4509007531	FORD AUDIO-VIDEO SYSTEMS INC	SEL	11.45
11	4509007532	A/C/E SUPPLY & SERVICES, INC	BDA	152.25
11	4509007533	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	123.58
22	4509007534	Mary Jandreau	REM	150.00
11	4509007535	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	26.21
22	4509007536	Denise Thompson	REM	150.00
11	4509007537	OKLA COUNTY DIST. #1 OPERATIONS	BDA	42,746.00
22	4509007538	Pauline Stepeny	REM	150.00
11	4509007539	CLASSROOM DIRECT	SEL	404.98
22	4509007540	Janice Barnett	REM	150.00
21	4509007541	NORMAN WINNELSON CO	BDA	201.45
22	4509007542	Rose Davis	REM	150.00
22	4509007543	Delsiree Wauddy	REM	125.00
21	4509007544	NORMAN WINNELSON CO	BDA	280.89
22	4509007545	Jana Dickson	REM	150.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509007546	Ronda Nailon	REM	$150.00
22	4509007547	Teresa Trammell	REM	150.00
21	4509007548	EALES ELECTRONICS CORPORATION	BDA	72.00
22	4509007549	Laquita Chatman	REM	150.00
22	4509007550	Regina Dickerson	REM	150.00
22	4509007551	Gloria Blackmon	REM	150.00
22	4509007552	Velma Byers-Mims	REM	150.00
22	4509007553	Carolyn Kemp	REM	150.00
11	4509007554	SPRINGALL TRAVEL, INC	SEL	450.00
22	4509007555	Penny Smith	REM	150.00
22	4509007556	Lourdes Collins	REM	150.00
22	4509007557	JOHNSTONE SUPPLY OF OKC NORTH	BDA	439.49
22	4509007558	NORMAN WINNELSON CO	BDA	58.32
22	4509007559	HAGAR RESTAURANT SERVICE, INC	SEL	236.42
11	4509007560	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,223.75
39	4509007561	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	2,931.31
11	4509007562	R&R Delivery	BDA	1,800.00
11	4509007563	MASSCO INC	BDA	845.75
21	4509007564	BOONE & BOONE SALES	SEL	2,054.00
21	4509007565	DEPARTMENT OF ENVIRONMENTAL QUALITY	SEL	25.00
11	4509007566	ROBERTS TRUCK CENTER	BDA	269.97
11	4509007567	O'REILLY AUTO PARTS	BDA	8.99
11	4509007568	CITY CHEVROLET	SEL	105.12
11	4509007569	BLUMENTHAL AUTOMATICS INC	SEL	1,943.00
11	4509007570	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	429.02
21	4509007571	CARRIER OKLAHOMA	BDA	3,289.00
11	4509007572	FENTRESS OIL COMPANY	SEL	1,343.96
21	4509007573	CARRIER OKLAHOMA	BDA	7,189.68
11	4509007574	NAPA AUTO PARTS	BDA	14.36
11	4509007575	STAFF DEVELOPMENT FOR EDUCATOR	TNG	987.00
11	4509007576	MOYER CHIROPRACTIC	SEL	1,575.00
11	4509007577	LANAVA LANSDALE & STAN KOOP	SEL	10,425.00
11	4509007578	ROSS TRANSPORTATION INC	SEL	29.82
11	4509007579	CHICKASAW TELECOM INC	SEL	944.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007580	ADI	SEL	$675.00
11	4509007581	DELL COMPUTER	BDA	443.12
11	4509007582	CAPSTONE PRESS	PUB	847.00
11	4509007583	CAMBRIDGE MARKETING	SEL	141.60
11	4509007584	O'REILLY AUTO PARTS	BDA	139.76
11	4509007585	ROSS TRANSPORTATION INC	SEL	783.28
11	4509007586	MASSCO INC	BDA	1,015.39
11	4509007587	ESTES INC	LOW	28,425.00
22	4509007588	BAKER DISTRIBUTING	SEL	58.32
11	4509007589	HARCOURT ACHIEVE	BDA	698.28
11	4509007590	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	273.94
11	4509007591	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	385.29
11	4509007592	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	148.59
11	4509007593	TEACHER DIRECT	SEL	370.88
11	4509007594	BUY FOR LESS #8839	BDA	250.00
11	4509007595	MARCY MATHWORKS	SEL	220.63
11	4509007596	SPRINGALL TRAVEL, INC	SEL	7,070.00
11	4509007597	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	158.24
11	4509007598	MASSCO INC	BDA	562.38
11	4509007599	Dallas Herzer	REM	400.00
11	4509007600	Tracy Hirzel	REM	400.00
11	4509007601	Betty Minton	REM	400.00
11	4509007602	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	132.77
11	4509007603	GREAT EXPECTATIONS	TNG	50.00
11	4509007604	LAKESHORE LEARNING MATERIALS	BDA	239.76
11	4509007605	LAKESHORE LEARNING MATERIALS	BDA	2,309.05
11	4509007606	LAKESHORE LEARNING MATERIALS	BDA	1,673.54
11	4509007607	LAKESHORE LEARNING MATERIALS	BDA	12,263.75
11	4509007608	RIFTON EQUIPMENT	SEL	9,062.00
11	4509007609	SAX ARTS & CRAFTS INC	BDA	562.78
11	4509007610	DELL COMPUTER	BDA	274.38
11	4509007611	PERMA-BOUND BOOKS	PUB	3,681.75

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007612	ATLAS PEN & PENCIL CORP	SEL	$894.95
11	4509007613	CAMBRIDGE EDUCATIONAL SERVICES INC	SEL	269.20
11	4509007614	FOLLETT LIBRARY RESOURCES	PUB	344.75
11	4509007615	FOLLETT LIBRARY RESOURCES	SEL	12,836.81
21	4509007616	SHIRLEY BRIMBERRY, INC	SEL	6,435.42
11	4509007617	NATIONAL COUNCIL OF TEACHERS	SEL	135.00
11	4509007618	INCLUSIVE TLC INC	SEL	1,982.88
11	4509007619	ENABLING DEVICES	SEL	16,790.25
11	4509007620	RIFTON EQUIPMENT	SEL	2,072.00
11	4509007621	COPELINS OFFICE CENTER INC	SEL	272.90
11	4509007622	FOLLETT LIBRARY RESOURCES	SEL	4,057.95
11	4509007623	PERMA-BOUND BOOKS	BDA	989.13
11	4509007624	ABILITATIONS	SEL	398.86
11	4509007625	MASSCO INC	BDA	876.50
11	4509007626	LAKESHORE LEARNING MATERIALS	BDA	280.64
11	4509007627	US FOOD SERVICE	BDA	2,500.00
11	4509007628	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	136.00
11	4509007629	BUY FOR LESS #8839	SEL	700.00
11	4509007630	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	969.96
11	4509007631	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	129.99
11	4509007632	SPRINGALL TRAVEL, INC	AGR	750.00
11	4509007633	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.81
11	4509007634	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	7.19
11	4509007635	SPRINGALL TRAVEL, INC	SEL	8,850.00
11	4509007636	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.49
11	4509007637	CLASSROOM DIRECT-	BDA	862.26
11	4509007638	BILL VEAZEYS PARTY STORE	SEL	3,182.00
11	4509007639	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.70
11	4509007640	PCI EDUCATIONAL PUBLISHING	PUB	483.18
11	4509007641	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	201.56
11	4509007642	PCI EDUCATIONAL PUBLISHING	PUB	366.84
11	4509007643	PCI EDUCATIONAL PUBLISHING	PUB	506.10
11	4509007644	THEATRE HOUSE	SEL	336.54

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007645	PARTY GALAXY	SEL	$122.40
21	4509007646	SHIRLEY BRIMBERRY, INC	SEL	7,998.00
11	4509007647	CAMBRIDGE MARKETING	PUB	274.20
11	4509007648	FROG PUBLICATIONS	PUB	54.85
11	4509007649	SCHOOLMART	SEL	3,019.20
11	4509007650	ETA/CUISENAIRE	SEL	448.45
11	4509007651	PIONEER DRAMA SERVICE INC	SEL	854.29
21	4509007652	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	97.07
21	4509007653	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	102.20
21	4509007654	SHERWIN WILLIAMS COMPANY	BDA	572.40
21	4509007655	SHERWIN WILLIAMS COMPANY	BDA	266.12
21	4509007656	AMERICAN BUILDING SPECIALTIES INC	SEL	98.00
21	4509007657	JOHNSTONE SUPPLY	BDA	2,398.00
21	4509007658	JOHNSTONE SUPPLY	BDA	4,175.00
21	4509007659	GRAINGER INC	SEL	60.97
21	4509007660	Gary Moore	REM	250.00
11	4509007661	ATTAINMENT COMPANY INC	SEL	23,887.50
11	4509007662	ALPHASMART INC	SEL	7,544.86
11	4509007663	LAKESHORE LEARNING MATERIALS	BDA	318.83
11	4509007664	JEFFCO INC.	SEL	31.39
11	4509007665	PAUL PENLEY OIL COMPANY INC	LOW	12,446.58
11	4509007666	CURRICULUM ASSOCIATES INC	BDA	278.10
11	4509007667	GREAT SOURCE EDUCATION GROUP	SEL	453.20
11	4509007668	LAKESHORE LEARNING MATERIALS	BDA	66.85
11	4509007669	FULL LIFE AHEAD FOUNDATION HOPE	SEL	4,716.00
11	4509007670	THE TEACHER INSTITUTE	SEL	584.00
11	4509007671	LAKESHORE LEARNING MATERIALS	BDA	749.19
11	4509007672	WIDE RANGE INC	SEL	484.00
11	4509007673	PEARSON ASSESSMENTS	PUB	8,960.40
11	4509007674	RENAISSANCE LEARNING	BDA	3,311.56
11	4509007675	FLAGHOUSE INC	SEL	192.42
11	4509007676	PCI EDUCATIONAL PUBLISHING	PUB	398.16

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007677	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$134.99
39	4509007678	ACE TRANSFER & STORAGE COMPANY	BDA	9,000.00
11	4509007679	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	7.38
11	4509007680	L & L INC	SEL	500.00
39	4509007681	MASSCO INC	BDA	7,416.26
11	4509007682	NAPA AUTO PARTS	BDA	35.90
11	4509007683	CTB MCGRAW-HILL	SEL	1,125.55
11	4509007684	MASSCO INC	BDA	737.68
11	4509007685	LAKESHORE LEARNING MATERIALS	BDA	722.30
11	4509007686	PSYCHOLOGICAL ASSESSMENT	SEL	7,740.00
11	4509007687	MULTI-HEALTH SYSTEMS INC	SEL	4,031.18
11	4509007688	A/C/E SUPPLY & SERVICES, INC	BDA	64.05
11	4509007689	INDEPENDENT LIVING AIDS INC	SEL	1,556.68
11	4509007690	RIGBY SAXON AND STECK-VAUGHN	PUB	709.86
11	4509007691	GREAT EXPECTATIONS	TNG	200.00
11	4509007692	AHA! PROCESS INC	SEL	10,977.00
21	4509007693	SHANNON CONSTRUCTION INC	BDA	19,750.00
11	4509007694	ATTAINMENT COMPANY INC	SEL	25,688.25
21	4509007695	SHANNON CONSTRUCTION INC	BDA	14,400.00
11	4509007696	DELL COMPUTER	BDA	2,362.26
21	4509007697	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	5,850.00
21	4509007698	WOODS LABOR & STAFFING	BDA	10,000.00
11	4509007699	DELL COMPUTER	BDA	8.02
11	4509007700	ROBERTS TRUCK CENTER	BDA	610.40
11	4509007701	VILLAGE TOURS	SEL	1,017.00
11	4509007702	THEATRE HOUSE	SEL	2,417.80
11	4509007703	NAPA AUTO PARTS	BDA	41.20
11	4509007704	RENAISSANCE LEARNING	SEL	399.00
11	4509007705	SCHOOL SPECIALTY	BDA	600.10
11	4509007706	SCHOOL SPECIALTY	BDA	239.78
11	4509007707	Jenifer Kleyn	REM	443.85
11	4509007708	SAX ARTS & CRAFTS INC	BDA	673.79
11	4509007709	Brooke Davis	REM	3,300.00
11	4509007710	SCHOOL SPECIALTY	BDA	262.74

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007711	SCHOOL SPECIALTY PUBLISHING CO	BDA	$255.76
11	4509007712	ROSS TRANSPORTATION INC	SEL	96.76
11	4509007713	MUSIC PRODUCTS INC	SEL	229.50
11	4509007714	BORDERS BOOK	BDA	611.79
11	4509007715	MUSIC PRODUCTS INC	SEL	171.70
11	4509007716	PENDERS MUSIC	SEL	387.90
21	4509007717	ALLIED STEEL CONSTRUCTION CO LLC	BDA	4,500.00
21	4509007718	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	1,500.00
11	4509007719	A/C/E SUPPLY & SERVICES, INC	BDA	1,127.06
11	4509007720	BAPTISTS ATHLETIC SUPPLY	BDA	803.40
11	4509007721	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.94
11	4509007722	SAX ARTS & CRAFTS INC	BDA	1,122.79
11	4509007723	WOODWIND & BRASSWIND	SEL	383.23
11	4509007724	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	194.18
11	4509007725	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	107.22
11	4509007726	CDW-GOVERNMENT	SEL	229.97
11	4509007727	RED WING SHOE STORE	SEL	68.00
22	4509007728	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	433.56
11	4509007729	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	61.16
11	4509007730	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	20.26
11	4509007731	MIDWEST SYMPOSIUM FOR LEADERSHIP	TNG	460.00
11	4509007732	MASSCO INC	BDA	742.00
11	4509007733	ROSS TRANSPORTATION INC	SEL	99.40
11	4509007734	DEVELOPMENTAL RESOURCES INC	TNG	556.00
22	4509007735	JOHNSTONE SUPPLY OF OKC NORTH	BDA	269.17
11	4509007736	SPRINGALL TRAVEL, INC	SEL	1,011.00
22	4509007737	HAGAR RESTAURANT SERVICE, INC	SEL	464.31
11	4509007738	FYI LIBRARY SALES INC	SEL	1,992.29
11	4509007739	Sheli McAdoo	REM	300.00
11	4509007740	EFFECTIVE SCHOOLS PRODUCTS, LTD	TNG	640.00
11	4509007741	LOWES HOME IMPROVEMENTS	SEL	1,605.59
11	4509007742	BARNES & NOBLE BOOKSELLERS	PUB	318.91

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007743	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$524.97
11	4509007744	A/C/E SUPPLY & SERVICES, INC	BDA	568.88
11	4509007745	COOPERATIVE COUNCIL FOR OKLA	TNG	600.00
39	4509007746	MASSCO INC	BDA	6,626.53
11	4509007747	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	379.60
11	4509007748	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	52.00
21	4509007749	HUNZICKER BROTHERS	BDA	2,580.64
11	4509007750	ASSOCIATION OF SUPERVISION AND	SEL	154.65
11	4509007751	BEST BUY GOV. LLC	SEL	648.05
11	4509007752	PENDERS MUSIC	SEL	97.15
21	4509007753	SHANNON CONSTRUCTION INC	BDA	7,998.00
11	4509007754	J L HEIN SERVICE INC	SEL	9,185.00
11	4509007755	GUITAR CENTER INC	SEL	239.96
11	4509007756	VOSS LIGHTING	BDA	122.40
11	4509007757	RAND MCNALLY	SEL	237.00
11	4509007758	WORLD ALMANAC EDUCATION	SEL	358.40
11	4509007759	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	204.02
21	4509007760	THE LUMBER SHED INC	SEL	1,729.00
21	4509007761	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	1,250.00
21	4509007762	HUNZICKER BROTHERS	BDA	110.00
21	4509007763	ALBRIGHT STEEL & WIRE COMPANY	SEL	352.72
21	4509007764	CARRIER OKLAHOMA	BDA	359.74
11	4509007765	RANDY'S M & M'S	SEL	347.76
11	4509007766	OKLAHOMA STATE DEPT OF EDUCATION	STD	776.00
11	4509007767	OKLAHOMA STATE UNIVERSITY	TNG	350.00
11	4509007768	INTERNATIONAL READING ASSOCIATION	TNG	2,980.00
11	4509007769	OKLAHOMA CORPORATION COMMISSION	SEL	75.00
11	4509007770	GREAT EXPECTATIONS	SEL	450.00
11	4509007771	Heather Bullock	REM	3,300.00
11	4509007772	Andre Daughty	REM	3,300.00
11	4509007773	Nikki Coshow	REM	3,300.00
11	4509007774	Juanita Ludlow	REM	3,300.00
11	4509007775	Steven Snead	REM	3,300.00
11	4509007776	Susan Carlsen	REM	3,300.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007777	Rhonda Taylor	REM	$3,300.00
11	4509007778	Cynthia Rucker-Taylor	REM	3,300.00
11	4509007779	Michael Lisenby	REM	3,300.00
11	4509007780	Herron Porter	REM	3,300.00
11	4509007781	FOLLETT LIBRARY RESOURCES	SEL	126.62
11	4509007782	WOODWIND & BRASSWIND	SEL	2,330.00
21	4509007783	NORMAN WINNELSON CO	BDA	2,789.49
21	4509007784	YORK INTERNATIONAL, OKLA BRANCH	BDA	125.00
21	4509007785	TOTAL GLASS LLC	SEL	576.38
11	4509007786	Joe Hollins	REM	220.00
11	4509007787	ROBERTS TRUCK CENTER	BDA	427.48
11	4509007788	ROSS TRANSPORTATION INC	SEL	290.28
11	4509007789	OSSBA	SEL	1,374.06
11	4509007790	SAX ARTS & CRAFTS INC	BDA	636.59
11	4509007791	EDUCATORS OUTLET	SEL	1,051.51
11	4509007792	NEW READERS PRESS	SEL	209.00
11	4509007793	OK ASSOC OF CHIEFS OF POLICE	SEL	2,000.00
11	4509007794	Timothy Bailey	REM	1,500.00
11	4509007795	Angela Allen	REM	600.00
11	4509007796	Dianne Carroll-Cox	REM	600.00
11	4509007797	Greg Bratcher	REM	600.00
11	4509007798	Eyvonne Fulsom	REM	600.00
11	4509007799	Janice Maddox	REM	600.00
11	4509007800	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.00
11	4509007801	SOUTHWEST STRINGS	SEL	94.30
11	4509007802	BARNES & NOBLE BOOKSELLERS	PUB	2,043.05
11	4509007803	JENKINS MUSIC COMPANY	SEL	173.25
11	4509007804	IMAGE WORKS OF OKLAHOMA, INC	BDA	453.50
11	4509007805	Sandra Futrell	REM	500.00
11	4509007806	MICROAGE OF COLLEGE STATION	SEL	509.00
11	4509007807	Lisa Mitchell	REM	500.00
11	4509007808	A/C/E SUPPLY & SERVICES, INC	BDA	306.12
11	4509007809	Sarah Tate	REM	500.00
11	4509007810	Homer Huff	REM	500.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007811	Kara Cordell	REM	$500.00
11	4509007812	Stephenie Stokes	REM	500.00
11	4509007813	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	40.47
11	4509007814	FRANKLIN COVEY COMPANY	TNG	3,500.00
11	4509007815	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	21.56
11	4509007816	O'REILLY AUTO PARTS	BDA	30.64
11	4509007817	BARNES & NOBLE BOOKSELLERS	PUB	894.32
11	4509007818	MASSCO INC	BDA	171.95
21	4509007819	HERTZ EQUIPMENT RENTAL	SEL	733.50
11	4509007820	FASTENER WORLD	SEL	4.75
21	4509007821	HUNZICKER BROTHERS	BDA	108.53
21	4509007822	REXEL ELECTRICAL	SEL	152.53
21	4509007823	HUNZICKER BROTHERS	BDA	250.56
11	4509007824	IMAGE WORKS OF OKLAHOMA, INC	AGR	300.00
11	4509007825	MARY K GLICK	SEL	2,817.50
11	4509007826	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.94
11	4509007827	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	66.91
11	4509007828	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	93.21
11	4509007829	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	116.79
11	4509007830	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	678.99
11	4509007831	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	28.89
21	4509007832	TK ANDERSON REAL ESTATE SERV	SEL	4,800.00
11	4509007833	UNITED ENGINES LLC	SEL	47.82
21	4509007834	Terry Thomas	REM	250.00
21	4509007835	Trent Werner	REM	250.00
11	4509007836	Brenda Asher	REM	3,300.00
11	4509007837	Anita Jones	REM	3,300.00
11	4509007838	Shelly Deas	REM	3,300.00
11	4509007839	Rhonda Schroeder	REM	3,300.00
11	4509007840	Deresa Scott	REM	3,300.00
11	4509007841	John White	REM	3,300.00
11	4509007842	TEACHWARE	SEL	648.00

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FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007843	Jeffry Tribble	REM	$3,300.00
11	4509007844	DELL COMPUTER	BDA	1,521.92
11	4509007845	CORWIN PRESS	PUB	77.90
11	4509007846	A/C/E SUPPLY & SERVICES, INC	BDA	164.85
11	4509007847	SAGE PUBLICATIONS INC	PUB	272.55
11	4509007848	DELL COMPUTER	BDA	245.99
11	4509007849	SAX ARTS & CRAFTS INC	BDA	1,307.77
11	4509007850	ACP INC	SEL	160.07
11	4509007851	GREG LARSON SPORTS	SEL	64.98
11	4509007852	CRYSTAL SPRINGS BOOKS	SEL	248.60
11	4509007853	STEPHANIE GOMEZ	SEL	4,000.00
11	4509007854	GABRIELA E CANIZALES	SEL	4,000.00
11	4509007855	COUNCIL OF THE GREAT CITY SCHOOLS	TNG	200.00
21	4509007856	HUNZICKER BROTHERS	BDA	767.12
11	4509007857	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	31.45
21	4509007858	REXEL ELECTRICAL	SEL	248.26
21	4509007859	NORMAN WINNELSON CO	BDA	40.00
11	4509007860	Sharon Vaughan	REM	140.00
11	4509007861	OK CHOCTAW TRIBAL ALLIANCE INC	SEL	125.00
11	4509007862	RAVEN CHANG-SANG	SEL	200.00
11	4509007863	A/C/E SUPPLY & SERVICES, INC	BDA	919.41
11	4509007864	Clarissa Dawn Shomo	SEL	200.00
11	4509007865	DEBORAH PRIMEAUX	SEL	200.00
11	4509007866	PLANK ROAD PUBLISHING INC	SEL	137.05
11	4509007867	LARSEN MUSIC CO.	SEL	74.94
11	4509007868	WELDON PARTS	SEL	36.90
11	4509007869	HOIDALE CO INC	SEL	285.75
11	4509007870	GASB	PUB	195.00
11	4509007871	CAROL JEAN KLEWIN	SEL	885.00
11	4509007872	VOSS LIGHTING	BDA	30.76
11	4509007873	ARES SPORTSWEAR	SEL	2,060.93
11	4509007874	OKLAHOMA CLOSE UP	AGR	100.00
11	4509007875	Cynthia Barchue	REM	200.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007876	Allison Ramsfield	REM	$200.00
11	4509007877	Giovana Portugal	REM	200.00
11	4509007878	SCHOLASTIC INC.	PUB	41.80
11	4509007879	Aixa Lopez	REM	200.00
11	4509007880	Adrien Haralson	REM	200.00
11	4509007881	Tara Byfield	REM	200.00
11	4509007882	Carolyn Mischke	REM	200.00
11	4509007883	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.58
11	4509007884	ENTERPRISE LEASING COMPANY	SEL	3,582.60
11	4509007885	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	136.72
11	4509007886	ASTEC CHARTER MIDDLE SCHOOL	BDA	2,200,000.0 0
11	4509007887	PAUL PENLEY OIL COMPANY INC	LOW	10,920.21
11	4509007888	PIONEER DRAMA SERVICE INC	SEL	356.49
11	4509007889	PORCH SCHOOL & Art Supply	SEL	1,016.77
11	4509007890	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	143.60
11	4509007891	PORCH SCHOOL & Art Supply	SEL	408.35
11	4509007892	SOUTHERN TIRE MART	BDA	3,970.00
11	4509007893	O'REILLY AUTO PARTS	BDA	307.84
11	4509007894	MASSCO INC	BDA	859.75
11	4509007895	SCHOOL SPECIALTY	BDA	117.13
21	4509007896	HUNZICKER BROTHERS	BDA	919.08
21	4509007897	SMITH DISTRIBUTING	SEL	1,845.12
21	4509007898	CARRIER OKLAHOMA	BDA	3,289.00
11	4509007899	MICROAGE OF COLLEGE STATION	LOW	3,199.00
21	4509007900	BEST ACCESS SYSTEMS	SEL	475.70
21	4509007901	CONTRACTORS SUPPLY CO	SEL	868.30
11	4509007902	OKLAHOMA Dept. of Career Tech/CIMC	SEL	1,120.00
11	4509007903	ROBERTS TRUCK CENTER	BDA	62.31
11	4509007904	O'REILLY AUTO PARTS	BDA	2.48
11	4509007905	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	164.37
11	4509007906	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	97.04
11	4509007907	GOPHER SPORT	SEL	382.60
11	4509007908	SCHOOL SPECIALTY	BDA	203.90

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007909	INDEPENDENCE CHARTER MIDDLE	BDA	$20,000.00
11	4509007910	SEEWORTH ACADEMY/WILLARD	BDA	500,000.00
11	4509007911	HARDING CHARTER PREP HIGH SCHOOL	BDA	100,000.00
11	4509007912	HARDING FINE ARTS CHARTER SCHOOL	BDA	300,000.00
11	4509007913	SANTA FE HIGH CHARTER	BDA	100,000.00
11	4509007914	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	699.48
11	4509007915	Terry Fraley	REM	3,300.00
11	4509007916	JENKINS MUSIC COMPANY	SEL	78.75
11	4509007917	O'REILLY AUTO PARTS	BDA	7.64
11	4509007918	CITY CHEVROLET	SEL	4.91
11	4509007919	MASSCO INC	BDA	2,097.79
11	4509007920	A/C/E SUPPLY & SERVICES, INC	BDA	815.75
11	4509007921	GRAINGER INC	SEL	11.40
11	4509007922	SCHOOL SPECIALTY	BDA	129.42
11	4509007923	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	897.88
11	4509007924	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,983.50
11	4509007925	Tina Madison	REM	350.00
11	4509007926	Sheila Hill	REM	350.00
11	4509007927	Michelle Halbrook	REM	350.00
11	4509007928	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	481.08
11	4509007929	MASTER TEACHER	SEL	697.20
21	4509007930	NORMAN WINNELSON CO	BDA	734.42
11	4509007931	SAX ARTS & CRAFTS INC	BDA	1,956.60
11	4509007932	SAX ARTS & CRAFTS INC	BDA	654.66
11	4509007933	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	528.87
11	4509007934	HAWTHORNE EDUCATIONAL	SEL	154.40
11	4509007935	MASSCO INC	BDA	34.39
11	4509007936	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.06
11	4509007937	EAI EDUCATION	PUB	881.87
11	4509007938	MASSCO INC	BDA	857.24
11	4509007939	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	11.50
11	4509007940	PERMA-BOUND BOOKS	BDA	499.70

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509007941	IMAGE WORKS OF OKLAHOMA, INC	BDA	$183.50
11	4509007942	IMAGE WORKS OF OKLAHOMA, INC	BDA	183.50
21	4509007943	JOHNSON CONTROLS INC/YORK	BDA	600.00
11	4509007944	PESI LLC	TNG	439.80
11	4509007945	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	183.48
11	4509007946	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	100.04
21	4509007947	HUNZICKER BROTHERS	BDA	1,487.80
11	4509007948	ROBERTS TRUCK CENTER	BDA	73.05
11	4509007949	ST CRISPINS EPISCOPAL CONF CTR	TNG	5,100.90
11	4509007950	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	743.25
11	4509007951	FISHER SCIENTIFIC EDUCATION	SEL	357.88
11	4509007952	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	32.19
11	4509007953	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	31.40
11	4509007954	Darla Arnold	REM	655.40
11	4509007955	LIBRARY VIDEO COMPANY	PUB	2,557.83
11	4509007956	John Beck	REM	594.85
11	4509007957	Sussy Bolanos	REM	726.90
11	4509007958	Jonya Brennan	REM	639.51
11	4509007959	O'REILLY AUTO PARTS	BDA	16.82
11	4509007960	AT & T WIRELESS SERVICES	SEL	1,200.00
11	4509007961	DELL COMPUTER	BDA	50.00
11	4509007962	RENAISSANCE LEARNING	SEL	399.00
11	4509007963	SIMPLER LIFE EMERGENCY PROVISIONS I	SEL	8,775.00
11	4509007964	TAKACH PRESS	SEL	4,461.00
11	4509007965	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	57.59
11	4509007966	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	60.21
11	4509007967	THINKING MAPS INC	TNG	4,017.50
11	4509007968	ENTERPRISE LEASING COMPANY	SEL	150.00
11	4509007969	CORWIN PRESS	PUB	227.34
11	4509007970	CRYSTAL SPRINGS BOOKS	SEL	228.88
11	4509007971	A/C/E SUPPLY & SERVICES, INC	BDA	69.62
11	4509007972	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	51.57
11	4509007973	RIFTON EQUIPMENT	SEL	946.00
11	4509007974	LAKESHORE LEARNING MATERIALS	BDA	373.46
11	4509007975	CLASSROOM PRODUCTS WAREHOUSE, LLC	SEL	1,478.76
11	4509007976	LAKESHORE LEARNING MATERIALS	BDA	36.95
11	4509007977	LAKESHORE LEARNING MATERIALS	BDA	654.94

PUBLIC COMMENTS (Non-agenda Related)
None

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#19
EXECUTIVE
SESSION
7:19 P.M.

MOTION: Mr. Shafer
SECOND: Mrs. Parks

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

1. **Motion for an Executive Session to discuss the following:**

   a. Discussion regarding the employment of Carol Brogan, principal, pursuant to O.S. §307 (B) (1)

   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).

EXECUTIVE SESSION continued

d. Discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B) (1).

	Al Basey	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Kirk Humphreys	Aye		

MOTION CARRIED: 7-0. The Board went into Executive Session at 7:19 p.m. Present were Board Members: Al Basey, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, Wilfredo Rivera, and Kirk Humphreys. Others present: Karl Springer and Laura Holmes from The Center for Education Law.

R#20
OPEN SESSION
8:55 P.M.

OPEN SESSION

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to return to Open Session.

	Al Basey	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Kirk Humphreys	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Basey
SECOND: Mr. Shafer

R#20 APPROVED PREVIOUS DECISION TO DENY CAROL BROGAN'S GRIEVANCE

Move based upon the party's agreement to have the Board consider Carol Brogan's grievance at Level III that the previous decision to deny her grievance is sustained.

a. Action, if any, regarding the employment of Carol Brogan, principal, pursuant to O.S. §307 (B) (1)

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Abstained
	Kirk Humphreys	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

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

OPEN SESSION continued

R#21 APPROVED TO EXTEND EMPLOYMENT OF THE SUPERINTENDENT WITH THE TERMS OF A ONE YEAR CONTRACT

MOTION: Mr. Shafer
SECOND: Mrs. Vines

Move the Board to extend the employment of the Superintendent as was recently discussed in accordance with the terms of a one year contract.

d. Action, if any, regarding the evaluation and employment of the Superintendent, pursuant to O.S. 25 §307 (B) (1).

ROLL CALL	Al Basey	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Nay
	Kirk Humphreys	Aye		

MOTION CARRIED: 6-1.

BOARD MEMBER COMMENTS

Kirk Humphreys—The Superintendent has been on the job for 6 ½ months, is off to a very good start. Mr. Springer has asked to remain at the same salary; it was expressed by many school board members as well as myself, that his service was exemplary. We asked him to take a raise; he has declined that, so this will be at the same compensation. That is his decision, not ours. We feel he desires more compensation.

Thelma R. Parks—Listening to the motion made, I thought I heard something in that, but listening to your comments—his salary remains the same. I can vote for that.

Al Basey—Only to second what you said, Mr. Chairman.

Phil Horning—I'm not voting to retain just as a matter of rote. I am very enthusiastically voting to retain. I think he has made a great beginning. I am very optimistic about the progress we are going to make.

Steve Shafer—We have hired an exemplary leader. I think once this board convenes to have a retreat and identify our mission and that time frame that mission is to be accomplished. I think we will achieve that mission in just a few years. I am excited and honored to be a part of this board.

BOARD MEMBER COMMENTS continued

Thelma R. Parks—I look forward to working based upon the majority of this board with Karl Springer. I also think the motion that was made was appropriate, and I'm going to give you my support. I think some of things that we discussed in Executive Session and things I discussed with you personally, that I'm taking that into consideration.

Gail Vines—Thank you, Karl. I look forward to working with you next year.

Thelma R. Parks—I hope that what we did tonight and what we know can be done. Test scores are one thing, but there are other things we can do for our students. I hope we can move forward and do what we are expected to do from being voted by our constituents.

Phil Horning—I won't be with you next week.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:10 p.m. The motion to adjourn was made by Al Basey and seconded by Steve Shafer. The votes were cast as follows: Al Basey, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; Wilfredo Rivera, Aye; and Kirk Humphreys, Aye.
All Ayes

ADJOURNMENT 9:10 P.M.

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this 20 day of April 2009.

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 20 day of April 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF OKLAHOMA CITY PUBLIC SCHOOLS, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, FEBRUARY 9, 2009, AT 5:30 P.M.

PRESENT:	Al Basey, District 1	Vice Chairman
	Gail Vines, District 2	Member
	Steve Shafer	Member
	David Castillo, District 6	Member
	Kirk Humphreys	Chairman

ABSENT: Phil Horning, Thelma R. Parks, and Wilfredo Santos Rivera

OTHERS PRESENT: Karl Springer, 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. Kirk Humphreys called the meeting to order at 5:31 p.m.

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

Mr. Karl Springer asked the Board to make a motion to strike the Agenda and Adjourn the meeting; there may be a potential settlement with the employee.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move that we accept the Superintendent's proposed motion.

HEARING

1. Hearing on the Superintendent's recommendation for demotion of Deborah Ealy, a certified administrator.

EXECUTIVE SESSION

1. Motion for an Executive Session to discuss the following:

   a. Consideration and vote to convene in Executive Session to discuss the demotion of Deborah Ealy, pursuant to 25 O.S. §307 (B) (1).

OPEN SESSION

   a. Action, if any, regarding the demotion of Deborah Ealy, pursuant to 25 O.S. §307 (B) (1).

ADJOURNMENT 5:33 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:33 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Mr. Castillo. The votes were cast as follows: Al Basey, Aye; Gail Vines, Aye; Steve Shafer, Aye; David Castillo, Aye; and Kirk Humphreys, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this 4 day of May 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 4 day of May 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF OKLAHOMA CITY PUBLIC SCHOOLS, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON THURSDAY, FEBRUARY 19, 2009, AT 5:30 P.M.

PRESENT:	Al Basey, District 1	Vice Chairman
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	Wilfredo Santos Rivera	Member
	Kirk Humphreys	Chairman

ABSENT: David Castillo

OTHERS PRESENT: Karl Springer, 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.

ROLL CALL

CALL TO ORDER

Mr. Kirk Humphreys called the meeting to order at 5:31 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Wilfredo Rivera, Board Member gave the Invocation and led the Pledge of Allegiance.

SPECIAL BUSINESS

1. Recognition of Board Members

    a. Al Basey
    b. Kirk Humphreys

Mr. Basey made a few remarks about his service and the staff of Oklahoma City Public Schools.

The other board members thanked Mr. Basey for being on the Board and the impact he made by being on the Board.

Mr. Humphreys made a few remarks about his service and the competitive race for the chairman's position. He also complimented Senator Monson on their race and graduated Senor Monson of the race and wished her well. Mr. Humphreys also complemented Karl Springer on being a great superintendent.

The other members and the Superintendent made a few remarks about Mr. Humphreys' leadership on the Board.

SPECIAL BUSINESS continued

2. Oath of Office
   a. Angela Monson
   b. Lyn Watson
   c. Gail Vines

The Oath of Office was administered to Angela Monson by Judge Tammy Bass-LeSure.

Angela Monson thanked Kirk Humphreys for his service to the Board of Education and the work he did with Maps for Kids. Ms. Monson also thanked Al Basey for his service to the Board of Education.

The Oath of Office was administered to Lyn Watson and Gail Vines by Judge Tammy Bass-LeSure.

Angela Monson thanked Judge Tammy Bass-LeSure for her swearing in of the new members.

Mrs. Parks gave her reason for not being at the swearing in on Monday night, when we did not have a Board Meeting.

R# 22
RETURNED TO
OPEN SESSION
6:17 P.M.

RECESS

The meeting recessed at 6:05 p.m.

MOTION: Mr. Shafer
SECOND: Mrs. Parks

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

REORGANIZATION OF THE BOARD

3. Roll Call following the Seating of Board Members

   a. Election of Vice Chairman for 2009-10

Mrs. Parks nominated Phil Horning for Vice Chairman. Mrs. Lyn Watson nominated Steve Shafer for Vice Chairman.

Ms. Monson asked, those that would like to appoint Steve Shafer as Vice Chairman, please press your yes button.

ROLL CALL	Lyn Watson	Aye	Steve Shafer	Aye

Ms. Monson asked, those that would like to appoint Phil Horning as Vice Chairman, please press your yes button.

R#23
APPROVED
PHIL HORNING
AS
VICE CHAIRMAN

ROLL CALL	Gail Vines	Aye	Phil Horning	Abstained
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED FOR PHIL HORNING WITH A 5-2 VOTE.

MOTION: Mrs. Parks
SECOND:

4. Election of new officers (SLO §77)

Move to approve Cynthia Carroll as Clerk, Dr. Michael Shanahan as Deputy Clerk, Cynthia Carroll as Minute Clerk, Dr. Michael Shanahan as Deputy Minute Clerk, Scott Randall as Encumbrance Clerk, Jean Bostwick as Assistant Encumbrance Clerk, Sandy Henry as Treasurer, Carolyn Sue Alford as Assistant Treasurer, and Sam Bogle as the Designated Purchasing Agent.

a. Clerk_____
b. Deputy Clerk_____
c. Minute Clerk _____
d. Deputy Minute Clerk_____
e. Encumbrance Clerk_____
f. Assistant Encumbrance Clerk_____
g. Treasurer_____
h. Assistant Treasurer_____
i. Designated Purchasing Agent_____

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

5. Oath of Office

   a. Treasurer
   b. Assistant Treasurer

Oath of Office was administered to Sandy Henry and Carolyn Sue Alford by Cynthia Carroll, board clerk.

ADOPT AGENDA

Motion and vote was not made to approve the Agenda.

MOTION CARRIED: 7-0.

SUPERINTENDENT'S REPORT

1. Treasury Report (Scott Randall)
2. Fine Arts Report (Susan Gabbard)
3. Big Brothers and Big Sisters—Kelley McGuire and Lynn Connell
4. Teach America
5. Semimonthly Legislative Workshop (February 19, 2009, 4:30 p.m.)

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.

5/98

None

M-8 EPN111189

MOTION: Mr. Shafer
SECOND: Mr. Rivera

Move to approve the Consent Agenda.

R#24 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

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

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

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:

1. Recommend approval of Change Order #4 to Bodine Elementary School, OCMAPS Project ES-0011, in the amount of $18,881.67 to be paid from OCMAPS Sales Tax Fund to Nashert Constructors, Inc. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order #3 to the contract on the Adams Elementary School, OCMAPS Project ES-0023, in the amount of $25,527.75 to be paid from OCMAPS Sales Tax Fund to Wynn Construction Co. (Terry Wolfe/Jim Burkey)

3. Recommend approval of Addenda #1 and #2 construction contract and bonds for Nichols Hills Elementary School, OCMAPS Project ES-0039, in the amount of $2,392,500.00 to be paid from OCMAPS Sales Tax Fund and approve the contract base bid and bonds to Oscar J. Boldt Construction. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

4. Recommend approval of the architectural services contract with Renaissance Architects, P.C., for the expansion and renovation project at Belle Isle Middle School, OCMAPS Project ES-0048, in the amount of $265,000.00, to be paid from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

5. Recommend approval of the architectural services contract with the Stacy Group, for the expansion and renovation project at Buchanan Elementary School, OCMAPS Project ES-0049 in the amount of $255,000.00, to be paid from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

6. Recommend approval to negotiate a contract for design services with TAP/The Architectural Partnership, for architectural engineering services related to the design and construction of Southern Hills Elementary School, OCMAPS Project ES-0051, to be funded from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

7. Recommend approval to negotiate a contract for design services with Mass Architects, Inc. for architectural engineering services related to the design and construction of Hawthorne Elementary School, OCMAPS Project ES-0052, to be funded from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

8. Recommend approval of the professional development contract between Middlematters and Oklahoma City Public Schools to provide 12 days professional development in the areas of instructional strategies that actively engage students at Douglass. This expenditure, at a cost not to exceed $21,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

9. Recommend approval of instruction material, programming supports, and assistive technology from Attainment Company for FY2009. This purchase of materials will be used for supporting instruction and the provision of assistive technology, as mandated by IDEA, of students with severe to profound disabilities that are unable to access the general curriculum. The Attainment Company is the sole source for this equipment. This expenditure, at a cost not to exceed $110,000.00, will be supported by General Fund (Special Education IDEA Flow-through funds). (Dr. Teri Bell)

10. Recommend approval of the proposed changes to Policies C-09 (Emergency School Closings), J-08 (Student Assignments and Transfers), and J-09 (Student School Assignments) J-08-R1 will be deleted from the policy manual. (Tammy T. Carter)

11. Recommend approval of the recommended revised District school calendars for 2008-09, to make up for the three instructional days lost in January 2009, due to school closures caused by the icy conditions. (Dr. George Kimball)

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
RESIGNATIONS:			
CERTIFIED:			
Ellis, Clyde	Oklahoma Centennial/PE	01-30-09	Retiring
Kitson, Robert	Capitol Hill HS/Marketing CTE	02-06-09	Personal
Koleada, Derwin	Oklahoma Centennial HS/6th Grade	01-20-09	Health
Reed, Nichelle	Capitol Hill HS/Dance	01-12-09	Personal
Shipp, Alonzo	Douglass/Social Studies	02-27-09	Retiring
SUPPORT:			
Alvarez, Jose	Transportation/Driver	01-23-09	Personal
Cargle, Edward	Service Center/Custodian	01-22-09	Health
Dempsey, Johnnie	Transportation/Driver	01-30-09	Retiring
Dorris-Bowie, Joyce	CNS/NW Classen/Kitchen Assistant	01-22-09	Personal
Givens, Dorothy	CNS/Parks/Kitchen Specialist	02-02-09	Retiring
Harkey, Marion	NW Classen/ED Assistant	01-15-09	Personal
Hart, Michele	CNS/Webster/Kitchen Assistant	01-16-09	Personal
Ingram, Betty	Douglass/Counselor Assistant	01-31-09	Retiring
LeNormand, Robert	CNS/Roosevelt/Kitchen Assistant	01-16-09	Personal
Miller, Linda	Rockwood/Teaching Assistant	01-30-09	Personal
Newman, Marilyn	Lee/MR Assistant	01-06-09	Personal
Smith, Harry	Transportation/Driver	01-16-09	Personal
Smith, Sandra	CNS/Moon/Kitchen Assistant	01-30-09	Personal
Veitch, Darla	Cleveland/Principal Secretary	12-19-08	Personal

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
LEAVE OF ABSENCE:			
CERTIFIED:			
Holcomb, David	Roosevelt/ Science	01-03-09	Military
DISCONTINUANCE OF EMPLOYMENT:			
SUPPORT:			
Castro, Gabriela	Taft/Bilingual Assistant	01-05-09	Abandonment
Roberts, Lynda	Transportation/Driver	01-16-09	Abandonment
NEW HIRES:			
PROFESSIONAL TECHNICAL:			
Grieb, Steven	IT/Desktop Svcs Technician	01-26-09	Existing Position
CERTIFIED:			
Chambless, Carly	Cleveland/1st Grade	01-05-09	Existing Position
Dearrington, Mildred	Buchanan/2nd Grade	01-16-09	Existing Position
Riley, Shawn	Capitol Hill HS/PE	01-08-09	Existing Position
Sarrington, Ralene	Heronville/Elementary	01-27-09	Existing Position
Slaughter, Aimee	Oakridge/2nd grade	01-07-09	Existing Position
SUPPORT:			
Twyman, Kristie	Adams/Media Assistant	01-20-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2008-2009 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509007978	A/C/E SUPPLY & SERVICES, INC	BDA	$100.00
21	4509007979	HUNZICKER BROTHERS	BDA	73.92
11	4509007980	O'REILLY AUTO PARTS	BDA	257.18
11	4509007981	NAPA AUTO PARTS	BDA	158.30
11	4509007982	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	16.99
11	4509007983	PCI EDUCATIONAL PUBLISHING	PUB	450.60
11	4509007984	LAKESHORE LEARNING MATERIALS	PUB	1,073.92
11	4509007985	GOPHER SPORT	LOW	285.00
21	4509007986	ECO LAB CENTER	SEL	300.00
11	4509007987	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	7.64
11	4509007988	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	13.07
11	4509007989	SCHOOL SPECIALTY	BDA	455.00
11	4509007990	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	191.99
11	4509007991	PAUL PENLEY OIL COMPANY INC	SEL	11,869.00
11	4509007992	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	345.00
11	4509007993	A/C/E SUPPLY & SERVICES, INC	BDA	570.00
11	4509007994	LAKESHORE LEARNING MATERIALS	BDA	736.85
11	4509007995	MASSCO INC	BDA	33.84
11	4509007996	RIFTON EQUIPMENT	SEL	702.00
11	4509007997	ALPHASMART INC	SEL	1,725.31
11	4509007998	ATTAINMENT COMPANY INC	SEL	24,186.00
11	4509007999	RIFTON EQUIPMENT	SEL	727.00
11	4509008000	ACADEMIC COMMUNICATION ASSOC, INC	SEL	269.82
11	4509008001	SAMMONS PRESTON ROLYAN	SEL	1,190.15
11	4509008002	DEBORAH PRIMEAUX	SEL	600.00
11	4509008003	MASSCO INC	BDA	1,719.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008004	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$41.00
11	4509008005	FLAGHOUSE INC	SEL	262.80
11	4509008006	LARSEN MUSIC CO.	SEL	300.00
11	4509008007	FOREST BUILDING MATERIALS	SEL	1,909.00
11	4509008008	CHRISTIE FACTOR	SEL	300.00
11	4509008009	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	35.71
11	4509008010	THE HOME DEPOT	SEL	112.00
11	4509008011	INTERSTATE MUSIC	SEL	1,899.70
11	4509008012	BEST BUY GOV. LLC	SEL	386.48
11	4509008013	INTER-CITY VIOLIN STUDIOS	SEL	106.93
11	4509008014	A/C/E SUPPLY & SERVICES, INC	BDA	1,020.00
11	4509008015	DELL COMPUTER	BDA	419.95
11	4509008016	SALLY BARTON	SEL	87.50
21	4509008017	FEDERAL CORPORATION	BDA	518.75
11	4509008018	Jamie Buckmaster	REM	847.30
11	4509008019	L Corder-Agnew	REM	655.22
11	4509008020	Nancy Cruz	REM	655.40
11	4509008021	DELL COMPUTER	BDA	785.32
11	4509008022	Harriet Figures	REM	606.25
11	4509008023	Brenda Estrada	REM	594.77
11	4509008024	SAX ARTS & CRAFTS INC	BDA	233.35
11	4509008025	Bonnie Green	REM	722.50
11	4509008026	Mary Johnson	REM	651.82
11	4509008027	Martha Pierce	REM	739.88
11	4509008028	Bianca Rose	REM	723.74
11	4509008029	Elvia Walters	REM	695.73
11	4509008030	Julie Reynolds	REM	564.60
11	4509008031	OSU OKC	SEL	1,100.00
11	4509008032	OKLA MUSIC EDUCATORS ASSO.	TNG	225.00
11	4509008033	DISASTER PREPAREDNESS INC	TNG	8,000.00
11	4509008034	DELL COMPUTER	BDA	590.68
11	4509008035	TODD FARRIS	SEL	2,600.00
11	4509008036	LARSEN MUSIC CO.	SEL	610.00
11	4509008037	WYNDI BRADLEY	SEL	1,839.86

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008038	SAX ARTS & CRAFTS INC	BDA	$1,422.53
11	4509008039	EPPERSON PHOTO VIDEO	SEL	1,104.21
11	4509008040	LARSEN MUSIC CO.	SEL	2,231.00
11	4509008041	DELL COMPUTER	BDA	26.28
11	4509008042	PATRICIA MASON	SEL	1,240.00
11	4509008043	INTER-CITY VIOLIN STUDIOS	SEL	3,000.00
11	4509008044	LARSEN MUSIC CO.	SEL	875.00
11	4509008045	Karen Carothers	REM	52.00
11	4509008046	Laura McLeod	REM	218.00
11	4509008047	R&R Delivery	BDA	520.00
11	4509008048	A/C/E SUPPLY & SERVICES, INC	BDA	568.88
11	4509008049	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	45.39
11	4509008050	SAX ARTS & CRAFTS INC	BDA	1,622.35
11	4509008051	MASSCO INC	BDA	1,031.70
21	4509008052	HERTZ EQUIPMENT RENTAL	SEL	5,116.00
11	4509008053	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	391.45
11	4509008054	BARNES & NOBLE BOOKSELLERS	PUB	877.49
11	4509008055	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.84
11	4509008056	SCHOOL SPECIALTY	BDA	3,102.82
11	4509008057	COPELINS OFFICE CENTER INC	SEL	100.78
21	4509008058	WHITTON SUPPLY COMPANY	SEL	256.61
21	4509008059	HIGGINS BACKHOE SERVICE	BDA	4,000.00
21	4509008060	OKLAHOMA NATURAL GAS CO.	BDA	11,030.00
11	4509008061	THE HOME DEPOT	SEL	4,600.00
21	4509008062	LONE STAR SAFETY & SUPPLY	SEL	500.00
11	4509008063	EBSCO	PUB	4,280.00
21	4509008064	ELECTRICAL SURPLUS EQUIP	SEL	239.00
11	4509008065	SCHOOL SPECIALTY	BDA	3,218.67
21	4509008066	J & E SUPPLY & FASTENER CO, INC	SEL	17.70
11	4509008067	O'REILLY AUTO PARTS	BDA	95.40
11	4509008068	WIDA CONSORTIUM	SEL	2,960.00
11	4509008069	SOCIAL STUDIES SCHOOL	PUB	1,478.93

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008070	SAX ARTS & CRAFTS INC	BDA	$356.10
21	4509008071	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	252.00
11	4509008072	SAMUEL FRENCH INC	SEL	187.50
21	4509008073	AMERICAN BUILDING SPECIALTIES INC	SEL	900.00
21	4509008074	AMERICAN BUILDING SPECIALTIES INC	SEL	84.00
21	4509008075	HUNZICKER BROTHERS	BDA	28.20
21	4509008076	AMERICAN BUILDING SPECIALTIES INC	SEL	580.00
21	4509008077	BEST ACCESS SYSTEMS	SEL	2,306.25
21	4509008078	TOTAL GLASS LLC	SEL	849.37
11	4509008079	NYSTROM	SEL	1,219.80
11	4509008080	MICROAGE OF COLLEGE STATION	BDA	27,992.00
11	4509008081	STUDY ISLAND	SEL	4,495.00
11	4509008082	WORKFLOW ONE	AGR	219.17
11	4509008083	O'REILLY AUTO PARTS	BDA	181.11
11	4509008084	O'REILLY AUTO PARTS	BDA	223.54
11	4509008085	O'REILLY AUTO PARTS	BDA	116.04
11	4509008086	CITY CHEVROLET	SEL	54.04
11	4509008087	ROBERTS TRUCK CENTER	BDA	25.00
11	4509008088	OKLAHOMA STATE UNIVERSITY	TNG	350.00
11	4509008089	Michael Sutherlin	REM	90.00
11	4509008090	ROBERTS TRUCK CENTER	BDA	61.56
11	4509008091	FARRINGTON TRUCK TOWING	SEL	2,000.00
11	4509008092	SUPERIOR TRAILER SALES CO	SEL	203.27
11	4509008093	THE TEACHER'S BAG	SEL	4,730.00
11	4509008094	BOOKWORKS CONSULTING, INC	TNG	15,000.00
11	4509008095	PERMA-BOUND BOOKS	PUB	720.30
11	4509008096	EPPERSON PHOTO VIDEO	SEL	1,418.21
11	4509008097	TRIANGLE A & E, INC	SEL	1,120.83
11	4509008098	HONEST RONS GUITARS	SEL	616.78
11	4509008099	TEAM GO FIGURE	SEL	326.70
11	4509008100	A/C/E SUPPLY & SERVICES, INC	BDA	3,356.00
11	4509008101	PENDERS MUSIC	SEL	1,251.00
11	4509008102	TRIANGLE A & E, INC	SEL	599.72

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008103	CHILDRENS LIBRARY RESOURCES	PUB	$1,231.88
11	4509008104	PORCH SCHOOL & Art Supply	SEL	469.97
11	4509008105	UNITED STATES POSTAL SERVICE	BDA	1,008.00
11	4509008106	PERMA-BOUND BOOKS	BDA	335.53
11	4509008107	LAKESHORE LEARNING MATERIALS	BDA	27.45
11	4509008108	CAMBRIDGE MARKETING	SEL	1,959.87
11	4509008109	PRODUCTION ADVANTAGE INC	SEL	741.33
11	4509008110	PENDERS MUSIC	SEL	2,279.00
11	4509008111	SAX ARTS & CRAFTS INC	BDA	1,227.99
11	4509008112	CAPSTONE PRESS	SEL	988.26
11	4509008113	WESTCO LAMINATING SERVICE	SEL	68.00
11	4509008114	J J KELLER & ASSOCIATES	SEL	149.00
11	4509008115	EPPERSON PHOTO VIDEO	SEL	1,140.00
11	4509008116	SCHOLASTIC BOOK FAIRS	SEL	307.94
11	4509008117	MASSCO INC	BDA	687.80
11	4509008118	MASSCO INC	BDA	2,066.31
11	4509008119	VOSS LIGHTING	BDA	10.38
11	4509008120	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	633.71
11	4509008121	Kermit Walker	SEL	25.00
11	4509008122	OSSAA	SEL	200.00
11	4509008123	PATRICIA MASON	SEL	1,440.00
11	4509008124	OSSAA	SEL	100.00
11	4509008125	Trien Nguyen	REM	2,000.00
11	4509008126	PENDERS MUSIC	SEL	164.15
11	4509008127	GUITAR CENTER INC	SEL	164.42
11	4509008128	Patricia Martinez	REM	362.37
11	4509008129	SYNCO TROPHY	SEL	984.50
11	4509008130	A/C/E SUPPLY & SERVICES, INC	BDA	510.08
11	4509008131	LIBRARY STORE INC	SEL	112.03
11	4509008132	IMAGE WORKS OF OKLAHOMA, INC	SEL	543.00
11	4509008133	OKLA CITY REPRATORY THEATRE	SEL	1,400.00
11	4509008134	IMAGE WORKS OF OKLAHOMA, INC	SEL	154.90
11	4509008135	IMAGE WORKS OF OKLAHOMA, INC	SEL	732.00
11	4509008136	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,095.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008137	FOLLETT LIBRARY RESOURCES	SEL	$470.72
11	4509008138	THEATRE HOUSE	SEL	3,893.48
11	4509008139	THEATRE HOUSE	SEL	202.00
21	4509008140	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	150.00
21	4509008141	CONTRACTORS SUPPLY CO	SEL	464.25
21	4509008142	TOTAL GLASS LLC	SEL	187.06
11	4509008143	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	367.83
11	4509008144	SAX ARTS & CRAFTS INC	BDA	825.40
11	4509008145	SAX ARTS & CRAFTS INC	BDA	49.61
11	4509008146	NATIONAL ASSOCIATION FOR BILINGUAL		360.00
11	4509008147	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	285.51
11	4509008148	NASSPE	SEL	360.00
11	4509008149	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.48
11	4509008150	O'REILLY AUTO PARTS	BDA	639.36
11	4509008151	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	475.18
11	4509008152	MASSCO INC	BDA	687.80
11	4509008153	MASSCO INC	BDA	1,031.69
11	4509008154	SPORTIME	BDA	803.94
11	4509008155	Ashley Crosier	REM	300.00
11	4509008156	Caree Schmidt	REM	300.00
11	4509008157	IMAGE WORKS OF OKLAHOMA, INC	SEL	550.00
11	4509008158	LAKESHORE LEARNING MATERIALS	BDA	449.50
11	4509008159	CLASSROOM DIRECT	BDA	499.66
11	4509008160	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	63.33
11	4509008161	FRANKLIN COVEY COMPANY	SEL	2,375.00
11	4509008162	CLASSROOM DIRECT	BDA	426.54
11	4509008163	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	200.32
11	4509008164	INNOVATIVE LEARNING CONCEPTS	SEL	511.00
11	4509008165	LAKESHORE LEARNING MATERIALS	BDA	521.00
11	4509008166	MASSCO INC	BDA	1,031.70
11	4509008167	RESOLVE CORPORATION	BDA	9,916.00
11	4509008168	LAKESHORE LEARNING MATERIALS	BDA	319.90
11	4509008169	LAKESHORE LEARNING MATERIALS	BDA	346.40

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008170	LAKESHORE LEARNING MATERIALS	BDA	$284.15
11	4509008171	HOUGHTON MIFFLIN COMPANY	PUB	785.00
11	4509008172	LAKESHORE LEARNING MATERIALS	BDA	428.21
11	4509008173	LAKESHORE LEARNING MATERIALS	BDA	398.25
11	4509008174	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	929.43
11	4509008175	A/C/E SUPPLY & SERVICES, INC	BDA	687.10
11	4509008176	LAKESHORE LEARNING MATERIALS	BDA	279.63
11	4509008177	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	337.86
11	4509008178	LAKESHORE LEARNING MATERIALS	BDA	430.04
11	4509008179	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.22
11	4509008180	LAKESHORE LEARNING MATERIALS	BDA	379.75
11	4509008181	LAKESHORE LEARNING MATERIALS	BDA	399.00
11	4509008182	CAN & BASKET SUPPLY COMPANY	SEL	486.39
11	4509008183	GLENCOE/MCGRAW-HILL	SEL	8,000.00
11	4509008184	MASSCO INC	BDA	343.90
11	4509008185	ROBERTS TRUCK CENTER	BDA	111.40
11	4509008186	MASSCO INC	BDA	859.75
11	4509008187	THE HOME DEPOT	SEL	699.40
11	4509008188	SAX ARTS & CRAFTS INC	BDA	373.35
11	4509008189	ASSOCIATION OF SUPERVISION AND	BDA	287.40
11	4509008190	O'REILLY AUTO PARTS	BDA	23.76
11	4509008191	Daniel Bridgforth	REM	1,000.00
21	4509008192	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	1,200.00
21	4509008193	BUILDING SPECIALTIES	SEL	1,344.00
21	4509008194	BEST ACCESS SYSTEMS	SEL	153.00
21	4509008195	LUBER BROTHERS, INC.	SEL	812.06
11	4509008196	SCHOOL SPECIALTY	BDA	108.20
11	4509008197	MEDCO SUPPLY INC	SEL	490.00
11	4509008198	STAFF DEVELOPMENT FOR EDUCATOR	TNG	447.00
11	4509008199	SOLUTION TREE, INC.	TNG	4,053.00
11	4509008200	SPRINGALL TRAVEL, INC	SEL	7,900.00
11	4509008201	SOLUTION TREE, INC.	TNG	4,053.00
11	4509008202	A/C/E SUPPLY & SERVICES, INC	BDA	360.00
22	4509008203	JOHNSTONE SUPPLY OF OKC NORTH	BDA	131.51

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008204	Marionette Gibson	REM	$350.00
11	4509008205	RADIO SHACK	SEL	431.40
11	4509008206	Olivia Rose	REM	350.00
11	4509008207	Yolanda Moseley	REM	350.00
11	4509008208	Ofelia Flores	REM	350.00
11	4509008209	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	165.96
11	4509008210	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	115.15
11	4509008211	DELL COMPUTER	BDA	73.68
11	4509008212	MASSCO INC	BDA	110.88
21	4509008213	DELL COMPUTER	BDA	597.10
11	4509008214	ST LUKES UNITED METHODIST CHURCH	SEL	900.00
11	4509008215	DELL COMPUTER	BDA	5,394.45
11	4509008216	UNITED SYSTEMS INC	SEL	761.25
11	4509008217	DELL COMPUTER	BDA	274.12
11	4509008218	DELL COMPUTER	BDA	35,088.90
11	4509008219	MICROAGE OF COLLEGE STATION	BDA	7,765.00
11	4509008220	A/C/E SUPPLY & SERVICES, INC	BDA	695.66
11	4509008221	CAPSTONE PRESS	BDA	2,168.65
11	4509008222	SAX ARTS & CRAFTS INC	BDA	27.19
11	4509008223	FOLLETT LIBRARY RESOURCES	BDA	1,633.96
11	4509008224	NATIONAL EDUCATION COMPUTER	TNG	3,300.00
11	4509008225	SOLUTION TREE, INC.	PUB	41,801.44
11	4509008226	A/C/E SUPPLY & SERVICES, INC	BDA	380.34
11	4509008227	HOUGHTON MIFFLIN COMPANY	BDA	229.00
22	4509008228	Guiniella Humphrey	REM	400.00
22	4509008229	Carla Fitzgerald	REM	400.00
22	4509008230	Karen Davis	REM	400.00
11	4509008231	Wendy Alcala	REM	436.62
22	4509008232	Gail Henderson	REM	400.00
11	4509008233	CLASSROOM DIRECT	BDA	1,283.06
22	4509008234	Ada Goodman	REM	400.00
11	4509008235	HEART SMART	SEL	500.00
11	4509008236	ACTE - ASSOCIATION FOR CAREER	TNG	275.00
22	4509008237	Shirley White	REM	800.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4509008238	Althea Hardimon	REM	$500.00
11	4509008239	Randa Pirrong	REM	1,500.00
11	4509008240	VOSS LIGHTING	BDA	41.28
22	4509008241	Sidalia Zuniga	REM	300.00
11	4509008242	WESTCO LAMINATING SERVICE	SEL	320.00
22	4509008243	Maria Perez	REM	300.00
22	4509008244	Anita McCormick	REM	300.00
22	4509008245	Ida Phillips	REM	400.00
11	4509008246	BOUND TO STAY BOUND BOOKS INC	BDA	1,530.41
11	4509008247	LOUANN KILLGORE	AGR	17.50
22	4509008248	Lou Thompson	REM	600.00
22	4509008249	Betty Rabb	REM	500.00
22	4509008250	Ella Brown	REM	400.00
22	4509008251	Susan Hart	REM	400.00
11	4509008252	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	231.60
11	4509008253	METRO TECHNOLOGY CENTER	SEL	4,000.00
11	4509008254	SPRINGALL TRAVEL, INC	AGR	6,942.00
11	4509008255	MASSCO INC	BDA	171.95
11	4509008256	VOSS LIGHTING	BDA	229.80
11	4509008257	IMAGE WORKS OF OKLAHOMA, INC	BDA	903.50
11	4509008258	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.92
11	4509008259	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	442.79
11	4509008260	UCO SAFE & HEALTHY SCHOOLS	TNG	110.00
11	4509008261	SUMMIT BUSINESS SYSTEMS, INC	SEL	207.25
11	4509008262	FOLLETT LIBRARY RESOURCES	BDA	1,907.97
11	4509008263	ASSOCIATION OF SUPERVISION AND	TNG	209.00
11	4509008264	Betsy Davidson	REM	500.00
11	4509008265	THE BAG LADIES INC	SEL	33.95
11	4509008266	SPRINGALL TRAVEL, INC	SEL	500.00
11	4509008267	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	32.38
11	4509008268	PLANK ROAD PUBLISHING INC	SEL	288.75
11	4509008269	U S POSTMASTER	BDA	1,175.00
11	4509008270	HAWTHORNE EDUCATIONAL	SEL	199.70
21	4509008271	MIRAGE INTERNATIONAL INC	SEL	1,000.00
11	4509008272	STAFF DEVELOPMENT RESOURCES	TNG	199.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509008273	NORMAN WINNELSON CO	BDA	$40.45
11	4509008274	HARCOURT	BDA	7,146.40
22	4509008275	Tonya Williams	REM	125.00
11	4509008276	RED CARPET CHARTERS	SEL	545.00
22	4509008277	Vivian Thomas	REM	125.00
22	4509008278	Carol Jones	REM	150.00
22	4509008279	Josie Williams	REM	150.00
22	4509008280	Betty Kirkendoll	REM	150.00
11	4509008281	GREAT EXPECTATIONS	TNG	1,000.00
11	4509008282	SULLIVANT MEMORIAL RETREAT CNTR	SEL	900.00
11	4509008283	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,095.00
11	4509008284	AGRICULTURE CONFERENCES	TNG	700.00
11	4509008285	OKLAHOMA STATE DEPT OF EDUCATION	AGR	817.00
11	4509008286	NAT'L CATHOLIC EDUCATIONAL	SEL	1,000.00
11	4509008287	TRIANGLE A & E, INC	SEL	164.87
11	4509008288	KELLOGG & SOVEREIGN CONSULTING LLC	BDA	7,500.00
11	4509008289	ACE TRANSFER & STORAGE COMPANY	SEL	200.00
11	4509008290	CITY CHEVROLET	SEL	176.76
11	4509008291	MASSCO INC	BDA	585.54
11	4509008292	MASSCO INC	BDA	1,375.60
11	4509008293	MASSCO INC	BDA	115.46
11	4509008294	B & T Trophy	SEL	695.05
21	4509008295	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	1,200.00
21	4509008296	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	1,200.00
21	4509008297	CARRIER OKLAHOMA	BDA	100.00
21	4509008298	JOHNSON CONTROLS INC/YORK	BDA	320.00
11	4509008299	FUEL MANAGERS INC	LOW	11,089.60
11	4509008300	FLEETPRIDE	SEL	2,137.00
11	4509008301	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	863.94
11	4509008302	SAX ARTS & CRAFTS INC	BDA	463.88
11	4509008303	STAFF DEVELOPMENT FOR EDUCATOR	TNG	698.00
11	4509008304	Alan Zeiler	REM	2,000.00
11	4509008305	Russell Lacek	REM	2,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008306	LAKESHORE LEARNING MATERIALS	BDA	$478.00
11	4509008307	ANNE HATHCOAT	SEL	225.00
11	4509008308	JENNIFER COLLINS	SEL	225.00
11	4509008309	SCHOLASTIC INC.	SEL	102.00
11	4509008310	VICKI PAQUE	SEL	225.00
11	4509008311	SCHOOL MATE	SEL	777.00
11	4509008312	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,803.50
11	4509008313	A/C/E SUPPLY & SERVICES, INC	BDA	1,056.60
11	4509008314	DAVID ROBERTS	SEL	1,500.00
11	4509008315	LATINO COMMUNITY DEVELOPMENT	BDA	10,000.00
22	4509008316	MASSCO INC	BDA	975.80
11	4509008317	SARAH HULL	SEL	1,500.00
11	4509008318	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	658.87
11	4509008319	LEROY CANTRELL	SEL	1,740.00
11	4509008320	SOCIAL STUDIES SCHOOL	SEL	10,500.00
11	4509008321	DELL COMPUTER	BDA	419.96
11	4509008322	DELL COMPUTER	BDA	632.97
11	4509008323	SKILLS TUTOR COM	SEL	9,500.00
11	4509008324	GRAPHIC SOLUTIONS GROUP INC	SEL	210.43
11	4509008325	DELTA EDUCATION LLC	SEL	1,456.56
11	4509008326	PARADIGM IN LEARNING, LLC	SEL	500.00
21	4509008327	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	24,000.00
21	4509008328	NORMAN WINNELSON CO	BDA	4,978.30
21	4509008329	NORMAN WINNELSON CO	BDA	1,583.23
21	4509008330	SHERWIN WILLIAMS COMPANY	BDA	2.63
21	4509008331	SHERWIN WILLIAMS COMPANY	BDA	392.80
21	4509008332	TOTAL GLASS LLC	SEL	495.56
21	4509008333	BRADFORD INDUSTRIAL SUPPLIES	SEL	993.88
21	4509008334	CARRIER OKLAHOMA	BDA	162.54
21	4509008335	AMERICAN BUILDING SPECIALTIES INC	SEL	1,800.00
21	4509008336	FEDERAL CORPORATION	BDA	1,327.00
21	4509008337	CARRIER OKLAHOMA	BDA	359.74
21	4509008338	CARRIER OKLAHOMA	BDA	361.50
21	4509008339	SIEMENS BUILDING TECHNOLOGIES INC	BDA	1,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008340	PIZZA HUT DIVISION OFFICE	BDA	$995.39
21	4509008341	YORK INTERNATIONAL, OKLA BRANCH	BDA	159.00
11	4509008342	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	170.99
11	4509008343	OKLAHOMA IT GROUP	SEL	450.00
21	4509008344	FEDERAL CORPORATION	BDA	4,007.16
11	4509008345	METRITECH INC	BDA	250,843.00
11	4509008346	SAX ARTS & CRAFTS INC	BDA	838.02
11	4509008347	STAFF DEVELOPMENT FOR EDUCATOR	TNG	756.00
11	4509008348	Greg Bratcher	REM	1,172.15
11	4509008349	Wendy Raygoza	REM	368.99
11	4509008350	SUNBEAM FAMILY SERVICES, INC.	BDA	10,000.00
11	4509008351	Dina Torres	REM	436.62
11	4509008352	Soledad Davila	REM	409.13
11	4509008353	Elida Soto	REM	409.13
21	4509008354	CARRIER OKLAHOMA	BDA	3,289.00
11	4509008355	Lorely Gomez	REM	423.20
11	4509008356	Maria Kyser	REM	339.03
11	4509008357	Guadalupe Sarmiento	REM	339.03
11	4509008358	Gabriela Pasillas	REM	388.36
11	4509008359	PCI EDUCATIONAL PUBLISHING	BDA	395.52
11	4509008360	GREAT IDEAS FOR TEACHING INC	SEL	1,096.38
11	4509008361	BARNES & NOBLE BOOKSELLERS	PUB	2,089.78
11	4509008362	ABLENET INC	SEL	6,259.20
11	4509008363	MITCHELL MCCOY	SEL	1,000.00
11	4509008364	IVAN ESAU	SEL	1,000.00
11	4509008365	SUPER DUPER SPEECH CO	SEL	6,195.00
11	4509008366	CLYDE GROVER	SEL	1,800.00
11	4509008367	TOP CLEAN INC	BDA	535.11
11	4509008368	PEARSON ASSESSMENTS	PUB	909.60
11	4509008369	LEAPFROG ENTERPRISES INC	PUB	414.00
11	4509008370	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	872.90
11	4509008371	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	12.80
11	4509008372	ANNE MCGARRY	SEL	1,800.00
11	4509008373	ANNE HATHCOAT	SEL	1,800.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008374	DAVID MORTON	SEL	$1,800.00
11	4509008375	WHITNEY FAIRES	SEL	1,340.00
11	4509008376	TALITA DENEGRI	SEL	1,340.00
11	4509008377	SYLVAN LEARNING	BDA	84,445.52
11	4509008378	FAMILY DEVELOPMENT & INTERVENTION	BDA	10,000.00
11	4509008379	LAKESHORE LEARNING MATERIALS	BDA	11.90
11	4509008380	TEACHER DIRECT	SEL	1,390.85
11	4509008381	RECORDING FOR THE BLIND	SEL	500.00
21	4509008382	AMERICAN BUILDING SPECIALTIES INC	SEL	1,275.00
21	4509008383	SHERWIN WILLIAMS COMPANY	BDA	475.45
11	4509008384	COMMUNITY WORKS	BDA	10,000.00
11	4509008385	NEW LIFE YOUTH & FAMILY COUNSELING	BDA	10,000.00
11	4509008386	ATTAINMENT COMPANY INC	SEL	7,896.00
11	4509008387	EFFECTIVE TRANSITIONS INC	BDA	10,000.00
11	4509008388	UNITED ENGINES LLC	SEL	90.20
11	4509008389	O'REILLY AUTO PARTS	BDA	115.25
11	4509008390	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	128.49
11	4509008391	THE HOME DEPOT	SEL	249.00
21	4509008392	NORMAN WINNELSON CO	BDA	272.24
11	4509008393	STAFF DEVELOPMENT FOR EDUCATOR	TNG	987.00
11	4509008394	MASSCO INC	BDA	515.85
11	4509008395	Janice Maddox	REM	622.74
11	4509008396	INNOVATIVE LEARNING CONCEPTS	SEL	3,400.00
11	4509008397	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,052.84
11	4509008398	O'REILLY AUTO PARTS	BDA	77.50
11	4509008399	OPTIONS PUBLISHING INC	SEL	989.00
11	4509008400	ROBERTS TRUCK CENTER	BDA	69.36
11	4509008401	SCHOOL SPECIALTY	BDA	1,431.00
11	4509008402	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	477.27
11	4509008403	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,060.44
11	4509008404	SCHOOL SPECIALTY	BDA	472.60
11	4509008405	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,316.00
11	4509008406	CITY CHEVROLET	SEL	80.24
11	4509008407	ASHLEY DAVIS	SEL	2,400.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008408	LAKESHORE LEARNING MATERIALS	BDA	$1,640.10
11	4509008409	SOUTHERN TIRE MART	BDA	3,480.00
11	4509008410	NORTH CAROLINA PARTNERSHIP	SEL	30,000.00
11	4509008411	LAKESHORE LEARNING MATERIALS	BDA	2,375.00
11	4509008412	NATIONAL COUNCIL OF TEACHERS	SEL	87.00
11	4509008413	INTERNATIONAL READING ASSOCIATION	SEL	79.00
11	4509008414	CLASSROOM DIRECT	BDA	501.88
11	4509008415	SCHOOL SPECIALTY	BDA	1,258.77
11	4509008416	FOLLETT LIBRARY RESOURCES	PUB	417.73
11	4509008417	BARNES & NOBLE BOOKSELLERS	PUB	224.67
11	4509008418	WORLD BOOK INC	SEL	779.00
11	4509008419	JASONS DELI	SEL	1,100.00
11	4509008420	WESTCO LAMINATING SERVICE	SEL	349.00
11	4509008421	REMEDIA PUBLICATIONS	SEL	444.91
11	4509008422	NATIONAL SCHOOL PRODUCTS	SEL	1,094.42
11	4509008423	DRUMMOND AMERICAN CORP	SEL	70.99
11	4509008424	NATIONAL COUNCIL OF TEACHERS	SEL	78.00
11	4509008425	INTERNATIONAL READING ASSOCIATION	SEL	79.00
11	4509008426	CRYSTAL SPRINGS BOOKS	SEL	701.50
11	4509008427	MASSCO INC	BDA	1,154.10
11	4509008428	ENTERPRISE LEASING COMPANY	SEL	2,100.00
22	4509008429	MASSCO INC	BDA	390.83
11	4509008430	TRG CONSULTING, INC	BDA	10,000.00
11	4509008431	HOPE COMMUNITY SERVICES INC	BDA	10,000.00
11	4509008432	RENAISSANCE LEARNING	SEL	3,976.40
11	4509008433	FOLLETT SOFTWARE COMPANY	PUB	199.00
11	4509008434	SPECTRUM K-12 SCHOOL SOLUTIONS INC	SEL	2,840.00
11	4509008435	A/C/E SUPPLY & SERVICES, INC	BDA	2,959.42
11	4509008436	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	508.10
11	4509008437	Randa Pirrong	REM	1,200.00
11	4509008438	PRO-ED	SEL	243.00
11	4509008439	MENTORING MINDS, LP	SEL	270.75
11	4509008440	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,316.00
11	4509008441	LAKESHORE LEARNING MATERIALS	BDA	613.10

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008442	SAX ARTS & CRAFTS INC	BDA	$47.92
11	4509008443	DELL COMPUTER	BDA	1,794.11
11	4509008444	LAKESHORE LEARNING MATERIALS	BDA	183.62
11	4509008445	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,700.00
11	4509008446	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	482.16
11	4509008447	CONSTRUCTIVE PLAYTHINGS	SEL	290.18
11	4509008448	ABC SCHOOL SUPPLY INC	BDA	26.19
11	4509008449	HAMMOND & STEPHENS	BDA	635.90
11	4509008450	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	60.27
11	4509008451	ANDREW WORTHINGTON	SEL	75.00
11	4509008452	MASSCO INC	BDA	333.00
11	4509008453	MASSCO INC	BDA	1,170.42
11	4509008454	NATIONAL SCHOOL PRODUCTS	SEL	269.82
11	4509008455	MINDWARE	SEL	172.85
11	4509008456	LAKESHORE LEARNING MATERIALS	BDA	584.11
11	4509008457	TARGET STORES	BDA	300.00
11	4509008458	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	241.28
11	4509008459	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	70.77
11	4509008460	OKLAHOMA A PLUS SCHOOLS	TNG	360.00
21	4509008461	YORK INTERNATIONAL, OKLA BRANCH	BDA	66.00
11	4509008462	VOSS LIGHTING	BDA	237.00
11	4509008463	PERMA-BOUND BOOKS	PUB	2,156.98
11	4509008464	DELL COMPUTER	BDA	38,007.77
11	4509008465	CRAZY CROW TRADING POST	SEL	252.60
11	4509008466	WALKER COMPANIES	SEL	105.00
11	4509008467	HARCOURT ACHIEVE	BDA	126.00
11	4509008468	HANCOCKS FABRICS #1684	SEL	200.00
11	4509008469	HARCOURT ACHIEVE	BDA	107.24
11	4509008470	O'REILLY AUTO PARTS	BDA	13.74
11	4509008471	HUDIBURG CHEVROLET INC	SEL	910.00
11	4509008472	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	226.76
11	4509008473	WEEKLY READER CORP	PUB	812.15
11	4509008474	CDW-GOVERNMENT	SEL	393.75
11	4509008475	TARGET STORES	BDA	300.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008476	IMAGE WORKS OF OKLAHOMA, INC	SEL	$663.41
11	4509008477	FOLLETT LIBRARY RESOURCES	SEL	3,090.37
11	4509008478	WT COX SUBSCRIPTIONS INC	BDA	292.46
11	4509008479	SCHOOL SPECIALTY	BDA	485.90
11	4509008480	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	190.55
11	4509008481	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	20.00
11	4509008482	BOUND TO STAY BOUND BOOKS INC	BDA	470.48
21	4509008483	ALLIED STEEL CONSTRUCTION CO LLC	BDA	1,400.00
11	4509008484	WIRELESS GENERATION INC	SEL	1,120.00
11	4509008485	MICROAGE OF COLLEGE STATION	BDA	15,162.00
11	4509008486	DELL COMPUTER	BDA	166.58
11	4509008487	DELL COMPUTER	BDA	1,322.86
21	4509008488	TOTAL GLASS LLC	SEL	1,222.00
11	4509008489	TRIUMPH LEARNING LLC	PUB	1,150.72
21	4509008490	SHIRLEY BRIMBERRY, INC	SEL	165.00
21	4509008491	SHERWIN WILLIAMS COMPANY	BDA	574.50
21	4509008492	THE HOME DEPOT	SEL	683.47
21	4509008493	WHITTON SUPPLY COMPANY	SEL	56.43
21	4509008494	THE HOME DEPOT	SEL	280.40
11	4509008495	DAVID STANLEY FORD	SEL	75.63
11	4509008496	ROBERTS TRUCK CENTER	BDA	4.94
11	4509008497	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	41.90
11	4509008498	CITY CHEVROLET	SEL	40.43
11	4509008499	RAINBOW TRAVEL SERVICE, INC.	TNG	4,613.00
11	4509008500	RAINBOW TRAVEL SERVICE, INC.	TNG	2,066.00
11	4509008501	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	249.99
11	4509008502	STAFF DEVELOPMENT FOR EDUCATOR	TNG	698.00
11	4509008503	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	67.95
11	4509008504	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	105.17
11	4509008505	LAKESHORE LEARNING MATERIALS	BDA	716.34
11	4509008506	ONEOK INC	UTL	50,000.00
11	4509008507	LAKESHORE LEARNING MATERIALS	BDA	666.47
11	4509008508	LAKESHORE LEARNING MATERIALS	BDA	687.19
11	4509008509	LAKESHORE LEARNING MATERIALS	BDA	769.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008510	WELDON PARTS	SEL	$73.24
11	4509008511	MASSCO INC	BDA	343.90
11	4509008512	CRAZY CROW TRADING POST	SEL	26.00
11	4509008513	SPRINGALL TRAVEL, INC	SEL	11,596.00
11	4509008514	SOLUTION TREE, INC.	TNG	7,527.00
11	4509008515	Tierney Cook	REM	250.00
11	4509008516	Sara Berry	REM	69.77
11	4509008517	David Cantu	REM	68.10
11	4509008518	Lisa Hobbs	REM	79.45
11	4509008519	Jennifer Hunter	REM	79.45
11	4509008520	Jeannie Haas	REM	60.00
11	4509008521	Kristen Johnson	REM	137.50
11	4509008522	Sharon Stafford	REM	137.50
11	4509008523	Monica Watson	REM	137.50
11	4509008524	Monica Reed	REM	199.00
11	4509008525	MIDWEST BUS SALES INC	SEL	624.60
11	4509008526	OKLAHOMA DEPT. OF MENTAL HEALTH	TNG	1,650.00
11	4509008527	BARNES & NOBLE BOOKSELLERS	BDA	30.95
11	4509008528	AMERICAN ASSOCIATION FOR THE	TNG	275.00
11	4509008529	Deanna Mowrey	REM	20.00
11	4509008530	Allanier Morris	REM	20.00
11	4509008531	Diana Mercado	REM	20.00
11	4509008532	Sydney Ward	REM	20.00
11	4509008533	Sandy Henry	REM	20.00
11	4509008534	Linda Hogan	REM	20.00
11	4509008535	Teresa Grossen	REM	20.00
11	4509008536	Jean Bostwick	REM	20.00
11	4509008537	MIDAMERICA BOOKS	SEL	716.10
11	4509008538	LOVE AND LOGIC INSTITUTE	SEL	54.90
11	4509008539	NORTHEAST AUTO SALVAGE	SEL	175.00
11	4509008540	PERMA-BOUND BOOKS	BDA	653.69
11	4509008541	WORTHINGTON DIRECT	SEL	684.60
11	4509008542	EBSCO	PUB	1,845.00
11	4509008543	TOP CLEAN INC	BDA	356.74
11	4509008544	Danielle Sulley	REM	250.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008545	OXFORD UNIVERSITY PRESS	PUB	$130.50
11	4509008546	FENTRESS OIL COMPANY	SEL	189.00
11	4509008547	AMERICAN BUILDING SPECIALTIES INC	SEL	4,275.00
11	4509008548	SCHOOL-TECH INC	SEL	809.78
11	4509008549	CITY CHEVROLET	SEL	34.26
11	4509008550	CITY CHEVROLET	SEL	54.04
11	4509008551	SCHOOL SPECIALTY	BDA	216.40
11	4509008552	O'REILLY AUTO PARTS	BDA	41.39
11	4509008553	CLASSROOM DIRECT	SEL	229.90
11	4509008554	SPRINGALL TRAVEL, INC	SEL	18,000.00
11	4509008555	O'REILLY AUTO PARTS	BDA	9.99
11	4509008556	UNIVERSITY OF OKLA PRINTING SVCS	BDA	26,700.00
11	4509008557	DAVID STANLEY FORD	SEL	125.59
11	4509008558	GREAT EXPECTATIONS	TNG	6,500.00
11	4509008559	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509008560	CITY CHEVROLET	SEL	10.46
11	4509008561	ROBERTS TRUCK CENTER	BDA	110.88
11	4509008562	GREAT EXPECTATIONS	TNG	1,000.00
11	4509008563	SPRINGALL TRAVEL, INC	SEL	2,118.00
11	4509008564	SCHOOL SPECIALTY	BDA	78.70
11	4509008565	FLEETPRIDE	SEL	300.00
11	4509008566	LAKESHORE LEARNING MATERIALS	BDA	398.39

PUBLIC COMMENTS (Non-agenda Related)

Jan Travis—disappointed in the school district, bussing of African American children in District 1, the ratio between African American teachers and other ethnicity. About Face Academy.

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

EXECUTIVE SESSION

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

1. Motion for an Executive Session to discuss the following:

   a. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

   b. 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).

OPEN SESSION

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

No Action

b. 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

BOARD MEMBER COMMENTS

Wilfredo Santos Rivera—Lau vs Nichols, hope the memo will be used

Thelma R. Parks—Angela Monson presided like a pro, would like meetings for input to be held in the evenings.

Angela Monson—We want to make sure every parent has an opportunity to attend meetings.

ADJOURNMENT

ADJOURNMENT 8:04 P.M.

There being no further business, the meeting adjourned at 8:04 p.m. The motion to adjourn was made by Mrs. Parks and seconded byMr. Rivera. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; and Wilfredo Rivera, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Angela Z. Monroe
Chairman

Cathie Carroll
Minute Clerk

Minutes approved by the Board of Education this 18 day of May 2009.

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 18 day of May 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Cathie Carroll
Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF SOUTHEAST HIGH SCHOOL, 5401 SOUTH SHIELDS BOULEVARD, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, MARCH 2, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Vice Chairman
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	Wilfredo Santos Rivera	Member
	Angela Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:30 P.M.

ROLL CALL

CALL TO ORDER

Southeast High School JROTC, under the direction of presented the Colors.

Ms. Angela Monson called the meeting to order at 5:30 p.m.

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

M-2 EPN111189

ADOPT AGENDA

MOTION: Mr. Horning
SECOND: Mrs. Parks

R#25 APPROVED AGENDA

Move to adopt the agenda.

1. Recommend approval to adopt the agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Angela Monson, Board Chairperson gave the Invocation and led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

1. Presentation of the $300.00 grant from the Oklahoma City Chapter of the Armed Forces Communications and Electronic Association, presented by Colonel Michael J. Niezgoda, USAF, in support of the science and/or mathematics programs in the District.

2. Recognition of the following students from Southeast High School. Southeast High School has a digital video academy and these students produce, shoot, and edit stories from around the District and put together a newscast for Cox Cable Channel 18

Students/Grade	Teacher
Kim Beaver/12	John Trammel
Amy Brinlee/12	
Matt Coffey/12	
Brian Crone/11	
Adrian Franco/11	
Irma Gonzalez/12	
Ciara Jaques/11	
Harris Keyser/11	
Casey McClellan/11	
Kristen McCumber/12	
Carlos Viezcas/11	
Alan Villegas/12	
Ivan Diaz/10	

3. Support Services Management RFP (Terry Wolfe/Jim Burkey)

4. FY2010 Full Day Kindergarten Project Implementation Plan (Scott Randall)

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.

5/98

None

R#26
APPROVED CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR NORTH HIGHLAND ELEMENTARY SCHOOL OCMAPS ES-0022

MAPS REPORT(S)

1. Update of OCMAPS Projects (Terry Wolfe/Jim Burkey)

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move approval of the construction documents and specifications.

2. Recommend approval of the construction documents and specifications for the OCMAPS Project at North Highland Elementary School Project ES-0022 and authorize the solicitation of construction bids. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRED: 8-0.

MOTION: Mr. Shafer
SECOND: Mrs. Watson

R#27 CONSENT AGENDA APPROVED

Move to approve the Consent Agenda as amended.

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 7-0, 1 Abstention.

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:

1. Recommend approval of Change Order #20 to the OCMAPS Grant High School Project EB-0005, payable to Oscar J. Boldt Construction, in the amount of $29,350.00 to be paid from OCMAPS Bond Funds. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order #9 to the contract on the OCMAPS Heronville Elementary School Project ES-0012, payable to Globe Construction Company, in the amount of $19,584.00 from Sales Tax Fund, and extends contract completion date to September 16, 2009.

3. Recommend approval to negotiate a contract for design services with Architecture, Inc., for architectural engineering services related to the design and construction of Johnson Elementary School, OCMAPS Project EB-0020, to be funded from OCMAPS Bond Funds. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

4. Recommend approval of additional custodial services at Adams Elementary School with Oklahoma Building Services. The increased cost is associated with the increase in the size of Adams Elementary School due to the MAPS for Kids construction. This expenditure, at a cost not to exceed $15,398.24, will bring the total expenditure to $69,675.13; will be supported by General Fund. (Jim Burkey)

R#28 APPROVED ARCHITECTURAL/ ENGINEERING SERVICES USING THE EMERGENCY INSURANCE FUND TO INSTALLATION OF FIRE ALARM SYSTEMS

5. Recommend approval to increase annual boiler repair services contract for FY2009 to Boiler Repair Company by Larry Walker in accordance with RFQ #9285. This expenditure, at an increase of $100,000.00, will bring the total expenditure to $138,000.00; will be supported by Bond, Building, or General Fund. (Jim Burkey)

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to approve secure architectural/engineering services.

6. Recommend approval to secure architectural/engineering services, utilizing State Purchasing Contracts, for the selection for the purpose of developing bid documents for the planning and installation of fire alarm systems in the following sites. The recommendation is to use the Emergency Insurance Fund to provide the funds needed for this project. This expenditure, at a cost not to exceed $1,250,000.00 will be supported by Building, Bond Interest and/or Self-insurance Funds. (Jim Burkey)

School Building	Charter School Building
Columbus Elementary School	Harding Charter (Harding facility)
Madison Elementary School	Marcus Garvey Charter (old M. L. King facility)
Parker Elementary School	Santa Fe South Charter (Shields Heights facility)
Stonegate Elementary School	Western Village Charter (Western Village facility)
Westwood Elementary School	

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

PURCHASING AND GENERAL BUSINESS continued

MOTION: Mr. Shafer
SECOND: Mrs. Vines

R#29 APPROVED EFFECTIVE SCHOOLS PRODUCTS TO PROVIDE CONSULTANT SERVICES AND BOOKS

Move to approve Effective Schools Products.

7. Recommend approval for Effective Schools Products to provide consultant services and books for District principals, assistant principals, and select Central Office employees on March 10 and 11, 2009. This expenditure, at a cost not to exceed $17,000.00, will be supported by General Fund (Title II Fund). (DeAnn Davis)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

8. Recommend approval of out-of-district travel for Michael Branch and John Trammell to accompany eight Southeast High School students to Beijing, Xian, Chengdu, and Shanghai, China on March 14 through April 5, 2009. All expenses related to this expenditure, will be supported by personal and Freeman Foundation Funds. (Richard Ross)

9. Recommend approval to contract with Smartweb Technology, Inc. to upgrade the current Smartweb (grade book) software to be utilized for summer school. This expenditure, at a cost not to exceed $16,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

PURCHASING AND GENERAL BUSINESS continued

10. Recommend approval of the Resolution of Approval for Schools and Libraries Universal Services (e-rate) for School Year 2009-2010. This Resolution authorizes filing of the Form 471 applications for Fiscal Year 2010, and the payment of the applicant's share upon approval of funding and receipt of services. (Dr. George Kimball)

11. Recommend approval of the purchase of 450 Dell laptops for teacher laptop computer replacement from Dell Computer. These laptops will replace computers purchased by Maps for Kids six to seven years ago. The current laptops are obsolete and are failing. This expenditure, at a cost not to exceed $874,516.50, will be supported by 2007 Bond Technology Fund. (Dr. George Kimball)

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
RESIGNATIONS:			
CERTIFIED:			
McKenzie, Martin	Northeast HS/English	02-13-09	Personal
SUPPORT:			
Davis, Tanaya	Transportation/Bus Driver	02-11-09	Moving
Frederick, Teresa	CNS/West Nichols Hills/Kitchen Assistant	02-05-09	Moving
Myers, Carolyn	CNS/Southern Hills/Kitchen Assistant	02-02-09	Personal
Pickett, Walterine	John Marshall/Special Ed. Assistant	02-11-09	Personal
Stuckey, Caroline	Cleveland/Media Assistant	02-27-09	Personal
Williams, Florenda	Gatewood/Computer Assistant/Parent Liaison	02-06-09	Personal
LEAVE OF ABSENCE:			
SUPPORT:			
Battle, Freeman	Transportation/Bus Driver	02-12-09	Health
DISCONTINUANCE OF EMPLOYMENT:			
SUPPORT:			
Ray, Cheryl	CNS/Grant/Kitchen Assistant	02-05-09	Abandonment
NEW HIRES:			
CERTIFIED:			
Collins, Rhonda	Linwood/Elementary Teacher	02-11-09	New /General
East, Shannon	Putnam Heights/4th Grade	01-27-09	New/General
Halbert, Kimberly	OK Centennial/Math Resource	02-09-09	Existing Position
Liles, Thomas	Capitol Hill HS/Science	02-03-09	Existing Position
Williams, Mike	Southeast HS/LD Teacher	02-09-09	Existing Position
Wilson, Melissa	Roosevelt/Science	02-02-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/ FUND
NEW HIRES:			
SUPPORT:			
Clark, Elizabeth	Northeast HS/Financial Secretary	02-16-09	Existing Position
Donaldson, Tara	Lee/MR Assistant	02-12-09	Existing Position
Franklin, Kassandra	NW Classen/Special Ed Assistant	02-16-09	Existing Position
Norman, Keith	CNS/Satellite Transporter	02-01-09	Existing Position
Ray, Tanisha	Douglass/Counselor Assistant .5	02-16-09	Existing Position
Robinson II, Cedil	Parks/Media Center Assistant	02-16-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2008-2009 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008567	LAKESHORE LEARNING MATERIALS	BDA	$384.48
21	4509008568	FEDERAL CORPORATION	BDA	440.80
21	4509008569	JOHNSTONE SUPPLY	BDA	2,672.40
21	4509008570	FEDERAL CORPORATION	BDA	46.01
11	4509008571	ST LUKES UNITED METHODIST CHURCH	SEL	400.00
11	4509008572	LAKESHORE LEARNING MATERIALS	BDA	397.40
11	4509008573	LAKESHORE LEARNING MATERIALS	BDA	378.24
11	4509008574	SOLUTION TREE, INC.	TNG	5,188.00
11	4509008575	LAKESHORE LEARNING MATERIALS	BDA	393.78
11	4509008576	LAKESHORE LEARNING MATERIALS	BDA	384.24
36	4509008577	GMR & ASSOCIATES	BDA	1,200.00
11	4509008578	LAKESHORE LEARNING MATERIALS	BDA	390.30
11	4509008579	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	141.28
11	4509008580	LAKESHORE LEARNING MATERIALS	BDA	397.50
11	4509008581	LAKESHORE LEARNING MATERIALS	BDA	393.50
11	4509008582	FUEL MANAGERS INC	LOW	11,711.56
11	4509008583	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	386.68
11	4509008584	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	539.99
21	4509008585	SHANNON CONSTRUCTION INC	BDA	21,010.00
21	4509008586	A/C/E SUPPLY & SERVICES, INC	BDA	72.00
21	4509008587	DLT SOLUTIONS INC	SEL	707.78
11	4509008588	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	615.20
11	4509008589	STUDY ISLAND	TNG	645.00
21	4509008590	SHANNON CONSTRUCTION INC	BDA	5,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509008591	A/C/E SUPPLY & SERVICES, INC	BDA	$284.44
21	4509008592	EMSCO ELECTRIC SUPPLY CO INC	SEL	50.00
11	4509008593	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	455.16
11	4509008594	VOSS LIGHTING	BDA	198.00
11	4509008595	BUDGET FLAG & BANNER INC	SEL	214.00
11	4509008596	NAPA AUTO PARTS	SEL	208.08
11	4509008597	RESOLVE CORPORATION	PUB	748.75
11	4509008598	BERNINA OF OKLAHOMA CITY	SEL	478.50
11	4509008599	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	297.42
11	4509008600	BERNINA OF OKLAHOMA CITY	SEL	337.50
11	4509008601	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	564.71
11	4509008602	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	42.63
11	4509008603	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	359.99
21	4509008604	CARRIER OKLAHOMA	BDA	3,289.00
21	4509008605	MAC SYSTEMS INC	BDA	12,000.00
11	4509008606	TOP CLEAN INC	BDA	24,080.19
11	4509008607	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	59.18
11	4509008608	WILLIAM MACGILL COMPANY	SEL	978.10
11	4509008609	STAFF DEVELOPMENT FOR EDUCATOR	TNG	698.00
11	4509008610	WELDON PARTS	SEL	31.46
11	4509008611	BLAC INC	TNG	65.00
11	4509008612	Jerri Strunk	REM	250.00
11	4509008613	Paula Smart	REM	250.00
11	4509008614	Karlita North	REM	250.00
11	4509008615	ROBERT HAWKS AUCTION COMPANY	BDA	965.00
21	4509008616	CARRIER OKLAHOMA	BDA	84.24
21	4509008617	AMUNDSEN FOOD EQUIPMENT	SEL	199.59
21	4509008618	CARRIER OKLAHOMA	BDA	359.74
21	4509008619	CARRIER OKLAHOMA	BDA	3,594.84
11	4509008620	BORDERS BOOK	BDA	728.87
21	4509008621	FEDERAL CORPORATION	BDA	896.10
21	4509008622	CARRIER OKLAHOMA	BDA	3,454.00
21	4509008623	TRANE COMPANY	BDA	2,087.20
21	4509008624	YORK INTERNATIONAL, OKLA BRANCH	BDA	30.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509008625	JOHNSTONE SUPPLY	BDA	$111.24
21	4509008626	JOHNSTONE SUPPLY	BDA	849.60
21	4509008627	FEDERAL CORPORATION	BDA	151.60
11	4509008628	CLASSROOM DIRECT	BDA	2,869.74
11	4509008629	KAPLAN EARLY LEARNING COMPANY	SEL	472.19
11	4509008630	CLASSROOM DIRECT-	BDA	1,045.57
11	4509008631	LAKESHORE LEARNING MATERIALS	BDA	362.96
11	4509008632	LAKESHORE LEARNING MATERIALS	BDA	1,464.36
11	4509008633	LAKESHORE LEARNING MATERIALS	BDA	157.66
21	4509008634	JOHNSTONE SUPPLY	BDA	761.34
21	4509008635	JOHNSTONE SUPPLY	BDA	2,359.88
11	4509008636	LAKESHORE LEARNING MATERIALS	BDA	1,464.35
11	4509008637	KNOWLEDGE UNLIMITED	SEL	369.67
11	4509008638	INNOVATIVE LEARNING CONCEPTS	SEL	1,557.00
11	4509008639	INNOVATIVE LEARNING CONCEPTS	SEL	451.00
11	4509008640	KNOWLEDGE UNLIMITED	SEL	72.39
11	4509008641	SOCIAL STUDIES SCHOOL	PUB	211.66
11	4509008642	VOSS LIGHTING	BDA	61.20
21	4509008643	FEDERAL CORPORATION	BDA	796.20
11	4509008644	NATIONAL SCHOOL PRODUCTS	SEL	659.60
21	4509008645	BUILDING SPECIALTIES	SEL	518.40
21	4509008646	FORD AUDIO-VIDEO SYSTEMS INC	SEL	1,950.00
11	4509008647	BETSY FISCHBORN	TNG	420.00
11	4509008648	CITY CHEVROLET	SEL	151.19
11	4509008649	JOSTENS	SEL	9,728.95
21	4509008650	SIEMENS BUILDING TECHNOLOGIES INC	BDA	750.00
21	4509008651	SIEMENS BUILDING TECHNOLOGIES INC	BDA	3,834.00
11	4509008652	MEDICAL EDUCATIONAL SERVICES	TNG	534.00
11	4509008653	STEVE KREIDLER	TNG	750.00
21	4509008654	HARRISON-ORR AIR CONDITIONING, LLC	BDA	750.00
21	4509008655	HARRISON-ORR AIR CONDITIONING, LLC	BDA	600.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509008656	EVANS ENTERPRISES INC.	SEL	$1,094.04
11	4509008657	RAINBOW TRAVEL SERVICE, INC.	SEL	2,666.00
11	4509008658	BUY FOR LESS	BDA	300.00
11	4509008659	A/C/E SUPPLY & SERVICES, INC	BDA	136.66
11	4509008660	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	184.02
11	4509008661	WORLD ALMANAC EDUCATION	PUB	358.40
11	4509008662	RAND MCNALLY	SEL	239.00
11	4509008663	LEAPFROG ENTERPRISES INC	BDA	1,705.50
11	4509008664	STAFF DEVELOPMENT FOR EDUCATOR	TNG	199.00
11	4509008665	LEARNING WRAP-UP	SEL	1,781.93
21	4509008666	CARRIER OKLAHOMA	BDA	6,324.40
11	4509008667	CITY ARTS CENTER	SEL	450.00
11	4509008668	A/C/E SUPPLY & SERVICES, INC	BDA	1,056.60
11	4509008669	WENGER CORPORATION	SEL	1,692.00
11	4509008670	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	352.11
11	4509008671	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	172.50
11	4509008672	LAKESHORE LEARNING MATERIALS	BDA	49.89
21	4509008673	TRANE COMPANY	BDA	464.00
21	4509008674	TRANE COMPANY	BDA	464.00
11	4509008675	LAKESHORE LEARNING MATERIALS	BDA	72.89
11	4509008676	SOLUTION TREE, INC.	TNG	2,756.00
11	4509008677	RESOLVE CORPORATION	SEL	8,229.03
11	4509008678	EYE ON EDUCATION	SEL	69.90
11	4509008679	RENAISSANCE LEARNING	BDA	190.37
11	4509008680	HOMEROOM	SEL	71.43
11	4509008681	VOYAGER EXPANDED LEARNING	SEL	7,908.00
11	4509008682	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	133.37
11	4509008683	SPRINGALL TRAVEL, INC	SEL	3,700.00
11	4509008684	A/C/E SUPPLY & SERVICES, INC	BDA	254.36
11	4509008685	LAKESHORE LEARNING MATERIALS	BDA	378.48
11	4509008686	VOSS LIGHTING	BDA	128.00
11	4509008687	Penny McCandless	REM	560.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008688	MASSCO INC	BDA	$198.70
11	4509008689	LAKESHORE LEARNING MATERIALS	BDA	696.71
11	4509008690	PERMA-BOUND BOOKS	BDA	2,498.87
11	4509008691	BUY FOR LESS #8839	BDA	500.00
11	4509008692	RAINBOW TRAVEL SERVICE, INC.	SEL	6,857.00
11	4509008693	TRG CONSULTING, INC	BDA	10,000.00
11	4509008694	Tameko Colbert	REM	1,000.00
11	4509008695	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	127.60
11	4509008696	WALKER COMPANIES	SEL	80.00
11	4509008697	A/C/E SUPPLY & SERVICES, INC	BDA	568.88
11	4509008698	RAINBOW TRAVEL SERVICE, INC.	SEL	2,066.00
21	4509008699	SHERWIN WILLIAMS COMPANY	BDA	310.95
21	4509008700	ESTES INC	SEL	409.50
22	4509008701	JOHNSTONE SUPPLY OF OKC NORTH	BDA	93.77
22	4509008702	UNITED REFRIGERATION	SEL	50.56
11	4509008703	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	75.81
11	4509008704	MASSCO INC	BDA	1,547.55
22	4509008705	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	496.15
11	4509008706	LAKESHORE LEARNING MATERIALS	BDA	730.94
11	4509008707	Stephanie Glover	REM	360.00
11	4509008708	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	496.55
11	4509008709	CORWIN PRESS	SEL	45.95
11	4509008710	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	87.63
11	4509008711	ROBERTS TRUCK CENTER	BDA	11.51
22	4509008712	MASSCO INC	BDA	1,384.00
11	4509008713	MASSCO INC	BDA	36.32
11	4509008714	VOSS LIGHTING	BDA	374.40
11	4509008715	MASSCO INC	BDA	1,719.50
11	4509008716	STAFF DEVELOPMENT FOR EDUCATOR	TNG	199.00
11	4509008717	MASSCO INC	BDA	326.34
11	4509008718	O'REILLY AUTO PARTS	BDA	8.02
21	4509008719	SHIRLEY BRIMBERRY, INC	SEL	2,507.31
11	4509008720	ASSOCIATION OF SUPERVISION AND	TNG	1,574.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008721	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	$428.99
11	4509008722	OKLAHOMA ASSOCIATION SUPERVISION	SEL	115.00
11	4509008723	STAFF DEVELOPMENT FOR EDUCATOR	SEL	349.00
11	4509008724	GREAT EXPECTATIONS	SEL	500.00
11	4509008725	DEBORAH BERGMAN	SEL	490.00
21	4509008726	THE HOME DEPOT	SEL	483.66
11	4509008727	ROBERTS TRUCK CENTER	BDA	166.47
11	4509008728	CITY CHEVROLET	SEL	83.37
11	4509008729	OKLAHOMA STATE SCHOOL BOARDS	SEL	8.75
11	4509008730	LAKESHORE LEARNING MATERIALS	BDA	487.55
11	4509008731	RED WING SHOE STORE	SEL	100.00
11	4509008732	DISCOUNT SCHOOL SUPPLY	SEL	113.95
11	4509008733	MASSCO INC	BDA	515.85
11	4509008734	O'REILLY AUTO PARTS	BDA	285.79
11	4509008735	NEW READERS PRESS	SEL	208.80
11	4509008736	BEST OF BOOKS	SEL	134.66
11	4509008737	ROBERTS TRUCK CENTER	BDA	22.00
21	4509008738	ELECTRICAL SURPLUS EQUIP	SEL	185.00
11	4509008739	DR RHONDA L WHITE	BDA	26,985.00
11	4509008740	CITY CHEVROLET	SEL	51.67
21	4509008741	INTERSTATE ALL BATTERY	SEL	309.00
21	4509008742	GRAINGER INC	SEL	963.08
11	4509008743	TARGET STORES	BDA	60.86
11	4509008744	ROSS TRANSPORTATION INC	SEL	43.96
11	4509008745	HERTZ EQUIPMENT RENTAL	BDA	450.00
22	4509008746	BROOKS GREASE SERVICE	SEL	2.00
22	4509008747	UNITED REFRIGERATION	SEL	39.73
11	4509008748	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	233.98
22	4509008749	JOHNSTONE SUPPLY OF OKC NORTH	BDA	23.12
22	4509008750	HAGAR RESTAURANT SERVICE, INC	SEL	583.84
22	4509008751	Karen Bruner	REM	400.00
22	4509008752	Annette Hill	REM	400.00
11	4509008753	WORTHINGTON DIRECT	SEL	500.64

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4509008754	Edna Haywood	REM	$400.00
22	4509008755	Janice Brown	REM	400.00
22	4509008756	Sherry Burley	REM	100.00
22	4509008757	Sherri Butler	REM	330.00
11	4509008758	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	40.00
11	4509008759	MASSCO INC	BDA	859.75
22	4509008760	Ashlie Stepney	REM	290.00
22	4509008761	Glenda Wall	REM	400.00
22	4509008762	Denise Thompson	REM	400.00
11	4509008763	A/C/E SUPPLY & SERVICES, INC	BDA	853.32
22	4509008764	Pamela Cook	REM	400.00
22	4509008765	Carole Morgan	REM	400.00
11	4509008766	FARRINGTON TRUCK TOWING	SEL	2,000.00
11	4509008767	ROBERTS TRUCK CENTER	BDA	221.76
11	4509008768	STEVES WHOLESALE DIST	SEL	112.29
11	4509008769	POSITIVE PROMOTIONS	SEL	25.50
11	4509008770	JEFFERSON LEARNING LLC	SEL	20,000.00
11	4509008771	MASSCO INC	BDA	687.80
11	4509008772	LAKESHORE LEARNING MATERIALS	BDA	363.15
11	4509008773	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	329.98
11	4509008774	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	136.68
11	4509008775	MASSCO INC	BDA	555.82
11	4509008776	FOLLETT LIBRARY RESOURCES	SEL	110.60
11	4509008777	THE MATH LEARNING CENTER	SEL	9,900.00
11	4509008778	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	502.16
11	4509008779	LAKESHORE LEARNING MATERIALS	BDA	200.88
11	4509008780	A/C/E SUPPLY & SERVICES, INC	BDA	436.69
11	4509008781	MASSCO INC	BDA	1,125.06
11	4509008782	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	284.13
11	4509008783	WELDON PARTS	BDA	159.90
11	4509008784	COPE INC	BDA	10,000.00
11	4509008785	BLAC INC	TNG	65.00
11	4509008786	MASSCO INC	BDA	343.90
11	4509008787	O'REILLY AUTO PARTS	BDA	9.18

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008788	HSC SEMINARS	TNG	$278.00
11	4509008789	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	64.81
11	4509008790	OPTIONS PUBLISHING INC	SEL	1,483.35
11	4509008791	BUY FOR LESS #5301	BDA	500.00
11	4509008792	LAKESHORE LEARNING MATERIALS	BDA	333.55
11	4509008793	CLASSROOM DIRECT	SEL	496.70
11	4509008794	PRECISION BUSINESS MACHINES INC	SEL	319.90
11	4509008795	PARADIGM IN LEARNING, LLC	SEL	1,500.00
11	4509008796	A/C/E SUPPLY & SERVICES, INC	BDA	375.00
11	4509008797	WORLD RESEARCH CO INC	SEL	630.50
11	4509008798	STUDY ISLAND	SEL	3,426.08
11	4509008799	SOLUTION TREE, INC.	SEL	2,821.00
11	4509008800	ETA/CUISENAIRE	BDA	534.90
11	4509008801	CURRICULUM ASSOCIATES INC	BDA	753.00
11	4509008802	ASSOCIATION OF SUPERVISION AND	BDA	73.85
22	4509008803	Theresa Baros	REM	150.00
22	4509008804	Rita Smith	REM	150.00
11	4509008805	CONNECT EDUCATION SERVICES INC	TNG	2,200.00
22	4509008806	Mayra Pina	REM	150.00
22	4509008807	Shelly Cardenas	REM	150.00
22	4509008808	Melody Cook	REM	150.00
22	4509008809	Lisa Miles	REM	150.00
22	4509008810	Althea Hardimon	REM	150.00
11	4509008811	ORGANIZATIONAL HEALTH: DIAGNOSTIC	PUB	84.90
11	4509008812	GRAYBAR ELECTRIC COMPANY INC	SEL	744.23
11	4509008813	OKLAHOMA STATE DEPT OF EDUCATION	SEL	15.50
11	4509008814	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	144.42
36	4509008815	ENERCON SERVICES INCORPORATED	BDA	7,760.00
11	4509008816	INPRINT PUBLISHING INC	TNG	275.00
11	4509008817	EINSTRUCTION CORPORATION	SEL	9,335.00
11	4509008818	THE STUDENT PLANNER	SEL	2,405.00
11	4509008819	SCHOOL SPECIALTY	BDA	19,555.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008820	INTERNATIONAL CENTER FOR LEADERSHIP	PUB	$1,622.00
11	4509008821	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	75.56
11	4509008822	COOPERATIVE COUNCIL FOR OKLA	TNG	130.00
21	4509008823	BUILDING SPECIALTIES	SEL	883.20
21	4509008824	AMERICAN PROPANE GAS	SEL	300.00
21	4509008825	FEDERAL CORPORATION	BDA	925.08
11	4509008826	ASSOCIATION OF SUPERVISION AND	BDA	2,599.00
21	4509008827	HARBOR FREIGHT TOOLS	SEL	95.88
11	4509008828	CONNECT EDUCATION SERVICES INC	SEL	12,000.00
11	4509008829	PRESORT FIRST CLASS	BDA	3,858.00
11	4509008830	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	495.67
11	4509008831	STANDARD CONCRETE LLC	LOW	16,562.00
11	4509008832	BEST BUY GOV. LLC	SEL	200.00
11	4509008833	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.99
11	4509008834	PENTON TECHNOLOGY MEDIA	SEL	149.00
11	4509008835	A+ ACADEMICS LLC	BDA	361,000.00
11	4509008836	KAPLAN EARLY LEARNING COMPANY	SEL	475.60
11	4509008837	NATIONAL AMERICAN INSURANCE CO	BDA	4,750.00
11	4509008838	CLASSROOM DIRECT-	SEL	592.64
11	4509008839	LAKESHORE LEARNING MATERIALS	BDA	389.41
11	4509008840	LAKESHORE LEARNING MATERIALS	BDA	1,503.70
11	4509008841	GRAYBAR ELECTRIC COMPANY INC	SEL	1,500.00
11	4509008842	DELL COMPUTER	BDA	193.50
11	4509008843	NCS PEARSON INC	SEL	5,250.00
11	4509008844	CITY CHEVROLET	SEL	171.58
11	4509008845	LAKESHORE LEARNING MATERIALS	BDA	863.56
11	4509008846	A/C/E SUPPLY & SERVICES, INC	BDA	450.34
11	4509008847	REALLY GOOD STUFF	SEL	44.96
11	4509008848	MICROAGE OF COLLEGE STATION	BDA	25,151.00
11	4509008849	DELL COMPUTER	BDA	7,784.20
11	4509008850	SCHOOL MATE	SEL	359.00
11	4509008851	DELL COMPUTER	BDA	51.66
38	4509008852	DELL COMPUTER	BDA	874,516.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008853	CLASSROOM DIRECT-	BDA	$22.77
11	4509008854	MICROAGE OF COLLEGE STATION	BDA	3,224.00
11	4509008855	DELL COMPUTER	BDA	61.19
11	4509008856	INNOVATIVE LEARNING CONCEPTS	SEL	1,557.00
11	4509008857	INNOVATIVE LEARNING CONCEPTS	SEL	451.00
11	4509008858	NATIONAL SCHOOL PRODUCTS	SEL	734.60
11	4509008859	LAKESHORE LEARNING MATERIALS	BDA	69.50
11	4509008860	CRYSTAL SPRINGS BOOKS	PUB	330.00
11	4509008861	MICROAGE OF COLLEGE STATION	BDA	1,945.00
11	4509008862	KNOWLEDGE UNLIMITED	SEL	423.07
11	4509008863	FUEL MANAGERS INC	LOW	11,189.24
11	4509008864	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	496.78
11	4509008865	ENTERPRISE LEASING COMPANY	SEL	1,155.00
11	4509008866	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	189.10
21	4509008867	ELECTRICAL SURPLUS EQUIP	SEL	61.00
21	4509008868	NATIONAL APPRAISAL & TAX SURVEYS CO	SEL	4,800.00
21	4509008869	NORMAN WINNELSON CO	BDA	13.75
11	4509008870	O'REILLY AUTO PARTS	BDA	128.92
22	4509008871	JOHNSTONE SUPPLY OF OKC NORTH	BDA	116.50
22	4509008872	Carol Jones	REM	400.00
11	4509008873	Colby Torres	REM	285.00
11	4509008874	Karen Ryan	REM	285.00
11	4509008875	Heather O'Malley	REM	285.00
11	4509008876	Janette Maxwell	REM	285.00
11	4509008877	Julie Plant	REM	400.00
11	4509008878	Christine Keith	REM	285.00
11	4509008879	Tammy Twyman	REM	285.00
11	4509008880	O'REILLY AUTO PARTS	BDA	79.08
11	4509008881	SPRINGALL TRAVEL, INC	SEL	1,010.00
11	4509008882	Margaret Schmidt	REM	300.00
11	4509008883	Sandra Park	REM	300.00
11	4509008884	R Robinson	REM	25.00
11	4509008885	O'REILLY AUTO PARTS	BDA	104.77

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008886	DAVID STANLEY FORD	SEL	$22.82
11	4509008887	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	20.93
11	4509008888	MASSCO INC	BDA	578.49
11	4509008889	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	SEL	228.80
11	4509008890	O'REILLY AUTO PARTS	BDA	41.07
11	4509008891	SCHOOL SPECIALTY	BDA	865.18
11	4509008892	LAKESHORE LEARNING MATERIALS	BDA	1,005.35
11	4509008893	HIGHSMITH, INC.	SEL	44.90
11	4509008894	SCHOOL SPECIALTY	BDA	270.08
11	4509008895	SOUTHERN TIRE MART	SEL	3,495.00
11	4509008896	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	150.08
11	4509008897	A/C/E SUPPLY & SERVICES, INC	BDA	145.00
11	4509008898	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.36
11	4509008899	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	24.28
11	4509008900	WOLVERINE SPORTS	SEL	80.70
11	4509008901	AUDIO VISUAL AIDS CORP	SEL	202.00
11	4509008902	ROBERTS TRUCK CENTER	BDA	650.00
11	4509008903	MASSCO INC	BDA	687.80
11	4509008904	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.97
11	4509008905	PRIMARY CONCEPTS	SEL	757.70
11	4509008906	LAKESHORE LEARNING MATERIALS	BDA	591.24
11	4509008907	LAKESHORE LEARNING MATERIALS	BDA	862.34
11	4509008908	Alice Loftin	REM	360.00
11	4509008909	PEARSON ASSESSMENTS	PUB	15,641.40
11	4509008910	ABILITATIONS	SEL	7,888.95
11	4509008911	LAKESHORE LEARNING MATERIALS	BDA	586.28
11	4509008912	LAKESHORE LEARNING MATERIALS	BDA	466.60
11	4509008913	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.41
11	4509008914	RIFTON EQUIPMENT	SEL	946.00
11	4509008915	VILLAGE TOURS	SEL	5,010.00
11	4509008916	LINGUISYSTEMS INC	SEL	16,183.21

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008917	SAY IT RIGHT	PUB	$7,567.50
11	4509008918	STAFF DEVELOPMENT FOR EDUCATOR	TNG	219.00
11	4509008919	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	143.75
11	4509008920	MASSCO INC	BDA	494.35
11	4509008921	CDW-GOVERNMENT	SEL	63.92
11	4509008922	BASICS PLUS INC	BDA	838.58
11	4509008923	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	80.99
11	4509008924	PIZZA HUT DIVISION OFFICE	BDA	210.00
11	4509008925	BUY FOR LESS #8839	SEL	75.00
11	4509008926	O'REILLY AUTO PARTS	BDA	538.72
11	4509008927	OPTIONS PUBLISHING INC	SEL	517.50
21	4509008928	NORMAN WINNELSON CO	BDA	5,505.88
11	4509008929	POSITIVE PROMOTIONS	SEL	466.35
11	4509008930	Cindy Persons	REM	150.00
11	4509008931	SAX ARTS & CRAFTS INC	BDA	15.99
11	4509008932	OKLAHOMA MUSEUM OF HISTORY	SEL	1,000.00
11	4509008933	TEACHER LEARNING CENTER	SEL	199.00
11	4509008934	MASSCO INC	BDA	687.80
11	4509008935	Terry Fraley	REM	450.00
11	4509008936	Tracy Hayes	REM	450.00
11	4509008937	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	506.91
11	4509008938	Paula Pluess	REM	450.00
11	4509008939	Robin Gragg	REM	25.00
11	4509008940	Wanda Pryor	REM	25.00
11	4509008941	IMAGE WORKS OF OKLAHOMA, INC	BDA	633.50
11	4509008942	JOSTENS	SEL	11,185.50
21	4509008943	FEDERAL CORPORATION	BDA	33.96
21	4509008944	FEDERAL CORPORATION	BDA	83.28
11	4509008945	O'REILLY AUTO PARTS	BDA	59.97
21	4509008946	YORK INTERNATIONAL, OKLA BRANCH	BDA	74.00
21	4509008947	BOONE & BOONE SALES	BDA	924.00
21	4509008948	FEDERAL CORPORATION	BDA	694.32
22	4509008949	SUNNY SKY PRODUCTS	BDA	8,000.00
21	4509008950	Stephen Lacey	REM	2,130.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008951	ETA/CUISENAIRE	BDA	$241.80
11	4509008952	MASSCO INC	BDA	343.90
11	4509008953	ROBERTS TRUCK CENTER	BDA	529.38
11	4509008954	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	496.78
11	4509008955	A/C/E SUPPLY & SERVICES, INC	BDA	352.20
11	4509008956	VOSS LIGHTING	BDA	489.12
11	4509008957	ROBERTS TRUCK CENTER	BDA	93.40
21	4509008958	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	180.00
11	4509008959	ROBERTS TRUCK CENTER	BDA	2,000.00
11	4509008960	CHANNING BETE CO INC	SEL	691.00
11	4509008961	O'REILLY AUTO PARTS	BDA	17.43
21	4509008962	SHERWIN WILLIAMS COMPANY	BDA	268.86
21	4509008963	HIGGINS BACKHOE SERVICE	BDA	7,000.00
11	4509008964	UCO SAFE & HEALTHY SCHOOLS	TNG	55.00
11	4509008965	LAKESHORE LEARNING MATERIALS	BDA	29.95
11	4509008966	OKLAHOMA HEALTH CARE AUTHORITY	BDA	20,000.00
11	4509008967	VOSS LIGHTING	BDA	155.70
11	4509008968	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,675.59
11	4509008969	ROBERTS TRUCK CENTER	BDA	40.43
11	4509008970	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.64
11	4509008971	BORDERS BOOK	BDA	143.40
11	4509008972	BARNES & NOBLE BOOKSELLERS	PUB	1,347.84
11	4509008973	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,464.25
11	4509008974	LAKESHORE LEARNING MATERIALS	BDA	1,248.75
11	4509008975	ASHBY INDUSTRIES INC	SEL	945.00
11	4509008976	RESOLVE CORPORATION	PUB	653.63
11	4509008977	BEST BUY GOV. LLC	SEL	200.00
11	4509008978	SOLUTION TREE, INC.	SEL	4,021.00
11	4509008979	GARRETT EDUCATIONAL CORPORATION	PUB	981.75
11	4509008980	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	210.76
11	4509008981	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	725.40
11	4509008982	CAMBRIDGE MARKETING	SEL	385.80

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509008983	SRA/MCGRAW-HILL	PUB	$1,945.49
11	4509008984	LINGUISYSTEMS INC	SEL	2,237.75
11	4509008985	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	14.39
11	4509008986	RESOLVE CORPORATION	PUB	1,013.15
11	4509008987	CITY CHEVROLET	SEL	57.97
11	4509008988	SPRINGALL TRAVEL, INC	SEL	8,424.00
11	4509008989	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	499.28
11	4509008990	RESOLVE CORPORATION	PUB	3,976.35
11	4509008991	MEDEAH KITSMILLER	SEL	420.00
11	4509008992	RESOLVE CORPORATION	PUB	871.50
11	4509008993	RESOLVE CORPORATION	PUB	577.40
11	4509008994	RESOLVE CORPORATION	PUB	577.40
11	4509008995	NATIONAL AMERICAN INSURANCE CO	BDA	5,896.42
11	4509008996	RESOLVE CORPORATION	PUB	577.40
11	4509008997	RESOLVE CORPORATION	PUB	653.63
11	4509008998	RESOLVE CORPORATION	PUB	1,519.72
11	4509008999	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	712.22
11	4509009000	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	954.45
11	4509009001	CAPSTONE PRESS	BDA	1,855.21
11	4509009002	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	206.99
11	4509009003	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.24
11	4509009004	BUY FOR LESS	SEL	600.00
11	4509009005	DELL COMPUTER	BDA	699.98
11	4509009006	RAINBOW BOOK COMPANY	SEL	339.21
11	4509009007	THE PENWORTHY COMPANY	PUB	628.99
11	4509009008	PERMA-BOUND BOOKS	BDA	1,801.47
11	4509009009	EFFECTIVE SCHOOLS PRODUCTS, LTD	TNG	19,761.28
11	4509009010	COOPERATIVE COUNCIL FOR OKLA	TNG	955.00
11	4509009011	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	164.17
11	4509009012	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,368.99
11	4509009013	ACES A/C SUPPLY NORTH	BDA	486.80
11	4509009014	RIGBY SAXON AND STECK-VAUGHN	BDA	3,040.55
21	4509009015	A-WELDORS SUPPLY	SEL	500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509009016	ZAHL-FORD INC	SEL	$3,000.00
21	4509009017	CITY OF OKLAHOMA CITY	BDA	27.50
11	4509009018	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	910.35
11	4509009019	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	455.18
11	4509009020	RESOLVE CORPORATION	SEL	2,636.35
11	4509009021	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	118.69
11	4509009022	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	129.56
11	4509009023	SCHOOL SPECIALTY	BDA	1,354.63
11	4509009024	ACES A/C SUPPLY NORTH	BDA	415.20
21	4509009025	SIMPLEX GRINNELL FIRE PROTECTION	SEL	5,000.00
11	4509009026	MASSCO INC	BDA	1,784.20
11	4509009027	LEAPFROG ENTERPRISES INC	BDA	4,759.00
11	4509009028	CURRICULUM ASSOCIATES INC	BDA	16,953.90
11	4509009029	THE STUDENT PLANNER	SEL	4,068.28
11	4509009030	BUREAU OF EDUCATION & RESEARCH	TNG	199.00
11	4509009031	HAMMOND & STEPHENS	SEL	487.51
11	4509009032	LAKESHORE LEARNING MATERIALS	BDA	180.75
11	4509009033	MICROAGE OF COLLEGE STATION	BDA	515.00
11	4509009034	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,134.00
11	4509009035	BUREAU OF EDUCATION & RESEARCH	TNG	199.00
11	4509009036	LAKESHORE LEARNING MATERIALS	BDA	391.45
11	4509009037	OKLAHOMA BINDERY INC	SEL	800.00
11	4509009038	LAKESHORE LEARNING MATERIALS	BDA	457.22
11	4509009039	STAFF DEVELOPMENT FOR EDUCATOR	TNG	787.00
11	4509009040	A/C/E SUPPLY & SERVICES, INC	BDA	150.00
11	4509009041	TEACHER DIRECT	SEL	350.76
11	4509009042	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	196.59
11	4509009043	WEEKLY READER CORPORATION	PUB	1,689.48
11	4509009044	CLASSROOM DIRECT	SEL	442.63
11	4509009045	SMILEMAKERS	SEL	338.82
11	4509009046	CHANNING BETE CO INC	PUB	1,623.88

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009047	LAKESHORE LEARNING MATERIALS	BDA	$283.65
11	4509009048	DEMCO INC	SEL	139.14
11	4509009049	LAKESHORE LEARNING MATERIALS	BDA	495.70
11	4509009050	A/C/E SUPPLY & SERVICES, INC	BDA	186.90
11	4509009051	MIDWEST BUS SALES INC	SEL	68.16
11	4509009052	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	94.42
11	4509009053	THE MATH LEARNING CENTER	SEL	1,617.00
11	4509009054	A/C/E SUPPLY & SERVICES, INC	BDA	486.80
11	4509009055	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	162.38
11	4509009056	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	77.43
11	4509009057	A/C/E SUPPLY & SERVICES, INC	BDA	415.20
11	4509009058	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	14.00
11	4509009059	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.59
11	4509009060	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	187.74
11	4509009061	HOUGHTON MIFFLIN COMPANY	BDA	123.15
11	4509009062	OILS UNLIMITED INC	LOW	2,842.00
22	4509009063	METRO ELECTRICAL CONTRACTORS INC	BDA	1,536.00
22	4509009064	HAGAR RESTAURANT SERVICE, INC	SEL	1,190.64
11	4509009065	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.04
11	4509009066	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.29
11	4509009067	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,856.77
22	4509009068	Sharon Henderson	REM	500.00
11	4509009069	A/C/E SUPPLY & SERVICES, INC	BDA	195.05
22	4509009070	Sharon Hickey	REM	150.00
22	4509009071	Ida Daniel	REM	150.00
22	4509009072	Angel Hornsby	REM	150.00
22	4509009073	Cathryn Gooden	REM	125.00
11	4509009074	ATTEST SERVICES LLC	SEL	600.00
11	4509009075	OSSBA	TNG	105.00
11	4509009076	RENAISSANCE LEARNING	SEL	2,407.00
11	4509009077	DELL COMPUTER	BDA	1,000.00
11	4509009078	A/C/E SUPPLY & SERVICES, INC	BDA	400.00
11	4509009079	FASTENER WORLD	SEL	6.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009080	MICROAGE OF COLLEGE STATION	BDA	$16,372.00
11	4509009081	O'REILLY AUTO PARTS	BDA	63.11
11	4509009082	SPRINGALL TRAVEL, INC	SEL	1,350.00
11	4509009083	DELL COMPUTER	BDA	2,916.00
11	4509009084	LARRY LEWIS	SEL	1,000.00
11	4509009085	J L HEIN SERVICE INC	BDA	3,288.00
11	4509009086	OKLAHOMA SCHOOL PUBLIC RELATIONS	SEL	160.00
11	4509009087	DELL COMPUTER	BDA	9,960.40
11	4509009088	RENAISSANCE LEARNING	SEL	1,812.60
11	4509009089	DELL COMPUTER	BDA	372.71
11	4509009090	O'REILLY AUTO PARTS	BDA	152.79
11	4509009091	DELL COMPUTER	BDA	901.00
11	4509009092	RENAISSANCE LEARNING	TNG	537.00
11	4509009093	MASSCO INC	BDA	206.34
11	4509009094	CAPSTONE PUBLISHERS	PUB	2,389.85
11	4509009095	BOUND TO STAY BOUND BOOKS INC	PUB	2,424.56
11	4509009096	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	930.36
11	4509009097	O'REILLY AUTO PARTS	BDA	766.05
11	4509009098	PURVEY'S COMMUNICATIONS INC	SEL	4,239.60
11	4509009099	SCHOOL SPECIALTY	BDA	149.84
11	4509009100	SAX ARTS & CRAFTS INC	BDA	432.00
11	4509009101	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	135.65
11	4509009102	MASSCO INC	BDA	104.76
11	4509009103	VOSS LIGHTING	BDA	152.36
11	4509009104	VOSS LIGHTING	BDA	486.70
11	4509009105	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	552.32
11	4509009106	WT COX SUBSCRIPTIONS INC	BDA	447.09
11	4509009107	SPORTIME	SEL	1,196.75
11	4509009108	BUDGET BOX AND BAG	SEL	176.25
11	4509009109	IMAGE WORKS OF OKLAHOMA, INC	SEL	183.00
11	4509009110	LAKESHORE LEARNING MATERIALS	BDA	362.00
11	4509009111	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	74.95

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009112	ALPHA PLUS	BDA	$6,300.00
11	4509009113	BARNES & NOBLE BOOKSELLERS	PUB	55.90
11	4509009114	CITY CHEVROLET	SEL	169.58
11	4509009115	A/C/E SUPPLY & SERVICES, INC	BDA	253.56
11	4509009116	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	161.90
11	4509009117	LAKESHORE LEARNING MATERIALS	BDA	370.35
11	4509009118	FOLLETT LIBRARY RESOURCES	SEL	3,062.93
11	4509009119	MASSCO INC	BDA	1,457.97
11	4509009120	FOLLETT LIBRARY RESOURCES	PUB	832.66
11	4509009121	FOLLETT LIBRARY RESOURCES	PUB	748.04
11	4509009122	SPRINGALL TRAVEL, INC	SEL	996.00
11	4509009123	Eric Meador	REM	550.00
11	4509009124	ASSOCIATION OF SUPERVISION AND	SEL	916.40
11	4509009125	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	159.00
11	4509009126	LAKESHORE LEARNING MATERIALS	BDA	204.63
11	4509009127	LAKESHORE LEARNING MATERIALS	BDA	324.69
11	4509009128	LAKESHORE LEARNING MATERIALS	BDA	338.05
11	4509009129	ASSOCIATION OF SUPERVISION AND	BDA	202.00
11	4509009130	SCHOOL SPECIALTY	BDA	55.93
11	4509009131	NYSTROM	SEL	190.00
11	4509009132	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	56.46
11	4509009133	SAX ARTS & CRAFTS INC	BDA	700.44
11	4509009134	A/C/E SUPPLY & SERVICES, INC	BDA	148.65
11	4509009135	STAFF DEVELOPMENT RESOURCES	TNG	796.00
11	4509009136	LIBRARY VIDEO COMPANY	BDA	603.90
11	4509009137	DISCOUNT SCHOOL SUPPLY	SEL	459.23
11	4509009138	FOLLETT LIBRARY RESOURCES	BDA	2,434.46
21	4509009139	NORMAN WINNELSON CO	BDA	1,368.07
11	4509009140	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,733.94
11	4509009141	HILTON TULSA SOUTHERN HILLS	SEL	900.00
11	4509009142	SPRINGALL TRAVEL, INC	SEL	1,750.00
21	4509009143	HUNZICKER BROTHERS	BDA	368.42
11	4509009144	NORTH CENTRAL ASSOCIATION	TNG	900.00
11	4509009145	Leslie Littlejohn	REM	425.00
11	4509009146	Liesl Green	REM	425.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509009147	CITY OF OKLAHOMA CITY (LICENSES)	BDA	$240.00
11	4509009148	LAKESHORE LEARNING MATERIALS	BDA	356.93
11	4509009149	VOSS LIGHTING	BDA	285.50
11	4509009150	MENTORING MINDS, LP	SEL	188.70
11	4509009151	MASTER TEACHER	SEL	32.75
11	4509009152	VOSS LIGHTING	BDA	349.06
11	4509009153	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	295.56
11	4509009154	GREAT EXPECTATIONS	PUB	40.00
11	4509009155	SPRINGALL TRAVEL, INC	SEL	5,840.00
11	4509009156	GREAT EXPECTATIONS	TNG	4,000.00
11	4509009157	STAFF DEVELOPMENT FOR EDUCATOR	TNG	329.00
11	4509009158	Rosetta Stone Ltd.	SEL	5,115.00
21	4509009159	TOTAL GLASS LLC	SEL	5,699.01
11	4509009160	SPRINGALL TRAVEL, INC	SEL	1,300.00
11	4509009161	SOLUTION TREE, INC.	TNG	1,150.00
21	4509009162	TOTAL GLASS LLC	SEL	315.08
11	4509009163	Judith Pursell	REM	155.00
11	4509009164	Kari Ochoa	REM	155.00
11	4509009165	WALKER COMPANIES	SEL	80.00
11	4509009166	STAFF DEVELOPMENT FOR EDUCATOR	TNG	329.00
11	4509009167	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	20.48
21	4509009168	TOTAL GLASS LLC	SEL	248.52
11	4509009169	LAKESHORE LEARNING MATERIALS	BDA	146.72
11	4509009170	SOLUTION TREE, INC.	TNG	5,211.00
11	4509009171	STAFF DEVELOPMENT FOR EDUCATOR	TNG	329.00
11	4509009172	Angela Allen	REM	425.00
11	4509009173	VIRCO, INC	BDA	3,398.00
11	4509009174	STAFF DEVELOPMENT FOR EDUCATOR	SEL	329.00
11	4509009175	BLAC INC	TNG	1,885.00
11	4509009176	DELL COMPUTER	BDA	377.98
11	4509009177	COX BUSINESS	SEL	4,300.00
11	4509009178	E TECH SOLUTIONS INC	SEL	5,000.00
11	4509009179	DELL COMPUTER	BDA	416.80
11	4509009180	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	349.98
11	4509009181	INTERNATIONAL READING ASSOCIATION	TNG	1,560.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009182	FOLLETT LIBRARY RESOURCES	BDA	$1,820.37
11	4509009183	O'REILLY AUTO PARTS	BDA	172.54
21	4509009184	Kenneth Underwood	BDA	1,330.00
11	4509009185	SPRINGALL TRAVEL, INC	SEL	5,400.00
22	4509009186	Valerie Johnson	REM	150.00
22	4509009187	Nadean Dean	REM	150.00
11	4509009188	Marilyn Vrooman	REM	550.00
11	4509009189	Barry Roberts	REM	250.00
11	4509009190	Hartley Crawley	REM	250.00
11	4509009191	Joan Johnson	REM	250.00
11	4509009192	Brenda Tilley	REM	250.00
11	4509009193	Eva Gaudreau	REM	250.00
11	4509009194	SHOWTEK	SEL	8,970.00
11	4509009195	AMERICAN PLANT PRODUCTS & SERVICES	BDA	62,026.50

PUBLIC COMMENTS (Non-agenda Related)

Pam Calvert—Welcome to the new Board members, parental involvement, OCMAPS projects

Zethel Chamberlain—Involving schools in curriculum and the need for career technology

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

EXECUTIVE SESSION

1. Motion for an Executive Session to discuss the following:

    a. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

    b. 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).

The Board did not go into Executive Session.

OPEN SESSION

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

No Action

b. 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

BOARD MEMBER COMMENTS

Thelma R. Parks—Cheryl Orange, improving the students' self image, students' forum

Phil Horning—MAPS, full-day kindergarten, our facilities will be second to none. We need to get our attendance up.

Steve Shafer—Board retreat

ADJOURNMENT

ADJOURNMENT 7:16 P.M.

There being no further business, the meeting adjourned at 7:16 p.m. The motion to adjourn was made by Mr. Castillo and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this 1 day of June 2009.

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 1 day of June 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, MARCH 23, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Vice Chairman
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Monson	Chairman

ABSENT: Thelma R. Parks

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

CALL TO ORDER 5:34 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Monson called the meeting to order at 5:34p.m.

ROLL CALL: At the time of the Roll Call seven members were present. Mrs. Parks arrived at 5:38 p.m.

ADOPT AGENDA

MOTION: Mr. Horning
SECOND: Mr. Rivera

R#30 ADOPT AGENDA

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Lyn Watson, Board Member, gave the Invocation and led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

1. Dr. Jessica Stowell, associate director of the Confucius Institute from The University of Oklahoma

Dr. Stowell did not make a presentation.

2. Dr. Haysbert, president of Langston University

3. Student Focus Group (Orlando Seville, student)

4. Recognition of the following principals for the accomplishment of improved student achievement, resulting in removal from the Oklahoma School Improvement List established by the federal *No Child Left Behind Act.*

Principal/School	Principal/School
Dr. Mary Coughlin/Spencer Elementary	Dr. Brian Staples/Douglass High School
Dr. Sue Greenfield/Coolidge Elementary	Dr. Debra Thomas/Emerson High School
Tamie Sanders/Northwest Classen High School	

5. Recognition of Christopher Gardner, principal at Star Spencer High School, for receiving the 2008 College Readiness Award from the Oklahoma ACT Council. The award is in recognition of Star Spencer High School's having a significant increase in its ACT composite score over the past five years while, at the same time, increasing the number of students taking the ACT Assessment.

6. Recognition of Angela Houston, principal at Eisenhower Elementary School, for being selected as the 2009 OAESP "District" Administrator of the Year. Principals are nominated and selected by their peers in their district.

SUPERINTENDENT'S REPORT continued

7. Recognition of the following Central Office staff who worked the entire Winter Break in order to implement the conversion of SAP from Release 4.6b to 6.0.

Staff	Staff	Staff
Alford, Carolyn S.	Grossen, Teresa M.	Lavielle, Kimberly J.
Bailey, Timothy A.	Hall, Dana L.	Mowrey, Deanna
Blanchard, Amanda B.	Hamilton, Kevin D.	Nguyen, Quan T.
Bogle, Samuel L.	Henry, Sandy J.	Reazer, Jim W.
Bostwick, Jean A.	Herbel, Jeff A.	Tidwell, Marsha H.
Cimbalo, Janet L.	Hogan, Linda A.	Ward, Sydney
Coleman, Laurie A.	Knight, Debra G.	Wilson, Gloria J.
Goldsboro, Gary L.	Langford, Tiffani J.	

8. Recognition of Dr. Laura Morris, principal at Capitol Hill Elementary School, for 1st place Most Improved API for schools with more than 506 students.

9. Recognition of Dr. Norma Cole-Simpson, principal at Martin Luther King, Jr. Elementary School, for 2nd place Most Improved API for schools with 346-505 students.

10. Recognition of Margaret Carter, principal at Parker Elementary School, for 2nd place Most Improved API for schools with 135 or fewer students.

11. Recognition of Dr. Jan Matthews, principal at Quail Creek Elementary School, for a perfect API for regular education students.

12. Recognition of Sequoyah Elementary School and Nichols Hills Elementary School for being named Great Expectations Model School for the School Year 2008-09. A Great Expectations Model School requires the school's principal, faculty, and staff working diligently to accomplish this impressive goal.

13. Recognition of Native American Student Services for receiving the Exemplary Johnson O'Malley Program for 2009 from the Bureau of Indian Education. This is the first time Oklahoma City Public Schools has received this award.

14. Recognition of Title X, Part C, McKinney-Vento Homeless Education program for providing high quality programs to meet the needs of our students and families by being in compliance in all areas reviewed by the State Department of Education.

15. Recognition of Kaelon Walker, student from Douglass High School, for being selected Region 8 Scholar Athlete of the Year by the Oklahoma Coaches Association. Kaelon will receive a $500.00 scholarship.

SUPERINTENDENT'S REPORT, continued

16. Recognition of Kelly Pearson, patron of Edgemere Elementary School. Kelly and her supporters have worked diligently in raising money, organizing activities, and getting neighborhood and parental engagement for Edgemere Elementary School.

17. Recognition of the following Capitol Hill High School students who qualified to represent their school and the District in the Oklahoma State Science Fair at East Central University in Ada, Oklahoma.

Student/Place	Teacher
Brian Allen/1st Place Botany/Zoology	Meredith L. Wronowski
Jose Olvera/2nd Place Biochemistry, Medical Sciences, and The award for the Society of In Vitro Biology	
Dulce Tapia/1st Place Behavioral Sciences	
Carlos Machado/2nd Place Behavioral Sciences	
Teams	
Joe Meadows and Delvante Hill/3rd Place Team	
Melina Ornelas, Brisa Ledezman, Magdaleno Morales/1st Place Team; 2nd Place Overall (Qualified for Intel International Science Fair in Reno, Nevada)	

18. Recognition to the following French students and teachers from Lycée Robert de Luzarches visiting Classen School of Advanced Studies.

Students	Teachers
Lucie Bergez	Guillaume Batail
Justine Cantrel	Aline Lécullée
Cécile Crimon	
Baptiste Dairaine	
Margo Eeckhout	
Chloé Gérard	
Pauline Gomel	
Nathan Irjud	
Ilhame Kihal	
Romain Masse	
Aline Massy	
Ariane Massy	
Emile Sellier-Mesnard	
Claire Vaquier	

The recognition of the French students was pull until the April 13, 2009, Meeting.

19. Recognition of Lena N. Rahahi, student from Northeast Academy, for being named the National Merit Scholarship finalist. Lena met all the requirements out of 16,000 semifinalists to advance to the finalist standing in the competition. All finalists will be considered for National Merit scholarships to be offered in 2009.

SUPERINTENDENT'S REPORT, continued

20. Recognition of Logann Wyatt and Khanh Tran from Taft Middle School for being selected as winners in the OCTE Young Writers Competition.

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 three 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.

11/2008

James Allen—Support Department Management Services contract

SPECIAL REPORT(S)

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move to accept the changes as presented.

1. Recommend the suspension of Policy B-16 (which requires a thirty-day consideration period before the Board can adopt a policy) and move approval of the changes to Policy B-13 which will become effective immediately. (Tammy Carter)

R#31 APPROVED CHANGES TO POLICY B-13

OKLAHOMA CITY BOARD OF EDUCATION	B-13

BOARD ORGANIZATION

OFFICERS

Officers of the Board of Education shall be a chairman, vice-chairman and clerk whose duties are subsequently defined. Members of the Board may choose or employ a clerk. The officers shall be elected for a term of one (1) year and shall serve until successors are appointed and qualified. The Board shall employ a treasurer and auditor for the district to serve at the pleasure of the Board.

DUTIES OF OFFICERS

BOARD CHAIR

1. The chairman shall be chosen by the electors of the District and shall serve as the presiding officer of the Board. He/She shall manage the routine work of the Board, sign all contracts, sign all warrants authorized by the Board to be drawn on the treasurer of the school, serve as spokesperson of the Board and perform other duties that are delegated to him/her by state law or by order of the Board.
2. The chairman shall have authority to appoint a member of the Board of Education as an ex officio representative to other organizations of the community who request such representation.

BOARD VICE -CHAIR

It shall be the duty of the vice-chairman to perform all the duties of the Chairman in case of his/her absence or disability.

SPECIAL REPORTS continued

CLERK

1. It shall be the duty of the clerk to keep an accurate journal of the proceedings of the Board; to take charge of the district's books and documents; to countersign all warrants for school monies drawn upon the treasurer by the Board of Education; and perform other duties as the Board may require.
2. In addition to performing the duties specifically imposed upon him/her by the School Code, cooperate with the Superintendent of Schools in the management of the business affairs of the school.
3. The clerk shall attest, in writing, the execution of all deeds, contracts, reports and other instruments that are to be executed by the Board.
4. Furnish, whenever requested, any and all reports concerning the school affairs, on such forms and in such manner as the State Board of Education may require.
5. Serve as custodian of all the records, papers, office property and official seal of the school district and at the expiration of the term turn same over to his/her successor.
6. Furnish to the school district before entering upon the discharge of his/her duties, a bond in the sum not less than one thousand ($1,000.00), with good and sufficient sureties to be approved by the Board, confer with the Superintendent of schools for verification of certification.

TREASURER

The Board of Education shall appoint a local treasurer of said district, who shall serve at the pleasure of the Board for such compensation as the Board may determine. Before entering upon the discharge of his/her duties, the treasurer shall give a bond, such amount as the Board of Education may designate, with good and sufficient sureties to be approved by the Board, conditioned for the faithful performance of his/her duties.

The treasurer so appointed shall execute, before entering upon the duties of his/her office, a surety bond in an amount which it is estimated by the Board of Education he/she will have on hand at any time during the current year; and the amount of securities held as investments shall not be considered.

The local treasurer of a district, when required by the Board of Education, shall prepare and submit in writing a report of the condition of the finances of the district and shall produce at any meeting of the Board or to any committee appointed for the purpose of examining his/her accounts all books and papers pertaining to his/her office.

SPECIAL REPORTS continued

The treasurer shall keep a separate cash ledger for each fund in his/her custody. The treasurer shall enter each collection and disbursement in the cash ledger of the applicable fund by recording the date and classification of each transaction and such other information as may be deemed desirable. Additional ledgers shall also be maintained to record the investments made from each fund. Such investment ledgers shall disclose the date, description and principal amount paid for each investment purchased and the date and principal amount received for each investment liquidated.

No treasurer of any district shall pay out school district funds in his/her care except upon warrants signed by the proper school officials authorized by the law to sign such warrants, provided this restriction shall not apply to sinking funds.

EXECUTIVE SECRETARY

The Superintendent shall be designated as secretary to the Board of Education. The duties of the secretary are:

a) Attend all board meetings
b) Be responsible for physical arrangements at all board meetings
c) maintain public records of the board for inspection by the public
d) maintain board policies
e) Prepare agenda and appropriate supplemental materials for board meetings with advice of board chair.
f) Keep board informed of all legal matters requiring board action
g) inform the board of all correspondence addressed to the board or its officers
h) Cause written notice to be given for special meetings, elections and other legal notice requirements mandated by law
i) handle all other matters to the extent that may be designated by the Board of Education

ATTORNEY

The attorney shall attend all regular Board meetings and special meetings when requested to do so. He/she shall serve as legal consultant to the Board and process all legal documents involving the school district.

SPECIAL REPORTS continued

AUDITOR

The auditor will make an annual audit at the end of each school year. The audit will include all school funds and shall satisfy all requirements as defined by the Finance Division of the State Department of Education.

MEETINGS — REGULAR AND SPECIAL

1. The regular meetings shall be held the 1st and 3rd Mondays of each month at 5:30 p.m. at the Administration Building. The Board may change the time and meeting place by consent of the majority of the elected Board members.
2. The Board Chair may call special meetings of the Board at any time; and he/she shall call a special meeting whenever so requested, in writing, by five (5) members of the Board of Education, or whenever he/she or the Superintendent considers such a meeting desirable.
3. Business transacted at any special meetings may be either for a specific purpose or general purpose.

BOARD MEETINGS

Oklahoma City Board of Education meetings are classified as "regularly scheduled meetings", special meetings, emergency meetings or continued or reconvened meetings in which business is conducted by the Board of Education with a majority of its current, sitting members in attendance.

Notice of all Board of Education meetings must be given in advance of the meeting according to the following schedules:

1. Regularly Scheduled Meetings — on or before December 15 the Board must give notice in writing of the dates, times and places for the following calendar year to the County Clerk. Changes of time, date or place must be made in writing to the County Clerk. Changes of time, date or place must be made in writing to the County Clerk ten (10) days prior to the implementation of the change. In addition, twenty-four (24) hours prior to each meeting, the Board must post a notice of the meeting and it shall state the date, time, place and agenda. The 24-hour period excludes weekends and legal holidays.

SPECIAL REPORTS continued

2. Special Meetings — a special meeting is any meeting other than a regularly scheduled or emergency meeting. Notice of the date, time and place must be given to the County Clerk at least 48 hours prior to the meeting either in person or by telephone. A notice by telephone should be noted in writing of the time, the person and to whom the call was made in the County Clerk's office. A notice of date, time, place and agenda must be posted at least 24 hours before in a public place. Only agenda items may be considered at a special meeting.
3. Emergency Meetings — An emergency meeting is called for the purpose of dealing with a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss. As much advance notice must be given as reasonable and possible for an emergency meeting. Notification of this meeting must be either in person, by telephone or electronic means.
4. Continued or Reconvened Meetings — these meetings are assembled for the purpose of finishing the business appearing on an agenda of a previous meeting. Only matters on the agenda of the previous meeting may be discussed at the continued or reconvened meeting. The time and place of the continued meeting must be given by announcement at the original meeting.

The Board may conduct executive sessions to discuss employing, hiring, appointing, promoting, demoting, disciplining or receiving the resignation of an employee. In addition, the Board may conduct executive sessions for:

- Discussing negotiations concerning employees and representatives of employee groups.
- Discussing the purchase or appraisal of real property.
- Discussing confidential conversations with the Board's attorney concerning a pending claim, investigation or litigation.
- Hearing evidence and discussing the expulsion or suspension of a student when requested by the student, the parent, the legal guardian or the student's attorney. A final decision of the Board must be voted upon in open session.
- Discussing matters involving a specific disabled child.
- Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

SPECIAL REPORTS continued

Executive sessions are permitted by vote of a majority of the members present and said vote recorded in the minutes of the meeting.

Such sessions shall be closed to the public and press. That such a meeting will be or was held shall be recorded in the minutes of the preceding or subsequent regular meeting. Board members and other persons attending the session are honor-bound not to disclose the topic or details of discussion at executive sessions.

The Superintendent, or designated representative, shall attend all executive sessions except those, which pertain to the Superintendent's employment. The Board may invite staff members or others to attend such sessions at its discretion.

No official action shall be taken at executive sessions. To take final action on any matter discussed, the Board shall convene or reconvene in a public meeting with the vote of each member publicly cast and recorded.

This policy is in accordance with the Oklahoma Open Meeting Law, Title 25, Oklahoma Statutes, Section 307(B) and 70 OS Section 5-118.

In accordance with the provision added by the 1988 Legislature, the Board may meet in executive session with a parent to discuss the grades of a parent's child.

Teacher and administrator evaluation documents are confidential by 70 0.S. Section 6-101.11. The Board can meet in executive session to discuss confidential evaluation documents.

CONSENT AGENDA

The Board meeting agenda shall include a "Consent Agenda" which consists of items routinely appearing before the Board for approval. The items will be approved by one motion unless any one member of the Board desires a separate vote on any or all of the items. The Consent Agenda should be restricted to items that do not create much discussion or controversy.

SPECIAL REPORTS continued

PERSONNEL CONSENT AGENDA

The Board meeting agenda shall include a "Personnel Consent Agenda" which is a portion of an agenda that concerns the "discussion, consideration and/or approval" of routine personnel items such as retirements, resignations, reassignments and releases from contract. All of these items will be approved by one motion unless any one member of the Board desires a separate vote on any or all of the items. The "Personnel Consent Agenda" is restricted to items that do not create much discussion or controversy.

QUORUM

At all meetings of the Board, a majority of the number of current, sitting members shall constitute a quorum to do business.

BY LAWS/RULES

These by-laws and rules may be altered or amended at any regular meeting of the Board of Education by a vote of two-thirds of all members of said Board, provided that written notice of the proposed alteration or amendment is given at a previous regular scheduled board meeting.

RULES OF ORDER

A quorum being present, the Chairman, or in his/her absence, the vice-chairman, shall take chair, call the meeting to order and proceed to business in accordance with *Robert's Rules of Order.*

Should both the chairman and vice-chairman be absent at the time appointed for the meeting to convene, and should a quorum then be present, a president pro tempore shall be elected to serve for such meeting or until either the chairman or vice-chairman shall appear.

SPECIAL REPORTS continued

At all regular meetings the following shall be the order of business:

1. Call To Order
2. Roll Call
3. Invocation/Pledge
4. Adopt Agenda
5. Partners' Report
6. Superintendent's Report
   I. Public Recognitions
7. Financial Report
8. Public Comments: Agenda Related
9. Maps Report
10. Consent Agenda
    I. Purchasing and General Business
    II. Personnel and Encumbrances
11. Special Business
12. Public Comments: Nonagenda Related
13. New Business
14. Executive Session
15. Open Session
16. Board Comments
17. Adjournment

The chairman may speak on points of order in preference to other members and shall decide questions of order, subject, however, to an appeal to the Board by any two (2) members)

A motion made must be seconded and must be repeated distinctly by the chairman or read aloud before it is debated and every motion shall be reduced to writing, if the president or any member shall so require.

Any member who shall have made a motion shall have liberty to withdraw it, with the consent of his/her second, before any debate has been had thereon, but not after such debate has been had without leave being granted by the Board.

The consideration of any question may be postponed to a time fixed or the question may be suppressed altogether by an indefinite postponement.

A motion once voted down shall not be renewed at the same meeting without the consent of the number of members required for adoption.

SPECIAL REPORTS continued

When any business is brought before the Board, the consideration of the same shall not be interrupted except by motion for adjournment, to lay on the table a previous question, for postponement, for commitment or for amendment.

A motion for adjournment shall always be in order and shall be decided without debate except that it cannot be entertained when the Board is voting on another question, or while a member is addressing the Board.

~~No member in the course of debate shall be allowed to indulge in personal reflections.~~

Every member of the Board must vote and have their action recorded on all questions needing Board approval. **A decision by a board member to abstain from voting shall not be a violation of this policy.**

The first person recognized by the chairman, as desiring to speak, shall have the right to the floor.

The officers of the Board shall also perform such other duties as may from time to time be lawfully required of them either through the adoption of permanent rules or other lawful action of the Board.

Adoption Date: 11-3-08	*Revision Date(s):*	Page 7 of 7

The third paragraph is to be deleted from the policy and the second sentence of the fourth paragraph is to be added to the Policy.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

SPECIAL REPORTS continued

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#32 APPROVED FY2008 AUDIT PRESENTATION

Move approval on this item.

2. FY2008 Audit Presentation (Jean Bostwick/Scott Randall)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Horning
SECOND: Mr. Shafer

R#33 APPROVED TO PULL/TABLE ITEM 3

Move to pull/table Item 3.

3. Recommend approval to contract for Support Department Management Services for the period of July 1, 2009, through June 30, 2010, and possible transition contract from April 1, 2009, to June 30, 2009. These service contracts will be supported by General Fund. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

R#34 APPROVED TO TABLE ITEM 4

MOTION: Mrs. Parks
SECOND: Mr. Horning

Move to table Item 4 until the next Board Meeting.

4. Recommend approval of the school-based and district-wide community engagement plan. (Angela Monson)

ROLL CALL	Lyn Watson	Nay	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Nay

MOTION CARRIED: 5-3.

SPECIAL REPORTS continued

MOTION: Mr. Shafer
SECOND:

Move to endorse continuation of a dialogue between John Marshall and Oklahoma State University that then would result in action items that would be brought back to a full Board Meeting.
(Mr. Shafer withdrew his motion.)

MOTION: Mr. Horning
SECOND: Mr. Rivera

Move that the Oklahoma City Board of Education recognizes and endorses the partnership and collaboration between John Marshall High School and Oklahoma State University, and that John Marshall High School will maintain its status as a high school governed by the Oklahoma City Public Schools Board of Education.
(Mr. Horning withdrew his motion)

MOTION: Mr. Castillo
SECOND: Mrs. Parks

Move to take the item off the agenda, leaving the dialogue open where they could talk to OSU and if they come up with a plan or something in place, bring that back to the Board so we can vote on it individually as the plan serves.

R#35
APPROVED
TO
TAKE ITEM 5 OFF
THE AGENDA,
LEAVING
DIALOGUE OPEN
WITH OSU

5. Recommend endorsement of John Marshall High School's partnership/collaboration with Oklahoma State University to explore new programming. (Lyn Watson)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 7-1.

MAPS REPORT(S)

1. Update of OCMAPS projects.

Mr. Jim Burkey gave a brief statement; he or Terry Wolfe will provide a OCMAPS Projects report monthly.

R#36 APPROVED OCMAPS PROJECT EB-0003 OKLAHOMA CENTENNIAL HIGH SCHOOL PHASE I

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move approval.

2. Recommend approval of final acceptance of OCMAPS Project EB-0003, Oklahoma Centennial High School Phase I. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Nay	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 7-1.

R#37 APPROVED OCMAPS PROJECT ES-0038 PUTNAM HEIGHTS ELEMENTARY SCHOOL SOLICITATION OF CONSTRUCTION BIDS

MOTION: Mr. Rivera
SECOND: Mrs. Vines

Move to approve.

3. Recommend approval of construction documents and specifications for Putnam Heights Elementary School OCMAPS Project ES-0038 and authorize the solicitation of construction bids. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

MAPS REPORT(S) continued

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move approval.

4. Recommend approval of the Preliminary Design Report for Hillcrest Elementary School, OCMAPS Project ES-0043. (Terry Wolfe/Jim Burkey)

R#38 APPROVED PRELIMINARY DESIGN REPORT FOR HILLCREST ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0043

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move approval.

5. Recommend approval of the Schematic Design Report for Linwood Elementary School, OCMAPS Project ES-0046. (Terry Wolfe/Jim Burkey)

R#39 APPROVED SCHEMATIC DESIGN REPORT FOR LINWOOD ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0046

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

MAPS REPORT(S) continued

R#40 APPROVED SCHEMATIC DESIGN REPORT FOR THELMA R. PARKS ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0047

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move approval.

6. Recommend approval of the Schematic Design Report for Thelma R. Parks Elementary School, OCMAPS Project ES-0047. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

R#41 APPROVED PROJECT REQUIREMENTS MANUALS FOR OCMAPS PROJECTS ES-0053, ES-0054, ES-0055, AND ES-0056

MOTION: Mr. Castillo
SECOND: Mrs. Parks

Move approval (Items 7-10).

7. Recommend approval of the Project Requirements Manual for the OCMAPS school project at Oakridge Elementary School, OCMAPS Project ES-0053. (Terry Wolfe)

8. Recommend approval of the Project Requirements Manual for the OCMAPS school project at Prairie Queen Elementary School, OCMAPS Project ES-0054. (Terry Wolfe/Jim Burkey)

9. Recommend approval of the Project Requirements Manual for the OCMAPS school project at Sequoyah Elementary School, OCMAPS Project ES-0055. (Terry Wolfe/Jim Burkey)

10. Recommend approval of the Project Requirements Manual for the OCMAPS school project at West Nichols Hills Elementary School, OCMAPS Project ES-0056. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

CONSENT AGENDA INFORMATION

R#42
APPROVED
CONSENT
AGENDA

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move the Consent Agenda be approved.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

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

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:

1. Recommend approval of Change Order #5 to the contract for Oklahoma Centennial High School Phase 2 OCMAPS Project EB-0003G, payable to Wynn Construction Co., Inc. in the amount of $70,596.21, to be supported by OCMAPS Bond Fund. (Terry Wolfe)

2. Recommend approval of Change Order #10 to the contract on Heronville Elementary School OCMAPS Project ES-0012, payable to Globe Construction Company, in the amount of $33,569.00 from OCMAPS Sales Tax Fund, and extend the contract completion date to September 23, 2009. (Terry Wolfe)

3. Recommend approval of Change Order #1, Amendment #1, final acceptance of the Cesar Chavez Elementary School Early Site Utility OCMAPS Project ES-0018B, a net change in contract amount of $1,967.11, an extension of the contract completion date of 36 days and place the maintenance bond into effect. All expenditures will be supported by OCMAPS Sales Tax Fund. (Terry Wolfe)

4. Recommend approval of Change Order #4 to the contract on Adams Elementary School, OCMAPS Project ES-0023, payable to Wynn Construction Co., in the amount of $66,811.49 from OCMAPS Sales Tax Fund. (Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

5. Recommend approval of Addenda #1 and #2 construction contract and bonds for Stand Watie Elementary School Project ES-0037. Expenditure will supported by OCMAPS Sales Tax Fund. (Terry Wolfe)

6. Recommend approval of the architectural services contract with TAP/The Architectural Partnership, for the expansion and renovation project at Eugene Field Elementary School, OCMAPS Project ES-0050, in the amount of $57,000.00, to be supported by OCMAPS Sales Tax Fund. (Terry Wolfe)

7. Recommend approval of professional development contract between Marzano Research Laboratory, LLC and Oklahoma City Public Schools to provide Douglass teaching staff professional development for the 2008-09 School Year. This expenditure, at a cost not to exceed $32,500.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

8. Recommend approval of additional funds for purchase requisition and/or services between Roosevelt Middle School and Solution Tree. Funds are in excess of the $50,000.00 limit with the vendor. This expenditure, at a cost not to exceed $6,500.00, will be supported by General Fund (Title I Fund). (Dr. Linda Ware Toure)

PURCHASING AND GENERAL BUSINESS continued

9. Recommend approval to purchase athletic equipment, uniforms, and supplies in the amount of $262,594.25 for high school fall and winter, and $113,973.01 for middle school fall and winter sports, $54,645.00 for district-wide high school and middle school basketball shoes with the following vendors. This total expenditure, at a cost not to exceed $431,212.26, will be supported by General Fund. (Phil Ingersoll/Jim Burkey)

School	Sport	Vendor	Total by Sport	Total By School
Capitol Hill HS				
	Football	Alert/Twids/Riddell	$6,513.52	$19,086.79
	FP Softball	Gopher Sports/Twids	$940.52	
	Volleyball	Gopher Sports/Toledo	$819.74	
	Cross Country Boys	Twids	$794.25	
	Cross Country Girls	Twids	$794.25	
	Boys' Soccer	Twids	$2,029.95	
	Basketball Boys	Twids	$3,508.70	
	Basketball Girls	Twids/Riddell	$1,563.60	
Classen SAS HS	Wrestling	Twids	$2,122.26	
	Football	CO-OP w/Grant		$17,512.60
	FP Softball	CO-OP w/NE		
	Volleyball	Alert/Twids	$3,110.83	
	Cross Country Boys	Twids	$1,007.65	
	Cross Country Girls	Twids	$887.00	
	Basketball Boys	Twids/Riddell/Alert	$7,910.82	
	Basketball Girls	Twids	$4,596.30	
Classen SAS MS	Wrestling	NO PROGRAM		
	Football	CO-OP w/NE		$2,821.12
	Soccer CO-ED	Twids/Suplay/Toledo/Alum	$1,000.63	
	Volleyball	Twids/Toledo	$713.94	
	Basketball Boys	Twids	$573.75	
	Basketball Girls	Twids	$532.80	
	Wrestling	NO PROGRAM		

PURCHASING AND GENERAL BUSINESS continued

School	Sport	Vendor	Total by Sport	Total By School
Douglass HS				
	Football (MS & HS)	Alet/Twids/Riddell	$12,145.50	$ 24,792.88
	FP Softball	NO PROGRAM		
	Volleyball	Toledo/Twids	$1,017.67	
	Cross Country Boys	Toledo/Twids	$1,926.37	
MS & HS	Cross Country Girls	Twids/Aluminum Ath.	$2,264.85	
	Basketball Boys	Alert/Twids	$3,069.79	
	Basketball Girls	Alert/Twids/Riddell	$3,038.90	
Douglass MS	Wrestling	Twids/Riddell	$1,329.80	
	Football	Ordered w/HS		$927.50
	Soccer CO-ED	NO PROGRAM		
	Volleyball	NO PROGRAM		
	Basketball Boys	Ordered w/HS		
	Basketball Girls	Twids	$927.50	
	Wrestling	No Order		
Grant HS				
	Football	Austin/Alert/Twids/Riddell	$26,696.18	$39,058.33
	FP Softball	Twids	$407.90	
	Volleyball	Toledo/Twids/Riddell	$942.82	
	Cross Country Boys	Twids	$2,050.85	
	Cross Country Girls	Twids	$2,436.20	
	Basketball Boys	Twids/Riddell	$2,359.94	
	Basketball Girls	Twids/Alert	$2,733.44	
	Wrestling	Twids	$1,431.00	
Jackson MS				
	Football	Riddell/Twids	$3,501.53	$12,517.17
	Soccer CO-ED	Aluminum Ath/Twids	$886.45	
	Volleyball	Twids	$230.95	
	Basketball Boys	Twids	$4,410.65	
	Basketball Girls	Twids	$2,816.75	
	Wrestling	Suplay/Twids	$670.84	
Jefferson MS				
	Football	Twids	$5,400.00	$8,865.16
	Soccer CO-ED	Twids	$998.00	
	Volleyball	Twids	$1,071.10	
	Basketball Boys	Twids	-	
	Basketball Girls	Twids	$731.25	
	Wrestling	Alert/Twids	$664.81	

PURCHASING AND GENERAL BUSINESS continued

School	Sport	Vendor	Total by Sport	Total By School
John Marshall HS				
	Football	Twids/Riddell/Alert/Teledo	$11,567.31	$43,954.37
	FP Softball	Twids/Riddell	$1,002.23	
	Volleyball	Twids/Riddell	$3,488.23	
	Cross Country Boys	Twids	$3,121.95	
	Cross Country Girls	Twids	$765.40	
	Basketball Boys	Twids/Riddell	$10,718.14	
	Basketball Girls	Twids/Riddell	$11,790.84	
John Marshall MS	Wrestling	Twids/Riddell	$1,500.27	
	Football	Twids/Toledo	$6,798.44	$16,327.62
	Soccer CO-ED	NO PROGRAM		
	Volleyball	Twids/Riddell	$834.33	
	Basketball Boys	Twids/Riddell	$4,422.15	
	Basketball Girls	Twids/Riddell	$4,272.70	
	Wrestling	No Order		
Northeast HS				
	Football	Twids/Riddell	$18,158.73	$32,980.35
	FP Softball	Twids	$1,053.50	
	Volleyball	Twids/Alert/Toledo	$1,021.82	
	Cross Country Boys	Twids	-	
	Cross Country Girls	Twids	$1,607.40	
	Basketball Boys	Alert/Twids	$1,106.45	
	Basketball Girls	Twids	$10,032.45	
Northeast MS	Wrestling	NO PROGRAM		
	Football	Twids	$12,493.85	$21,002.44
	Soccer CO-ED	NO PROGRAM		
	Volleyball	Alert/Twids	$981.32	
	Basketball Boys	Alert/Twids/Riddell	$6,868.62	
	Basketball Girls	Alert/Twids	$658.65	
	Wrestling	NO PROGRAM		
NW Classen HS				
	Football	Alert/Twids/Riddell	$5,074.62	$20,113.59
	FP Softball	Twids	$1,445.00	
	Volleyball	Toledo/Twids	$813.36	
	Cross Country Boys	Twids	$1,082.00	
	Cross Country Girls	Knock Out/Twids	$3,049.50	
	Basketball Boys	Twids	$2,294.75	
	Basketball Girls	Twids	$3,469.46	
	Wrestling	Knock Out/Twids/Suplay	$2,884.90	

PURCHASING AND GENERAL BUSINESS continued

School	Sport	Vendor	Total by Sport	Total By School
OK Centennial HS	Football	Twids/Riddell	$6,118.61	$16,732.97
	FP Softball	Twids/Riddell	$1,089.87	
	Volleyball	Twids/Riddell	$1,021.24	
	Cross Country Boys	Twids	$1,065.00	
	Cross Country Girls	Twids	$1,005.00	
	Basketball Boys	Twids	$2,780.10	
	Basketball Girls	Twids/Riddell/Teledo	$2,174.70	
OK Centennial MS	Wrestling	Twids	$1,478.45	
	Football	Toledo/Twids/Riddell	$1,078.01	$12,268.54
	Soccer CO-ED	NO PROGRAM		
	Volleyball	Twids/Toledo/Alert	$964.29	
	Basketball Boys	Twids	$5,236.60	
	Basketball Girls	Twids/Riddell	$4,214.51	
	Wrestling	Suplay/Twids	$775.13	
Rogers MS				
	Football	Austin/Twids/Riddell	$3,883.25	$6,403.77
	Soccer	NO PROGRAM		
	Volleyball	Toledo/Twids	$997.19	
	Basketball Boys	Toledo/Twids	$565.45	
	Basketball Girls	Austin/Twids	$957.88	
	Wrestling	NO PROGRAM		
Roosevelt MS				
	Football	Twids	$11,474.65	$13,427.70
	Soccer	Twids	$227.50	
	Volleyball	Toledo/Twids	$569.20	
	Basketball Boys	Twids	$351.45	
	Basketball Girls	No Order		
	Wrestling	Twids	$804.90	
Southeast HS				
	Football	Alert/Twids/Riddell	$8,604.67	$18,456.29
	FP Softball	Twids/Riddell	$3,363.11	
	Volleyball	Toledo/Twids	$447.60	
	Cross Country Boys	Teledo/Twids	$425.17	
	Cross Country Girls	Aluminum Ath/Twids	$267.00	
	Basketball Boys	Twids/Riddell	$1,642.00	
	Basketball Girls	Twids/Riddell	$2,718.24	
	Wrestling	Suplay/Twids	$988.50	

PURCHASING AND GENERAL BUSINESS continued

School	Sport	Vendor	Total by Sport	Total By School
Star Spencer HS				
	Football	Twids/Austin/Alert/Riddell	$14,350.02	$25,403.08
	FP Softball	Twids	$898.85	
	Volleyball	Twids	$1,142.75	
	Cross Country Boys	Aluminum Ath/Twids	$368.90	
	Cross Country Girls	Gopher/Aluminum Ath/Twids	$1,111.09	
	Basketball Boys	Twids	$3,028.00	
	Basketball Girls	Twids/Riddell	$2,788.47	
	Wrestling	Twids	$1,715.00	
Taft MS				
	Football	Twids/Riddell Austin	$10,361.49	$16,589.46
	Soccer	Aluminum Athl/Twids	$766.90	
	Volleyball	Toledo/Twids/Riddell	$2,373.82	
	Basketball Boys	Twids	$987.99	
	Basketball Girls	Alert/Twids	$1,024.81	
	Wrestling	Twids	$1,074.45	
Webster MS				
	Football	No Order		$2,822.53
	Soccer	NO PROGRAM		
	Volleyball	Twids	$1,617.85	
	Basketball Boys	Austin/Twids	$215.43	
	Basketball Girls	Twids	-	
	Wrestling	Twids	$989.25	
District Wide Basketball Shoes				$54,645.00
Items rebid (no on bid on previous bid)				
Douglass HS				
Grant HS	Girls Golf	Golf USA	$225.00	$225.00
Southeast HS	Boys Track	Twids	$288.00	$288.00
Grant HS	Boys Golf	Golf USA	$780.00	$780.00
Grant HS	Boys Golf	Golf USA	$1,190.00	$1,190.00
	Girls Golf	Golf USA	$2,020.00	$ 2,020.00
Uniform Rotation				
			GRAND TOTAL	**$431,212.26**

PURCHASING AND GENERAL BUSINESS continued

10. Recommend approval for a blanket purchase order to R&R Delivery Service for spring testing material transportation to schools for the 2008-09 School Year. This expenditure, at a cost not to exceed $2,750.00, will be supported by General Fund. (Dr. George Kimball)

11. Recommend approval for the renewal of RLSP annual maintenance contract with Riverside Publishing, a Houghton Mifflin Harcourt Company, for the scoring package for ITBS testing. This scoring package is utilized for standard achievement tests for validation of student grade level and entrance criteria. This expenditure, at a cost not to exceed $4,548.00, will be supported by General Fund. (Dr. George Kimball)

12. Recommend approval to purchase additional SAP post production support programming hours and/or expenses from SAP America to continue the implementation and upgrade of the District's SAP Release R4.6B to the current supported release of ECC 6.0. This will continue post production support and programming support for the District since going live in the new production environment. This expenditure, at a cost not to exceed $250,000.00, will be supported by General Fund. (Dr. George Kimball/Scott Randall)

13. Recommend approval for additional expenditures to College Board for the purchase of advanced academic exams and material to be used at various District site for FY2009. This expenditure, at a cost not to exceed $70,000.00, will be supported by General Fund (Teaching and Learning Fund). (Susan Staples)

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
RESIGNATIONS:			
ADMINISTRATIVE:			
Hollis, Robert	IT/Programmer/Analyst	03-27-09	Retiring
Miller, Kristy	Purchasing/Buyer Specialist	03-31-09	Personal
CERTIFIED:			
Ackerman, Paula	Rogers/Art	06-05-09	Personal
Gile, Darlene	Webster/Vocal Music	03-23-09	Personal
Goodin, Judith	Willow Brook/1st Grade	03-31-09	Retiring
SUPPORT:			
Clark, Mattie	Rancho/SED Assistant	02-26-09	Personal
King, Michelle	CNS/Independence/Kitchen Assistant	02-26-09	Personal
Munguia, Regenea	CNS/Stand Watie/Kitchen Assistant	02-25-09	Health
Samson, Lori	Sequoyah/Special Ed Assistant	03-13-09	Personal
Timmons, Evelyn	CNS/Oakridge/Cafeteria Mgr	03-09-09	Retiring
Ward, Mary	Bodine/Media Assistant	03-11-09	Personal
DISCONTINUANCE OF EMPLOYMENT:			
Hughes, Ericka	CNS/Willow Brook/Kitchen Assistant	02-20-09	Abandoned Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/ FUND
NEW HIRES:			
PROFESSIONAL-TECHNICAL			
LaPierre, Jeremy	Grant HS/Truancy Officer	03-01-09	New/Title I
Molden, William	Grant HS/Truancy Officer	02-24-09	New/Title I
CERTIFIED:			
Beverage, Pam	Southeast HS/Remedial Specialist	02-23-09	Existing Position
Bowman, Stephanie	Grant HS/Drama/Debate	03-01-09	Existing Position
Sexton, Linda	Capitol Hill HS/Math	01-12-09	Existing Position
SUPPORT:			
Alford, James	Northeast HS/Adjunct Track Coach	02-19-09	Existing Position
Delagado, Antonia	CNS/Adams/Kitchen Assistant	02-16-09	Existing Position
Echavarria, Isabel	Columbus/Pre-KDG Assistant	02-20-09	Existing Position
Ford, Herbert	N.W. Classen/Adjunct Track Coach	01-01-09	Existing Position
Johnson, Mario	John Marshall/Special Ed. MR/MD Assistant	02-09-09	Existing Position
Jones, Harold	Transportation/Garage/ Mechanic	03-02-09	Existing Position
Lazcano, Nancy	CNS/Adams/Kitchen Assistant	02-16-09	Existing Position
Murphy, James	Classen (SAS) Special Ed Assistant	02-27-09	Existing Position
Naff, Nancy	Rogers/Teaching Assistant	03-02-09	New/General
Trammell, Janell	Buchanan/Pre-KDG Assistant	03-02-09	Existing Position
Young, Johnnie	OK Centennial//Adjunct Basketball Coach	02-09-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2007-2008 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009196	CITY ARTS CENTER	SEL	$250.00
11	4509009197	DAVID MORTON	REM	2,300.00
11	4509009198	ANNE HATHCOAT	REM	2,300.00
11	4509009199	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	3,806.10
11	4509009200	MARY JO SMITH	SEL	490.00
11	4509009201	BUREAU OF EDUCATION & RESEARCH	TNG	199.00
11	4509009202	Paul Ward	REM	77.60
11	4509009203	NAT'L SCIENCE TEACHERS ASSOC	TNG	578.00
11	4509009204	SPRINGALL TRAVEL, INC	SEL	3,600.00
11	4509009205	Aubrey Cole	REM	200.00
11	4509009206	Linda Barnett	REM	200.00
11	4509009207	SOUTHWEST CONFERENCE	TNG	625.00
11	4509009208	SUPER CAO NGUYEN	SEL	100.00
11	4509009209	CITY RESTAURANT SUPPLY	SEL	411.04
11	4509009210	Mary Cloos	REM	250.00
11	4509009211	SCHOOL SPECIALTY	BDA	523.98
11	4509009212	ACT INC	SEL	1,178.00
11	4509009213	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.24
11	4509009214	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	29.84
11	4509009215	2006 OKLAHOMA JOM CONFERENCE	TNG	725.00
11	4509009216	ORGANIZATIONAL HEALTH: DIAGNOSTIC	SEL	90.00
11	4509009217	GREAT EXPECTATIONS	TNG	1,500.00
22	4509009218	MASSCO INC	BDA	426.80
11	4509009219	WILLOW CREEK GOLF & COUNTRY	SEL	3,250.00
11	4509009220	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	365.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009221	OK CHOCTAW TRIBAL ALLIANCE INC	SEL	125.00
11	4509009222	RESOLVE CORPORATION	PUB	1,154.79
22	4509009223	MASSCO INC	BDA	58.60
22	4509009224	MASSCO INC	BDA	87.76
11	4509009225	LAKESHORE LEARNING MATERIALS	BDA	3,322.34
11	4509009226	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	684.50
11	4509009227	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	3,584.54
11	4509009228	STAFF DEVELOPMENT FOR EDUCATOR	TNG	2,632.00
11	4509009229	GREAT SOURCE EDUCATION GROUP	SEL	63.90
11	4509009230	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	111.59
11	4509009231	HAMPTON BROWN	PUB	1,165.40
22	4509009232	MASSCO INC	BDA	567.00
11	4509009233	A/C/E SUPPLY & SERVICES, INC	BDA	437.01
11	4509009234	JEANNIE REICH	SEL	420.00
11	4509009235	CONSTRUCTIVE PLAYTHINGS	SEL	47.99
11	4509009236	HARCOURT ACHIEVE	BDA	281.04
11	4509009237	COOPERATIVE COUNCIL FOR OKLA	TNG	500.00
11	4509009238	PO CANCELLED	REM	200.00
11	4509009239	Daniel Buckmaster	REM	200.00
11	4509009240	JPM LEASING, LLC	SEL	700.00
11	4509009241	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	149.99
11	4509009242	PO CANCELLED	REM	300.00
11	4509009243	Daniel Buckmaster	REM	300.00
11	4509009244	BARNES & NOBLE BOOKSELLERS	BDA	1,090.10
11	4509009245	MASSCO INC	BDA	368.38
11	4509009246	OKLAHOMA READING ASSOCIATION	TNG	65.00
11	4509009247	LRP PUBLICATIONS	TNG	4,160.00
11	4509009248	SPRINGALL TRAVEL, INC	SEL	4,170.00
11	4509009249	Teri Bell	REM	290.00
11	4509009250	Roxanne McKnight	REM	290.00
11	4509009251	Michele Miller-Hayes	REM	290.00
11	4509009252	Sharon Stafford	REM	290.00
11	4509009253	PREVENT BLINDNESS OKLAHOMA	TNG	1,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009254	LEAPFROG ENTERPRISES INC	BDA	$149.96
22	4509009255	MASSCO INC	BDA	158.04
11	4509009256	JOY RAINEY	SEL	140.00
22	4509009257	MASSCO INC	BDA	218.40
11	4509009258	NANCY HOLLINGSWORTH	SEL	52.50
22	4509009259	MASSCO INC	BDA	81.65
11	4509009260	NAPA AUTO PARTS	BDA	35.90
11	4509009261	O'REILLY AUTO PARTS	BDA	13.88
11	4509009262	O'REILLY AUTO PARTS	BDA	249.84
11	4509009263	RAUL FONT	SEL	84.00
11	4509009264	OKLAHOMA READING ASSOCIATION	TNG	425.00
11	4509009265	CURRICULUM ASSOCIATES INC	SEL	721.60
22	4509009266	MASSCO INC	BDA	52.00
22	4509009267	MASSCO INC	BDA	210.45
11	4509009268	CHILDREN'S BOOK PRESS	PUB	1,601.29
22	4509009269	MASSCO INC	BDA	147.17
21	4509009270	HUNZICKER BROTHERS	BDA	5.29
22	4509009271	MASSCO INC	BDA	202.24
22	4509009272	MASSCO INC	BDA	289.58
11	4509009273	DELL COMPUTER	BDA	15,834.60
11	4509009274	DELL COMPUTER	BDA	11,660.22
22	4509009275	MASSCO INC	BDA	625.83
11	4509009276	RENAISSANCE LEARNING	SEL	3,015.30
11	4509009277	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	382.70
22	4509009278	MASSCO INC	BDA	261.08
22	4509009279	MASSCO INC	BDA	411.11
22	4509009280	MASSCO INC	BDA	18.86
11	4509009281	CRYSTAL SPRINGS BOOKS	SEL	398.20
22	4509009282	MASSCO INC	BDA	194.82
22	4509009283	MASSCO INC	BDA	29.95
11	4509009284	KNOW-ITS	SEL	2,064.00
22	4509009285	MASSCO INC	BDA	446.27

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009286	SCHOOL SPECIALTY	BDA	$311.94
11	4509009287	PEARSON LEARNING	SEL	788.00
11	4509009288	MACMILLAN/McGRAW-HILL	BDA	431.50
11	4509009289	WRIGHT GROUP/MC GRAW-HILL	BDA	1,303.40
11	4509009290	PERFECTION LEARNING CORPORATION	BDA	932.48
11	4509009291	NELSON EDUCATION USA	SEL	2,772.00
11	4509009292	PAUL PENLEY OIL COMPANY INC	LOW	9,718.25
11	4509009293	LAKESHORE LEARNING MATERIALS	BDA	2,413.05
11	4509009294	ONE NET	BDA	653.05
11	4509009295	LAKESHORE LEARNING MATERIALS	BDA	108.88
11	4509009296	SCHOOL MATE	SEL	552.00
22	4509009297	MASSCO INC	BDA	108.38
22	4509009298	MASSCO INC	BDA	109.66
22	4509009299	MASSCO INC	BDA	99.56
11	4509009300	ROCHESTER 100, INC.	SEL	1,093.00
22	4509009301	MASSCO INC	BDA	384.91
11	4509009302	CONSERV FLAG COMPANY	SEL	137.40
22	4509009303	MASSCO INC	BDA	122.34
22	4509009304	MASSCO INC	BDA	83.04
11	4509009305	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	259.80
22	4509009306	MASSCO INC	BDA	144.56
11	4509009307	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	220.35
11	4509009308	A/C/E SUPPLY & SERVICES, INC	BDA	284.44
11	4509009309	LAKESHORE LEARNING MATERIALS	BDA	2,176.05
11	4509009310	LAKESHORE LEARNING MATERIALS	BDA	441.74
11	4509009311	MASSCO INC	BDA	137.56
11	4509009312	SAX ARTS & CRAFTS INC	BDA	126.20
22	4509009313	MASSCO INC	BDA	144.08
22	4509009314	MASSCO INC	BDA	154.55
22	4509009315	MASSCO INC	BDA	329.14
22	4509009316	MASSCO INC	BDA	104.52
22	4509009317	MASSCO INC	BDA	349.66
11	4509009318	OPTIONS PUBLISHING INC	SEL	999.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009319	MASSCO INC	BDA	$1,031.70
22	4509009320	MASSCO INC	BDA	197.34
11	4509009321	Marilyn Vrooman	REM	302.40
22	4509009322	MASSCO INC	BDA	209.08
11	4509009323	Barry Roberts	REM	270.40
11	4509009324	COPELINS OFFICE CENTER INC	SEL	227.50
22	4509009325	MASSCO INC	BDA	68.28
11	4509009326	Joan Johnson	REM	270.40
22	4509009327	MASSCO INC	BDA	228.16
11	4509009328	NSPRA	STD	225.00
11	4509009329	ASSOCIATION OF SUPERVISION AND	SEL	320.00
11	4509009330	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,384.02
22	4509009331	MASSCO INC	BDA	51.21
11	4509009332	WT COX SUBSCRIPTIONS INC	PUB	745.67
22	4509009333	MASSCO INC	BDA	139.02
22	4509009334	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	1,500.00
22	4509009335	MASSCO INC	BDA	72.27
11	4509009336	DISCOUNT SCHOOL SUPPLY	SEL	211.99
22	4509009337	MASSCO INC	BDA	308.09
11	4509009338	A/C/E SUPPLY & SERVICES, INC	BDA	338.22
22	4509009339	MASSCO INC	BDA	199.98
11	4509009340	INTRADATA INC	SEL	199.00
22	4509009341	MASSCO INC	BDA	173.06
22	4509009342	MASSCO INC	BDA	236.05
22	4509009343	MASSCO INC	BDA	135.83
22	4509009344	MASSCO INC	BDA	68.28
11	4509009345	Kathy Brown	TNG	2,010.00
22	4509009346	MASSCO INC	BDA	250.46
22	4509009347	MASSCO INC	BDA	94.48
11	4509009348	COUNCIL FOR EXCEPTIONAL	SEL	2,799.00
11	4509009349	SPRINGALL TRAVEL, INC	SEL	4,150.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009350	Rebecca Welch	REM	$258.00
11	4509009351	Charleen Hudson	REM	258.00
22	4509009352	MASSCO INC	BDA	181.31
11	4509009353	Barbara Jones	REM	258.00
11	4509009354	Anna Lurvey	REM	690.00
11	4509009355	BUY FOR LESS #5301	BDA	100.00
11	4509009356	LAKESHORE LEARNING MATERIALS	BDA	340.00
22	4509009357	MASSCO INC	BDA	156.25
22	4509009358	MASSCO INC	BDA	91.86
22	4509009359	MASSCO INC	BDA	330.29
22	4509009360	MASSCO INC	BDA	82.38
22	4509009361	MASSCO INC	BDA	150.79
11	4509009362	HOIDALE CO INC	SEL	200.13
22	4509009363	MASSCO INC	BDA	1,000.11
22	4509009364	MASSCO INC	BDA	460.02
22	4509009365	MASSCO INC	BDA	148.62
22	4509009366	MASSCO INC	BDA	494.00
11	4509009367	HARRYS TV VIDEO & APPLIANCE LLC	SEL	660.00
11	4509009368	STAFF DEVELOPMENT FOR EDUCATOR	TNG	837.00
11	4509009369	MASSCO INC	BDA	741.84
22	4509009370	BROOKS GREASE SERVICE	SEL	150.00
11	4509009371	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.86
11	4509009372	LAKESHORE LEARNING MATERIALS	BDA	278.75
11	4509009373	SPRINGALL TRAVEL, INC	SEL	650.00
11	4509009374	LAKESHORE LEARNING MATERIALS	BDA	659.70
11	4509009375	GREAT EXPECTATIONS	SEL	500.00
11	4509009376	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	291.55
21	4509009377	ENDEX OF OKLAHOMA INC	SEL	600.00
11	4509009378	WATSON TELESERVICES	SEL	1,920.00
21	4509009379	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	5,000.00
11	4509009380	MASSCO INC	BDA	1,150.83
11	4509009381	PORCH SCHOOL & Art Supply	SEL	541.39

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009382	SPRINGALL TRAVEL, INC	SEL	$1,121.00
11	4509009383	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	555.89
11	4509009384	MASSCO INC	BDA	240.73
11	4509009385	OSSBA	SEL	90.00
11	4509009386	LAKESHORE LEARNING MATERIALS	BDA	497.95
11	4509009387	COOPERATIVE COUNCIL FOR OKLA	TNG	130.00
11	4509009388	NAPA AUTO PARTS	BDA	1,102.00
11	4509009389	COOPERATIVE COUNCIL FOR OKLA	TNG	11,700.00
22	4509009390	Minetta Hill	REM	950.00
11	4509009391	UNIVERSITY OF CENTRAL OKLAHOMA	TNG	1,960.00
11	4509009392	O'REILLY AUTO PARTS	BDA	137.74
11	4509009393	THE CENTRE	SEL	1,200.00
21	4509009394	RIVERSIDE FARMS LLC	SEL	2,530.00
21	4509009395	RIVERSIDE FARMS LLC	SEL	1,939.50
21	4509009396	EMSCO ELECTRIC SUPPLY CO INC	SEL	46.08
21	4509009397	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	6,000.00
21	4509009398	FEDERAL CORPORATION	BDA	286.56
21	4509009399	CARRIER OKLAHOMA	BDA	909.00
21	4509009400	JOHNSTONE SUPPLY	BDA	406.55
11	4509009401	MASSCO INC	BDA	171.95
21	4509009402	MIDWEST HOSE AND SPECIALTY INC	SEL	192.10
21	4509009403	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	176.66
21	4509009404	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	64.06
21	4509009405	HIGGINS BACKHOE SERVICE	BDA	7,900.00
21	4509009406	THE HOME DEPOT	SEL	118.40
11	4509009407	CHILDRENS PRESS	PUB	1,601.29
21	4509009408	SHERWIN WILLIAMS COMPANY	BDA	61.42
11	4509009409	PITSCO INC	SEL	2,155.86
11	4509009410	LEGO DACTA-PITSCO LLC	SEL	3,949.95
22	4509009411	JOHNSTONE SUPPLY OF OKC NORTH	BDA	81.89
11	4509009412	CENTRAL POWER EQUIPMENT	LOW	19,318.00
11	4509009413	MASSCO INC	BDA	2,751.20
22	4509009414	Heidi Tankersley	REM	125.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509009415	Nita Torres	REM	$150.00
22	4509009416	Dona Walls	REM	150.00
22	4509009417	Anita McCormick	REM	150.00
22	4509009418	Karen Wymes	REM	1,500.00
22	4509009419	Jana Dickson	REM	400.00
11	4509009420	PROFESSIONAL & SCIENTIFIC ASSO	TNG	525.00
22	4509009421	Bobby Byers	REM	1,500.00
22	4509009422	Debbie Jackson	REM	2,000.00
22	4509009423	Dollie Shackelford	REM	1,500.00
22	4509009424	Alex Alarcon	REM	1,000.00
11	4509009425	DAVID STANLEY FORD	SEL	102.77
11	4509009426	BORDERS BOOK	PUB	1,183.20
11	4509009427	EFFECTIVE SCHOOLS PRODUCTS, LTD	SEL	504.56
11	4509009428	Susan Watts	REM	1,000.00
11	4509009429	HATCH	SEL	1,294.32
11	4509009430	COOPERATIVE COUNCIL FOR OKLA	SEL	200.00
11	4509009431	John Divelbiss	REM	200.00
11	4509009432	Jeffry Tribble	REM	200.00
11	4509009433	LAKESHORE LEARNING MATERIALS	BDA	646.59
11	4509009434	LAKESHORE LEARNING MATERIALS	BDA	1,496.82
11	4509009435	COPELINS OFFICE CENTER INC	SEL	5,070.00
11	4509009436	LAKESHORE LEARNING MATERIALS	BDA	1,548.41
11	4509009437	LAKESHORE LEARNING MATERIALS	BDA	219.58
11	4509009438	LAKESHORE LEARNING MATERIALS	BDA	131.76
11	4509009439	LAKESHORE LEARNING MATERIALS	BDA	2,214.14
11	4509009440	LAKESHORE LEARNING MATERIALS	BDA	1,990.53
11	4509009441	LAKESHORE LEARNING MATERIALS	BDA	277.58
11	4509009442	DELL COMPUTER	BDA	799.92
11	4509009443	LAKESHORE LEARNING MATERIALS	BDA	486.79
11	4509009444	LAKESHORE LEARNING MATERIALS	BDA	477.20
11	4509009445	LAKESHORE LEARNING MATERIALS	BDA	196.44
11	4509009446	LAKESHORE LEARNING MATERIALS	BDA	1,126.64
11	4509009447	LAKESHORE LEARNING MATERIALS	BDA	851.86
11	4509009448	LAKESHORE LEARNING MATERIALS	BDA	1,616.11
11	4509009449	LAKESHORE LEARNING MATERIALS	BDA	128.75

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009450	LAKESHORE LEARNING MATERIALS	BDA	$5,370.00
11	4509009451	SPRINGALL TRAVEL, INC	SEL	3,970.00
11	4509009452	POSITIVE PROMOTIONS	SEL	1,022.13
11	4509009453	A/C/E SUPPLY & SERVICES, INC	BDA	1,638.94
11	4509009454	ABC SCHOOL SUPPLY INC	SEL	239.68
11	4509009455	HAWTHORNE EDUCATIONAL	SEL	647.00
11	4509009456	CHANNING BETE CO INC	PUB	2,448.50
11	4509009457	PEARSON ASSESSMENTS	PUB	5,042.88
11	4509009458	CLASSROOM DIRECT-	BDA	853.37
11	4509009459	ETA/CUISENAIRE	SEL	219.16
11	4509009460	RECORDED BOOKS LLC	PUB	351.98
11	4509009461	PCI EDUCATIONAL PUBLISHING	PUB	1,503.30
11	4509009462	SOUTHWESTERN OKLAHOMA	SEL	25.00
11	4509009463	SRA/MCGRAW-HILL	PUB	1,945.49
11	4509009464	A/C/E SUPPLY & SERVICES, INC	BDA	88.00
11	4509009465	ABILITATIONS	BDA	1,343.25
11	4509009466	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3,097.59
21	4509009467	MIDWEST HOSE AND SPECIALTY INC	SEL	8.22
11	4509009468	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	24.40
11	4509009469	GREAT EXPECTATIONS	TNG	175.00
11	4509009470	LAKESHORE LEARNING MATERIALS	BDA	877.84
21	4509009471	NORMAN WINNELSON CO	BDA	517.82
11	4509009472	VIRCO, INC	BDA	877.84
11	4509009473	O'REILLY AUTO PARTS	BDA	137.74
11	4509009474	O'REILLY AUTO PARTS	BDA	120.40
11	4509009475	NAPA AUTO PARTS	BDA	27.70
11	4509009476	LAKESHORE LEARNING MATERIALS	BDA	197.70
11	4509009477	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,623.50
11	4509009478	LAKESHORE LEARNING MATERIALS	BDA	984.80
11	4509009479	LAKESHORE LEARNING MATERIALS	BDA	257.92
11	4509009480	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	33.33
11	4509009481	LAKESHORE LEARNING MATERIALS	BDA	287.93
11	4509009482	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	368.83
11	4509009483	FOLLETT LIBRARY RESOURCES	PUB	120.20

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009484	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$453.00
11	4509009485	CHILDRENS LIBRARY RESOURCES	SEL	204.29
11	4509009486	AMERICAN CHORAL DIRECTORS ASSO	SEL	2,000.00
11	4509009487	NORMAN HOSPITALITY	SEL	800.00
11	4509009488	VOSS LIGHTING	BDA	199.37
11	4509009489	O'REILLY AUTO PARTS	BDA	211.64
11	4509009490	O'REILLY AUTO PARTS	BDA	57.19
11	4509009491	PERMANENT PRESS INC	TNG	2,240.00
21	4509009492	NORMAN WINNELSON CO	BDA	1,648.06
21	4509009493	MOTION INDUSTRIES INC	SEL	15.00
21	4509009494	CHEMSEARCH	SEL	625.16
11	4509009495	O'REILLY AUTO PARTS	BDA	420.29
11	4509009496	LAKESHORE LEARNING MATERIALS	BDA	538.70
11	4509009497	WILLIAM MACGILL COMPANY	SEL	691.10
21	4509009498	GRAINGER INC	SEL	966.15
11	4509009499	LAKESHORE LEARNING MATERIALS	BDA	221.60
11	4509009500	RIEGLE PRESS INC	SEL	267.10
11	4509009501	ADI	SEL	197.00
21	4509009502	GRAINGER INC	SEL	1,029.86
11	4509009503	A/C/E SUPPLY & SERVICES, INC	BDA	115.80
11	4509009504	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.95
11	4509009505	LAKESHORE LEARNING MATERIALS	BDA	498.30
11	4509009506	LAKESHORE LEARNING MATERIALS	BDA	49.93
11	4509009507	FLEETPRIDE	SEL	1,490.34
21	4509009508	NORMAN WINNELSON CO	BDA	75.12
21	4509009509	HIGGINS BACKHOE SERVICE	BDA	12,500.00
11	4509009510	VILLAGE TOURS	SEL	1,000.00
11	4509009511	SCHOOL SPECIALTY	BDA	368.20
11	4509009512	LAKESHORE LEARNING MATERIALS	BDA	221.55
11	4509009513	LAKESHORE LEARNING MATERIALS	BDA	1,911.60
11	4509009514	SCHOOL SPECIALTY	BDA	532.81
11	4509009515	ENTERPRISE LEASING COMPANY	SEL	1,800.00
22	4509009516	Sonia Canales	REM	125.00
11	4509009517	Kristen Johnson	REM	258.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009518	COUNCIL FOR EXCEPTIONAL	TNG	$2,799.00
11	4509009519	SPRINGALL TRAVEL, INC	SEL	4,150.60
11	4509009520	Rebecca Welch	REM	258.00
11	4509009521	Charleen Hudson	REM	258.00
11	4509009522	Barbara Jones	REM	258.00
22	4509009523	Mary Bryan	REM	150.00
11	4509009524	CREATIVE DIVERSITY LLC	SEL	79.93
11	4509009525	MINUTEMAN PRESS	SEL	6,351.26
11	4509009526	APPELBAUM TRAINING INSTITUTE	AGR	450.00
11	4509009527	NORTH CAROLINA PARTNERSHIP	BDA	7,000.00
11	4509009528	LAKESHORE LEARNING MATERIALS	BDA	82.50
11	4509009529	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	154.95
11	4509009530	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	68.38
11	4509009531	HIGHSMITH, INC.	SEL	17.48
11	4509009532	SAX ARTS & CRAFTS INC	BDA	50.06
11	4509009533	Jessie Davis-Wesley	REM	500.00
11	4509009534	Angela Houston	REM	500.00
11	4509009535	A/C/E SUPPLY & SERVICES, INC	BDA	2,909.88
11	4509009536	VOSS LIGHTING	BDA	96.00
11	4509009537	JEANNIE REICH	SEL	70.00
11	4509009538	CITY CHEVROLET	SEL	382.91
11	4509009539	LAKESHORE LEARNING MATERIALS	BDA	638.52
11	4509009540	ASSOCIATION OF SUPERVISION AND	SEL	73.85
11	4509009541	DEMCO INC	SEL	496.65
11	4509009542	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.94
21	4509009543	JOHNSTONE SUPPLY	BDA	469.98
11	4509009544	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	143.68
11	4509009545	A/C/E SUPPLY & SERVICES, INC	BDA	726.70
21	4509009546	FEDERAL CORPORATION	BDA	46.14
21	4509009547	FEDERAL CORPORATION	BDA	113.69
11	4509009548	FOLLETT LIBRARY RESOURCES	SEL	19.95
21	4509009549	FEDERAL CORPORATION	BDA	2,059.04

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509009550	YORK INTERNATIONAL, OKLA BRANCH	BDA	$233.00
21	4509009551	FEDERAL CORPORATION	BDA	1,917.72
11	4509009552	O'REILLY AUTO PARTS	BDA	171.77
11	4509009553	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,118.20
11	4509009554	CITY CHEVROLET	SEL	141.57
11	4509009555	NATIONAL COUNCIL OF TEACHERS	TNG	1,004.00
11	4509009556	A/C/E SUPPLY & SERVICES, INC	BDA	568.88
11	4509009557	ROUND UP CLEANERS	SEL	360.00
11	4509009558	GREAT EXPECTATIONS	TNG	4,000.00
11	4509009559	UNIVERSITY OF CENTRAL OKLAHOMA	TNG	910.00
11	4509009560	O'REILLY AUTO PARTS	BDA	217.40
11	4509009561	GARRETT EDUCATIONAL CORPORATION	PUB	2,125.64
11	4509009562	ACT INC	SEL	4,650.00
11	4509009563	NALI INC d.b.a. SIMCO FORMALWEAR	SEL	424.00
11	4509009564	SCHOOL SPECIALTY	BDA	2,146.28
11	4509009565	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	987.90
11	4509009566	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,425.60
11	4509009567	RESOLVE CORPORATION	PUB	824.85
11	4509009568	CAPSTONE PUBLISHERS	PUB	553.60
11	4509009569	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	554.40
11	4509009570	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	433.50
11	4509009571	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	475.50
11	4509009572	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2.50
11	4509009573	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	9.20
11	4509009574	MENTORING MINDS, LP	SEL	624.91
11	4509009575	VOSS LIGHTING	BDA	306.00
11	4509009576	WT COX SUBSCRIPTIONS INC	BDA	353.87
11	4509009577	LIBRARY VIDEO COMPANY	SEL	330.28
11	4509009578	PENDERS MUSIC	SEL	179.85
11	4509009579	SAX ARTS & CRAFTS INC	BDA	1,206.73
11	4509009580	GALLOPADE INTERNATIONAL INC	SEL	293.50
11	4509009581	SUNBURST MEDIA	SEL	14.26
11	4509009582	POSITIVE PROMOTIONS	SEL	693.05
11	4509009583	LAKESHORE LEARNING MATERIALS	BDA	39.83

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009584	EYE ON EDUCATION	SEL	$439.60
11	4509009585	STUDY ISLAND	SEL	5,296.00
11	4509009586	CARE COURSES	SEL	50.00
11	4509009587	WT COX SUBSCRIPTIONS INC	BDA	383.90
11	4509009588	BOUND TO STAY BOUND BOOKS INC	BDA	286.69
11	4509009589	BOUND TO STAY BOUND BOOKS INC	BDA	516.87
11	4509009590	Rosetta Stone Ltd.	TNG	11,495.00
11	4509009591	RESOLVE CORPORATION	PUB	740.55
11	4509009592	DELL COMPUTER	BDA	248.98
11	4509009593	A/C/E SUPPLY & SERVICES, INC	BDA	375.74
11	4509009594	SOUTHERN TIRE MART	BDA	2,668.00
11	4509009595	GENERAL BINDING CORP	SEL	289.44
11	4509009596	NATIONAL AMERICAN INSURANCE CO	BDA	1,742.50
11	4509009597	DELL COMPUTER	BDA	212.97
11	4509009598	SUMMIT BUSINESS SYSTEMS, INC	SEL	105.00
11	4509009599	TEACHER DIRECT	SEL	153.96
11	4509009600	CLASSROOM DIRECT	SEL	399.59
11	4509009601	HORN TRADER MUSIC	SEL	1,920.00
11	4509009602	WOODWIND & BRASSWIND	SEL	673.95
11	4509009603	A/C/E SUPPLY & SERVICES, INC	BDA	1,771.65
11	4509009604	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,148.05
11	4509009605	MASSCO INC	BDA	412.68
11	4509009606	WT COX SUBSCRIPTIONS INC	SEL	492.58
11	4509009607	VOSS LIGHTING	BDA	292.20
11	4509009608	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	12.10
11	4509009609	GRAINGER INC	SEL	48.60
11	4509009610	LAKESHORE LEARNING MATERIALS	BDA	55.88
11	4509009611	LAKESHORE LEARNING MATERIALS	BDA	420.79
11	4509009612	MASSCO INC	BDA	37.20
11	4509009613	NAPA AUTO PARTS	BDA	193.76
11	4509009614	PENDERS MUSIC	SEL	551.40
11	4509009615	PENDERS MUSIC	SEL	187.15
11	4509009616	SPRINGALL TRAVEL, INC	SEL	2,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509009617	DEPARTMENT OF ENVIRONMENTAL QUALITY	SEL	$250.00
11	4509009618	Margaret Schmidt	REM	500.00
11	4509009619	UCO- CAMPUS LIFE	TNG	70.00
11	4509009620	Sandra Park	REM	500.00
11	4509009621	SABRINA BRYANT	SEL	420.00
11	4509009622	PENDERS MUSIC	SEL	228.25
11	4509009623	Kimberly Halbert	REM	300.00
11	4509009624	Thomas McNealy	REM	300.00
11	4509009625	Yodit Betru	REM	300.00
11	4509009626	Gary Ledbetter	REM	300.00
11	4509009627	Sheli McAdoo	REM	500.00
11	4509009628	Richard Ross	REM	200.00
11	4509009629	Janice Davis	REM	500.00
11	4509009630	Vanessa Diglia	REM	300.00
11	4509009631	Terry Payne	REM	300.00
11	4509009632	Barbara Dozier	REM	300.00
11	4509009633	Tracy Hayes	REM	200.00
11	4509009634	Paula Pluess	REM	200.00
11	4509009635	Bethany White-Turner	REM	300.00
11	4509009636	Keisha Lavers	REM	300.00
11	4509009637	Barbara St Laurent	REM	300.00
11	4509009638	Helene Bailey	REM	300.00
11	4509009639	SCHOOL SPECIALTY	BDA	336.47
11	4509009640	Sheila Johnson	REM	300.00
11	4509009641	Edward Anderson	REM	300.00
11	4509009642	Geneva Powell	REM	300.00
11	4509009643	Joseph Astafan	REM	300.00
11	4509009644	Amanda Hoppers	REM	300.00
11	4509009645	Victoria Dacalio	REM	300.00
11	4509009646	Blondene Taite	REM	300.00
11	4509009647	Diane Dang	REM	300.00
11	4509009648	Leslie Douglass	REM	300.00
11	4509009649	Judith Miracle	REM	300.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009650	Sara Teal	REM	$300.00
11	4509009651	ROBERTS TRUCK CENTER	BDA	75.05
11	4509009652	Cynthia Rucker-Taylor	REM	300.00
11	4509009653	Robert Boone	REM	300.00
11	4509009654	Gregory Dufrene	REM	300.00
11	4509009655	Dolores Gunter	REM	300.00
11	4509009656	Lisa Johnson	REM	300.00
11	4509009657	Richard Killgore	REM	300.00
11	4509009658	Tom Spall	REM	300.00
11	4509009659	Debora Curry	REM	300.00
11	4509009660	Kelly Forbes	REM	300.00
11	4509009661	Carol Murdock	REM	300.00
11	4509009662	Karen Cash	REM	300.00
11	4509009663	Leah Broadway	REM	300.00
11	4509009664	Carole Thompson	REM	300.00
11	4509009665	Passion Bradley	REM	300.00
11	4509009666	Lia Thomas	REM	300.00
11	4509009667	Barbara Jackson	REM	450.00
11	4509009668	Stephen Gainor	REM	300.00
11	4509009669	Gregory Ables	REM	300.00
11	4509009670	Raushan Ashanti-Alexander	REM	300.00
11	4509009671	AnnMary Riungu	REM	300.00
11	4509009672	Verna Martin	REM	300.00
11	4509009673	Evelyn Gibson	REM	300.00
11	4509009674	Robin Copeland	REM	300.00
11	4509009675	Sherri Harris	REM	300.00
11	4509009676	CITY CHEVROLET	SEL	174.11
11	4509009677	SAX ARTS & CRAFTS INC	BDA	3,770.24

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509009678	SCHOOL SPECIALTY	BDA	$967.97
11	4509009679	PERMA-BOUND BOOKS	PUB	1,510.78
11	4509009680	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.86
11	4509009681	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	182.24
11	4509009682	A/C/E SUPPLY & SERVICES, INC	BDA	352.20
11	4509009683	BASICS PLUS INC	PUB	975.50
11	4509009684	O'REILLY AUTO PARTS	BDA	119.76
11	4509009685	OKLAHOMA FAMILY RESOURCE	TNG	30.00
11	4509009686	A/C/E SUPPLY & SERVICES, INC	BDA	76.15
11	4509009687	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	100.95
11	4509009688	MAX TEACHING	SEL	890.00
11	4509009689	WATERFORD MARRIOTT	SEL	8,500.00
11	4509009690	JON LOWRY	TNG	350.00

PUBLIC COMMENTS (Non-agenda Related)

Carmen Jackson—U. S. Stimuli's Payment, textbooks, going back to the basics

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

1. Motion for an Executive Session to discuss the following:

   a. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

   b. 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).

No Action

OPEN SESSION

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

No Action

b. 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).

ADJOURNMENT
8:44 P.M.

No Action

BOARD MEMBER COMMENTS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 8:44 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mrs. Vines. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Angela Z. Monson
Chairperson

Cathie Carroll
Minute Clerk

Minutes approved by the Board of Education this 15 day of June 2009.

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 15 day of June 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Cathie Carroll
Clerk, Oklahoma City Board of Education

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, MARCH 23, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Vice Chair
	Thelma R. Parks, District 5	Member
	Angela Monson	Chairperson

ABSENT: Steve Shafer, David Castillo, and Wilfredo Santos Rivera

OTHERS PRESENT: Karl Springer, 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

Ms. Angela Monson called the meeting to order at 5:31 p.m.

ROLL CALL

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

M-2 EPN111189

SPECIAL BUSINESS

MOTION: Mrs. Parks
SECOND: Ms. Watson

R#43 APPROVED HEARING DATE, TIME, AND PLACE FOR JOSEPH QUIGLEY

Move to set May 11, 2009, at 5:30 p.m. in the Auditorium at the Administration Building, for a hearing for the nonreemployment of Joseph Quigley, a career teacher.

1. Discussion and vote to set a date, time, and place for a hearing upon receipt of the recommendation for the nonreemployment of Joseph Quigley, a career teacher.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Thelma R. Parks	Aye
	Angela Monson	Aye		

MOTION CARRIED: 5-0.

MOTION: Mr. Horning
SECOND: Ms. Watson

Move to direct the Superintendent to mail a copy of the recommendation to Joseph Quigley, a career teacher, and to notify Mr. Quigley of his right to a hearing and the date, time, and place for the hearing.

2. Consideration and vote to direct the Superintendent to mail a copy of the recommendation to Joseph Quigley, and notify Joseph Quigley of his right to a hearing and the date, time, and place of the hearing.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Thelma R. Parks	Aye
	Angela Monson	Aye		

MOTION CARRIED: 5-0.

BOARD MEMBER COMMENTS

Thelma R. Parks—This could have been done at the last meeting.

ADJOURNMENT 5:36 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:36 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mrs. Watson. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Thelma R. Parks, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is not on file.

Angela J. Monson
Chairperson

Cynthia Carroll
Minute Clerk

Minutes approved by the Board of Education this 24 day of June 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 24 day of June 2009.

Cynthia Carroll
Clerk, Oklahoma City Board of Education

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, APRIL 13, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Angela Z. Monson	Chairperson

ABSENT: Steve Shafer and Wilfredo Santos Rivera

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

CALL TO ORDER 5:32 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Z. Monson called the meeting to order at 5:32 p.m.

ROLL CALL: At the time of the Roll Call six members were present. Mr. Rivera arrived at 5:33 p.m.

M-2 EPN111189

The Agenda was reordered, moving Special Business after Public Comments, Agenda Related.

ADOPT AGENDA

R#44 ADOPT AGENDA

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move to adopt agenda, pulling Item #6 on Page 8, under the Consent Agenda (requested by the OCMAPS Office) and the funding should be ACE Funding on Item #10 on Page 7.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Gail Vines, Board Member gave the Invocation and led the Pledge of Allegiance. Northeast Army JROTC presented the Colors, under the director of Col. Alvin Jones.

PARTNERS' REPORT

1. Oklahoma City Federation of Teachers (Ed Allen, president)

Ed Allen thanked the Board for having the opportunity of speaking before the Board. He discussed the following issues: reform, the Union would like to be involved in the reform; Toledo Program using master teachers, their job is to help the new teachers in the District; site waiver language; safe and orderly schools; training sessions; and SB834.

2. PTA (Pam Calvert, district PTA president)

Anna King, present District PTA president, introduced Pam Calvert as District PTA president elect. Ms. King presented a PowerPoint and discussed the initiatives taking place with building PTAs in all the schools.

3. The Foundation for Oklahoma City Public Schools (Lori Dickinson, executive director)

Lori Dickinson discussed the mission and goals of the Foundation. Ms. Dickinson presented the history, programs and the partnerships with the Foundation.

SUPERINTENDENT'S REPORT

1. Recognition to the following French students and teachers from Lycée Robert de Luzarches visiting Classen School of Advanced Studies.

Students	Teachers
Lucie Bergez	Guillaume Batail
Justine Cantrel	Aline Lécullée
Cécile Crimon	
Baptiste Dairaine	
Margot Eeckhout	
Chloé Gérard	
Pauline Gomel	
Nathan Irjud	
Ilhame Kihal	
Romain Masse	
Aline Massy	
Ariane Massy	
Emile Sellier-Mesnard	
Claire Vaquier	
Simon Walczyszyn	

2. Recognition of Charlotte Smith, history teacher at Classen School of Advanced Studies, for receiving the Edward L. and Thelma Gaylord Oklahoma Territory Award for Excellence in teaching Oklahoma history. Ms. Smith received a $2,500.00 cash award.

3. Recognition to Miss Michelle McCoy, Miss South Oklahoma City, and ambassador for South Oklahoma City for her many hour of volunteer time presenting the Character First Program to over 3,200 children at Fillmore, Hillcrest, Southern Hills, Stand Watie, Gatewood, Stonegate, and Willow Brook Elementary Schools.

4. Recognition of Suzette Hatfield for her very generous donation of playground equipment to Willow Brook Elementary School. This gift will provide students with hours of physical activity ensuring they are energized, fit, and ready for the learning opportunities of the classroom.

5. Recognition of Rosemary Flowers and Rachel Flowers, owners of R & R Delivery; Gary Goldsboro, general manager of ARAMARK Education; and Reid Mullins, KTOCK AM1000 for fund raising, coordination and delivery of over 8900 coats for elementary students in the annual "Coats for Kids" project.

SUPERINTENDENT'S REPORT continued

6. Recognition of Zora Brown, Integris Health, for collaborating with Oklahoma City Public Schools in bring three doctors—Dr. Sampson Davis, Dr. George Jenkins, and Dr. Rameck Hunt; authors of *We Beat the Street*, and their presentation to 2,400 high school, middle school, and intermediate elementary students at Douglass High School Auditorium. Special thanks are also extended to Laurie Hudnall, director of transportation, and her staff for coordinating transportation of students to Douglass High School on Thursday, February 12, 2009, and Alexis Combs for her work on this project.

7. Recognition of Josh Evans, vice president of communications and assistant general manager of the Blazers hockey team for providing tickets, food, and transportation funds to provide for 3,800 student to participate in Blazers Kid's Day as an incentive for good conduct, attendance, and academic achievement. Special thanks are also extended to Laurie Hudnall, director of transportation, and her staff for coordinating transporting of elementary, middle, and high school student to the Ford Center on Tuesday, February 10, 2009.

8. Recognition of Jennifer Robinson, French teacher at Classen School of Advanced Studies, for being selected the District Teacher of the Year.

9. Recognition of Chelsea Ye, ninth grader at Classen School of Advanced Studies, Chelsea went to the state swim preliminaries on February 20, 2009, and broke two state records in the 100 butterfly and the 100 back-stroke. She then turned around on Saturday, February 21, 2009, and broke her two record-breaking time. She not only broke the 5A time records in the 100 back-stroke and the 100 butterfly, but she also broke the 6A state records. Chelsea's coach at Classen School of Advanced Studies is Josh Morgan.

10. Recognition of Northeast Academy's Academic Decathlon team, coached by Mr. David Rackley, placed 4th in the State competition and earned the highest score for the small school division. The team now advances to the United States Academic Decathlon, Small School Online National Competition in April 2009.

SUPERINTENDENT'S REPORT continued

11. Recognition of the following principals and schools for receiving the Title I Academic Achievement award for exceeding API two or more consecutive years in the following subjects.

Principal	School/Subject	Amount of Award
Phil Cunningham	Columbus/Reading	$49,902.48
Dr. Judy Jones	Horace Mann/Math & Reading	37,025.85
Susan Combs	Linwood/Math	32,467.08
Trina Liles	Southeast/Math	51,897.75
Dr. Jan Borelli	Westwood/Math	27,493.00

12. Recognition of Sharon Love, culinary arts teacher at Star Spencer High School, for receiving the ProStart and LMP grants from the Oklahoma Hospitality Foundation and the Oklahoma Department of Career and Technology Education. The grant was made available through state appropriations secured by the Oklahoma Hospitality Foundation.

13. Recognition of the District for receiving the 2009 Mathematics and Science Partnerships competitive grant program from the State Department of Education. The State Department of Education awarded the District $194,470.70 of the 2009 Mathematics and Science Partnerships, Title II, Part B, *No Child Left Behind Act* of 2001 monies.

FINANCIAL REPORT

1. Treasury Report (Scott Randall)

2. General Fund Report (Scott Randall)

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.

5/98

Dave Lopez—Early Childhood Education (full day kindergarten)

William Chamberlain—Community Engagement Plan

SPECIAL REPORT(S)

MOTION: Mr. Rivera
SECOND: Mr. Horning

R#45 APPROVED FULL DAY KINDERGARTEN

Move to approve Full Day Kindergarten.

1. Recommend approval of the FY2010 Full Day Kindergarten. (Scott Randall)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

R#46 APPROVED SECOND RESOLUTION CREATING SELF-INSURANCE FUND

MOTION: Mr. Castillo
SECOND: Mr. Horning

Move to approve this as presented.

2. Recommend approval of the revision of the Insurance Fund Resolution. (Scott Randall)

SECOND RESOLUTION CREATING SELF-INSURANCE FUND

At a duly called meeting of the Board of Education of Independent School District No. 89 of Oklahoma County ("District") held on the 13th day of April, 2009, the following Resolution was introduced and adopted by the approval of a majority of the members of the Board of Education.

WHEREAS, District has procured insurance against loss or damage to District property which has a $500,000.00 per occurrence self-insured retention; and

WHEREAS, it is desirable for District to establish a self-insurance fund to enable District to have funds available to effect repairs or replacement of District property that has been destroyed or damaged or lost by a hazard or cause which is either excluded from coverage in the policy of insurance procured by District or which falls within the self-insured retention of said policy and to procure and maintain necessary safety and fire prevention upgrades; and

WHEREAS, since the self-insurance retention is per occurrence, frequency of possible losses in separate occurrences could actuarially greatly exceed $500,000.00 in any given year; and

SPECIAL BUSINESS continued

WHEREAS, Oklahoma law specifically allows school districts to establish non-fiscal self-insurance funds and to fund such self-insurance by appropriations.

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby directs the establishment of a non-fiscal self-insurance fund to be utilized to pay for necessary safety and fire prevention upgrades and for any loss or damage from any or all hazard or cause, and against loss consequential upon such loss or damage, other than noncontractual legal liability, to any real or personal property upon which District has an insurable interest and for which insurance coverage is excluded in any applicable policy issued to District or upon which any such loss or damage falls within District's self-insured retention in any applicable insurance policy.

BE IT FURTHER RESOLVED that District's Senior Finance Director shall take all necessary steps to establish such non-fiscal self-insurance fund and shall further be responsible for establishing procedures for claims and payment from such self insurance fund.

BE IT FURTHER RESOLVED that the District's Senior Finance Director is directed to transfer sums into such self-insurance fund as funds become available up an amount not to exceed $5,000,000.00 plus interest, without further approval by the Board of Education.

Approved:

_____	_____
Chair, Board of Education	Board Member
_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member

CERTIFICATES

The undersigned Clerk of District's Board of Education certifies that this Resolution was approved by the Board of Education at its meeting held on _____, 2009.

_____
Clerk of the Board

SPECIAL BUSINESS continued

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Horning
SECOND: Mr. Castillo

Move that we approve the Resolution to sell the Bonds as ascribed by Mr. Randall.

R#47 APPROVED RESOLUTION TO SELL FACILITIES BONDS

3. Consider and take action with respect to a Resolution fixing the amount of General Obligation Facilities Bonds of 2009 to mature each year, fixing the time and place the bonds are to be sold, establishing other details of the bonds and authorizing the clerk to give notice of said sale as required by law.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Abstained
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

SPECIAL BUSINESS continued

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION FACILITIES BONDS OF 2009 TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD, ESTABLISHING OTHER DETAILS OF THE BONDS AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

WHEREAS, on the 9th day of October 2007, pursuant to notice duly given, an election was held in Independent School District Number 89 of Oklahoma County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District as Proposition No. 1, the question of the issuance of the general obligation bonds of said District in the sum of $212,000,000 to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping school buildings and acquiring school furniture, fixtures and equipment for the School District and more particularly for the financing of School Facilities as described in a Resolution calling the election approved by the Board of Education of the District on August 6, 2007; and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Oklahoma County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 14,266 votes, of which 11,187 were in favor of and 3,039 were against the issuance of said bonds, and in addition there were 52 mutilated, spoiled or not voted ballots; and

WHEREAS, as shown by the canvass of the returns by the County Election Board of Oklahoma County, Oklahoma, at said election there were cast on Proposition No. 1 by the registered qualified electors of said School District 14,266 votes, of which 11,187 were in favor of and 3,039 were against the issuance of said bonds, and in addition there were 52 mutilated, spoiled or not voted ballots; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition No. 1 cast their ballots in favor of the issuance of said general obligation bonds for Public Facilities, the issuance thereof has been duly authorized; and

WHEREAS, $15,500,000 of such Proposition No. 1 general obligation bonds for financing School Facilities have been heretofore issued; and

WHEREAS, the staff has determined and the Board of Education hereby declares that there is a need at this time to issue an additional $54,000,000 of such Proposition No. 1 general obligation bonds to finance a portion of the School Facilities.

SPECIAL BUSINESS continued

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA:

SECTION 1. That the $54,000,000 Proposition No. 1 School Facilities bonds, to be designated General Obligation Facility Bonds of 2009 of Independent School District Number 89 of Oklahoma County, Oklahoma, voted on the 9th day of October 2007, shall be offered for sale at the office of the Board of Education on April 29, 2009, at 10 A.M. and awarded on that same date at 12 Noon, said Bonds to become due as follows:

General Obligation Facility Bonds of 2009

Due Date	Amount
7/1/2011	$3,855,000
7/1/2012	$3,855,000
7/1/2013	$3,855,000
7/1/2014	$3,855,000
7/1/2015	$3,855,000
7/1/2016	$3,855,000
7/1/2017	$3,855,000
7/1/2018	$3,855,000
7/1/2019	$3,855,000
7/1/2020	$3,855,000
7/1/2021	$3,855,000
7/1/2022	$3,855,000
7/1/2023	$3,855,000
7/1/2024	$3,885,000

SECTION 2. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

Adopted this 13th day of April, 2009.

_____
Chair, Board of Education

(SEAL)

ATTEST:

_____
Clerk, Board of Education

SPECIAL BUSINESS continued

MOTION: Mr. Rivera
SECOND: Mrs. Vines

Move to approve.

4. Consider and take action with respect to sale of technology bonds by adopting a resolution fixing the amount of general obligation equipment bonds of 2009 to mature each year, fixing the time and place the bonds are to be sold, establishing other details of the bonds and authorizing the clerk to give notice of said sale as required by law.

R#48 APPROVED RESOLUTION TO SELL TECHNOLOGY BONDS

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION EQUIPMENT BONDS OF 2009 TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD, ESTABLISHING OTHER DETAILS OF THE BONDS AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

WHEREAS, on the 9th day of October 2007, pursuant to notice duly given, an election was held in Independent School District Number 89 of Oklahoma County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District as Proposition No. 2, the question of the issuance of the general obligation bonds of said District in the sum of $21,000,000 to provide funds for the purpose of acquiring or improving school sites, constructing, repairing, remodeling and equipping school buildings and acquiring school furniture, fixtures and equipment for the School District and more particularly for the financing of Technology equipment and improvements as described in a Resolution calling the election approved by the Board of Education of the District on August 6, 2007; and

SPECIAL BUSINESS continued

R#49 APPROVED DECISION OF THE HEARING OFFICER

MOTION: Mr. Horning
SECOND: Mr. Castillo

Move to approve the decision of the hearing officer.

4. Level III Grievance from Marcia Muhammad, assistant principal. (Tammy Carter)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Abstained
	Angela Monson	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

MOTION: Mr. Rivera
SECOND: Mrs. Vines

Ms. Monson asked the following correction/amendment on Page 1 at the bottom of the page, after the second sentence is added to the Plan, "Members of each school community advisory board shall be appointed by the board member representing the district in which that school is located."

No objection was made to inserting the language to the Plan.

R#50 APPROVED COMMUNITY ENGAGEMENT PLAN

Mr. Rivera asked that technology and English language learners to be included in the Plan.

No objection was made to adding the two teams to the Plan.

Move to approve.

5. Recommend approval of the school-based and district-wide community engagement plan.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Abstained
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

MAPS REPORT(S)

1. OCMAPS Update (Terry Wolfe/Jim Burkey)

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move approval of this item.

R#51 APPROVED SCHEMATIC DESIGN REPORT FOR CAPITOL HILL HIGH SCHOOL OCMAPS PROJECT EB-0013

2. Recommend approval of the Schematic Design report for Capitol Hill High School, OCMAPS Project EB-0013. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Rivera
SECOND: Ms. Watson

Move approval.

3. Recommend approval of the construction documents and specifications for Edwards Elementary School, OCMAPS Project ES-0042 and authorize the solicitation of construction bids. (Terry Wolfe)

R#52 APPROVED CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR EDWARDS ELEMENTARY SCHOOL OCMAPS PROJECT ES-0042

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

MAPS REPORT continued

MOTION: Mr. Rivera
SECOND: Mr. Horning

Move to approve.

R#53 APPROVED SCHEMATIC DESIGN REPORT FOR DUNBAR ELEMENTARY OCMAPS PROJECT ES-0045

4. Recommend approval of the Schematic Design report for Dunbar Elementary School, OCMAPS Project ES-0045. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Rivera
SECOND: Mr. Castillo

Move to approve the Consent Agenda.

R#55 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0

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:

1. Recommend approval of Change Order #8 to Willow Brook Elementary School, OCMAPS Project EB-0010, to Young General Constructors, LLC in the amount of $56,531.13, to be supported by Bond Fund. (Terry Wolfe)

2. Recommend approval of Change Order #5 to Gatewood Elementary School, OCMAPS Project ES-0013, to W. L. McNatt and Company, in the amount of $26,483.00 to be paid from OCMAPS Sales Tax Fund. (Terry Wolfe)

3. Recommend approval of Addenda #1 and #2 to the construction contract and bonds for North Highland Elementary School, OCMAPS Project ES-0022. Recommend approval of the award of the contract base bid plus alternates #1, #2, #3, and #4 to Miller Tippens Construction Company, in an amount of $4,153,500.00 and approving contract and bonds for OCMAPS Project ES-0022 from the OCMAPS Sales Tax Fund. (Terry Wolfe)

4. Recommend approval of Change Order #5 to the contract on the Adams Elementary School, OCMAPS Project ES-0023, payable to Wynn Construction Col, in the amount of $37,600.85, to be supported by Sales Tax Fund. (Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

5. Recommend approval of Change Order #2 to Kaiser Elementary School OCMAPS Project ES-0030, to W. L. McNatt and Company and adjusting the contract completion date to August 31, 2010, in the amount of $65,295.00 to be supported by Sales Tax Fund. (Terry Wolfe)

6. Recommend approval of the Architectural Services contract with TAP/The Architectural Partnership, for the expansion and renovation project at Southern Hills Elementary School, OCMAPS Project ES-0051, in the amount of $235,000.00, to be supported by Sales Tax Fund. (Terry Wolfe)

7. Recommend approval of the Architectural Services contract with MASS Architects, Inc. for the expansion and renovation of Hawthorne Elementary School, OCMAPS Project ES-0052, in the amount of $333,890.00, to be supported by Sales Tax Fund. (Terry Wolfe)

ITEM 8 PULLED FROM THE AGENDA BY THE ADMINISTRATION.

8. Recommend concurrence with the Oklahoma City Metropolitan Area Public Schools Trust in approving the request for proposals for the OCMAPS technology consulting services. (Dr. George Kimball)

9. Recommend approval of the Memorandum of Understanding to support collaborative efforts between Oklahoma City-County Health Department and the District in the event of a public health emergency and/or exercise drill whereby transportation is provided for the term on April 1, 2009, through June 30, 2014. (Terry Wolfe)

ITEM 10, FUNDING WAS CHANGED FROM TITLE I TO ACE FUND BY THE ADMINISTRATION.

10. Recommend approval for Jefferson Learning, LLC to provide tutoring for 80 students to complete 24 hours in researched-based reading and math instruction and 32 hours in researched-based reading language arts instruction. This expenditure, at a cost not to exceed $27,800.00, will be supported by General Fund (Title I Fund). (DeAnn Davis)

11. Recommend approval for Joan M. Edmonds to provide quality school interview, work with assessment data, and the Quality School Model for Title I schools. This expenditure, at a cost not to exceed $15,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo/DeAnn Davis)

PURCHASING AND GENERAL BUSINESS continued

12. Recommend approval for Columbus Enterprise Elementary School to purchase from NCS Pearson 33 Waterford math and science software licenses; one three-station Waterford early reading system; Waterford early reading, math, and science consumable student materials; and onsite Waterford early reading, math, and science implementation professional development for staff. This expenditure, at a cost not to exceed $164,321.00, will be supported by General and Title I Funds. This item was approved at the February 2, 2009, Board Meeting, but the vendor was not listed in the item. (Richard Ross)

13. Recommend approval to purchase augmentative and alternative communication (AAC) devices from Prentke Romich Company on a per unit basis. This expenditure, at a cost not to exceed $75,000.00, will be supported by General and IDEA Flow-through Funds. (Dr. Teri Bell)

14. Recommend approval for the American Lung Association-Asthma Walk, a fundraiser for Asthma programs and services to benefit children and adults in Oklahoma, to be added to the Activity Fund as a Board approved expenditure. Monies donated will be deposited in the Activity Fund. (Dr. Rochelle Converse)

15. Recommend approval of Manuel V. Scott, freedom writer, from Glimpse LLC to provide training and consultation services for the students, teachers, and parents. This expenditure, at a cost not to exceed $75,000.00, will be supported by General Fund (Title I and School Improvement Funds). This item was previously approved at the February 2, 2009, Board Meeting, but the vendor name was not known at the time of the Board Meeting. (Terry Fraley)

16. Recommend approval to purchase additional licenses for the District's web filtering software from Chickasaw Telecom for the School Year 2008-09. This expenditure, at a cost not to exceed $34,848.60, will be supported by General Fund. (Dr. George Kimball)

17. Recommend approval of the annual maintenance contract for VMWare maintenance with Dell for the School Year 2008-09. This expenditure, at a cost not to exceed $2,692.72, will be supported by General Fund. (Dr. George Kimball)

18. Recommend approval to award annual (2nd of possible four years) interactive white boards/smart boards and supporting equipment as a prime vendor award to Microage of College Station, in accordance with RFQ #9192. This expenditure, at a cost not to exceed $450,000.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

19. Recommend approval to purchase renewal of Symantec antivirus licenses from CDW-G. This expenditure, at a cost not to exceed $62,000.00, will be supported by General Fund. (Dr. George Kimball)

20. Recommend approval to purchase blade server, storage, deduplication, and VMware to support document imaging from ISG Technology, Inc. in accordance with RFP #9307 to support the implementation of the imaging system and data conversion system in student services. This expenditure, at a cost not to exceed $81,792.00, will be supported by Bond Fund. (Dr. George Kimball)

21. Recommend approval to purchase additional SAP post production support programming hours and/or expenses from SAP America to continue the implementation and upgrade of the District's SAP release of ECC 6.0. This continue on-site post production support and programming support for the District since going live in the new production environment. This expenditure, at a cost not to exceed $750,000.00, will be supported by General Fund. (Dr. George Kimball)

22. Recommend approval to apply to the State Department of Education for a statutory waiver for exemption from library media specialist certification requirement. This renewal of our statutory waiver from 2006, effective for three years. (Dr. George Kimball)

R#54
APPROVED
SOLUTION TREE

MOTION: Mr. Castillo
SECOND: Mrs. Watson

Move for approval.

23. Recommend approval of the conference registration with Solution Tree. The registration fee is for administrators and teachers to attend upcoming Solution Tree conferences for all six regions. This expenditure, at a cost not to exceed $270,000.00, will be supported by General Fund (Title I and Title II Funds). This expenditure will also include in-district professional development for staff in Region Three. (Sandra Park)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Abstained
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

PURCHASING AND GENERAL BUSINESS continued

24. Recommend approval for 86 students and nine faculty members from Roosevelt Middle School to travel to Six Flags Over Texas in Arlington, Texas. The students had to meet the criteria of:

- Passing both benchmark tests in reading and math given in March
- Perfect attendance
- No discipline referrals
- No zeros on assignments
- Maintain A's and B's on their report card

The school has received a donation to cover the tickets and general fund to pay for the two charter buses. (Karl Springer)

25. Recommend approval of summer language and cultural services' ELL program for FY2009. There are approximately 1,600 ELL students in the District with WIDA 1 scores. A score of 1 on the WIDA ACCESS or WAPT indicates a rudimentary knowledge of English. These are the students who will be identified for this program. While 1,600 students are identified, it is expected 400 to 500 will attend. This program will be located in the schools identified for summer school programs. This expenditure, at a cost not to exceed $180,000.00, will be supported by General Fund (Title I and III Funds). (Dr. Teri Bell)

26. Recommend approval of summer Johnson O'Malley Native American summer camp for FY2009. The focus of the summer day camp is reading, math, and Native American culture. Not only are students provided an educational program to reinforce their math and reading skills, but they are also provided opportunities to learn about Native American culture, values, dances, and most importantly about themselves as a Native American person. The summer day camp will be located at Arthur Elementary School. This expenditure, at a cost not to exceed $35,000.00, will be supported by General Fund (Johnson O'Malley Fund). (Dr. Teri Bell)

27. Recommend approval of summer special education extended school year (ESY) program for FY2009. Many of the school-based ESY students are medically fragile requiring LPN services, special diets and/or tube feeding, and transportation services with lift accommodations. Considering the severity of some of these students, accessibility issues, equipment to meet student needs, and the locations of current programs; the following sites have been identified as ESY locations.

Elementary Schools	Secondary Schools
Rancho	John Marshall
Ridgeview	Southeast

The projected enrollment for the program is approximately 120-150 students. This expenditure, at a cost not to exceed $150,000.00, will be supported by General Fund (Special Education IDEA Flow-through Fund). (Dr. Teri Bell)

PURCHASING AND GENERAL BUSINESS continued

28. Recommend approval of the 2009 Summer School Program. The elementary summer school programming will consist of one six-week session Monday through Thursday from June 10 through July 23 offering math and reading (including accommodations for English language learners at the following locations.

Elementary Schools	Elementary Schools
Britton	Martin Luther King, Jr.
Hawthorne	Prairie Queen
Heronville	Ridgeview
Hillcrest	Telstar
Madison	Wheeler

Secondary summer school will consist of one six-week session to be held Monday through Thursday from June 10 to July 23. The secondary school locations are at the following locations.

Secondary Schools	Secondary Schools
Douglass	Northwest Classen
Grant	Southeast
John Marshall	Star Spencer

This expenditure at a cost not to exceed $3,650,000.00 will be supported by General Fund (Title I Fund). (Janet Vernon)

29. Recommend approval of subcontract with Sunbeam Family Services to provide Early Head Start for Emerson Little Wonders Teen Parenting program for April 1, 2009, through June 30, 2009. Emerson Little Wonders is an on campus childcare for 24 infants and toddlers that supports parenting teens that are completing their high school education. All expenses, at a cost of $46,800.00, will be supported by General Fund (Early Head Start Program Fund). (Janet Vernon)

30. Recommend approval to purchase band uniforms for the following schools and vendors. This expenditure, at a cost not to exceed $35,000.00, will be supported by General Fund). (Janet Vernon)

School	Vendor	Amount
Northwest Classen	Stanbury Uniforms, Inc.	$28,000.00
Rogers Middle School	Stanbury Uniforms, Inc.	2,200.00
Southeast	GTM Sportwear	4,800.00

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
RESIGNATIONS:			
ADMINISTRATIVE			
CERTIFIED:			
Harris, Corey	John Marshall/Principal	6-30-09	Other employment
Miller, Terry	NW Classen/Assistant Principal	5-29-09	Retirement
Diglia, Vanessa	Teaching & Learning/Lead Instructional Facilitator	04-03-09	Personal
Green, Sharee	Eugene Field/3rd Grade	06-05-09	Personal
Holland, Barbara	Jefferson/6th Grade	02-19-09	Health
Johnson, Michelle	King/Edgemere/Edwards/ Traveling Art	06-02-09	Personal
Johnson, Venice	Eisenhower/1st Grade	02-27-09	Personal
Marshall, Meagan	Rogers/LD	02-27-09	Health
RESIGNATIONS:			
SUPPORT:			
Belton, Freddie	Custodial Svcs/Custodial Worker	05-01-09	Retiring
Davis, Desiree	CNS/Stand Watie/Kitchen Assistant	03-13-09	Personal
Farris, Nichole	CNS/Kitchen Assistant	4-15-09	Personal
Howe, Jennifer	CNS/Webster/Kitchen Assistant	03-12-09	Personal
Hunziker, Molli	Prairie Queen/Media Assistant	03-09-09	Personal
Packard, Velma	CNS/Rogers/Kitchen Assistant	03-14-09	Retiring
LEAVE OF ABSENCE:			
SUPPORT:			
Pierce, Ronda	Heronville/Media Center Assistant	02-16-09	Parental

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/ FUND
NEW HIRES:			
CERTIFIED:			
Bernardy, Kelly	Adams/Reading Resource	03-23-09	New/Reading First
Dwyer, Sharon	Capitol Hill HS/CTE Marketing Education	03-09-09	Existing Position
Grafe, Carl	Grant/Math	02-25-09	Existing Position
Guerrero, Dick	Jackson/Remedial Specialist	03-09-09	Existing Position
Harrison, Jan Leslie	Douglass/Math	03-02-09	Existing Position
Holder, Erin	Fillmore/Elementary	03-09-09	New/General
Shumake, Sheila	Edgemere/Pre-K .5	03-11-09	Existing Position
Smith, Norma	Oakridge/Vocal Music .5	02-16-09	Existing Position
Vincent, Amy	Eisenhower/1st Grade	03-30-09	Existing Position
Washington, Jes'ka	King/6th Grade	03-25-09	Existing Position
Wilhm, Jeremy	Jefferson/Drama	03-02-09	New/General
SUPPORT:			
Bailey, Candi	CNS Belle Isle/Kitchen Assistant	03-01-09	Existing Position
Beaird, Jeania	CNS/Jefferson/Kitchen Assistant	03-16-09	Existing Position
Brossie, Sharon	CNS/Bodine/Kitchen Assistant	03-11-09	Existing Position
Cope, Jacqueline	Cleveland/Media Assistant	03-02-09	Existing Position
Delgado, Lourdes	CNS/Capitol Hill /Kitchen Assistant	03-16-09	Existing Position
Delling, Cortney	Rancho/Special Ed. Assistant MD	03-09-09	Existing Position
Emig , Craig	CNS/Capitol Hill HS/Kitchen Assistant	03-16-09	Existing Position
Fernandez, Brisma	CNS/Santa Fe/Kitchen Assistant	03-16-09	Existing Position
Gomez, Rosa	CNS/Webster/Kitchen Assistant	03-16-09	Existing Position
Heinken, Bonita	Parker/Media Assistant	03-09-09	Existing Position
Hughes, Christopher	CNS/Southeast/Kitchen Assistant	03-16-09	Existing Position
Johns, Maria	CNS/Prairie Queen/Kitchen Assistant	03-01-09	Existing Position
Latham, Juana	CNS/Willow Brook/Kitchen Assistant	03-16-09	Existing Position
Martinez, Juanita	CNS/Jefferson/Kitchen Assistant	03-16-09	Existing Position
Padilla, Maria	CNS/Southern Hills/Kitchen Assistant	03-16-09	Existing Position
Powell, Ella	John Marshall/Special Ed Assistant MD	03-02-09	Existing Position
Queen, Sherry	CNS/Grant/Kitchen Assistant	03-16-09	Existing Position
Reynolds, Sharon	Kaiser/Special Ed. Assistant MD	03-09-09	Existing Position
Richardson, Annola	King/Pre-K Assistant	02-17-09	New/General
Thompson, Tifffany	Grant/Counselor Assistant .5	03-06-09	Existing Position
Tovar, Maria	CNS/Stand Watie/Kitchen Assistant	03-16-09	Existing Position
Urbina, Alicia	CNS/Capitol Hill/Kitchen Assistant	03-16-09	Existing Position
Zuniga, Maria	CNS/Capitol Hill/Kitchen Assistant	03-16-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2007-2008 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009691	OPTIONS PUBLISHING INC	PUB	$2,966.70
11	4509009692	LAKESHORE LEARNING MATERIALS	BDA	1,252.98
11	4509009693	CAPSTONE PUBLISHERS	PUB	697.29
21	4509009694	HARRISON-ORR AIR CONDITIONING, LLC	BDA	2,000.00
11	4509009695	SCHOLASTIC INC.	PUB	1,040.10
11	4509009696	CAPSTONE PRESS	PUB	514.25
21	4509009697	NORMAN WINNELSON CO	BDA	169.05
11	4509009698	A/C/E SUPPLY & SERVICES, INC	BDA	2,002.78
11	4509009699	GARRETT EDUCATIONAL CORPORATION	PUB	194.35
21	4509009700	NORMAN WINNELSON CO	BDA	754.75
11	4509009701	DAVIDSON TITLES INC	PUB	1,845.12
21	4509009702	NORMAN WINNELSON CO	BDA	526.65
11	4509009703	LAKESHORE LEARNING MATERIALS	BDA	1,565.45
11	4509009704	NATIONAL SCHOOL PRODUCTS	PUB	235.86
11	4509009705	LAKESHORE LEARNING MATERIALS	BDA	390.52
11	4509009706	LAKESHORE LEARNING MATERIALS	BDA	1,018.45
11	4509009707	FOLLETT LIBRARY RESOURCES	PUB	1,062.91
11	4509009708	A/C/E SUPPLY & SERVICES, INC	BDA	393.93
11	4509009709	MASSCO INC	BDA	630.70
11	4509009710	O'REILLY AUTO PARTS	BDA	42.05
11	4509009711	O'REILLY AUTO PARTS	BDA	57.19
11	4509009712	CITY CHEVROLET	SEL	72.69
11	4509009713	DELL COMPUTER	BDA	621.95
11	4509009714	TEACHER DIRECT	SEL	183.57

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009715	CITY CHEVROLET	BDA	$131.60
11	4509009716	THE MATH LEARNING CENTER	SEL	2,033.00
11	4509009717	WENGER CORPORATION	SEL	1,754.00
11	4509009718	RENAISSANCE LEARNING	PUB	254.21
11	4509009719	COOPERATIVE COUNCIL FOR OKLA	TNG	130.00
11	4509009720	CITY CHEVROLET	SEL	6.58
11	4509009721	GLIMPSE LLC	TNG	2,500.00
11	4509009722	PORCH SCHOOL & Art Supply	SEL	8.92
11	4509009723	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	86.49
11	4509009724	DAILY & SUNDAY OKLAHOMAN	SEL	430.10
11	4509009725	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	208.79
11	4509009726	RED BRICK LEARNING	PUB	786.65
11	4509009727	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	173.64
11	4509009728	LAKESHORE LEARNING MATERIALS	BDA	1,896.60
11	4509009729	LAKESHORE LEARNING MATERIALS	BDA	6,478.07
11	4509009730	A/C/E SUPPLY & SERVICES, INC	BDA	882.12
11	4509009731	SCHOOL SPECIALTY	BDA	238.27
11	4509009732	FOLLETT LIBRARY RESOURCES	PUB	1,060.20
11	4509009733	FOLLETT LIBRARY RESOURCES	BDA	11.74
11	4509009734	CAPSTONE PUBLISHERS	PUB	1,601.29
11	4509009735	ABILITATIONS	BDA	8,861.34
11	4509009736	PEARSON ASSESSMENTS	PUB	2,186.25
11	4509009737	LAKESHORE LEARNING MATERIALS	BDA	1,239.59
11	4509009738	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	207.27
11	4509009739	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	404.99
11	4509009740	PAUL PENLEY OIL COMPANY INC	LOW	10,173.33
11	4509009741	REALLY GOOD STUFF	SEL	951.92
11	4509009742	CENTRUM SOUND SYSTEM	SEL	2,124.00
11	4509009743	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	26.30
11	4509009744	LAKESHORE LEARNING MATERIALS	BDA	456.02
11	4509009745	LIBRARY VIDEO COMPANY	PUB	59.90
11	4509009746	LAKESHORE LEARNING MATERIALS	BDA	367.82
11	4509009747	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,926.40
11	4509009748	SAX ARTS & CRAFTS INC	BDA	171.64
11	4509009749	CLASSROOM DIRECT	SEL	87.97

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009750	DELL COMPUTER	BDA	$618.96
11	4509009751	SCHOOL SPECIALTY	BDA	88.37
11	4509009752	CONSTRUCTIVE PLAYTHINGS	SEL	167.72
11	4509009753	LAKESHORE LEARNING MATERIALS	BDA	500.42
11	4509009754	LAKESHORE LEARNING MATERIALS	BDA	172.02
11	4509009755	LAKESHORE LEARNING MATERIALS	BDA	174.80
11	4509009756	LAKESHORE LEARNING MATERIALS	BDA	1,462.35
11	4509009757	LAKESHORE LEARNING MATERIALS	BDA	599.16
11	4509009758	LAKESHORE LEARNING MATERIALS	BDA	114.50
11	4509009759	LAKESHORE LEARNING MATERIALS	BDA	277.49
11	4509009760	LAKESHORE LEARNING MATERIALS	BDA	597.85
11	4509009761	LAKESHORE LEARNING MATERIALS	BDA	885.10
11	4509009762	ACT INC	STD	1,600.00
11	4509009763	LAKESHORE LEARNING MATERIALS	BDA	1,199.46
11	4509009764	TEACHER DIRECT	SEL	123.52
11	4509009765	FISHER SCIENTIFIC EDUCATION	SEL	165.48
11	4509009766	SAX ARTS & CRAFTS INC	BDA	1,099.47
11	4509009767	VIRCO, INC	BDA	625.12
11	4509009768	REALLY GOOD STUFF	SEL	61.76
11	4509009769	HOUSE OF CLAY	SEL	597.10
11	4509009770	A/C/E SUPPLY & SERVICES, INC	BDA	472.28
11	4509009771	VOSS LIGHTING	BDA	20.38
11	4509009772	TEACHER DIRECT	SEL	250.88
11	4509009773	A/C/E SUPPLY & SERVICES, INC	BDA	145.80
11	4509009774	REALLY GOOD STUFF	SEL	557.50
11	4509009775	MICROAGE OF COLLEGE STATION	BDA	89,721.00
11	4509009776	DELL COMPUTER	BDA	3,976.36
11	4509009777	RESOLVE CORPORATION	PUB	2,245.38
11	4509009778	TEACHER DIRECT	SEL	95.11
11	4509009779	DELL COMPUTER	BDA	90,702.30
11	4509009780	POSTMASTER GENERAL	BDA	1,999.20
11	4509009781	LAKESHORE LEARNING MATERIALS	BDA	23.70

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009782	DELL COMPUTER	BDA	$1,061.16
11	4509009783	DELL COMPUTER	BDA	14,735.20
11	4509009784	DELL COMPUTER	BDA	2,830.90
11	4509009785	FRANCOTYP-POSTALIA INC	SEL	1,000.00
11	4509009786	DELL COMPUTER	BDA	4,653.60
11	4509009787	LAKESHORE LEARNING MATERIALS	BDA	495.00
11	4509009788	REALLY GOOD STUFF	SEL	776.42
11	4509009789	COPELINS OFFICE CENTER INC	SEL	162.69
11	4509009790	REALLY GOOD STUFF	SEL	258.39
11	4509009791	SUSAN TATE	SEL	1,680.00
11	4509009792	ACADEMIC CHOIR APPAREL	SEL	4,602.50
11	4509009793	EPPERSON PHOTO VIDEO	SEL	14.25
11	4509009794	CHILD NUTRITION SERVICES	SEL	1,350.00
11	4509009795	MASSCO INC	BDA	1,100.48
11	4509009796	FROG PUBLICATIONS	PUB	36.90
11	4509009797	CONSERV FLAG COMPANY	SEL	188.00
11	4509009798	NATIONAL SCHOOL PUBLIC RELATIONS AS	TNG	1,330.00
11	4509009799	COUNCIL OF THE GREAT CITY SCHOOLS	TNG	400.00
11	4509009800	MASSCO INC	BDA	896.47
11	4509009801	A/C/E SUPPLY & SERVICES, INC	BDA	179.90
11	4509009802	DISCOUNT SCHOOL SUPPLY	SEL	3,042.91
36	4509009803	OSCAR J BOLDT CONSTRUCTION	BDA	29,350.00
21	4509009804	CAPITOL STAGE EQUIPMENT CO INC	SEL	500.00
11	4509009805	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	206.95
11	4509009806	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.44
11	4509009807	BUY FOR LESS #5301	BDA	500.00
11	4509009808	LAKESHORE LEARNING MATERIALS	BDA	558.48
11	4509009809	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	44.58
11	4509009810	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	246.39
11	4509009811	MASSCO INC	BDA	74.20
11	4509009812	THE HOME DEPOT	SEL	78.26
11	4509009813	EALES ELECTRONICS CORPORATION	SEL	6,607.58

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009814	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$6.18
11	4509009815	DEMCO INC	SEL	416.66
11	4509009816	DEMCO INC	SEL	256.87
11	4509009817	BASICS PLUS INC	SEL	756.00
11	4509009818	ELDRIDGE PUBLISHING COMPANY INC	SEL	292.60
11	4509009819	PERMA-BOUND BOOKS	PUB	1,573.78
11	4509009820	A/C/E SUPPLY & SERVICES, INC	BDA	1,678.23
11	4509009821	MASSCO INC	BDA	426.38
11	4509009822	SCHOOL SPECIALTY	BDA	1,033.90
11	4509009823	LAKESHORE LEARNING MATERIALS	BDA	139.25
11	4509009824	RENAISSANCE LEARNING	TNG	329.00
11	4509009825	LRP PUBLICATIONS	PUB	306.00
11	4509009826	BOUND TO STAY BOUND BOOKS INC	BDA	261.59
11	4509009827	FENTRESS OIL COMPANY	SEL	189.00
11	4509009828	A/C/E SUPPLY & SERVICES, INC	BDA	221.55
11	4509009829	MASSCO INC	BDA	1,846.26
11	4509009830	MASSCO INC	BDA	222.60
11	4509009831	IMAGE WORKS OF OKLAHOMA, INC	BDA	904.00
11	4509009832	IMAGE WORKS OF OKLAHOMA, INC	BDA	453.50
11	4509009833	VOSS LIGHTING	BDA	62.60
21	4509009834	GRAINGER INC	SEL	5,300.00
11	4509009835	EDUCATION WEEK	SEL	79.94
11	4509009836	IMAGE WORKS OF OKLAHOMA, INC	BDA	453.50
11	4509009837	OKLAHOMA CITY WINLECTRIC	SEL	298.05
11	4509009838	WENDY MILLER CONSULTING LLC	TNG	3,700.00
11	4509009839	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4,489.38
11	4509009840	DEMCO INC	SEL	1,065.61
11	4509009841	JEFFERSON LEARNING LLC	BDA	25,500.00
11	4509009842	LAKESHORE LEARNING MATERIALS	BDA	2,646.00
11	4509009843	LAKESHORE LEARNING MATERIALS	BDA	460.86
11	4509009844	VOSS LIGHTING	BDA	181.40
11	4509009845	AT & T WIRELESS SERVICES	BDA	149.99

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009846	PARENT INSTITUTE	SEL	$1,007.00
11	4509009847	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	127.70
11	4509009848	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	654.97
22	4509009849	BROOKS GREASE SERVICE	SEL	150.00
11	4509009850	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	69.80
11	4509009851	OKLAHOMA STATE DEPT OF EDUCATION	TNG	105.00
11	4509009852	OSSBA	TNG	80.00
11	4509009853	MASSCO INC	BDA	102.88
11	4509009854	MCAFEE & TAFT	SEL	5,000.00
11	4509009855	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	297.37
11	4509009856	STAFF DEVELOPMENT FOR EDUCATOR	TNG	945.00
11	4509009857	GBC LAMINATOR	SEL	351.83
11	4509009858	PRECISION BUSINESS MACHINES INC	SEL	83.96
11	4509009859	VOSS LIGHTING	BDA	93.60
11	4509009860	U S POSTMASTER	BDA	500.00
11	4509009861	BUREAU OF EDUCATION & RESEARCH	SEL	845.00
11	4509009862	STAFF DEVELOPMENT FOR EDUCATOR	TNG	945.00
11	4509009863	ASSOCIATION OF SUPERVISION AND	SEL	1,609.50
11	4509009864	SAX ARTS & CRAFTS INC	BDA	115.16
11	4509009865	GLIMPSE LLC	BDA	42,500.00
11	4509009866	GLIMPSE LLC	TNG	3,250.00
11	4509009867	DEMCO INC	SEL	418.18
11	4509009868	LAKESHORE LEARNING MATERIALS	BDA	329.00
11	4509009869	PENDERS MUSIC	SEL	54.00
11	4509009870	PIONEER DRAMA SERVICE INC	SEL	212.70
11	4509009871	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	38.28
21	4509009872	HIGGINS BACKHOE SERVICE	BDA	5,000.00
11	4509009873	LAKESHORE LEARNING MATERIALS	BDA	273.80
11	4509009874	LEARNING WRAP-UP	PUB	239.88
11	4509009875	TRIUMPH LEARNING LLC	PUB	1,121.96
11	4509009876	RESOLVE CORPORATION	BDA	7,780.98
11	4509009877	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,014.98
11	4509009878	ETA/CUISENAIRE	SEL	791.80

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009879	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$88.16
22	4509009880	GRAINGER INC	SEL	534.40
21	4509009881	ALLIED STEEL CONSTRUCTION CO LLC	BDA	9,000.00
11	4509009882	Kathleen Kennedy	REM	448.00
11	4509009883	Tierney Cook	REM	384.00
21	4509009884	FEDERAL CORPORATION	BDA	1,100.14
11	4509009885	ROBERTS TRUCK CENTER	SEL	160.64
11	4509009886	AMSOIL INC	LOW	858.00
11	4509009887	COOPERATIVE COUNCIL FOR OKLA	TNG	8,345.00
11	4509009888	A/C/E SUPPLY & SERVICES, INC	BDA	352.20
11	4509009889	SPRINGALL TRAVEL, INC	SEL	2,637.00
11	4509009890	NATIONAL EDUCATION COMPUTER	TNG	590.00
11	4509009891	SPRINGALL TRAVEL, INC	SEL	790.00
11	4509009892	Courtney Kegans	REM	288.00
11	4509009893	Jessica Pendley	REM	288.00
11	4509009894	A/C/E SUPPLY & SERVICES, INC	BDA	199.91
11	4509009895	GRAYBAR ELECTRIC COMPANY INC	SEL	306.11
11	4509009896	SUPERIOR TRAILER SALES CO	LOW	1,523.59
11	4509009897	JENKINS MUSIC COMPANY	SEL	511.00
21	4509009898	NORMAN WINNELSON CO	BDA	373.75
21	4509009899	FEDERAL CORPORATION	BDA	76.43
21	4509009900	JOHNSTONE SUPPLY	BDA	106.50
21	4509009901	NORMAN WINNELSON CO	BDA	500.00
21	4509009902	FEDERAL CORPORATION	BDA	1,417.72
11	4509009903	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	358.83
11	4509009904	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	47.71
21	4509009905	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	447.64
21	4509009906	ESTES INC	SEL	503.55
11	4509009907	CAROLINA BIOLOGICAL SUPPLY CO	SEL	2,621.70
21	4509009908	RIVERSIDE FARMS LLC	SEL	1,148.00
11	4509009909	SCHOOL HEALTH CORPORATION	SEL	210.40
11	4509009910	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	89.07

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009911	ETA/CUISENAIRE	PUB	$489.85
21	4509009912	CARRIER OKLAHOMA	BDA	3,996.83
11	4509009913	LAKESHORE LEARNING MATERIALS	BDA	1,713.90
21	4509009914	TRIDENT ENTERPRISES LLC	SEL	246.20
11	4509009915	DELTA EDUCATION LLC	SEL	266.20
11	4509009916	LAKESHORE LEARNING MATERIALS	BDA	221.25
11	4509009917	LAKESHORE LEARNING MATERIALS	BDA	129.85
11	4509009918	INTER-CITY VIOLIN STUDIOS	SEL	126.50
11	4509009919	SCHOOL SPECIALTY	BDA	1,424.95
11	4509009920	ABDO PUBLISHING COMPANY	PUB	1,486.65
21	4509009921	FEDERAL CORPORATION	BDA	1,086.80
21	4509009922	FEDERAL CORPORATION	BDA	854.29
11	4509009923	CHANNING BETE CO INC	PUB	217.00
11	4509009924	INTER-CITY VIOLIN STUDIOS	SEL	17.00
21	4509009925	CARRIER OKLAHOMA	BDA	5,751.69
11	4509009926	ACES A/C SUPPLY NORTH	BDA	89.00
11	4509009927	RED BRICK LEARNING	PUB	9,531.22
11	4509009928	DELL COMPUTER	BDA	5,886.54
11	4509009929	LOVE AND LOGIC INSTITUTE	SEL	930.10
11	4509009930	LOVE AND LOGIC INSTITUTE	SEL	730.10
11	4509009931	MODERN CURRICULUM PRESS	PUB	1,289.00
11	4509009932	GREAT EXPECTATIONS	TNG	2,000.00
11	4509009933	DEMCO INC	SEL	368.17
11	4509009934	RED CARPET CHARTERS	SEL	2,200.00
11	4509009935	IMAGE WORKS OF OKLAHOMA, INC	BDA	100.00
11	4509009936	MICROAGE OF COLLEGE STATION	BDA	3,922.00
11	4509009937	MASSCO INC	BDA	485.48
11	4509009938	EAI EDUCATION	SEL	86.50
11	4509009939	RENAISSANCE LEARNING	SEL	1,669.21
11	4509009940	DELL COMPUTER	BDA	1,362.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009941	STUDY ISLAND	SEL	$1,961.00
11	4509009942	ROBERTS TRUCK CENTER	BDA	248.82
11	4509009943	LAKESHORE LEARNING MATERIALS	BDA	19.46
11	4509009944	DELL COMPUTER	BDA	2,393.26
11	4509009945	STUDY ISLAND	SEL	2,519.00
11	4509009946	RENAISSANCE LEARNING	SEL	6,478.20
11	4509009947	MICROAGE OF COLLEGE STATION	BDA	3,329.00
11	4509009948	VOSS LIGHTING	BDA	94.80
11	4509009949	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	21.59
11	4509009950	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	92.40
11	4509009951	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.38
11	4509009952	A/C/E SUPPLY & SERVICES, INC	BDA	1,007.12
11	4509009953	ROBERTS TRUCK CENTER	BDA	83.03
11	4509009954	MASSCO INC	BDA	1,031.70
11	4509009955	A/C/E SUPPLY & SERVICES, INC	BDA	1,086.18
11	4509009956	CLASSROOM DIRECT	BDA	398.88
11	4509009957	SCHOOL SPECIALTY	BDA	92.24
11	4509009958	O'REILLY AUTO PARTS	BDA	37.05
11	4509009959	CLASSROOM DIRECT	SEL	313.81
11	4509009960	CORWIN PRESS	SEL	93.85
11	4509009961	A/C/E SUPPLY & SERVICES, INC	BDA	93.45
11	4509009962	SCHOLASTIC INC.	SEL	228.91
11	4509009963	STENHOUSE PUBLISHERS	SEL	503.40
11	4509009964	NATIONAL SCHOOL BOARDS ASSOCIATION	TNG	1,110.00
11	4509009965	CLASSROOM DIRECT	SEL	137.58
11	4509009966	LAKESHORE LEARNING MATERIALS	BDA	958.40
11	4509009967	DAVID CASTILLO	BDA	39.00
11	4509009968	ANGELA Z MONSON	BDA	800.00
11	4509009969	SCHOLASTIC INC.	PUB	1,578.00
11	4509009970	CURRICULUM ASSOCIATES INC	SEL	3,397.00
11	4509009971	HARCOURT	PUB	3,201.66
11	4509009972	GREAT SOURCE EDUCATION GROUP	PUB	822.40
11	4509009973	LAKESHORE LEARNING MATERIALS	BDA	54.90

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509009974	MASSCO INC	BDA	$95.76
11	4509009975	LAKESHORE LEARNING MATERIALS	BDA	478.66
11	4509009976	HARCOURT	PUB	3,990.36
21	4509009977	SOUTHWEST PARKS AND PLAYGROUNDS LP	SEL	1,408.44
21	4509009978	HERTZ EQUIPMENT RENTAL	BDA	1,281.75
21	4509009979	BATTERIES PLUS	SEL	799.84
11	4509009980	REBECCA JOHNSON	SEL	490.00
21	4509009981	MASSCO INC	BDA	343.90
11	4509009982	JOANA CAMACHO	SEL	500.00
11	4509009983	DEBORAH BERGMAN	SEL	1,400.00
11	4509009984	JENNIFER BLACK	SEL	1,400.00
11	4509009985	BRANDI HASKINS	SEL	700.00
21	4509009986	NORMAN WINNELSON CO	BDA	10.50
11	4509009987	BARBARA BURROWS	SEL	500.00
21	4509009988	TOTAL GLASS LLC	SEL	98.22
11	4509009989	REBECCA JOHNSON	SEL	1,400.00
21	4509009990	TOTAL GLASS LLC	SEL	452.00
11	4509009991	JENNIFER BLACK	SEL	490.00
11	4509009992	COOPERATIVE COUNCIL FOR OKLA	TNG	500.00
21	4509009993	NORMAN WINNELSON CO	BDA	72.69
21	4509009994	NORMAN WINNELSON CO	BDA	3,045.39
11	4509009995	SCHOOL SPECIALTY	BDA	140.05
11	4509009996	ENTERPRISE LEASING COMPANY	SEL	1,700.00
11	4509009997	MCBRIDE OCCUPATIONAL HEALTH CENTER	SEL	510.00
21	4509009998	GRAINGER INC	SEL	185.00
21	4509009999	LUBER BROTHERS, INC.	SEL	1,516.70
21	4509010000	EDMOND POWER WASH INC	SEL	6,300.00
11	4509010001	A/C/E SUPPLY & SERVICES, INC	BDA	43.90
11	4509010002	LRP PUBLICATIONS	SEL	262.00
11	4509010003	VOSS LIGHTING	BDA	111.40
11	4509010004	HIGHSMITH, INC.	PUB	160.69
11	4509010005	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	61.06

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010006	PEARSON LEARNING	PUB	$1,299.54
11	4509010007	THE SHORT BOOKS	PUB	1,962.00
11	4509010008	REALLY GOOD STUFF	SEL	385.76
11	4509010009	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	269.99
11	4509010010	JENKINS MUSIC COMPANY	SEL	59.00
21	4509010011	HUNZICKER BROTHERS	BDA	200.00
11	4509010012	PERMA-BOUND BOOKS	PUB	195.02
11	4509010013	HARCOURT	PUB	455.55
11	4509010014	FOLLETT LIBRARY RESOURCES	BDA	1,308.15
11	4509010015	CITY CHEVROLET	SEL	11.47
11	4509010016	MASSCO INC	BDA	209.00
11	4509010017	NATIONAL EDUCATION COMPUTER	SEL	79.00
11	4509010018	BOUND TO STAY BOUND BOOKS INC	PUB	425.17
11	4509010019	A/C/E SUPPLY & SERVICES, INC	BDA	923.82
11	4509010020	CRYSTAL SPRINGS BOOKS	PUB	73.45
11	4509010021	MASSCO INC	BDA	687.80
22	4509010022	JOHNSTONE SUPPLY OF OKC NORTH	BDA	719.82
22	4509010023	HAGAR RESTAURANT SERVICE, INC	SEL	958.82
22	4509010024	METRO ELECTRICAL CONTRACTORS INC	BDA	1,470.00
11	4509010025	JENKINS MUSIC COMPANY	SEL	415.00
11	4509010026	ASSOCIATION OF SUPERVISION AND	SEL	2,618.40
11	4509010027	INDEPENDENT INSURANCE AGENTS	BDA	100.00
11	4509010028	Mary Martin	REM	209.00
11	4509010029	BAPTISTS ATHLETIC SUPPLY	BDA	225.00
11	4509010030	BASICS PLUS INC	PUB	234.00
22	4509010031	Dawn Crittenden	REM	150.00
22	4509010032	Rose Brown	REM	150.00
11	4509010033	BOUND TO STAY BOUND BOOKS INC	PUB	16.97
22	4509010034	Diane Cole	REM	150.00
22	4509010035	Patricia Gilbert	REM	150.00
22	4509010036	Kathleen Crathers	REM	150.00
22	4509010037	Aurora Solis	REM	125.00
22	4509010038	Janice Brown	REM	150.00
22	4509010039	Linda Dorsey	REM	400.00
22	4509010040	Patrice Williams	REM	400.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010041	HUDIBURG CHEVROLET INC	SEL	$3,925.77
11	4509010042	ENVIRONMENTS INC	SEL	819.00
11	4509010043	SPRINGALL TRAVEL, INC	SEL	3,495.00
11	4509010044	SPRINGALL TRAVEL, INC	SEL	1,374.00
11	4509010045	Wanda West	REM	285.00
11	4509010046	DIVISION FOR EARLY CHILDHOOD	TNG	1,180.00
11	4509010047	DIVISION FOR EARLY CHILDHOOD	TNG	295.00
11	4509010048	Bettie Shadoan	REM	285.00
11	4509010049	Jane Welch	REM	285.00
11	4509010050	Regan Moad	REM	285.00
11	4509010051	Samantha Twyman	REM	285.00
11	4509010052	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	679.64
11	4509010053	DAVID CASTILLO	REM	39.00
11	4509010054	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	29.99
11	4509010055	Samantha Herbel	REM	40.00
11	4509010056	Sabrina Punneo	REM	40.00
11	4509010057	Sandra Phillips	REM	302.00
11	4509010058	EDNA R MAHAFFEY	SEL	600.00
11	4509010059	SOCIETY FOR HUMAN RESOURCE MGMT	TNG	1,190.00
11	4509010060	SPRINGALL TRAVEL, INC	SEL	970.00
11	4509010061	Gloria Byrne	REM	280.00
11	4509010062	PEARSON EDUCATION	PUB	3,871.48
11	4509010063	LAKESHORE LEARNING MATERIALS	BDA	158.44
11	4509010064	BEST OF BOOKS	PUB	235.39
11	4509010065	MASSCO INC	BDA	582.20
11	4509010066	MASSCO INC	BDA	396.94
11	4509010067	MASSCO INC	BDA	439.90
11	4509010068	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	342.90
22	4509010069	JOHNSTONE SUPPLY OF OKC NORTH	BDA	15.58
11	4509010070	LAKESHORE LEARNING MATERIALS	BDA	74.89
22	4509010071	UNITED REFRIGERATION	SEL	79.46
11	4509010072	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	485.75
11	4509010073	HUDIBURG CHEVROLET INC	SEL	3,903.15
11	4509010074	LAKESHORE LEARNING MATERIALS	BDA	450.75

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010075	MASSCO INC	BDA	$343.90
11	4509010076	CDW-GOVERNMENT	SEL	390.00
11	4509010077	MELISSA MORGAN	SEL	400.00
11	4509010078	EDNA R MAHAFFEY	SEL	600.00
11	4509010079	US FOOD SERVICE	BDA	2,500.00
11	4509010080	SPRINGALL TRAVEL, INC	SEL	2,428.00
11	4509010081	FUEL MANAGERS INC	LOW	10,071.06
11	4509010082	FRANCIS TUTTLE VO TECH	TNG	120.00
11	4509010083	OKLAHOMA SCHOOL PUBLIC RELATIONS	TNG	1,125.00
11	4509010084	Kathleen Kennedy	REM	180.00
11	4509010085	Tierney Cook	REM	89.00
11	4509010086	Lisa Nelligan	REM	89.00
11	4509010087	Courtney Kegans	REM	269.00
11	4509010088	Jessica Pendley	REM	89.00
11	4509010089	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509010090	SCHOLASTIC INC.	PUB	5,735.00
11	4509010091	LAKESHORE LEARNING MATERIALS	BDA	619.80
11	4509010092	NATIONAL ASSOCIATION OF ELEMENTARY	TNG	870.00
21	4509010093	CAPITOL STAGE EQUIPMENT CO INC	SEL	5,000.00
21	4509010094	HIGGINS BACKHOE SERVICE	BDA	22,100.00
11	4509010095	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	117.50
11	4509010096	MASTER TEACHER	PUB	314.75
11	4509010097	OKLAHOMA STATE DEPT OF EDUCATION	STD	433.00
11	4509010098	SMARTWEB TECHNOLOGY LLC	BDA	16,000.00
11	4509010099	MASSCO INC	BDA	343.90
11	4509010100	THE COSTUMER INC	SEL	102.94
11	4509010101	HEUER PUBLISHING INC	SEL	104.00
11	4509010102	WELDON PARTS	SEL	303.82
11	4509010103	LAKESHORE LEARNING MATERIALS	BDA	972.37
11	4509010104	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.99
11	4509010105	A/C/E SUPPLY & SERVICES, INC	BDA	284.44
11	4509010106	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.98
11	4509010107	LAKESHORE LEARNING MATERIALS	BDA	596.15
11	4509010108	LAKESHORE LEARNING MATERIALS	BDA	538.13

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010109	AT & T WIRELESS SERVICES	SEL	$149.99
11	4509010110	LAKESHORE LEARNING MATERIALS	BDA	1,274.53
11	4509010111	ROBERTS TRUCK CENTER	BDA	94.23
11	4509010112	JOY RAINEY	SEL	280.00
11	4509010113	SABRINA BRYANT	SEL	70.00
11	4509010114	A/C/E SUPPLY & SERVICES, INC	BDA	1,098.98
11	4509010115	LAKESHORE LEARNING MATERIALS	BDA	299.01
11	4509010116	INNOVATIVE LEARNING CONCEPTS	BDA	3,902.40
11	4509010117	LAKESHORE LEARNING MATERIALS	BDA	300.50
11	4509010118	LAKESHORE LEARNING MATERIALS	BDA	298.64
11	4509010119	LAKESHORE LEARNING MATERIALS	BDA	355.65
11	4509010120	LAKESHORE LEARNING MATERIALS	BDA	297.73
11	4509010121	LAKESHORE LEARNING MATERIALS	BDA	299.85
11	4509010122	LAKESHORE LEARNING MATERIALS	BDA	174.80
11	4509010123	LAKESHORE LEARNING MATERIALS	BDA	250.85
11	4509010124	SOPRIS WEST	BDA	1,145.56
11	4509010125	LAKESHORE LEARNING MATERIALS	BDA	1,794.20
11	4509010126	LAKESHORE LEARNING MATERIALS	BDA	289.51
11	4509010127	LAKESHORE LEARNING MATERIALS	BDA	1,139.90
11	4509010128	LAKESHORE LEARNING MATERIALS	BDA	292.29
11	4509010129	LAKESHORE LEARNING MATERIALS	BDA	703.70
11	4509010130	A/C/E SUPPLY & SERVICES, INC	BDA	906.74
11	4509010131	LAKESHORE LEARNING MATERIALS	BDA	659.86
11	4509010132	LAKESHORE LEARNING MATERIALS	BDA	214.65
11	4509010133	LAKESHORE LEARNING MATERIALS	BDA	266.90
11	4509010134	LAKESHORE LEARNING MATERIALS	BDA	761.74
11	4509010135	SELECT FORCE INC	SEL	6,500.00
11	4509010136	AT & T WIRELESS SERVICES	SEL	79.99
11	4509010137	OKLAHOMA CITY WINLECTRIC	BDA	109.40
11	4509010138	DELL COMPUTER	BDA	3,529.80
11	4509010139	LAKESHORE LEARNING MATERIALS	BDA	429.00
11	4509010140	LAKESHORE LEARNING MATERIALS	BDA	153.25
11	4509010141	DISCOUNT SCHOOL SUPPLY	SEL	1,116.84

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010142	DISCOUNT SCHOOL SUPPLY	SEL	$294.26
11	4509010143	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	109.55
11	4509010144	STAFF DEVELOPMENT FOR EDUCATOR	TNG	4,056.00
11	4509010145	LAKESHORE LEARNING MATERIALS	BDA	1,203.04
11	4509010146	LAKESHORE LEARNING MATERIALS	BDA	284.48
11	4509010147	LAKESHORE LEARNING MATERIALS	BDA	829.42
11	4509010148	LAKESHORE LEARNING MATERIALS	BDA	727.75
11	4509010149	LAKESHORE LEARNING MATERIALS	BDA	871.08
11	4509010150	LAKESHORE LEARNING MATERIALS	BDA	401.65
11	4509010151	LAKESHORE LEARNING MATERIALS	BDA	179.79
11	4509010152	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	226.42
11	4509010153	LAKESHORE LEARNING MATERIALS	BDA	149.75
11	4509010154	CLASSROOM DIRECT-	PUB	226.68
11	4509010155	NATIONAL SCHOOL PRODUCTS	SEL	134.34
11	4509010156	THE RIVERSIDE PUBLISHING COMPANY	PUB	7,164.00
11	4509010157	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	73.48
11	4509010158	PCI EDUCATIONAL PUBLISHING	PUB	593.28
11	4509010159	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	105.57
11	4509010160	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	99.80
11	4509010161	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	88.76
11	4509010162	LAKESHORE LEARNING MATERIALS	BDA	1,732.72
11	4509010163	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	89.72
11	4509010164	HAWTHORNE EDUCATIONAL	PUB	729.60
11	4509010165	HAWTHORNE EDUCATIONAL	PUB	10,368.00
11	4509010166	Gloria Torres	REM	350.00
11	4509010167	Linda Herriott	REM	350.00
11	4509010168	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	SEL	404.93
11	4509010169	Shelley Gantt	REM	350.00
11	4509010170	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.36
11	4509010171	Deresa Scott	REM	350.00
11	4509010172	Verna Jackson	REM	350.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010173	Mary Alvarez	REM	$350.00
11	4509010174	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	211.36
11	4509010175	Mary Cloos	REM	275.00
11	4509010176	DALLAS MARKET CENTER	SEL	220.00
11	4509010177	Mary Cloos	REM	1,500.00
11	4509010178	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509010179	SAX ARTS & CRAFTS INC	BDA	291.11
11	4509010180	DISCOUNT SCHOOL SUPPLY	SEL	722.90
11	4509010181	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.88
11	4509010182	MASSCO INC	BDA	40.80
11	4509010183	BROOKS PUBLISHING CO	PUB	569.90
11	4509010184	FRANKLIN COVEY COMPANY	PUB	61.42
11	4509010185	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	92.70
11	4509010186	LAKESHORE LEARNING MATERIALS	BDA	122.79
11	4509010187	SCHOLASTIC INC.	PUB	8.02
11	4509010188	CHILD NUTRITION SERVICES	SEL	30,000.00
11	4509010189	SUNDANCE PUBLISHERS LLC	PUB	436.44
21	4509010190	JOHNSON CONTROLS INC/YORK	BDA	1,500.00
11	4509010191	KAPLAN EARLY LEARNING COMPANY	SEL	94.38
11	4509010192	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	34.65
11	4509010193	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.36
11	4509010194	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	39.09
11	4509010195	OPTIONS PUBLISHING INC	PUB	1,556.44
11	4509010196	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	62.98
11	4509010197	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	35.76
11	4509010198	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	105.77
11	4509010199	LAKESHORE LEARNING MATERIALS	BDA	497.80
11	4509010200	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	237.02
11	4509010201	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	223.61
11	4509010202	LAKESHORE LEARNING MATERIALS	BDA	886.52
11	4509010203	SCHOOL SPECIALTY	BDA	805.60
11	4509010204	Debbie Adam	REM	760.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010205	VOSS LIGHTING	BDA	$402.00
11	4509010206	Laban West	REM	760.00
11	4509010207	Sherri Hartman	REM	160.00
11	4509010208	Jamie Hite	REM	160.00
11	4509010209	Scott Kaufman	REM	760.00
11	4509010210	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	648.00
11	4509010211	Leslie Thomas	REM	189.00
11	4509010212	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,699.75
11	4509010213	Joyce Horne	REM	189.00
11	4509010214	Cecile Farrell	REM	189.00
11	4509010215	Edward Simmons	REM	189.00
11	4509010216	Kara McCullah	REM	189.00
11	4509010217	NATIONAL PROFESSIONAL RESOURCES INC	PUB	6,693.00
11	4509010218	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	117.70
11	4509010219	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	203.52
11	4509010220	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.43
11	4509010221	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,142.55
11	4509010222	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	133.76
11	4509010223	SRA/MCGRAW-HILL	PUB	1,173.60
11	4509010224	3M MEDICAL CONSULTANTS	LOW	23,850.56
11	4509010225	CORY'S AUDIO-VISUAL SERVICES, INC.	SEL	12,154.50
11	4509010226	SPRINGALL TRAVEL, INC	SEL	2,200.00
11	4509010227	RIGBY SAXON AND STECK-VAUGHN	PUB	213.82
11	4509010228	Cynthia Barchue	REM	400.00
11	4509010229	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3.69
11	4509010230	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	539.91
11	4509010231	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,176.00
11	4509010232	ABLENET INC	SEL	316.80
11	4509010233	DISCOUNT SCHOOL SUPPLY	SEL	104.90
11	4509010234	SPRINGALL TRAVEL, INC	SEL	7,126.00
11	4509010235	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	133.04
11	4509010236	Marionette Gibson	REM	400.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010237	O'REILLY AUTO PARTS	BDA	$35.08
11	4509010238	REMEDIA PUBLICATIONS	PUB	19.18
11	4509010239	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	59.99
11	4509010240	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,274.71
11	4509010241	ENABLING DEVICES	SEL	956.45
11	4509010242	LAKESHORE LEARNING MATERIALS	BDA	20.75
11	4509010243	UNITED PARCEL SERVICE	BDA	500.00
11	4509010244	RED BRICK LEARNING	PUB	476.06
11	4509010245	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	755.38
11	4509010246	THE MATH LEARNING CENTER	PUB	420.00
11	4509010247	FLAGHOUSE INC	SEL	662.40
11	4509010248	SADDLEBACK EDUCATIONAL	PUB	22.79
11	4509010249	INNOVATIVE LEARNING CONCEPTS	PUB	562.80
11	4509010250	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	36.53
11	4509010251	RED BRICK LEARNING	PUB	164.16
11	4509010252	ETA/CUISENAIRE	PUB	59.82
11	4509010253	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	41.32
11	4509010254	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	200.20
11	4509010255	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	77.56
11	4509010256	LAKESHORE LEARNING MATERIALS	BDA	617.80
11	4509010257	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	129.99
11	4509010258	DELL COMPUTER	BDA	340.00
11	4509010259	DELL COMPUTER	BDA	950.85
11	4509010260	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509010261	UNITED SYSTEMS INC	SEL	1,942.50
11	4509010262	DELL COMPUTER	BDA	983.92
11	4509010263	MICROAGE OF COLLEGE STATION	BDA	379.00
11	4509010264	KAPLAN EARLY LEARNING COMPANY	SEL	1,033.32
11	4509010265	DELL COMPUTER	BDA	1,010.00
11	4509010266	Suzanne Hudson	REM	190.00
11	4509010267	Marcia Frank	REM	190.00
11	4509010268	Holly Moore	REM	190.00
11	4509010269	Shirley Schlicht	REM	190.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010270	SCHOOL SPECIALTY	BDA	$578.89
11	4509010271	Jan Parks	REM	500.00
11	4509010272	Paige Bressman	REM	500.00
11	4509010273	MASSCO INC	BDA	2,301.63
11	4509010274	MASSCO INC	BDA	26.46
11	4509010275	DELL COMPUTER	BDA	1,898.97
11	4509010276	MASSCO INC	BDA	303.55
11	4509010277	EDHELPER	SEL	1,240.26
11	4509010278	DELL COMPUTER	BDA	2,609.90
11	4509010279	SPRINGALL TRAVEL, INC	SEL	1,860.00
11	4509010280	LEILA VELASCO	SEL	140.00
11	4509010281	MASSCO INC	BDA	296.16
11	4509010282	WIRELESS GENERATION INC	SEL	3,600.00
11	4509010283	Marilyn Vrooman	REM	750.00
11	4509010284	MICROAGE OF COLLEGE STATION	BDA	4,929.00
11	4509010285	A/C/E SUPPLY & SERVICES, INC	BDA	1,025.07
11	4509010286	MASSCO INC	BDA	275.12
11	4509010287	NATIONAL GEOGRAPHIC SOCIETY	PUB	22.46
11	4509010288	U S POSTMASTER	BDA	210.00
11	4509010289	SUMMIT BUSINESS SYSTEMS, INC	SEL	235.47
11	4509010290	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	412.62
11	4509010291	LAKESHORE LEARNING MATERIALS	BDA	487.04
11	4509010292	LAKESHORE LEARNING MATERIALS	BDA	679.98
11	4509010293	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	89.88
11	4509010294	OPTIONS PUBLISHING INC	PUB	2,283.70
11	4509010295	LRP PUBLICATIONS	PUB	61,200.00
21	4509010296	ESTES INC	SEL	724.29
21	4509010297	CUSACK EQUIPMENT COMPANY	SEL	657.68
11	4509010298	VOSS LIGHTING	BDA	10.38
11	4509010299	MONDO PUBLISHING	SEL	1,284.00
21	4509010300	TME INC	SEL	900.00
11	4509010301	Kristen Johnson	REM	75.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010302	BARNES & NOBLE BOOKSELLERS	PUB	$1,883.70
11	4509010303	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	500.00
21	4509010304	NORMAN WINNELSON CO	BDA	8,212.35
11	4509010305	AMUNDSEN FOOD EQUIPMENT	SEL	1,987.00
11	4509010306	NATIONAL EDUCATION COMPUTER	TNG	590.00
11	4509010307	SPRINGALL TRAVEL, INC	SEL	2,280.00
11	4509010308	SCHOOL SPECIALTY	BDA	1,922.72
11	4509010309	WESTERN PSYCHOLOGICAL SERVICES	PUB	2,803.60
11	4509010310	WALL STREET JOURNAL	PUB	99.00
11	4509010311	Jessica Myers	REM	400.00
11	4509010312	ZAHOUREK SYSTEMS INC	PUB	264.00
11	4509010313	BARNES & NOBLE BOOKSELLERS	PUB	75.88
11	4509010314	TEACHER'S DISCOVERY	SEL	472.07
11	4509010315	COASTAL TRAINING TECHNOLOGIES	SEL	660.00
11	4509010316	Susan Carlsen	REM	225.00
11	4509010317	Rebecca Marshall	REM	225.00
11	4509010318	Brittany Rollings	REM	225.00
11	4509010319	Oliver Stripling	REM	225.00
11	4509010320	SCHOOL SPECIALTY	BDA	72.23
11	4509010321	SPRINGALL TRAVEL, INC	SEL	790.00
11	4509010322	Sharon Stafford	REM	250.00
11	4509010323	Sherry Armendariz	REM	150.00
11	4509010324	Deborah Cornelson	REM	150.00
11	4509010325	Courtney Thomas	REM	175.00
11	4509010326	Pamela Green	REM	100.00
11	4509010327	Monica Watson	REM	150.00
11	4509010328	Martie Lilly	REM	100.00
11	4509010329	Beth Wakkinen	REM	100.00
11	4509010330	Judith Black	REM	100.00
11	4509010331	Laura Clark	REM	100.00
11	4509010332	Jeannie Haas	REM	200.00
11	4509010333	Synthia Haddad	REM	100.00
11	4509010334	Belinda Thornton	REM	200.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010335	Patricia Martinez	REM	$350.00
11	4509010336	Ralph Wiser	REM	100.00
11	4509010337	Sara Berry	REM	200.00
11	4509010338	Barbara Jones	REM	250.00
11	4509010339	JPM LEASING, LLC	SEL	3,500.00
39	4509010340	SOUTHWEST CLEANING SERVICE	BDA	748.00
11	4509010341	OKLAHOMA BUILDING SERVICES INC	BDA	6,415.95
11	4509010342	SCHOOL MATE	SEL	882.00
11	4509010343	GRAYBAR ELECTRIC COMPANY INC	SEL	210.99
11	4509010344	SOONER COPY MACHINES	SEL	200.00
11	4509010345	LAKESHORE LEARNING MATERIALS	BDA	499.60
11	4509010346	ORIENTAL TRADING CO INC	SEL	126.85
22	4509010347	Vanessa McKnight	REM	150.00
21	4509010348	HARRISON-ORR AIR CONDITIONING, LLC	BDA	7,500.00
22	4509010349	Prince Brazille	REM	150.00
22	4509010350	Norma Henderson	REM	150.00
11	4509010351	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	113.17
22	4509010352	SHERWIN WILLIAMS COMPANY	BDA	383.50
22	4509010353	Joyce Ferrell	REM	500.00
11	4509010354	MCGRAW HILL & COMPANY	SEL	853.82
22	4509010355	Janice Mayabb	REM	500.00
22	4509010356	Paula Buxton	REM	400.00
11	4509010357	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	641.48
21	4509010358	JOHNSON CONTROLS INC/YORK	BDA	1,500.00
11	4509010359	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	525.44
11	4509010360	LAKESHORE LEARNING MATERIALS	BDA	316.24
11	4509010361	LAKESHORE LEARNING MATERIALS	BDA	346.95
11	4509010362	MASSCO INC	BDA	407.98
11	4509010363	LAKESHORE LEARNING MATERIALS	BDA	300.20
11	4509010364	LAKESHORE LEARNING MATERIALS	BDA	297.80
11	4509010365	SPRINGALL TRAVEL, INC	SEL	9,100.00
11	4509010366	LAKESHORE LEARNING MATERIALS	BDA	305.63

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010367	LAKESHORE LEARNING MATERIALS	BDA	$629.20
21	4509010368	NORMAN WINNELSON CO	BDA	1,229.32
11	4509010369	FUEL MANAGERS INC	LOW	10,189.90
11	4509010370	VOSS LIGHTING	BDA	196.76
11	4509010371	Laura Morris	REM	250.00
11	4509010372	Greg Worley	REM	250.00
11	4509010373	Kandy Bishop	REM	250.00
11	4509010374	PATRICIA WINTERS HETTINGER	SEL	1,080.00
11	4509010375	Heidi Tuers-Jackson	REM	250.00
11	4509010376	Donna Keller	REM	250.00
11	4509010377	Shino Yeager	REM	250.00
11	4509010378	Lindsey Harrison	REM	250.00
11	4509010379	Cheryl Smith	REM	250.00
11	4509010380	Felicia Byke	REM	250.00
11	4509010381	Tracy Dowell	REM	250.00
11	4509010382	Margaret Petersen	REM	250.00
11	4509010383	Timothy Smith	REM	250.00
11	4509010384	Elizabeth Pappano	REM	250.00
22	4509010385	A/C/E SUPPLY & SERVICES, INC	BDA	1,608.80
22	4509010386	BUDDYS PRODUCE INC	BDA	15,000.00
11	4509010387	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	39.77
22	4509010388	THE EARTHGRAINS CO/SARA LEE	BDA	2,000.00
11	4509010389	O'REILLY AUTO PARTS	BDA	78.16
11	4509010390	UWC-USA SUMMER	TNG	7,623.00
11	4509010391	TEACHER DIRECT	PUB	2,606.96
11	4509010392	WELDON PARTS	SEL	62.96
11	4509010393	LAKESHORE LEARNING MATERIALS	BDA	159.90
11	4509010394	Priscilla Allen	REM	300.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010395	Mindy Barmann	REM	$300.00
11	4509010396	Christy Brown	REM	100.00
11	4509010397	Marian Hulsey	REM	100.00
11	4509010398	James Warner	REM	300.00
11	4509010399	Alexander Lau	REM	120.00
11	4509010400	Trena Brown	REM	100.00
11	4509010401	SPRINGALL TRAVEL, INC	SEL	1,400.00
11	4509010402	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	150.00
11	4509010403	F.I.R.S.T.	AGR	4,000.00
11	4509010404	Carrie Wedman	REM	500.00
11	4509010405	Michael Shanahan	REM	200.00
11	4509010406	HOUGHTON MIFFLIN CO	PUB	3,121.02
11	4509010407	E Star O. Yellowfish	REM	130.00
11	4509010408	Rachel McCoy	REM	64.00
11	4509010409	Sarah Bradford	REM	130.00
11	4509010410	JACQUELINE J HOLDER	REM	130.00
11	4509010411	USA SCREEN PRINTING & EMBROIDERY CO	SEL	320.00
11	4509010412	Jessie Davis-Wesley	REM	1,500.00
11	4509010413	LAKESHORE LEARNING MATERIALS	PUB	567.63
11	4509010414	LAKESHORE LEARNING MATERIALS	BDA	376.95
11	4509010415	LAKESHORE LEARNING MATERIALS	BDA	381.40
11	4509010416	LAKESHORE LEARNING MATERIALS	BDA	69.00
11	4509010417	LAKESHORE LEARNING MATERIALS	BDA	477.70
11	4509010418	MAR CO PRODUCTS INC	SEL	1,925.49
11	4509010419	LAKESHORE LEARNING MATERIALS	BDA	726.33
11	4509010420	LAKESHORE LEARNING MATERIALS	BDA	182.73
11	4509010421	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	350.70
11	4509010422	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	46.52
11	4509010423	BOUND TO STAY BOUND BOOKS INC	PUB	362.27
11	4509010424	ROBERTS TRUCK CENTER	BDA	102.76
11	4509010425	BOUND TO STAY BOUND BOOKS INC	PUB	362.27
11	4509010426	SPRINGALL TRAVEL, INC	SEL	6,720.00
11	4509010427	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	108.44
11	4509010428	Judy Fortner-Cox	REM	125.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010429	David Hodgson	REM	$250.00
11	4509010430	James Hegeman	REM	150.00
11	4509010431	Ramona Collins	REM	125.00
11	4509010432	Hartley Crawley	REM	300.00
11	4509010433	ABILITATIONS	BDA	218.04
11	4509010434	MENTORING MINDS, LP	SEL	6,506.50
11	4509010435	ENTERPRISE LEASING COMPANY	SEL	1,200.00
11	4509010436	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	105.21
21	4509010437	CUNNINGHAM ASSOCIATES INC.	LOW	1,408.44
11	4509010438	Joyce Lowrey	REM	3,280.00
11	4509010439	Dahn King-Elam	REM	385.00
11	4509010440	Beth Wakkinen	REM	385.00
11	4509010441	Juliet Williams	REM	385.00
11	4509010442	Kari McNeely	REM	385.00
11	4509010443	Marta Torres	REM	385.00
11	4509010444	Donna Glenn	REM	385.00
11	4509010445	INTERNATIONAL CENTER FOR LEADERSHIP	TNG	450.00
11	4509010446	SPRINGALL TRAVEL, INC	SEL	1,120.00
11	4509010447	BARNES & NOBLE BOOKSELLERS	PUB	2,191.28
11	4509010448	Mary Kilman	REM	500.00
11	4509010449	Lisa Hobbs	REM	205.00
11	4509010450	Jeannie Haas	REM	75.00
11	4509010451	Scot McAdoo	REM	600.00
11	4509010452	CLASSROOM DIRECT-	SEL	6,459.83
11	4509010453	ABILITATIONS	BDA	2,075.36
11	4509010454	PACIFIC NORTHWEST PUBLISHING INC	PUB	1,005.00
11	4509010455	ABILITATIONS	BDA	289.44
11	4509010456	BUY FOR LESS #5301	BDA	500.00
11	4509010457	GLIMPSE LLC	BDA	10,000.00
11	4509010458	SCHOLASTIC INC.	PUB	2,771.00
11	4509010459	PACIFIC NORTHWEST PUBLISHING INC	PUB	1,040.00
11	4509010460	ADI	SEL	2,861.38

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010461	LAKESHORE LEARNING MATERIALS	BDA	$719.30
11	4509010462	LAKESHORE LEARNING MATERIALS	BDA	1,346.25
11	4509010463	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	168.74
11	4509010464	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	32.38
11	4509010465	WEEKLY READER CORPORATION	PUB	1,706.28
11	4509010466	A/C/E SUPPLY & SERVICES, INC	BDA	339.40
11	4509010467	RANDOM HOUSE INC(Books on Tape)	PUB	101.40
11	4509010468	SAGE PUBLICATIONS INC	PUB	121.80
11	4509010469	DEMCO INC	SEL	1,259.09
11	4509010470	MASSCO INC	BDA	148.40
11	4509010471	A/C/E SUPPLY & SERVICES, INC	BDA	284.44
11	4509010472	ALPHA PLUS	PUB	1,719.00
11	4509010473	ROBERTS TRUCK CENTER	BDA	201.03
11	4509010474	O'REILLY AUTO PARTS	BDA	75.98
11	4509010475	A/C/E SUPPLY & SERVICES, INC	BDA	352.20
11	4509010476	INNOVATIVE LEARNING CONCEPTS	SEL	378.00
11	4509010477	TREASURE BAY INC	PUB	858.28
11	4509010478	FLAGHOUSE INC	SEL	281.94
11	4509010479	COPELINS OFFICE CENTER INC	SEL	358.80
11	4509010480	ECKROAT SEED CO	LOW	28,240.00
11	4509010481	COPELINS OFFICE CENTER INC	SEL	101.46
11	4509010482	THE HOME DEPOT	SEL	304.00
11	4509010483	A/C/E SUPPLY & SERVICES, INC	BDA	143.68
11	4509010484	LAKESHORE LEARNING MATERIALS	BDA	698.75
11	4509010485	INTERNATIONAL CENTER FOR LEADERSHIP	TNG	2,700.00
11	4509010486	INSIGHT LLC	SEL	739.00
11	4509010487	OSWALT EQUIPMENT COMPANY INC	SEL	4,481.36
11	4509010488	BOUND TO STAY BOUND BOOKS INC	PUB	1,945.91
11	4509010489	BOUND TO STAY BOUND BOOKS INC	BDA	325.28
11	4509010490	BOUND TO STAY BOUND BOOKS INC	PUB	632.71
11	4509010491	Barbara St Laurent	REM	300.00
11	4509010492	BOUND TO STAY BOUND BOOKS INC	PUB	658.70
11	4509010493	CAPSTONE PUBLISHERS	PUB	3,123.38

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010494	ALPHA PLUS	SEL	$1,513.00
11	4509010495	FOLLETT LIBRARY RESOURCES	PUB	2,088.61
11	4509010496	BUY FOR LESS	SEL	720.00
11	4509010497	ALLAN JOHNSON	SEL	1,500.00
11	4509010498	A/C/E SUPPLY & SERVICES, INC	BDA	251.78
11	4509010499	PARENT INSTITUTE	SEL	999.26
11	4509010500	RECORDED BOOKS LLC	PUB	1,287.30
11	4509010501	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	456.04
11	4509010502	DINAH MIGHT ADVENTURES LP	PUB	555.00
11	4509010503	AHA! PROCESS INC	TNG	2,380.00
11	4509010504	SCHOLASTIC INC.	SEL	386.90
11	4509010505	LAKESHORE LEARNING MATERIALS	BDA	198.63
11	4509010506	O'REILLY AUTO PARTS	BDA	151.38
11	4509010507	BOUND TO STAY BOUND BOOKS INC	PUB	324.52
11	4509010508	SPRINGALL TRAVEL, INC	SEL	4,400.00
11	4509010509	NAPA AUTO PARTS	BDA	90.96
11	4509010510	BOUND TO STAY BOUND BOOKS INC	PUB	312.68
11	4509010511	ROBERTS TRUCK CENTER	BDA	315.33
11	4509010512	BOUND TO STAY BOUND BOOKS INC	PUB	328.67
11	4509010513	OILS UNLIMITED INC	SEL	1,531.20
11	4509010514	BOUND TO STAY BOUND BOOKS INC	PUB	352.47
11	4509010515	BOUND TO STAY BOUND BOOKS INC	PUB	345.18
11	4509010516	RESOLVE CORPORATION	PUB	2,612.11
21	4509010517	BUILDING SPECIALTIES	SEL	1,177.60
11	4509010518	REALLY GOOD STUFF	SEL	584.42
11	4509010519	BARNES & NOBLE BOOKSELLERS	PUB	604.16
11	4509010520	MASSCO INC	BDA	209.52
11	4509010521	CORWIN PRESS	PUB	1,765.00
11	4509010522	O'REILLY AUTO PARTS	BDA	17.98
11	4509010523	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	794.93
11	4509010524	KAPLAN EARLY LEARNING COMPANY	SEL	154.70
11	4509010525	LAKESHORE LEARNING MATERIALS	BDA	694.27
11	4509010526	SCHOOL SPECIALTY	BDA	672.66

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER N O.	VENDOR NAME	ACTION	AMOUNT
11	4509010527	MASSCO INC	BDA	$894.14
11	4509010528	CHICKASAW TELECOM INC	SEL	13,719.50
11	4509010529	MASSCO INC	BDA	1,203.65
11	4509010530	ASSOCIATION OF SUPERVISION AND	PUB	2,473.80
11	4509010531	BASICS PLUS INC	PUB	1,407.85
11	4509010532	FOLLETT SOFTWARE COMPANY	BDA	8,233.84
11	4509010533	SCHOOL SPECIALTY	BDA	187.00
21	4509010534	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	1,476.60
21	4509010535	GRAINGER INC	SEL	865.74
11	4509010536	MASSCO INC	BDA	445.39
11	4509010537	LAKESHORE LEARNING MATERIALS	BDA	109.78
11	4509010538	ROBERTS TRUCK CENTER	BDA	61.60
11	4509010539	SOUTHERN TIRE MART	BDA	470.34
11	4509010540	AHA! PROCESS INC	SEL	1,810.50
11	4509010541	SPRINGALL TRAVEL, INC	SEL	3,408.00
11	4509010542	SPRINGALL TRAVEL, INC	SEL	2,680.00
11	4509010543	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	136.21
11	4509010544	A/C/E SUPPLY & SERVICES, INC	BDA	2,387.30
11	4509010545	BUY FOR LESS #5301	BDA	500.00
11	4509010546	A/C/E SUPPLY & SERVICES, INC	BDA	561.48
11	4509010547	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	305.16
11	4509010548	MASSCO INC	BDA	63.67
11	4509010549	BUREAU OF EDUCATION & RESEARCH	TNG	398.00
11	4509010550	HARCOURT ACHIEVE	PUB	9,680.00
11	4509010551	SOLUTION TREE, INC.	TNG	2,895.00
11	4509010552	HEARTLAND CASEWORK INC	SEL	8,700.00
11	4509010553	RIEGLE PRESS INC	SEL	24.20
11	4509010554	CITY OF OKLAHOMA CITY (LICENSES)	SEL	17.00
11	4509010555	INTER-CITY VIOLIN STUDIOS	SEL	1,534.55
11	4509010556	MASSCO INC	BDA	584.63

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010557	BASICS PLUS INC	PUB	$1,468.49
11	4509010558	MASSCO INC	BDA	1,719.50
11	4509010559	LAKESHORE LEARNING MATERIALS	BDA	7,637.19
11	4509010560	LAKESHORE LEARNING MATERIALS	BDA	1,520.67
11	4509010561	GRAINGER INC	SEL	3,263.59
11	4509010562	LAKESHORE LEARNING MATERIALS	BDA	2,177.11
11	4509010563	LAKESHORE LEARNING MATERIALS	BDA	902.75
11	4509010564	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.09
11	4509010565	LAKESHORE LEARNING MATERIALS	BDA	864.95
11	4509010566	REMEDIA PUBLICATIONS	PUB	1,778.16
11	4509010567	SADDLEBACK EDUCATIONAL	PUB	2,385.48
11	4509010568	PCI EDUCATIONAL PUBLISHING	PUB	447.24
11	4509010569	O'REILLY AUTO PARTS	SEL	5,795.00
11	4509010570	ALLOY INTERACTIVE INC	SEL	2,625.00
11	4509010571	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509010572	DELL COMPUTER	BDA	20,245.76
11	4509010573	DELL COMPUTER	BDA	274.12
11	4509010574	STENHOUSE PUBLISHERS	PUB	937.00
11	4509010575	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509010576	Beth Wakkinen	REM	189.00
11	4509010577	Cynthia Wilson	REM	189.00
11	4509010578	YOUTH SERVICES FOR OKLA COUNTY	SEL	2,000.00
11	4509010579	PCI EDUCATIONAL PUBLISHING	PUB	605.52
11	4509010580	DELL COMPUTER	BDA	166.59
11	4509010581	PCI EDUCATIONAL PUBLISHING	PUB	362.10
11	4509010582	LAKESHORE LEARNING MATERIALS	BDA	357.00
11	4509010583	DELL COMPUTER	BDA	1,629.29
11	4509010584	SCHOOL SPECIALTY	BDA	78.12
11	4509010585	SONOVATION INC	SEL	7,453.00
11	4509010586	MICROAGE OF COLLEGE STATION	BDA	55,988.30
11	4509010587	RENAISSANCE LEARNING	SEL	4,660.78
11	4509010588	ROBERTS TRUCK CENTER	BDA	21.51

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010589	LIBRARY VIDEO COMPANY	SEL	$1,335.35
11	4509010590	ACE TRANSFER & STORAGE COMPANY	BDA	584.00
11	4509010591	DELL COMPUTER	BDA	166.58
11	4509010592	LAKESHORE LEARNING MATERIALS	BDA	119.90
11	4509010593	ESSDACK	TNG	5,000.00
11	4509010594	CAPSTONE PRESS	SEL	287.85
11	4509010595	DELL COMPUTER	BDA	169.98
11	4509010596	ERIC ARMIN INC.	PUB	285.00
11	4509010597	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	235.20
11	4509010598	DELL COMPUTER	BDA	3,337.40
11	4509010599	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	214.23
11	4509010600	DELL COMPUTER	BDA	1,132.36
11	4509010601	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	104.96
11	4509010602	A/C/E SUPPLY & SERVICES, INC	BDA	704.40
11	4509010603	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	214.23
11	4509010604	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	687.19
11	4509010605	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	15.29
11	4509010606	LEAPFROG ENTERPRISES INC	SEL	3,369.45
11	4509010607	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5.03
11	4509010608	BOUND TO STAY BOUND BOOKS INC	PUB	4.59
11	4509010609	LAKESHORE LEARNING MATERIALS	BDA	178.10
22	4509010610	HILAND DAIRY FOODS	BDA	32,500.00
11	4509010611	PERMA-BOUND BOOKS	PUB	209.57
11	4509010612	THE STUDENT PLANNER	SEL	1,827.00
11	4509010613	CITY CHEVROLET	SEL	49.12
22	4509010614	Henry Anna Carey	REM	300.00
22	4509010615	Glenda Wall	REM	150.00
22	4509010616	Jacqueline Fuller	REM	150.00
11	4509010617	PERMA-BOUND BOOKS	PUB	35.13
11	4509010618	SONOVATION INC	SEL	11,430.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010619	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$1,005.20
11	4509010620	PERMA-BOUND BOOKS	PUB	74.84
11	4509010621	A/C/E SUPPLY & SERVICES, INC	BDA	126.68
11	4509010622	MASSCO INC	BDA	669.60
11	4509010623	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	275.40
11	4509010624	MASSCO INC	BDA	687.80
11	4509010625	WIESER EDUCATIONAL INC	PUB	846.00
11	4509010626	HAMPTON BROWN	PUB	744.29
11	4509010627	GARRETT EDUCATIONAL CORPORATION	PUB	4,307.39
11	4509010628	MASTER TEACHER	PUB	582.00
11	4509010629	ALBERT BOSTICK	SEL	1,575.00
11	4509010630	LAKESHORE LEARNING MATERIALS	BDA	451.58
11	4509010631	ANNA MYERS	TNG	2,400.00
11	4509010632	LAKESHORE LEARNING MATERIALS	BDA	209.39
11	4509010633	I DO ART INC	SEL	1,500.00
11	4509010634	LAKESHORE LEARNING MATERIALS	BDA	144.59
21	4509010635	TOTAL GLASS LLC	SEL	105.53
11	4509010636	LAKESHORE LEARNING MATERIALS	BDA	81.84
21	4509010637	EALES ELECTRONICS CORPORATION	BDA	10,000.00
11	4509010638	SCHOOL SPECIALTY	BDA	124.85
11	4509010639	PERMA-BOUND BOOKS	PUB	880.28
11	4509010640	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	47.76
11	4509010641	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	274.02
11	4509010642	A/C/E SUPPLY & SERVICES, INC	BDA	584.00
11	4509010643	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	253.75
11	4509010644	CAPSTONE PRESS	PUB	888.28
11	4509010645	BOUND TO STAY BOUND BOOKS INC	PUB	305.60
11	4509010646	SOUTHSIDE LAWN & GARDEN INC	SEL	1,336.28
11	4509010647	RIFTON EQUIPMENT	SEL	158.00
11	4509010648	RIFTON EQUIPMENT	SEL	1,980.00
11	4509010649	MAX TEACHING	PUB	1,196.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010650	LAKESHORE LEARNING MATERIALS	BDA	$2,241.54
11	4509010651	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,200.00
11	4509010652	PCI EDUCATIONAL PUBLISHING	SEL	487.75
11	4509010653	LAKESHORE LEARNING MATERIALS	BDA	337.65
11	4509010654	SCHOOL SPECIALTY	BDA	81.48
11	4509010655	MUSIC IN MOTION	SEL	610.60
11	4509010656	FROG PUBLICATIONS	PUB	21.95
11	4509010657	O'REILLY AUTO PARTS	BDA	19.74
11	4509010658	O'REILLY AUTO PARTS	BDA	21.51
11	4509010659	INNOVATIVE LEARNING CONCEPTS	SEL	708.40
11	4509010660	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	813.86
11	4509010661	ROBERTS TRUCK CENTER	BDA	10.81
11	4509010662	TWIDS SPORTING GOODS	LOW	805.97
11	4509010663	JEFFERSON LEARNING LLC	BDA	45,000.00
11	4509010664	LOWES HOME IMPROVEMENTS	SEL	760.11
11	4509010665	SIMPLE TRUTHS, LLC	PUB	871.02
11	4509010666	COOPERATIVE COUNCIL FOR OKLA	TNG	130.00
11	4509010667	LAKESHORE LEARNING MATERIALS	BDA	1,439.35
11	4509010668	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,148.36
11	4509010669	GRADUATION & RECOGNITION PRODUCTS	SEL	33.85
11	4509010670	LAKESHORE LEARNING MATERIALS	BDA	395.75
11	4509010671	JOSTENS	SEL	419.30
11	4509010672	INTERSTATE ALL BATTERY	SEL	57.60
11	4509010673	LAKESHORE LEARNING MATERIALS	BDA	77.70
11	4509010674	LAKESHORE LEARNING MATERIALS	BDA	324.00
11	4509010675	Judith Mosley	REM	89.00
11	4509010676	LAKESHORE LEARNING MATERIALS	BDA	443.60
11	4509010677	O'REILLY AUTO PARTS	BDA	40.10
11	4509010678	VARITRONIC SYSTEMS INC	SEL	3,248.75
22	4509010679	Luz Herrera	REM	125.00
22	4509010680	Brandy Waddle	REM	125.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010681	MONDO PUBLISHING	PUB	$2,694.60
11	4509010682	O'REILLY AUTO PARTS	BDA	65.88
11	4509010683	BRICKTOWN U-HAUL CENTER	SEL	359.80
11	4509010684	LAKESHORE LEARNING MATERIALS	BDA	274.80
11	4509010685	SCHOLASTIC LIBRARY PUBLISHING	PUB	2,491.96
11	4509010686	SCHOOL SPECIALTY	BDA	592.02
11	4509010687	LISA CHILDERS	SEL	51.00
11	4509010688	STELLA M ROSS	SEL	35.00
11	4509010689	Susan Malloy	REM	895.00
11	4509010690	Azucena Brewer	REM	895.00
11	4509010691	Christopher Berry	REM	895.00
11	4509010692	Luis Zea	REM	895.00
11	4509010693	DELL COMPUTER	BDA	673.95
21	4509010694	CARRIER OKLAHOMA	BDA	359.71
11	4509010695	Shannon Freeman	REM	100.00
11	4509010696	Gloria Byrne	REM	100.00
11	4509010697	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	150.00
11	4509010698	AUDIO VISUAL AIDS CORP	SEL	288.90
11	4509010699	A/C/E SUPPLY & SERVICES, INC	BDA	284.44
21	4509010700	CARRIER OKLAHOMA	BDA	241.40
21	4509010701	OKLAHOMA NATURAL GAS CO.	BDA	1,377.00
11	4509010702	RADIO SHACK	SEL	499.98
21	4509010703	HARRISON-ORR AIR CONDITIONING, LLC	BDA	4,500.00
11	4509010704	RENAISSANCE LEARNING	PUB	3,974.49
21	4509010705	CARRIER OKLAHOMA	BDA	3,181.00
11	4509010706	EDMOND MUSIC	SEL	308.35
11	4509010707	LAKESHORE LEARNING MATERIALS	BDA	484.30
11	4509010708	ABC SCHOOL SUPPLY INC	SEL	1,844.94
21	4509010709	CARRIER OKLAHOMA	BDA	476.32
11	4509010710	LAKESHORE LEARNING MATERIALS	BDA	447.88
11	4509010711	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	143.92

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509010712	CARRIER OKLAHOMA	BDA	$1,354.00
11	4509010713	REMEDIA PUBLICATIONS	PUB	343.14
21	4509010714	CARRIER OKLAHOMA	BDA	3,205.60
11	4509010715	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,673.04
21	4509010716	CARRIER OKLAHOMA	BDA	241.40
21	4509010717	GRAINGER INC	SEL	354.60
21	4509010718	FEDERAL CORPORATION	BDA	44.62
11	4509010719	Angela Lewis	REM	144.34
11	4509010720	MICROAGE OF COLLEGE STATION	BDA	10,278.00
11	4509010721	INTERNATIONAL CENTER FOR LEADERSHIP	PUB	12,000.00
11	4509010722	SCHOLASTIC INC.	PUB	266.22
11	4509010723	CURRICULUM ASSOCIATES INC	PUB	252.00
11	4509010724	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	PUB	218.34
11	4509010725	SADDLEBACK EDUCATIONAL	PUB	1,542.00
11	4509010726	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	PUB	100.04
11	4509010727	HATCH	SEL	21,585.06
11	4509010728	SADDLEBACK EDUCATIONAL	PUB	167.76
11	4509010729	BASICS PLUS INC	PUB	197.90
11	4509010730	FUEL MANAGERS INC	LOW	11,298.86
11	4509010731	WALKER COMPANIES	SEL	65.00
11	4509010732	TWIDS SPORTING GOODS	SEL	1,400.00
11	4509010733	THE RIVERSIDE PUBLISHING COMPANY	SEL	8,817.50
11	4509010734	JOSTENS GRADUATION SERVICES	SEL	251.14
11	4509010735	FASHIONSPORT UNIFORMS	SEL	1,000.00
21	4509010736	ACME BRICK COMPANY	SEL	771.37
11	4509010737	SMITH DISTRIBUTING	SEL	33.60

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010738	SOUTHSIDE LAWN & GARDEN INC	SEL	$127.80
11	4509010739	OKLAHOMA COUNTY ELECTION BOARD	SEL	5,252.98
11	4509010740	OK COUNCIL FOR INDIAN EDUCATION	STD	70.00
11	4509010741	BUDGET FLAG & BANNER INC	SEL	199.00
11	4509010742	EAGLE RIDGE INSTITUTE, INC.	TNG	2,500.00
35	4509010743	OKLAHOMA CITY METROPOLITAN AREA	BDA	57,441.66
36	4509010744	WYNN CONSTRUCTION CO INC	BDA	70,596.21
11	4509010745	XEROX	SEL	26.00
11	4509010746	STUDY ISLAND	SEL	2,933.00
11	4509010747	DELL COMPUTER	BDA	2,530.72
11	4509010748	DELL COMPUTER	BDA	3,935.68
11	4509010749	DELL COMPUTER	BDA	2,692.72
11	4509010750	DELL COMPUTER	BDA	1,556.84
11	4509010751	O'REILLY AUTO PARTS	BDA	24.99
11	4509010752	O'REILLY AUTO PARTS	BDA	82.56
11	4509010753	CITY CHEVROLET	SEL	102.47
11	4509010754	O'REILLY AUTO PARTS	BDA	25.58
11	4509010755	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.99
11	4509010756	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	191.58
11	4509010757	VOYAGER EXPANDED LEARNING	SEL	1,875.00
11	4509010758	WOODS LABOR & STAFFING	BDA	100,000.00
11	4509010759	IGNACIO CASTRO	SEL	600.00
11	4509010760	VOYAGER EXPANDED LEARNING	BDA	6,440.00
11	4509010761	VOYAGER EXPANDED LEARNING	BDA	6,669.00
11	4509010762	MINUTEMAN PRESS	SEL	300.00
21	4509010763	FEDERAL CORPORATION	BDA	44.62
21	4509010764	FEDERAL CORPORATION	BDA	1,086.80
21	4509010765	NORMAN WINNELSON CO	BDA	860.00
21	4509010766	THE HOME DEPOT	SEL	9.68
21	4509010767	NORMAN WINNELSON CO	BDA	110.15
11	4509010768	NCS PEARSON INC	SEL	4,500.00
11	4509010769	SPRINGALL TRAVEL, INC	SEL	450.00
11	4509010770	Patsy Crookshanks	REM	200.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010771	IMAGE WORKS OF OKLAHOMA, INC	SEL	$291.90
11	4509010772	HOIDALE CO INC	SEL	171.00
11	4509010773	O'REILLY AUTO PARTS	BDA	26.94
11	4509010774	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,803.48
21	4509010775	SHERWIN WILLIAMS COMPANY	BDA	545.24
21	4509010776	SHERWIN WILLIAMS COMPANY	BDA	139.47
21	4509010777	SHERWIN WILLIAMS COMPANY	BDA	156.30
21	4509010778	SHERWIN WILLIAMS COMPANY	BDA	307.44
11	4509010779	ROBERTS TRUCK CENTER	BDA	127.40
11	4509010780	ROBERTS TRUCK CENTER	BDA	422.94
11	4509010781	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	30.00
21	4509010782	SHERWIN WILLIAMS COMPANY	BDA	594.42
11	4509010783	DEDRA STAFFORD	SEL	1,000.00
11	4509010784	LYN WATSON	SEL	600.00
11	4509010785	VOYAGER EXPANDED LEARNING	BDA	9,476.40
11	4509010786	REALLY GOOD STUFF	SEL	323.41
21	4509010787	TOTAL GLASS LLC	SEL	133.50
11	4509010788	LAKESHORE LEARNING MATERIALS	BDA	681.45
11	4509010789	LAKESHORE LEARNING MATERIALS	PUB	419.45
11	4509010790	LAKESHORE LEARNING MATERIALS	BDA	495.72
11	4509010791	OSSBA	TNG	160.00
11	4509010792	ENTERPRISE LEASING COMPANY	SEL	200.00
11	4509010793	CROWNE PLAZA TULSA	SEL	750.00
11	4509010794	LAKESHORE LEARNING MATERIALS	BDA	1,198.00
11	4509010795	WELDON PARTS	SEL	141.25
11	4509010796	ROBERTS TRUCK CENTER	SEL	43.69
11	4509010797	LAKESHORE LEARNING MATERIALS	BDA	620.12
11	4509010798	LAKESHORE LEARNING MATERIALS	BDA	199.00
11	4509010799	DISCOUNT SCHOOL SUPPLY	SEL	185.85
11	4509010800	NATIONAL READING STYLES INSTITUTE	SEL	725.85
11	4509010801	SOUTHERN TIRE MART	BDA	7,527.50
11	4509010802	A/C/E SUPPLY & SERVICES, INC	BDA	1,387.46
11	4509010803	PO CANCELLED	N/A	0.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010804	DELL COMPUTER	BDA	$437.50
11	4509010805	A/C/E SUPPLY & SERVICES, INC	SEL	874.34
11	4509010806	COPELINS OFFICE CENTER INC	SEL	201.83
11	4509010807	A/C/E SUPPLY & SERVICES, INC	BDA	568.98
11	4509010808	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	72.99
11	4509010809	LAKESHORE LEARNING MATERIALS	BDA	669.81
11	4509010810	A/C/E SUPPLY & SERVICES, INC	BDA	160.00
11	4509010811	LAKESHORE LEARNING MATERIALS	BDA	637.65
11	4509010812	LAKESHORE LEARNING MATERIALS	BDA	827.53
11	4509010813	A/C/E SUPPLY & SERVICES, INC	BDA	109.95
11	4509010814	MASSCO INC	BDA	343.90
11	4509010815	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	355.46
11	4509010816	WORKFLOW ONE	SEL	7,232.00
11	4509010817	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.42
11	4509010818	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.10
11	4509010819	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	125.27
11	4509010820	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	906.95
11	4509010821	A/C/E SUPPLY & SERVICES, INC	BDA	705.54
11	4509010822	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	212.06
11	4509010823	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	449.98
11	4509010824	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,309.62
11	4509010825	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.68
11	4509010826	LAKESHORE LEARNING MATERIALS	BDA	1,239.35
11	4509010827	MASSCO INC	BDA	46.68
11	4509010828	MASSCO INC	BDA	20.40
11	4509010829	SCHOLASTIC INC.	PUB	2,016.50
11	4509010830	COPELINS OFFICE CENTER INC	SEL	18.00
11	4509010831	FOLLETT LIBRARY RESOURCES	PUB	353.04
11	4509010832	NATIONAL READING STYLES INSTITUTE	PUB	578.00
11	4509010833	REALLY GOOD STUFF	SEL	111.23
11	4509010834	CLASSROOM DIRECT-	SEL	51.73
11	4509010835	TEACHER DIRECT	SEL	102.36
11	4509010836	MASSCO INC	BDA	309.51
11	4509010837	MASSCO INC	BDA	1,203.65

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010838	A/C/E SUPPLY & SERVICES, INC	BDA	$568.88
11	4509010839	CITY CHEVROLET	SEL	183.80
11	4509010840	O'REILLY AUTO PARTS	BDA	51.40
11	4509010841	MASSCO INC	BDA	83.40
11	4509010842	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	257.20
21	4509010843	SHANNON CONSTRUCTION INC	BDA	22,739.00
11	4509010844	PAUL R WARD	SEL	77.60
11	4509010845	SCHOOL SPECIALTY	BDA	856.50
11	4509010846	SAX ARTS & CRAFTS INC	BDA	255.30
11	4509010847	A/C/E SUPPLY & SERVICES, INC	BDA	79.99
11	4509010848	MASSCO INC	BDA	343.90
11	4509010849	CALDWELL TOP SOIL & LANDSCAPE	SEL	1,215.00
11	4509010850	MASSCO INC	BDA	416.72
11	4509010851	BOUND TO STAY BOUND BOOKS INC	PUB	260.64
11	4509010852	UNIVERSITY OF CENTRAL OKLAHOMA	SEL	244.00
22	4509010853	HILAND DAIRY FOODS	BDA	24,000.00
11	4509010854	MASSCO INC	BDA	1,194.99
22	4509010855	JOHNSTONE SUPPLY OF OKC NORTH	BDA	309.24
22	4509010856	Sharon Henderson	REM	150.00
22	4509010857	Waletha Booth	REM	125.00
11	4509010858	ABC SCHOOL SUPPLY INC	SEL	1,251.72
22	4509010859	Gwendolyn Weintraub	REM	150.00
22	4509010860	JOHNSTONE SUPPLY OF OKC NORTH	BDA	1,281.05
11	4509010861	MAZZIOS PIZZA	SEL	247.00
11	4509010862	BUY FOR LESS #8839	BDA	250.00
11	4509010863	ROBERTS TRUCK CENTER	BDA	45.00
11	4509010864	MASSCO INC	BDA	742.00
21	4509010865	CHAPPELL SUPPLY	SEL	433.56
11	4509010866	FUEL MANAGERS INC	LOW	11,983.14
11	4509010867	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	516.20
11	4509010868	MONDO PUBLISHING	PUB	4,583.00
11	4509010869	LAKESHORE LEARNING MATERIALS	BDA	572.65

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010870	IMAGE WORKS OF OKLAHOMA, INC	BDA	$138.00
11	4509010871	A/C/E SUPPLY & SERVICES, INC	BDA	284.44
11	4509010872	DEMCO INC	SEL	219.99
11	4509010873	LAKESHORE LEARNING MATERIALS	BDA	464.85
11	4509010874	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.65
11	4509010875	LAKESHORE LEARNING MATERIALS	BDA	784.20
11	4509010876	FOLLETT LIBRARY RESOURCES	PUB	210.30
11	4509010877	VOSS LIGHTING	BDA	857.80
11	4509010878	SHOWCASE TROPHY & AWARDS	SEL	71.10
11	4509010879	SOLUTION TREE, INC.	TNG	26,000.00
11	4509010880	O'REILLY AUTO PARTS	BDA	195.24
11	4509010881	LAKESHORE LEARNING MATERIALS	BDA	194.27
11	4509010882	LIBRARY VIDEO COMPANY	SEL	475.88
11	4509010883	VIRCO, INC	BDA	2,698.72
11	4509010884	O'REILLY AUTO PARTS	BDA	97.35
11	4509010885	SAX ARTS & CRAFTS INC	BDA	228.34
11	4509010886	DAVID STANLEY FORD	SEL	115.42
21	4509010887	A & D SUPPLY & RENTALS OF OKC	SEL	1,417.50
21	4509010888	SHERWIN WILLIAMS COMPANY	BDA	341.51
21	4509010889	SHERWIN WILLIAMS COMPANY	BDA	459.96
21	4509010890	SHERWIN WILLIAMS COMPANY	BDA	368.50
21	4509010891	SHERWIN WILLIAMS COMPANY	BDA	486.95
21	4509010892	SHERWIN WILLIAMS COMPANY	BDA	217.80
21	4509010893	SHERWIN WILLIAMS COMPANY	BDA	368.50
21	4509010894	SHERWIN WILLIAMS COMPANY	BDA	433.00
21	4509010895	NORMAN WINNELSON CO	BDA	122.00
11	4509010896	LAKESHORE LEARNING MATERIALS	BDA	212.93
21	4509010897	HERTZ EQUIPMENT RENTAL	BDA	625.00
11	4509010898	FOLLETT LIBRARY RESOURCES	PUB	3,992.06
11	4509010899	PERMA-BOUND BOOKS	PUB	63.63
11	4509010900	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,099.99
11	4509010901	PERMA-BOUND BOOKS	PUB	192.08
11	4509010902	MASSCO INC	BDA	325.50
11	4509010903	IMAGE WORKS OF OKLAHOMA, INC	BDA	453.50

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010904	FOLLETT LIBRARY RESOURCES	PUB	$2,291.46
11	4509010905	MCDONNELL & CO INT'L INC.	LOW	8,300.00
11	4509010906	ACADEMIC SUPERSTORE	LOW	13,401.85
11	4509010907	DISCOUNT SCHOOL SUPPLY	SEL	371.45
11	4509010908	MASSCO INC	BDA	27.25
11	4509010909	LAKESHORE LEARNING MATERIALS	BDA	502.84
11	4509010910	GOLF USA	BDA	1,670.00
11	4509010911	THE RIVERSIDE PUBLISHING COMPANY	SEL	1,836.34
11	4509010912	MASSCO INC	BDA	343.90
11	4509010913	PERMA-BOUND BOOKS	PUB	2,835.77
11	4509010914	SAX ARTS & CRAFTS INC	BDA	273.18
11	4509010915	DAVIDSON TITLES INC	PUB	3,806.85
11	4509010916	TWIDS SPORTING GOODS	BDA	989.25
11	4509010917	OPTIONS PUBLISHING INC	PUB	2,243.97
11	4509010918	TWIDS SPORTING GOODS	BDA	288.00
11	4509010919	GOLF USA	BDA	1,190.00
11	4509010920	GOLF USA	BDA	780.00
21	4509010921	NORMAN WINNELSON CO	BDA	103.90
11	4509010922	TRIUMPH LEARNING LLC	PUB	293.71
11	4509010923	RIDDELL ATHLETIC PRODUCTS	BDA	2,709.80
11	4509010924	LAKESHORE LEARNING MATERIALS	BDA	955.44
11	4509010925	J & P SUPPLY INC	SEL	3,400.00
11	4509010926	THE RIVERSIDE PUBLISHING COMPANY	PUB	3,323.46
11	4509010927	A/C/E SUPPLY & SERVICES, INC	BDA	250.00
11	4509010928	SMITH DISTRIBUTING	SEL	71.16
11	4509010929	SUNBEAM FAMILY SERVICES, INC.	BDA	13,885.00
11	4509010930	MASSCO INC	BDA	1,203.65
11	4509010931	O'REILLY AUTO PARTS	BDA	63.14
11	4509010932	TWIDS SPORTING GOODS	BDA	3,758.13
11	4509010933	TWIDS SPORTING GOODS	BDA	690.60
11	4509010934	TWIDS SPORTING GOODS	BDA	2,029.95
11	4509010935	TWIDS SPORTING GOODS	BDA	3,508.70
11	4509010936	TWIDS SPORTING GOODS	BDA	2,076.67
11	4509010937	TWIDS SPORTING GOODS	BDA	6,093.90
11	4509010938	A/C/E SUPPLY & SERVICES, INC	BDA	1,249.57

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4509010939	Karen Smith	REM	$150.00
11	4509010940	TWIDS SPORTING GOODS	BDA	1,000.89
22	4509010941	Mary Stanford	REM	150.00
11	4509010942	TWIDS SPORTING GOODS	BDA	794.25
22	4509010943	Karen Vaughn	REM	150.00
22	4509010944	Brenda Barber	REM	150.00
11	4509010945	MASSCO INC	BDA	619.02
22	4509010946	BROOKS GREASE SERVICE	SEL	225.00
11	4509010947	TWIDS SPORTING GOODS	BDA	794.25
11	4509010948	TWIDS SPORTING GOODS	BDA	1,013.80
11	4509010949	TWIDS SPORTING GOODS	BDA	1,065.00
11	4509010950	MASSCO INC	BDA	619.02
11	4509010951	TWIDS SPORTING GOODS	BDA	1,005.00
11	4509010952	TWIDS SPORTING GOODS	BDA	2,780.10
11	4509010953	TWIDS SPORTING GOODS	BDA	565.80
11	4509010954	TWIDS SPORTING GOODS	BDA	5,236.60
11	4509010955	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.25
11	4509010956	TWIDS SPORTING GOODS	BDA	4,187.10
11	4509010957	TWIDS SPORTING GOODS	BDA	319.25
11	4509010958	RENAISSANCE LEARNING	SEL	2,230.41
11	4509010959	TWIDS SPORTING GOODS	BDA	3,019.65
11	4509010960	BOUND TO STAY BOUND BOOKS INC	PUB	561.31
11	4509010961	TWIDS SPORTING GOODS	BDA	98.90
11	4509010962	MASSCO INC	BDA	178.56
11	4509010963	SAX ARTS & CRAFTS INC	BDA	89.83
11	4509010964	SCHOOL SPECIALTY	BDA	80.63
11	4509010965	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	85.45
11	4509010966	BOUND TO STAY BOUND BOOKS INC	PUB	2,395.06
11	4509010967	SCHOOL SPECIALTY	BDA	235.55
11	4509010968	SUNBEAM FAMILY SERVICES, INC.	BDA	2,800.00
11	4509010969	AMALIA TOLEDO	BDA	816.40
11	4509010970	AMALIA TOLEDO	BDA	35.04
11	4509010971	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	140.89

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509010972	BOUND TO STAY BOUND BOOKS INC	PUB	$111.49
11	4509010973	SCHOOL SPECIALTY	BDA	304.81
11	4509010974	PERMA-BOUND BOOKS	PUB	474.22
11	4509010975	SCHOOL SPECIALTY	BDA	364.43
11	4509010976	LIBRARY VIDEO COMPANY	SEL	1,707.74
11	4509010977	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	138.43
11	4509010978	GOLF USA	BDA	225.00
11	4509010979	ALERT SERVICES INC	BDA	45.59
11	4509010980	RED BRICK LEARNING	SEL	8,457.03
11	4509010981	BOUND TO STAY BOUND BOOKS INC	PUB	950.36
11	4509010982	GOPHER SPORT	BDA	3.34
11	4509010983	ABDO PUBLISHING COMPANY	SEL	640.71
11	4509010984	GOPHER SPORT	BDA	249.92
11	4509010985	LAKESHORE LEARNING MATERIALS	BDA	1,352.00
11	4509010986	STARLA A EWAN	PUB	202.79
11	4509010987	ETA/CUISENAIRE	SEL	466.54
11	4509010988	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	206.41
11	4509010989	NEW LIFE YOUTH & FAMILY COUNSELING	BDA	2,500.00
11	4509010990	WT COX SUBSCRIPTIONS INC	SEL	243.60
11	4509010991	ALERT SERVICES INC	BDA	45.59
11	4509010992	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,022.35
11	4509010993	RIDDELL ATHLETIC PRODUCTS	BDA	7.44
11	4509010994	RIGBY SAXON AND STECK-VAUGHN	SEL	12,091.91
11	4509010995	DELL COMPUTER	BDA	37,061.78
11	4509010996	ANDERSON'S IT'S ELEMENTARY	SEL	897.00
11	4509010997	AMALIA TOLEDO	BDA	352.90
11	4509010998	ALERT SERVICES INC	BDA	45.59
11	4509010999	DELL COMPUTER	BDA	597.10
11	4509011000	A/C/E SUPPLY & SERVICES, INC	BDA	352.20
11	4509011001	RIDDELL ATHLETIC PRODUCTS	BDA	27.38

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011002	FOLLETT LIBRARY RESOURCES	PUB	$301.32
11	4509011003	DELL COMPUTER	BDA	5,061.44
11	4509011004	SUPLAY PRODUCTS	BDA	455.88
11	4509011005	ALERT SERVICES INC	BDA	91.18
11	4509011006	PEARSON LEARNING	SEL	1,001.50
11	4509011007	PERMA-BOUND BOOKS	PUB	555.00
11	4509011008	ISTATION	SEL	22,500.00
11	4509011009	DISCOUNT SCHOOL SUPPLY	SEL	159.95
11	4509011010	PURVEY'S COMMUNICATIONS INC	SEL	4,839.20
11	4509011011	RESOLVE CORPORATION	SEL	3,502.00
11	4509011012	KAGAN PUBLISHING & PROF DEVELOP	PUB	1,762.10
11	4509011013	CHILD WORK/CHILDS PLAY	PUB	99.90
11	4509011014	BOUND TO STAY BOUND BOOKS INC	PUB	1,001.07
11	4509011015	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	37.77
11	4509011016	SCHOOL SPECIALTY	BDA	87.81
11	4509011017	OKLAHOMA COACHES ASSN	SEL	29.90
11	4509011018	SCHOOL SPECIALTY	BDA	548.57
11	4509011019	LIBRARY VIDEO COMPANY	PUB	1,263.25
11	4509011020	RESOLVE CORPORATION	SEL	8,080.34
11	4509011021	RECORDED BOOKS LLC	SEL	49.09
11	4509011022	LAKESHORE LEARNING MATERIALS	BDA	385.43
11	4509011023	SPRINGALL TRAVEL, INC	SEL	6,138.00
11	4509011024	WORLD ALMANAC EDUCATION	SEL	541.40
11	4509011025	DELL COMPUTER	BDA	264.57
11	4509011026	NECA DBA NECC	TNG	206.00
11	4509011027	AMSTERDAM PRINTING	SEL	107.40
11	4509011028	MIDAMERICA BOOKS	PUB	896.85
11	4509011029	SPRINGALL TRAVEL, INC	SEL	1,865.00
11	4509011030	SOLUTION TREE, INC.	PUB	1,068.39
11	4509011031	SPRINGALL TRAVEL, INC	SEL	3,081.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509011032	CAESAR APPRAISAL SERVICE INC	SEL	$1,800.00
11	4509011033	SPRINGALL TRAVEL, INC	SEL	900.00
11	4509011034	SPRINGALL TRAVEL, INC	SEL	1,422.00
11	4509011035	ONEOK INC	UTL	8,000.00
11	4509011036	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	177.24
11	4509011037	CITY OF OKLAHOMA CITY, WATER UTILIT	UTL	28,880.22
11	4509011038	OKLAHOMA GAS & ELECTRIC CO	UTL	1,059,041.37
11	4509011039	OKLAHOMA NATURAL GAS CO.	UTL	158,711.70
11	4509011040	CITY OF THE VILLAGE	UTL	2,000.00
11	4509011041	O'REILLY AUTO PARTS	BDA	64.48
11	4509011042	CITY OF SPENCER	UTL	8,000.00
11	4509011043	CITY CHEVROLET	SEL	40.17
11	4509011044	Sheila Tripp	REM	300.00
11	4509011045	Patti Hagerman	REM	300.00
11	4509011046	Jeanne Fisher	REM	300.00
11	4509011047	Laura Buxton	REM	300.00
11	4509011048	Jeri Bush	REM	300.00
11	4509011049	THE WILDERNESS CENTER LLC	SEL	2,600.00
11	4509011050	JOSTENS	SEL	79.85
11	4509011051	SOCIA LOVE	SEL	150.00
11	4509011052	ASIA FOR KIDS	PUB	384.15
11	4509011053	ADI	SEL	213.23
11	4509011054	A/C/E SUPPLY & SERVICES, INC	BDA	584.00
11	4509011055	OILS UNLIMITED INC	LOW	390.00
11	4509011056	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	31.98
21	4509011057	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,500.00
21	4509011058	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,500.00
11	4509011059	ACES A/C SUPPLY NORTH	BDA	829.45
21	4509011060	SHERWIN WILLIAMS COMPANY	BDA	529.45
21	4509011061	SHERWIN WILLIAMS COMPANY	BDA	618.20
11	4509011062	A/C/E SUPPLY & SERVICES, INC	BDA	198.97

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509011032	CAESAR APPRAISAL SERVICE INC	SEL	$1,800.00
11	4509011033	SPRINGALL TRAVEL, INC	SEL	900.00
11	4509011034	SPRINGALL TRAVEL, INC	SEL	1,422.00
11	4509011035	ONEOK INC	UTL	8,000.00
11	4509011036	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	177.24
11	4509011037	CITY OF OKLAHOMA CITY, WATER UTILIT	UTL	28,880.22
11	4509011038	OKLAHOMA GAS & ELECTRIC CO	UTL	1,059,041.37
11	4509011039	OKLAHOMA NATURAL GAS CO.	UTL	158,711.70
11	4509011040	CITY OF THE VILLAGE	UTL	2,000.00
11	4509011041	O'REILLY AUTO PARTS	BDA	64.48
11	4509011042	CITY OF SPENCER	UTL	8,000.00
11	4509011043	CITY CHEVROLET	SEL	40.17
11	4509011044	Sheila Tripp	REM	300.00
11	4509011045	Patti Hagerman	REM	300.00
11	4509011046	Jeanne Fisher	REM	300.00
11	4509011047	Laura Buxton	REM	300.00
11	4509011048	Jeri Bush	REM	300.00
11	4509011049	THE WILDERNESS CENTER LLC	SEL	2,600.00
11	4509011050	JOSTENS	SEL	79.85
11	4509011051	SOCIA LOVE	SEL	150.00
11	4509011052	ASIA FOR KIDS	PUB	384.15
11	4509011053	ADI	SEL	213.23
11	4509011054	A/C/E SUPPLY & SERVICES, INC	BDA	584.00
11	4509011055	OILS UNLIMITED INC	LOW	390.00
11	4509011056	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	31.98
21	4509011057	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,500.00
21	4509011058	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,500.00
11	4509011059	ACES A/C SUPPLY NORTH	BDA	829.45
21	4509011060	SHERWIN WILLIAMS COMPANY	BDA	529.45
21	4509011061	SHERWIN WILLIAMS COMPANY	BDA	618.20
11	4509011062	A/C/E SUPPLY & SERVICES, INC	BDA	198.97

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011096	Wendy Alcala	REM	$496.00
11	4509011097	Lorely Gomez	REM	496.00
11	4509011098	Carmen Gallegos	REM	336.00
11	4509011099	VOSS LIGHTING	BDA	736.00
11	4509011100	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	347.47
11	4509011101	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	460.58
11	4509011102	TEACHING RESOURCE CENTER	PUB	1,083.05
11	4509011103	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	101.14
11	4509011104	LAKESHORE LEARNING MATERIALS	BDA	442.58
11	4509011105	LAKESHORE LEARNING MATERIALS	BDA	1,953.50
11	4509011106	OPTIONS PUBLISHING INC	SEL	1,630.68
21	4509011107	GRAINGER INC	SEL	6,006.00
21	4509011108	HUNZICKER BROTHERS	BDA	27.38
11	4509011109	CORE KNOWLEDGE FOUNDATION	PUB	186.00
11	4509011110	MASSCO INC	BDA	1,032.28
11	4509011111	PERMA-BOUND BOOKS	PUB	612.26
11	4509011112	GREAT EXPECTATIONS	TNG	2,000.00
11	4509011113	GREAT EXPECTATIONS	TNG	1,000.00
11	4509011114	BRAWLEY RENTS INC	SEL	524.75
21	4509011115	NORMAN WINNELSON CO	BDA	2,786.89
11	4509011116	SOLUTION TREE, INC.	PUB	1,417.64
11	4509011117	CURRICULUM ASSOCIATES INC	PUB	2,840.20
11	4509011118	GREAT EXPECTATIONS	SEL	1,214.00
11	4509011119	A/C/E SUPPLY & SERVICES, INC	BDA	831.18
11	4509011120	LAKESHORE LEARNING MATERIALS	BDA	496.44
11	4509011121	LIBRARY VIDEO COMPANY	PUB	218.77
11	4509011122	MASSCO INC	BDA	1,031.70
11	4509011123	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	487.99
11	4509011124	EAST CENTRAL UNIVERSITY	SEL	100.00
11	4509011125	OKLAHOMA STATE UNIVERSITY	SEL	100.00
11	4509011126	UNIVERSITY OF OKLAHOMA	SEL	200.00
11	4509011127	LANGSTON UNIVERSITY	SEL	90.00
11	4509011128	UNIVERSITY OF CENTRAL OKLAHOMA		125.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011129	NORTHEASTERN STATE UNIVERSITY	SEL	$100.00
21	4509011130	NORMAN WINNELSON CO	BDA	19.24
11	4509011131	FOLLETT LIBRARY RESOURCES	PUB	187.00
21	4509011132	NORMAN WINNELSON CO	BDA	545.00
11	4509011133	LAKESHORE LEARNING MATERIALS	BDA	197.63
11	4509011134	LAKESHORE LEARNING MATERIALS	BDA	204.74
11	4509011135	ROBERTS TRUCK CENTER	BDA	388.78
11	4509011136	SPRINGALL TRAVEL, INC		1,580.00
11	4509011137	INTERNATIONAL READING ASSOCIATION	TNG	390.00
11	4509011138	DISCOUNT SCHOOL SUPPLY	SEL	775.82
11	4509011139	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,952.94
11	4509011140	THE RIVERSIDE PUBLISHING COMPANY	PUB	2,763.68
11	4509011141	Judy Jones	REM	475.00
11	4509011142	PEARSON EDUCATION	PUB	360.75
11	4509011143	DELTA SYSTEMS COMPANY INC	PUB	236.99
11	4509011144	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	219.79
11	4509011145	BUY FOR LESS #8839	BDA	700.00
11	4509011146	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	283.25
11	4509011147	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	SEL	519.98
11	4509011148	MASSCO INC	BDA	525.99
11	4509011149	RESOURCES FOR EDUCATORS INC	SEL	303.00
11	4509011150	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	214.46
11	4509011151	TWIDS SPORTING GOODS	BDA	707.80
11	4509011152	TWIDS SPORTING GOODS	BDA	4,596.30
11	4509011153	TWIDS SPORTING GOODS	BDA	7,698.50
11	4509011154	TWIDS SPORTING GOODS	BDA	1,007.65
11	4509011155	TWIDS SPORTING GOODS	BDA	887.00
11	4509011156	TWIDS SPORTING GOODS	BDA	743.00
11	4509011157	TWIDS SPORTING GOODS	BDA	573.75
11	4509011158	SPRINGALL TRAVEL, INC	SEL	5,040.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011159	INTERNATIONAL READING ASSOCIATION	TNG	$1,170.00
11	4509011160	Jeri Bush	REM	350.00
11	4509011161	Laura Buxton	REM	350.00
11	4509011162	Rosemarie Lane	REM	350.00
11	4509011163	LAKESHORE LEARNING MATERIALS	BDA	728.64
11	4509011164	O'REILLY AUTO PARTS	BDA	151.35
11	4509011165	CITY CHEVROLET	SEL	44.57
11	4509011166	WELDON PARTS	SEL	46.60
11	4509011167	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	116.00
11	4509011168	SCHOOL SPECIALTY	BDA	568.84
11	4509011169	MASSCO INC	BDA	1,716.33
11	4509011170	ABILITATIONS	BDA	1,386.41
11	4509011171	METRO TRANSIT BUS SYSTEM	SEL	220.00
11	4509011172	MASSCO INC	BDA	412.68
11	4509011173	RIFTON EQUIPMENT	SEL	5,244.00
11	4509011174	TEACHER'S DISCOVERY	SEL	980.32
11	4509011175	TEACHER'S DISCOVERY	SEL	2,491.18
11	4509011176	LAKESHORE LEARNING MATERIALS	SEL	378.05
11	4509011177	TEACHER'S DISCOVERY	BDA	1,406.90
11	4509011178	LAKESHORE LEARNING MATERIALS	BDA	887.44
21	4509011179	TOTAL GLASS LLC	SEL	178.46
11	4509011180	ONION MOUNTAIN TECHNOLOGY INC	SEL	832.90
21	4509011181	TOTAL GLASS LLC	SEL	673.56
21	4509011182	TOTAL GLASS LLC	SEL	244.84
11	4509011183	LAKESHORE LEARNING MATERIALS	BDA	1,848.94
11	4509011184	LAKESHORE LEARNING MATERIALS	BDA	392.52
11	4509011185	LAKESHORE LEARNING MATERIALS	BDA	1,293.69
11	4509011186	LAKESHORE LEARNING MATERIALS	BDA	578.05
11	4509011187	ETA/CUISENAIRE	SEL	1,068.60
11	4509011188	LAKESHORE LEARNING MATERIALS	BDA	1,242.20
11	4509011189	LAKESHORE LEARNING MATERIALS	BDA	720.50
11	4509011190	LAKESHORE LEARNING MATERIALS	BDA	398.00

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ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011191	LAKESHORE LEARNING MATERIALS	BDA	$268.80
11	4509011192	INDEPENDENT LIVING AIDS INC	SEL	52.68
11	4509011193	ALPHA PLUS	SEL	4,879.00
11	4509011194	SPRINGALL TRAVEL, INC	SEL	7,189.00
21	4509011195	NORMAN WINNELSON CO	BDA	94.71
11	4509011196	DISCOUNT MUFFLER	SEL	605.00
21	4509011197	TOTAL GLASS LLC	SEL	420.20
11	4509011198	LARSEN MUSIC CO.	SEL	3,106.00
21	4509011199	NORMAN WINNELSON CO	BDA	4,095.20
11	4509011200	FROG PUBLICATIONS	PUB	2,064.00
11	4509011201	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	275.25
11	4509011202	LAKESHORE LEARNING MATERIALS	BDA	290.54
11	4509011203	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	112.47
11	4509011204	LAKESHORE LEARNING MATERIALS	BDA	617.28
11	4509011205	FOLLETT LIBRARY RESOURCES	PUB	1,062.09
11	4509011206	LAKESHORE LEARNING MATERIALS	BDA	27,420.00
11	4509011207	A/C/E SUPPLY & SERVICES, INC	BDA	174.62
11	4509011208	LAKESHORE LEARNING MATERIALS	BDA	174.42
11	4509011209	LIBRARY VIDEO COMPANY	BDA	157.75
11	4509011210	ASSOCIATION OF SUPERVISION AND	SEL	2,282.75
11	4509011211	INNOVATIVE LEARNING CONCEPTS	SEL	368.50
11	4509011212	LAKESHORE LEARNING MATERIALS	BDA	482.35
11	4509011213	LAKESHORE LEARNING MATERIALS	BDA	329.39
11	4509011214	R&R Delivery	BDA	2,750.00
11	4509011215	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	296.17
11	4509011216	CLASSROOM DIRECT	SEL	485.19
11	4509011217	SCHOOL SPECIALTY	BDA	424.57
11	4509011218	FOLLETT LIBRARY RESOURCES	PUB	112.82
11	4509011219	LAKESHORE LEARNING MATERIALS	BDA	986.00
11	4509011220	O'REILLY AUTO PARTS	BDA	164.64
11	4509011221	MASSCO INC	BDA	68.78
11	4509011222	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	984.11
11	4509011223	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	33.72
11	4509011224	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3.46

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509011225	THE HOME DEPOT	SEL	$137.25
21	4509011226	NORMAN WINNELSON CO	BDA	56.88
21	4509011227	Ronald Wiggs	REM	250.00
11	4509011228	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.39
11	4509011229	LAKESHORE LEARNING MATERIALS	BDA	8,991.45
11	4509011230	RESOLVE CORPORATION	SEL	116.00
11	4509011231	KELLOGGS	SEL	544.09
11	4509011232	KELLOGGS	SEL	383.75
11	4509011233	KELLOGGS	SEL	498.43
11	4509011234	LAKESHORE LEARNING MATERIALS	BDA	263.89
11	4509011235	CLASSROOM DIRECT	SEL	399.93
11	4509011236	OKLAHOMA STATE DEPT OF EDUCATION	SEL	35.00
11	4509011237	LAKESHORE LEARNING MATERIALS	BDA	393.90
11	4509011238	LAKESHORE LEARNING MATERIALS	BDA	536.85
11	4509011239	IMAGE WORKS OF OKLAHOMA, INC	BDA	367.50
11	4509011240	MARI INC	PUB	1,286.08
11	4509011241	BOUND TO STAY BOUND BOOKS INC	PUB	797.79
11	4509011242	BOUND TO STAY BOUND BOOKS INC	PUB	782.54
11	4509011243	MASSCO INC	BDA	706.52
11	4509011244	PERMA-BOUND BOOKS	PUB	397.33
11	4509011245	PERMA-BOUND BOOKS	PUB	557.82
11	4509011246	PERMA-BOUND BOOKS	PUB	453.24
11	4509011247	PERMA-BOUND BOOKS	PUB	401.24
11	4509011248	NORWOOD HOUSE PRESS	SEL	558.60
11	4509011249	DCT ENTERPRISES OF OKLAHOMA dba	SEL	900.00
11	4509011250	A/C/E SUPPLY & SERVICES, INC	BDA	42.00
11	4509011251	OKLAHOMA ASSOCIATION FOR	SEL	100.00
11	4509011252	PUPIL TRANSPORTATION SAFETY INSTITU	SEL	791.15
11	4509011253	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	226.43
11	4509011254	GARRETT EDUCATIONAL CORPORATION	PUB	635.96
11	4509011255	MASSCO INC	BDA	1,244.11

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011256	MASSCO INC	BDA	$243.08
11	4509011257	MASSCO INC	BDA	41.30
11	4509011258	ACES A/C SUPPLY NORTH	BDA	1,461.52
11	4509011259	BOUND TO STAY BOUND BOOKS INC	PUB	259.46
11	4509011260	FOLLETT LIBRARY RESOURCES	PUB	1,264.00
11	4509011261	PERMA-BOUND BOOKS	PUB	331.15
11	4509011262	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,027.55
11	4509011263	A/C/E SUPPLY & SERVICES, INC	BDA	144.90
11	4509011264	FOLLETT LIBRARY RESOURCES	PUB	256.64
11	4509011265	FOLLETT LIBRARY RESOURCES	BDA	518.08
11	4509011266	SCHOLASTIC MAGAZINES	PUB	327.00
11	4509011267	O'REILLY AUTO PARTS	BDA	22.47
11	4509011268	NORTHEAST AUTO SALVAGE	SEL	75.00
11	4509011269	SPRINGALL TRAVEL, INC	SEL	3,246.00
11	4509011270	Teena McKeown	REM	200.00
11	4509011271	Alicia Walker	REM	200.00
11	4509011272	Brenda Finney-Fenner	REM	200.00
11	4509011273	SMITH DISTRIBUTING	SEL	2,552.98
11	4509011274	MASSCO INC	BDA	135.99
11	4509011275	LAKESHORE LEARNING MATERIALS	BDA	236.85
11	4509011276	LAKESHORE LEARNING MATERIALS	BDA	28.45
11	4509011277	ABC SCHOOL SUPPLY INC	SEL	86.85
11	4509011278	WESTCO LAMINATING SERVICE	SEL	136.00
11	4509011279	A/C/E SUPPLY & SERVICES, INC	BDA	281.00
11	4509011280	IMAGE WORKS OF OKLAHOMA, INC	BDA	724.00
11	4509011281	U S POSTMASTER	BDA	126.00
22	4509011282	MASSCO INC	BDA	397.78
11	4509011283	CALLOWAY HOUSE	SEL	119.91
11	4509011284	MASSCO INC	BDA	52.00
11	4509011285	CLASSROOM DIRECT	SEL	93.73
22	4509011286	JOHNSTONE SUPPLY OF OKC NORTH	BDA	56.30
11	4509011287	LIBRARY VIDEO COMPANY	SEL	26.90
11	4509011288	LAKESHORE LEARNING MATERIALS	BDA	259.05
22	4509011289	A/C/E SUPPLY & SERVICES, INC	BDA	425.94

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER N O.	VENDOR NAME	ACTION	AMOUNT
11	4509011290	LAKESHORE LEARNING MATERIALS	BDA	$497.49
11	4509011291	SCHOOL SPECIALTY	BDA	201.42
11	4509011292	LECTORUM PUBLICATIONS	SEL	313.01
11	4509011293	LAKESHORE LEARNING MATERIALS	BDA	1,988.11
11	4509011294	METRO TRANSIT BUS SYSTEM	SEL	1,000.00
11	4509011295	A/C/E SUPPLY & SERVICES, INC	BDA	503.56
11	4509011296	IMAGE WORKS OF OKLAHOMA, INC	BDA	184.00
11	4509011297	LAKESHORE LEARNING MATERIALS	BDA	470.95
11	4509011298	CAPSTONE PRESS	SEL	1,324.85
11	4509011299	Lisa Perrone	REM	175.00
11	4509011300	Eudora Harrington	REM	175.00
11	4509011301	Sayda Martinez	REM	175.00
11	4509011302	FOLLETT LIBRARY RESOURCES	PUB	737.81
11	4509011303	PERMA-BOUND BOOKS	PUB	338.36
11	4509011304	PERMA-BOUND BOOKS	PUB	364.37
11	4509011305	BUSINESS PROFESSIONALS OF AMERICA	SEL	436.00
11	4509011306	PERMA-BOUND BOOKS	PUB	334.70
11	4509011307	PERMA-BOUND BOOKS	PUB	415.03
11	4509011308	PERMA-BOUND BOOKS	PUB	361.78
11	4509011309	Jimmy Cofer	REM	3,200.00
11	4509011310	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	289.59
11	4509011311	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	778.99
11	4509011312	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,357.54
11	4509011313	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.39
11	4509011314	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	735.14
11	4509011315	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	32.38
11	4509011316	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	132.06
11	4509011317	MARZANO RESEARCH LABORATORY	TNG	4,350.00
11	4509011318	TRIANGLE A & E, INC	SEL	454.20
11	4509011319	BUREAU OF EDUCATION & RESEARCH	TNG	1,701.00
11	4509011320	TWIDS SPORTING GOODS	BDA	1,461.00
11	4509011321	RIDDELL ATHLETIC PRODUCTS	BDA	102.60
11	4509011322	RIDDELL ATHLETIC PRODUCTS	BDA	64.66
11	4509011323	RIDDELL ATHLETIC PRODUCTS	BDA	88.98
11	4509011324	TWIDS SPORTING GOODS	BDA	1,240.35

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011325	LAKESHORE LEARNING MATERIALS	BDA	$823.98
11	4509011326	LAKESHORE LEARNING MATERIALS	BDA	466.50
11	4509011327	PCI EDUCATIONAL PUBLISHING	PUB	137.82
11	4509011328	PCI EDUCATIONAL PUBLISHING	PUB	695.76
11	4509011329	PERMA-BOUND BOOKS	PUB	481.37
11	4509011330	REMEDIA PUBLICATIONS	PUB	412.73
11	4509011331	PERMA-BOUND BOOKS	PUB	422.80
11	4509011332	PRO-ED	PUB	224.40
11	4509011333	LAKESHORE LEARNING MATERIALS	BDA	225.30
11	4509011334	PERMA-BOUND BOOKS	PUB	527.06
11	4509011335	PERMA-BOUND BOOKS	PUB	525.81
11	4509011336	PERMA-BOUND BOOKS	PUB	568.68
11	4509011337	PERMA-BOUND BOOKS	PUB	17.52
11	4509011338	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	34.22
11	4509011339	PERMA-BOUND BOOKS	PUB	518.17
11	4509011340	PERMA-BOUND BOOKS	PUB	596.49
11	4509011341	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	181.40
11	4509011342	U S POSTMASTER	BDA	1,200.00
11	4509011343	PERMA-BOUND BOOKS	PUB	595.45
11	4509011344	FORD AUDIO-VIDEO SYSTEMS INC	SEL	418.00
11	4509011345	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,224.15
11	4509011346	PEARSON LEARNING	SEL	1,425.00
11	4509011347	VOSS LIGHTING	BDA	489.60
11	4509011348	LAKESHORE LEARNING MATERIALS	BDA	358.65
11	4509011349	PERMANENT PRESS INC	SEL	472.90
11	4509011350	POSITIVE PROMOTIONS	SEL	667.65
11	4509011351	MASSCO INC	BDA	1,027.57
11	4509011352	MASSCO INC	BDA	343.90
11	4509011353	MASSCO INC	BDA	2,188.72
11	4509011354	SUPER CAO NGUYEN	SEL	100.00
36	4509011355	GW2 ENGINEERING INC	BDA	3,120.25
11	4509011356	DISCOUNT SCHOOL SUPPLY	SEL	697.67
11	4509011357	COLLEGE BOARD	BDA	38,000.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509011358	MASSCO INC	BDA	$1,799.26
11	4509011359	PARENTS AS TEACHERS INC	SEL	324.50
11	4509011360	A/C/E SUPPLY & SERVICES, INC	BDA	335.33
11	4509011361	LAKESHORE LEARNING MATERIALS	BDA	407.85
11	4509011362	COPELINS OFFICE CENTER INC	SEL	136.45
11	4509011363	RICH KOCH OIL COMPANY	LOW	12,943.01
11	4509011364	RENAISSANCE LEARNING	SEL	2,827.63
11	4509011365	MASSCO INC	BDA	154.30
11	4509011366	LAKESHORE LEARNING MATERIALS	BDA	428.00
11	4509011367	THE BOOKSOURCE	SEL	355.36
11	4509011368	LIBRARY VIDEO COMPANY	SEL	152.38
11	4509011369	RIDDELL ATHLETIC PRODUCTS	BDA	899.31
11	4509011370	ETA/CUISENAIRE	SEL	289.35
11	4509011371	CLASSROOM DIRECT	PUB	263.33
11	4509011372	TWIDS SPORTING GOODS	BDA	1,478.45
11	4509011373	RIDDELL ATHLETIC PRODUCTS	BDA	170.65
22	4509011374	HUNZICKER BROTHERS	BDA	574.60
11	4509011375	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	315.16
11	4509011376	MASSCO INC	BDA	515.85
11	4509011377	DELL COMPUTER	BDA	219.98
11	4509011378	DELL COMPUTER	BDA	169.98
11	4509011379	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	110.45
11	4509011380	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	864.87
11	4509011381	Iva Wetzel	REM	400.00
11	4509011382	Lanita Johnson	REM	400.00
11	4509011383	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	126.00
11	4509011384	Rita Gray-Martin	REM	400.00
11	4509011385	VOSS LIGHTING	BDA	2,334.00
11	4509011386	Vivian Roberts	REM	400.00
11	4509011387	RIDDELL ATHLETIC PRODUCTS	BDA	17.25
11	4509011388	Margaret Carter	REM	400.00

PUBLIC COMMENTS (Nonagenda Related)

Marna Franklin—Bus transportation to Nichols Hills Elementary
Michelle Kellogg—Southeast school's administrators
Jose Pantaleon—Southeast's administrators
MarQueon Tramble—Southeast's administrators
LaNeisha Smith—Southeast's administrators
Enrique Benitez—Southeast's administrators

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

MOTION: Mrs. Parks
SECOND: Mr. Rivera

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

1. Motion for an Executive Session to discuss the following:

   a. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

   b. 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).

R#56
EXECUTIVE
SESSION
8:58 P.M.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0. The Board went into Executive Session at 8:58 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Monson. Others present: Karl Springer and legal counsel.

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OPEN SESSION

MOTION: Ms. Watson
SECOND: Mr. Rivera

Move to return to Open Session.

R#57
OPEN SESSION
9:41 P.M.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

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

No Action

b. 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

BOARD MEMBER COMMENTS

ADJOURNMENT

ADJOURNMENT
9:42 P.M.

There being no further business, the meeting adjourned at 9:42 p.m. The motion to adjourn was made by Mr. Rivera and seconded by Ms. Watson. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 20 day of _____ 2009.

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 20 day of _____ 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, APRIL 20, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:34 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:34 p.m.

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

ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to adopt agenda pulling Item 1 under Special Business.

R#58 ADOPT AGENDA

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0, 1 Abstention.

INVOCATION – PLEDGE OF ALLEGIANCE

Phil Horning, Board Member gave the Invocation and led the Pledge of Allegiance.

PARTNERS' REPORT

1. Capitol Chamber of Commerce

Mr. Gary Jones, standing in for John Hasley, president of the Capitol Chamber of Commerce, spoke about the history of the Capitol Chamber of Commerce. Mr. Hasley said the Chamber wants to partner with the District to help the students of the northeast side of Oklahoma City to succeed. The Chamber has formed a partnership with Metro Tech to help the businesses in the northeast side of the City.

2. Greater Oklahoma City Chamber of Commerce

Mr. Drew Dugan spoke about the partnership between the District and the Greater Oklahoma City Chamber of Commerce and also the partnership with the Foundation for Oklahoma City Public Schools.

3. Greater Hispanic Chamber of Commerce

Ms. Ana Herrera spoke about the Chamber's history and the partnership with Oklahoma City Public Schools Viva Oklahoma's Promise scholarship program. Viva Oklahoma's Promise has enrolled over 700 students who can attend any college or university in the State. Ms. Herrera also spoke about the support for helping small business grow and giving them the skills needed to succeed.

SUPERINTENDENT'S REPORT

Mr. Springer commented we have a sense of urgency for school improvement in this school district.

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.

5/98

None

M-4 EPN111189

MAPS REPORT(S)

1. OCMAPS Update (Terry Wolfe)

R#59 APPROVED OCMAPS PROJECTS ITEMS 2-11

Mr. Wolfe did not give a report.

MOTION: Mr. Horning
SECOND: Mr. Castillo

Move to approve of the MAPS projects as listed in our agenda items 2 through 11.

2. Recommend approval of the schematic design report for Northwest Classen High School, OCMAPS Project EB-0018. (Terry Wolfe)

3. Recommend approval of the construction documents and specifications for the OCMAPS Project at Shidler Elementary School Project ES-0038, and authorize the solicitation of construction bids. (Terry Wolfe)

4. Recommend approval of the construction documents and specifications for the OCMAPS Project at Pierce Elementary School Project ES-0041, and authorize the solicitation of construction bids. (Terry Wolfe)

5. Recommend approval of the construction documents and specifications for the OCMAPS Project at Cesar Chavez Elementary School Project ES-0018, and authorize the solicitation of construction bids.

6. Recommend approval of the project requirements manual for the OCMAPS Project at Monroe Elementary School Project ES-0058. (Terry Wolfe)

7. Recommend approval of the project requirements manual for the OCMAPS Project at Parmelee Elementary School Project ES-0059. (Terry Wolfe)

8. Recommend approval of the project requirements manual for the OCMAPS Project at Independence Charter Middle School Project ES-0060. (Terry Wolfe)

MAPS REPORT(S), continued

9. Recommend approval of the project requirements manual for the OCMAPS Project at Rancho Village Elementary School Project ES-0061. (Terry Wolfe

10. Recommend approval of the project requirements manual for the OCMAPS Project at Hayes Elementary School Project ES-0062. (Terry Wolfe

11. Recommend approval of the project requirements manual for the OCMAPS Project at Rockwood Elementary School Project ES-0064. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move to approve the Consent Agenda.

R#60 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

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

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0

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:

1. Recommend approval for ConnectEd, Inc. to provide professional development services, "Literacy Centers" for Shidler teachers, which is scheduled to take place May 16, 2009. This expenditure, at a cost not to exceed $1,600.00, will be supported by General Fund (Title I Fund). (Richard Ross)

PURCHASING AND GENERAL BUSINESS continued

2. Recommend approval to purchase 150 wireless antennas from Chickasaw Telecom to be used on wireless access points that will be installed in the new classrooms being provided by OCMAPS projects. This expenditure, at a cost not to exceed $1,770.00, will be supported by General Fund. (Dr. George Kimball)

3. Recommend approval to purchase a replacement hard drive for the District's voice over IP (VoIP) phone system from Chickasaw Telecom. This expenditure, at a cost not to exceed $1,207.20, will be supported by General Fund. (Dr. George Kimball)

4. Recommend approval of the District's Technology Plan for 2009-2012. This annual revision of the approved Technology Plan is required by the Oklahoma State Department of Education and Federal Schools and Libraries Division for E-rate funding, and for the Title II D Professional Development funding. (Dr. George Kimball)

5. Recommend approval of the property and casualty insurance coverage for policy changes FY2009. These increases are due to additions in footage in existing buildings, as well as new buildings as a result of OCMAPS projects. This expenditure, at a cost not to exceed $12,373.00, will be supported by General Fund. (Scott Randall

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
RESIGNATIONS:			
PROFESSIONAL TECHNICAL:			
Baza, Crescencia	Title I/Federal Programs Financial Assistant	03-31-09	Retiring
SUPPORT:			
Alvarez, Aidee	CNS/Oakridge/Kitchen Assistant	03-30-09	Health
Huzieff, Julia	CNS/Classen (SAS)/French Adjunct Instructor	04-03-09	Moving
Musgrave, Donna	CNS/Fillmore/Kitchen Assistant	04-01-09	Retiring
Richey, Dott	CNS/Parks/Kitchen Assistant	03-25-09	Personal
RESIGNATION FROM LEAVE OF ABSENCE:			
CERTIFIED:			
Moulton, Camber	Sequoyah/Speech Pathologist	04-01-09	
Randle, Jennifer	King/Special Ed. MD Teacher	04-01-09	
NEW HIRES:			
CERTIFIED:			
Carruthers, Victor	Douglass/World History	03-17-09	Existing Position
Moore, Susan	Parker/Instructional Facilitator	03-24-09	Existing Position
Smith, Darla	Stand Watie/Special Ed. MR Teacher	02-16-09	Existing Position
Vaughn, Seidah	Northeast/English	03-17- 09	Existing Position
SUPPORT:			
Black, Palestine	CNS/John Marshall/ Kitchen Assistant	03-16-09	Existing Position
Bradford, James	Transportation/Driver	03-23-09	Existing Position
Byrd, Todd	Transportation/Driver	03-31-09	Existing Position
Hutchinson, Brenda	CNS/Northeast/Kitchen Assistant	03-16-09	Existing Position
Irwin, Bonnie	CNS/Douglass/Kitchen Assistant	03-16-09	Existing Position
Lee, Jung	Lee/Title I Teaching Assistant	04-01-09	New Title I

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

M-10 EPN111189

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 2008-09 School Year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011389	ALERT SERVICES INC	BDA	$201.19
11	4509011390	Jessie Potters	REM	155.00
11	4509011391	ALUMINUM ATHLETIC EQUIPMENT CO	BDA	15.60
11	4509011392	SUPLAY PRODUCTS	BDA	54.99
11	4509011393	Arthur Houston	REM	250.00
11	4509011394	TWIDS SPORTING GOODS	BDA	215.00
11	4509011395	TWIDS SPORTING GOODS	BDA	532.80
11	4509011396	RIDDELL ATHLETIC PRODUCTS	BDA	2,825.75
11	4509011397	RIGBY SAXON AND STECK-VAUGHN	PUB	304.50
11	4509011398	TWIDS SPORTING GOODS	BDA	9,319.75
11	4509011399	FOLLETT LIBRARY RESOURCES	PUB	494.09
11	4509011400	TIMELINES LLC	SEL	686.69
11	4509011401	FOLLETT LIBRARY RESOURCES	PUB	348.75
11	4509011402	FOLLETT LIBRARY RESOURCES	PUB	452.43
11	4509011403	MERIDIAN CONVENTION CENTER	SEL	950.00
11	4509011404	Kathleen Lott	REM	300.00
11	4509011405	OKLAHOMA STATE DEPT OF EDUCATION	STD	910.00
11	4509011406	Jean Bostwick	REM	45.00
11	4509011407	Teresa Grossen	REM	45.00
11	4509011408	Kevin Hamilton	REM	45.00
11	4509011409	Deanna Mowrey	REM	45.00
11	4509011410	POSITIVE PROMOTIONS	SEL	560.66
11	4509011411	SCHOOL SPECIALTY	BDA	242.65
11	4509011412	PCI EDUCATIONAL PUBLISHING	PUB	1,276.14

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011413	SADDLEBACK EDUCATIONAL	PUB	$473.94
11	4509011414	ETA/CUISENAIRE	SEL	478.26
11	4509011415	ROBERTS TRUCK CENTER	BDA	11.39
11	4509011416	NAPA AUTO PARTS	BDA	2.19
11	4509011417	CURRICULUM ASSOCIATES INC	SEL	3,097.71
11	4509011418	ETA/CUISENAIRE	PUB	119.00
11	4509011419	MCGRAW-HILL	PUB	1,472.11
11	4509011420	CLASSROOM DIRECT	SEL	332.93
11	4509011421	LAKESHORE LEARNING MATERIALS	BDA	3,433.58
11	4509011422	LAKESHORE LEARNING MATERIALS	BDA	272.79
11	4509011423	FROG PUBLICATIONS	PUB	560.70
11	4509011424	LAKESHORE LEARNING MATERIALS	BDA	499.66
11	4509011425	BOUND TO STAY BOUND BOOKS INC	PUB	1,039.92
11	4509011426	LAKESHORE LEARNING MATERIALS	BDA	1,347.15
11	4509011427	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,049.06
11	4509011428	LAKESHORE LEARNING MATERIALS	BDA	416.08
11	4509011429	SCHOOL OUTFITTERS	SEL	802.33
11	4509011430	U S POSTMASTER	BDA	840.00
11	4509011431	PEARSON EDUCATION	SEL	1,917.85
11	4509011432	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,157.63
11	4509011433	LAKESHORE LEARNING MATERIALS	BDA	498.23
11	4509011434	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	106.16
11	4509011435	MCGRAW-HILL	PUB	11,615.60
11	4509011436	TWIDS SPORTING GOODS	BDA	7,478.08
11	4509011437	TWIDS SPORTING GOODS	BDA	2,198.85
11	4509011438	TWIDS SPORTING GOODS	BDA	2,334.95
11	4509011439	TWIDS SPORTING GOODS	BDA	927.50
11	4509011440	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	65.98
11	4509011441	TWIDS SPORTING GOODS	BDA	2,436.20

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011442	TWIDS SPORTING GOODS	BDA	$1,865.25
11	4509011443	PERMA-BOUND BOOKS	PUB	421.87
11	4509011444	WORLD ALMANAC EDUCATION	SEL	1,026.63
11	4509011445	LAKESHORE LEARNING MATERIALS	BDA	383.29
11	4509011446	TWIDS SPORTING GOODS	BDA	24,855.10
11	4509011447	TWIDS SPORTING GOODS	BDA	1,287.80
11	4509011448	PIRATES ALLEY PICTURE FRAMES	SEL	317.08
11	4509011449	TWIDS SPORTING GOODS	BDA	546.40
11	4509011450	TWIDS SPORTING GOODS	BDA	1,971.55
21	4509011451	HUNZICKER BROTHERS	BDA	483.65
21	4509011452	JOHNSTONE SUPPLY	BDA	6.44
11	4509011453	TWIDS SPORTING GOODS	BDA	2,050.85
21	4509011454	CARRIER OKLAHOMA	BDA	81.27
21	4509011455	YORK UNITARY PRODUCTS GROUP	BDA	208.00
21	4509011456	FEDERAL CORPORATION	BDA	102.29
11	4509011457	TWIDS SPORTING GOODS	BDA	3,121.95
11	4509011458	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	258.25
11	4509011459	MASSCO INC	BDA	988.38
11	4509011460	PERMA-BOUND BOOKS	BDA	571.61
11	4509011461	PERMA-BOUND BOOKS	BDA	946.65
11	4509011462	PERMA-BOUND BOOKS	BDA	418.17
11	4509011463	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,938.50
11	4509011464	SAX ARTS & CRAFTS INC	BDA	2,461.48
11	4509011465	MASSCO INC	BDA	1,719.50
11	4509011466	OKLAHOMA CITY ZOOLOGICAL PARK	SEL	1,145.16
11	4509011467	GREAT EXPECTATIONS	SEL	500.00
11	4509011468	PAYNE EDUCATION CENTER	SEL	350.00
11	4509011469	LAKESHORE LEARNING MATERIALS	BDA	582.59
11	4509011470	PERMA-BOUND BOOKS	PUB	439.08
11	4509011471	CORWIN PRESS	PUB	177.25
11	4509011472	PERMA-BOUND BOOKS	PUB	477.97

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011473	OPTIONS PUBLISHING INC	PUB	$2,414.18
11	4509011474	FOLLETT LIBRARY RESOURCES	PUB	1,406.27
11	4509011475	CARSON-DELLOSA	SEL	122.92
11	4509011476	CREATIVE MATHEMATICS	SEL	302.50
11	4509011477	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	305.43
11	4509011478	CURRICULUM ASSOCIATES INC	SEL	1,535.99
11	4509011479	WT COX SUBSCRIPTIONS INC	SEL	137.08
11	4509011480	LAKESHORE LEARNING MATERIALS	BDA	296.65
11	4509011481	DELL COMPUTER	BDA	2,935.80
11	4509011482	THE PENWORTHY COMPANY	SEL	185.86
11	4509011483	XEROX	SEL	7,062.00
11	4509011484	NANOPAC INC	SEL	1,908.00
11	4509011485	LEAPFROG ENTERPRISES INC	BDA	2,215.50
11	4509011486	LAKESHORE LEARNING MATERIALS	BDA	665.45
11	4509011487	SCHOOL SPECIALTY	BDA	177.78
11	4509011488	LAKESHORE LEARNING MATERIALS	BDA	667.54
11	4509011489	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	228.13
11	4509011490	THE RIVERSIDE PUBLISHING COMPANY	SEL	702.13
11	4509011491	LAKESHORE LEARNING MATERIALS	BDA	672.35
11	4509011492	LAKESHORE LEARNING MATERIALS	BDA	489.25
11	4509011493	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	489.34
11	4509011494	PCI EDUCATIONAL PUBLISHING	PUB	55.02
11	4509011495	CORE KNOWLEDGE FOUNDATION	SEL	513.28
11	4509011496	VOSS LIGHTING	BDA	118.80
11	4509011497	RAINBOW PENNANT INC	SEL	250.00
11	4509011498	SCHOOL SPECIALTY PUBLISHING CO	BDA	934.87
11	4509011499	AHA! PROCESS INC	SEL	183.00
11	4509011500	MASSCO INC	BDA	1,375.60
11	4509011501	RIDDELL ATHLETIC PRODUCTS	BDA	610.80
11	4509011502	RIDDELL ATHLETIC PRODUCTS	BDA	1,631.80
11	4509011503	RIDDELL ATHLETIC PRODUCTS	BDA	42.00
11	4509011504	SAX ARTS & CRAFTS INC	BDA	558.86
11	4509011505	ABILITATIONS	BDA	233.00
11	4509011506	SAX ARTS & CRAFTS INC	BDA	228.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011507	WALKER COMPANIES	SEL	$200.00
11	4509011508	VOSS LIGHTING	BDA	182.34
11	4509011509	CURRICULUM ASSOCIATES INC	SEL	2,041.07
11	4509011510	BUY FOR LESS #8839	BDA	800.00
11	4509011511	PERMA-BOUND BOOKS	PUB	243.07
11	4509011512	BUY FOR LESS #8839	BDA	800.00
11	4509011513	SCHOOL SPECIALTY	BDA	108.63
11	4509011514	BOUND TO STAY BOUND BOOKS INC	PUB	166.39
11	4509011515	SCHOOL SPECIALTY	BDA	502.99
11	4509011516	CLASSROOM DIRECT-	SEL	274.32
11	4509011517	ROBERTS TRUCK CENTER	BDA	14.92
11	4509011518	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	38.36
11	4509011519	FROG PUBLICATIONS	PUB	4,785.00
11	4509011520	SPECTRUM K-12 SCHOOL SOLUTIONS INC	SEL	3,285.00
11	4509011521	ASBURY MEDICAL SUPPLY	SEL	4,333.80
11	4509011522	SCHOOL SPECIALTY PUBLISHING CO	BDA	1,566.73
11	4509011523	CROSSLANDS A & A RENTAL	SEL	154.00
11	4509011524	Quiquia Calhoun	REM	255.00
11	4509011525	ABC SCHOOL SUPPLY INC	SEL	203.98
11	4509011526	Andrea McMillan	REM	255.00
11	4509011527	SPRINGALL TRAVEL, INC	SEL	2,500.00
11	4509011528	ABC SCHOOL SUPPLY INC	SEL	68.99
11	4509011529	ABILITATIONS	BDA	638.61
11	4509011530	SCHOOL SPECIALTY	BDA	254.28
11	4509011531	SCHOOL SPECIALTY	BDA	575.10
11	4509011532	LAKESHORE LEARNING MATERIALS	BDA	548.00
11	4509011533	HARCOURT	SEL	3,913.15
11	4509011534	SCHOOL HEALTH CORPORATION	SEL	87.90
11	4509011535	LAKESHORE LEARNING MATERIALS	BDA	456.60
11	4509011536	CONNIE BYERS	SEL	1,400.00
11	4509011537	LIBRARY VIDEO COMPANY	SEL	1,118.10
11	4509011538	LAKESHORE LEARNING MATERIALS	BDA	334.55

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011539	CALLOWAY HOUSE	SEL	$239.87
11	4509011540	TARA DAMRON	SEL	150.00
11	4509011541	SCHOLASTIC INC.	SEL	43.78
11	4509011542	A/C/E SUPPLY & SERVICES, INC	BDA	79.96
11	4509011543	LAKESHORE LEARNING MATERIALS	BDA	249.80
11	4509011544	LAKESHORE LEARNING MATERIALS	BDA	718.06
11	4509011545	LAKESHORE LEARNING MATERIALS	BDA	5,473.27
11	4509011546	EDUCATIONAL INSIGHTS INC	SEL	1,286.68
11	4509011547	ENTERPRISE LEASING COMPANY	SEL	900.00
11	4509011548	LAKESHORE LEARNING MATERIALS	BDA	6,692.61
11	4509011549	LAKESHORE LEARNING MATERIALS	BDA	479.65
11	4509011550	SCHOLASTIC INC.	PUB	190.75
11	4509011551	SCHOOL SPECIALTY PUBLISHING CO	PUB	194.50
11	4509011552	LAKESHORE LEARNING MATERIALS	BDA	953.38
11	4509011553	RED BRICK LEARNING	PUB	1,151.26
11	4509011554	EDMOND MUSIC	SEL	308.35
11	4509011555	RED BRICK LEARNING	PUB	1,244.02
11	4509011556	ETA/CUISENAIRE	PUB	933.57
11	4509011557	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	200.52
11	4509011558	PERMA-BOUND BOOKS	PUB	760.21
11	4509011559	ACADEMIC SUPERSTORE	SEL	5,084.60
11	4509011560	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	49.41
11	4509011561	OKLAHOMA CITY COMMUNITY COLLEGE	SEL	3,990.00
11	4509011562	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,011.10
11	4509011563	CALLOWAY HOUSE	PUB	179.94
11	4509011564	McGRAW HILL BOOKSTORE	SEL	3,217.00
11	4509011565	MONDO PUBLISHING	PUB	7,948.80
11	4509011566	BOUND TO STAY BOUND BOOKS INC	PUB	4,969.93
11	4509011567	NATIONAL GEOGRAPHIC SOCIETY	SEL	7,637.27
11	4509011568	DELL COMPUTER	BDA	1,605.42
11	4509011569	MICROAGE OF COLLEGE STATION	BDA	19,776.00
11	4509011570	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	12,936.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011571	DELL COMPUTER	BDA	$413.99
11	4509011572	LAKESHORE LEARNING MATERIALS	BDA	2,376.69
11	4509011573	LAKESHORE LEARNING MATERIALS	BDA	1,496.99
11	4509011574	LAKESHORE LEARNING MATERIALS	BDA	546.35
11	4509011575	DELTA SYSTEMS COMPANY INC	PUB	765.25
11	4509011576	MASSCO INC	BDA	10.92
11	4509011577	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	729.32
11	4509011578	EAI EDUCATION	SEL	134.50
11	4509011579	CURRICULUM ASSOCIATES INC	BDA	812.52
11	4509011580	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	450.92
11	4509011581	LAKESHORE LEARNING MATERIALS	BDA	14.95
11	4509011582	SCHOLASTIC INC.	BDA	757.47
11	4509011583	ETA/CUISENAIRE	SEL	341.20
11	4509011584	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	866.35
11	4509011585	MARZANO RESEARCH LABORATORY	BDA	32,500.00
11	4509011586	PERMA-BOUND BOOKS	PUB	559.43
11	4509011587	PARENT INSTITUTE	SEL	866.95
11	4509011588	FWD MEDIA INC	SEL	2,475.00
11	4509011589	PERMA-BOUND BOOKS	PUB	531.20
11	4509011590	MICROAGE OF COLLEGE STATION	BDA	5,552.00
11	4509011591	PERMA-BOUND BOOKS	PUB	624.45
11	4509011592	CURRICULUM ASSOCIATES INC	PUB	209.88
11	4509011593	PERMA-BOUND BOOKS	PUB	687.10
11	4509011594	LAKESHORE LEARNING MATERIALS	BDA	330.05
11	4509011595	WESTON WOODS	PUB	659.45
11	4509011596	PERMA-BOUND BOOKS	PUB	488.18
11	4509011597	FROG PUBLICATIONS	PUB	747.56
11	4509011598	A/C/E SUPPLY & SERVICES, INC	BDA	284.44
11	4509011599	SPRINGALL TRAVEL, INC	SEL	400.00
11	4509011600	Valerie Harris	REM	2,400.00
11	4509011601	SCHOLASTIC INC.	SEL	1,470.41
11	4509011602	MENTORING MINDS, LP	PUB	1,554.35

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011603	PERMA-BOUND BOOKS	PUB	$507.56
11	4509011604	A/C/E SUPPLY & SERVICES, INC	BDA	75.00
11	4509011605	PERMA-BOUND BOOKS	PUB	254.97
11	4509011606	O'REILLY AUTO PARTS	BDA	48.03
11	4509011607	LAKESHORE LEARNING MATERIALS	BDA	13,054.90
11	4509011608	ROBERTS TRUCK CENTER	BDA	1,541.50
11	4509011609	PERMA-BOUND BOOKS	PUB	547.34
11	4509011610	VOSS LIGHTING	BDA	647.32
11	4509011611	LAKESHORE LEARNING MATERIALS	BDA	299.10
11	4509011612	SCANTRON CORP	SEL	2,719.00
11	4509011613	LAKESHORE LEARNING MATERIALS	BDA	1,381.35
11	4509011614	SCHOOL SPECIALTY PUBLISHING CO	PUB	263.70
11	4509011615	LAKESHORE LEARNING MATERIALS	BDA	856.78
11	4509011616	LAKESHORE LEARNING MATERIALS	BDA	534.40
11	4509011617	PEARSON LEARNING	SEL	1,113.20
11	4509011618	LAKESHORE LEARNING MATERIALS	BDA	376.55
11	4509011619	CORWIN PRESS	SEL	1,643.80
11	4509011620	MICROAGE OF COLLEGE STATION	BDA	16,480.00
11	4509011621	CORWIN PRESS	PUB	1,048.10
11	4509011622	LAKESHORE LEARNING MATERIALS	BDA	502.75
11	4509011623	LAKESHORE LEARNING MATERIALS	BDA	5,734.25
11	4509011624	SAX ARTS & CRAFTS INC	BDA	125.55
11	4509011625	DELL COMPUTER	BDA	1,128.86
11	4509011626	EVERBIND MARCO BOOK CO	PUB	280.45
11	4509011627	Carmen Gallegos	REM	160.00
11	4509011628	WORLD BOOK SCHOOL/LIBRARY	PUB	949.00
11	4509011629	FOLLETT LIBRARY RESOURCES	PUB	4,536.99
11	4509011630	DELL COMPUTER	BDA	310.95
11	4509011631	FOLLETT LIBRARY RESOURCES	BDA	955.01
11	4509011632	DELL COMPUTER	BDA	89.99
11	4509011633	DELL COMPUTER	BDA	89.99
11	4509011634	NO LOOSE SCREWS	SEL	475.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011635	DELL COMPUTER	BDA	$169.98
11	4509011636	SOONER COPY MACHINES	SEL	100.00
11	4509011637	PIZZA HUT DIVISION OFFICE	SEL	100.00
11	4509011638	SCHOOL SPECIALTY	BDA	623.03
11	4509011639	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	306.67
11	4509011640	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.98
11	4509011641	ROBERTS TRUCK CENTER	BDA	22.24
11	4509011642	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	524.66
11	4509011643	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	14.34
11	4509011644	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	552.30
11	4509011645	RESOLVE CORPORATION	BDA	6,095.04
11	4509011646	ROBERTS TRUCK CENTER	BDA	304.17
11	4509011647	O'REILLY AUTO PARTS	BDA	102.80
11	4509011648	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	143.00
11	4509011649	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	SEL	373.70
11	4509011650	DOERNER, SAUNDERS, DANIEL	TNG	400.00
11	4509011651	ROCHESTER 100, INC.	SEL	640.20
11	4509011652	EDIT	TNG	4,400.00
11	4509011653	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	55.38
11	4509011654	ABC SCHOOL SUPPLY INC	SEL	64.98
11	4509011655	A/C/E SUPPLY & SERVICES, INC	BDA	1,219.96
11	4509011656	LAKESHORE LEARNING MATERIALS	BDA	5,772.00
11	4509011657	A/C/E SUPPLY & SERVICES, INC	BDA	320.25
11	4509011658	PORCH SCHOOL & Art Supply	SEL	793.80
11	4509011659	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	261.18
11	4509011660	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	79.80
11	4509011661	Gloria Yost	REM	250.00
11	4509011662	BOUND TO STAY BOUND BOOKS INC	PUB	709.54
11	4509011663	Wilbur House	REM	250.00
11	4509011664	Deliliah Maley	REM	250.00
11	4509011665	Tuyet-My Nguyen	REM	250.00
11	4509011666	Jessica Yetter	REM	250.00
11	4509011667	Jessika Hill	REM	250.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011668	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$174.30
11	4509011669	Charles Tompkins	REM	250.00
11	4509011670	Erin Lehman	REM	250.00
11	4509011671	Erin Trussell	REM	250.00
11	4509011672	Janice Stine	REM	250.00
11	4509011673	Deserae Finley	REM	250.00
11	4509011674	Oliver Stripling	REM	250.00
11	4509011675	Candice Bond	REM	250.00
11	4509011676	Cenaida Arreola	REM	250.00
11	4509011677	Dawn Bigelow	REM	250.00
11	4509011678	Jana Huggins	REM	250.00
11	4509011679	Beverly Story	REM	250.00
11	4509011680	Neal Kellogg	REM	250.00
11	4509011681	Gregory Eskridge	REM	250.00
11	4509011682	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	326.99
11	4509011683	Claranell Zimmerman	REM	250.00
11	4509011684	Barbara Stueve	REM	250.00
11	4509011685	Tamie Sanders	REM	250.00
11	4509011686	George Canning	REM	250.00
11	4509011687	Barbara Walling	REM	250.00
11	4509011688	Adys Altstatt	REM	250.00
11	4509011689	David Clark	REM	250.00
21	4509011690	SHANNON CONSTRUCTION INC	BDA	2,381.00
11	4509011691	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	103.21
11	4509011692	ACTIVE PARENTING PUBLISHERS INC	PUB	5,712.45
11	4509011693	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	348.72
11	4509011694	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	328.77
11	4509011695	FOLLETT LIBRARY RESOURCES	PUB	1,134.86
11	4509011696	Montie Koehn	REM	250.00
11	4509011697	PCI EDUCATIONAL PUBLISHING	PUB	4,899.30
11	4509011698	A/C/E SUPPLY & SERVICES, INC	BDA	167.75
11	4509011699	Bianca Rose	REM	250.00
11	4509011700	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	104.78
11	4509011701	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	159.34

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509011702	CARRIER OKLAHOMA	BDA	$509.86
11	4509011703	Chad Wilson	REM	250.00
11	4509011704	COPELINS OFFICE CENTER INC	SEL	65.07
11	4509011705	Rosa Lazos	REM	250.00
11	4509011706	Max Miller	REM	250.00
11	4509011707	Carly Chambless	REM	250.00
11	4509011708	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	141.96
11	4509011709	Mary Weeter	REM	250.00
11	4509011710	Dana Irwin	REM	250.00
11	4509011711	Collette Fenlason	REM	250.00
11	4509011712	Lisa Johnson	REM	250.00
11	4509011713	Nancy Camp	REM	250.00
11	4509011714	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	501.04
11	4509011715	Eric Schellenger	REM	250.00
11	4509011716	Marcus Macias	REM	250.00
11	4509011717	Debora Curry	REM	250.00
11	4509011718	Valerie Harris	REM	250.00
11	4509011719	Londa Madron	REM	250.00
11	4509011720	METRO TECHNOLOGY CENTER	SEL	392.25
11	4509011721	Matthew Denman	REM	250.00
11	4509011722	Matthew Jones	REM	250.00
11	4509011723	Laurel Pierce	REM	250.00
11	4509011724	COMPASS POINT BOOKS	SEL	197.89
11	4509011725	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	498.62
11	4509011726	LIBRARY VIDEO COMPANY	PUB	1,152.58
11	4509011727	COOPERATIVE COUNCIL FOR OKLA	SEL	260.00
11	4509011728	SCHOOL HEALTH CORPORATION	LOW	3,795.00
11	4509011729	NATIONAL GEOGRAPHIC SOCIETY	SEL	5,172.29
11	4509011730	WEEKLY READER CORP	SEL	2,768.70
11	4509011731	LAKESHORE LEARNING MATERIALS	BDA	555.95
11	4509011732	INNOVATIVE LEARNING CONCEPTS	PUB	1,336.80
11	4509011733	FISHER SCIENTIFIC EDUCATION	SEL	2,727.45
11	4509011734	MASSCO INC	BDA	1,173.44
11	4509011735	CHILDRENS LIBRARY RESOURCES	SEL	599.73

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011736	A/C/E SUPPLY & SERVICES, INC	BDA	$196.28
11	4509011737	A/C/E SUPPLY & SERVICES, INC	BDA	424.32
11	4509011738	PERMA-BOUND BOOKS	PUB	128.67
11	4509011739	WIDA CONSORTIUM	PUB	1,960.00
11	4509011740	REALITYWORKS	SEL	14,537.05
11	4509011741	APPLE TREE	SEL	79.92
11	4509011742	O'REILLY AUTO PARTS	BDA	61.49
11	4509011743	RESOLVE CORPORATION	BDA	1,923.86
11	4509011744	RESOLVE CORPORATION	BDA	1,600.17
11	4509011745	RESOLVE CORPORATION	BDA	2,140.71
11	4509011746	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	356.40
11	4509011747	RESOURCES FOR EDUCATORS INC	PUB	198.00
21	4509011748	BOONE & BOONE SALES	SEL	14.24
11	4509011749	SUPER CAO NGUYEN	SEL	633.33
21	4509011750	CARRIER OKLAHOMA	BDA	243.81
21	4509011751	EVANS ENTERPRISES INC.	SEL	156.96
11	4509011752	CITY RESTAURANT SUPPLY	SEL	100.00
11	4509011753	LAKESHORE LEARNING MATERIALS	BDA	210.70
11	4509011754	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	61.63
11	4509011755	LAKESHORE LEARNING MATERIALS	BDA	564.39
11	4509011756	NATIONAL SCHOOL PUBLIC RELATIONS AS	SEL	140.00
11	4509011757	ABC SCHOOL SUPPLY INC	SEL	165.49
11	4509011758	PERMA-BOUND BOOKS	PUB	77.17
11	4509011759	J L HEIN SERVICE INC	SEL	9,099.00
11	4509011760	BLUMENTHAL AUTOMATICS INC	SEL	2,113.50
11	4509011761	U S POSTMASTER	BDA	475.32
21	4509011762	NORMAN WINNELSON CO	BDA	61.60
11	4509011763	CHANNING BETE CO INC	SEL	3,140.00
11	4509011764	LAKESHORE LEARNING MATERIALS	BDA	3,502.70
11	4509011765	PARENTS AS TEACHERS INC	PUB	1,124.00
11	4509011766	BEST BUY GOV. LLC	SEL	54.99
11	4509011767	CURRICULUM ASSOCIATES INC	BDA	228.11

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011768	PERMA-BOUND BOOKS	PUB	$335.84
11	4509011769	A/C/E SUPPLY & SERVICES, INC	BDA	921.65
11	4509011770	CLASSROOM DIRECT	SEL	557.72
11	4509011771	PERMA-BOUND BOOKS	PUB	219.64
11	4509011772	BOUND TO STAY BOUND BOOKS INC	PUB	1,322.63
11	4509011773	SCHOLASTIC INC.	BDA	936.31
11	4509011774	Jon Ulm	REM	150.00
11	4509011775	Mary Johnson	REM	125.00
11	4509011776	LRP PUBLICATIONS	PUB	255.50
11	4509011777	LAKESHORE LEARNING MATERIALS	BDA	823.75
11	4509011778	LAKESHORE LEARNING MATERIALS	BDA	133.84
11	4509011779	LOVING GUIDANCE INC	SEL	83.10
11	4509011780	MASSCO INC	BDA	38.72
11	4509011781	OPTIONS PUBLISHING INC	PUB	3,244.89
11	4509011782	CONTINENTAL PRESS	PUB	379.15
11	4509011783	A/C/E SUPPLY & SERVICES, INC	BDA	1,205.00
11	4509011784	OPTIONS PUBLISHING INC	PUB	2,243.97
11	4509011785	UWC-USA SUMMER	TNG	7,623.00
11	4509011786	CRYSTAL SPRINGS BOOKS	PUB	88.88
11	4509011787	MASSCO INC	BDA	343.90
11	4509011788	LAKESHORE LEARNING MATERIALS	BDA	328.00
11	4509011789	MASSCO INC	BDA	37.10
11	4509011790	NICHOLAS J WAHPEPAH	SEL	3,100.00
11	4509011791	SRA/MCGRAW-HILL	PUB	714.78
11	4509011792	PEARSON LEARNING	PUB	492.25
11	4509011793	TIME FOR KIDS	PUB	221.00
11	4509011794	PERMA-BOUND BOOKS	BDA	166.50
11	4509011795	SPRINGALL TRAVEL, INC	SEL	1,200.00
11	4509011796	LAKESHORE LEARNING MATERIALS	BDA	363.75
11	4509011797	James Warner	REM	400.00
11	4509011798	EVAN-MOOR	PUB	147.10

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011799	JOSTENS GRADUATION SERVICES	SEL	$29.57
11	4509011800	LAKESHORE LEARNING MATERIALS	BDA	104.85
11	4509011801	MATTHEW SITES	SEL	100.00
11	4509011802	MICHAEL KELLEY	SEL	100.00
11	4509011803	PERFECTION LEARNING CORPORATION	PUB	79.88
11	4509011804	A/C/E SUPPLY & SERVICES, INC	BDA	150.00
11	4509011805	PERFECTION LEARNING CORPORATION	PUB	89.70
11	4509011806	LAKESHORE LEARNING MATERIALS	BDA	209.72
21	4509011807	JOHNSON CONTROLS INC/YORK	BDA	6,000.00
11	4509011808	ROBERTS TRUCK CENTER	BDA	1.59
21	4509011809	CARRIER OKLAHOMA	BDA	252.14
21	4509011810	JOHNSTONE SUPPLY	BDA	326.43
21	4509011811	CARRIER OKLAHOMA	BDA	1,303.00
21	4509011812	JOHNSTONE SUPPLY	BDA	15.52
21	4509011813	GRAYBAR ELECTRIC COMPANY INC	SEL	77.60
11	4509011814	LAKESHORE LEARNING MATERIALS	BDA	686.41
11	4509011815	GREAT SOURCE EDUCATION GROUP	PUB	1,169.00
11	4509011816	THE CENTRE	SEL	1,200.00
11	4509011817	BERNINA OF OKLAHOMA CITY	SEL	150.00
11	4509011818	US ACADEMIC DECATHLON	PUB	5,048.00
11	4509011819	SMART START CENTRAL OKLAHOMA	PUB	15,290.00
11	4509011820	CLAMPITT PAPER CO	SEL	383.85
11	4509011821	RIGBY SAXON AND STECK-VAUGHN	PUB	997.15
11	4509011822	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	60.00
11	4509011823	WIDA CONSORTIUM	SEL	410.00
11	4509011824	NO LOOSE SCREWS	SEL	200.00
11	4509011825	SCHOOL SPECIALTY	BDA	1,377.90
11	4509011826	MASSCO INC	BDA	1,203.65
11	4509011827	NATIONAL GEOGRAPHIC SOCIETY	PUB	1,692.48
11	4509011828	BORDERS BOOK	PUB	504.90
11	4509011829	GREAT SOURCE EDUCATION GROUP	PUB	329.17
11	4509011830	SCHOOL SPECIALTY	BDA	91.99
11	4509011831	BARKER STEEL INC	SEL	993.36
11	4509011832	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,342.32

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011833	HILAND DAIRY FOODS	SEL	$150.00
11	4509011834	SAX ARTS & CRAFTS INC	BDA	465.54
11	4509011835	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	60.04
11	4509011836	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.35
11	4509011837	BOYD METALS	SEL	120.00
11	4509011838	ALPHA PLUS	PUB	330.00
11	4509011839	WILLIAM MACGILL COMPANY	LOW	4,423.50
11	4509011840	SCHOLASTIC INC.	PUB	1,089.00
11	4509011841	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	110.90
11	4509011842	SCHOOL SPECIALTY	BDA	1,664.33
11	4509011843	ANDERSON'S IT'S ELEMENTARY	SEL	121.95
11	4509011844	CALLOWAY HOUSE	SEL	78.96
11	4509011845	CEV MULTIMEDIA	PUB	2,884.00
11	4509011846	SCHOOL SPECIALTY	BDA	68.00
11	4509011847	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	551.25
11	4509011848	POSITIVE PROMOTIONS	SEL	435.00
11	4509011849	SPRINGALL TRAVEL, INC	SEL	8,370.00
11	4509011850	A/C/E SUPPLY & SERVICES, INC	BDA	1,892.80
11	4509011851	SPRINGALL TRAVEL, INC	SEL	5,332.00
11	4509011852	VOSS LIGHTING	BDA	52.80
11	4509011853	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	63.43
11	4509011854	LAKESHORE LEARNING MATERIALS	BDA	249.75
11	4509011855	Lorie Hester	REM	190.00
11	4509011856	Angela Seebeck	REM	190.00
11	4509011857	Felicia Barrientes	REM	190.00
11	4509011858	LAKESHORE LEARNING MATERIALS	BDA	297.54
11	4509011859	EDUCATORS OUTLET	PUB	19,990.00
11	4509011860	MIKE BLACK	SEL	500.00
11	4509011861	Shelly McPherson	REM	190.00
11	4509011862	Kari Ochoa	REM	190.00
11	4509011863	A/C/E SUPPLY & SERVICES, INC	BDA	438.75

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011864	PRESORT FIRST CLASS	BDA	$900.00
11	4509011865	REALLY GOOD STUFF	SEL	291.00
11	4509011866	ROBERTS TRUCK CENTER	BDA	321.79
11	4509011867	P & P SUPPLY	BDA	10,000.00
11	4509011868	PARENTS AS TEACHERS INC	SEL	435.00
11	4509011869	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,388.80
11	4509011870	STENHOUSE PUBLISHERS	PUB	64.00
11	4509011871	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	162.40
11	4509011872	RIEGLE PRESS INC	SEL	51.35
11	4509011873	LAKESHORE LEARNING MATERIALS	BDA	499.40
11	4509011874	MARGARET MCMORROW- LOVE	SEL	6,000.00
11	4509011875	LAKESHORE LEARNING MATERIALS	BDA	253.63
11	4509011876	DELL COMPUTER	BDA	559.96
11	4509011877	SHOWCASE TROPHY & AWARDS	SEL	3.95
11	4509011878	OKLAHOMA BUILDING SERVICES INC	SEL	350.00
11	4509011879	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.95
11	4509011880	DELL COMPUTER	BDA	187.99
11	4509011881	DELL COMPUTER	BDA	1,599.92
11	4509011882	PERFECTION LEARNING CORPORATION	PUB	155.30
11	4509011883	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,279.96
11	4509011884	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	162.40
11	4509011885	BUY FOR LESS #8839	BDA	450.00
11	4509011886	PERMANENT PRESS INC	TNG	3,375.00
11	4509011887	JEFFCO INC.	SEL	238.03
11	4509011888	CLASSROOM DIRECT	BDA	77.93
11	4509011889	XEROX CORPORATION	SEL	1,500.00
11	4509011890	AMUNDSEN FOOD EQUIPMENT	LOW	6,285.66
11	4509011891	MASSCO INC	BDA	1,093.15
11	4509011892	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	224.10
11	4509011893	GROWING CHILD INC	SEL	30.00
11	4509011894	Vanessa Stokes	REM	190.00
11	4509011895	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	260.96
11	4509011896	Mary Fry	REM	540.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011897	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$16.95
11	4509011898	LAKESHORE LEARNING MATERIALS	BDA	526.32
11	4509011899	CONSTRUCTIVE PLAYTHINGS	SEL	235.02
11	4509011900	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	175.59
11	4509011901	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	832.00
11	4509011902	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	406.78
11	4509011903	EVAN-MOOR	PUB	128.94
11	4509011904	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	SEL	270.89
11	4509011905	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	34.12
11	4509011906	THE RIVERSIDE PUBLISHING COMPANY	SEL	1,137.00
11	4509011907	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	177.85
11	4509011908	GANDER EDUCATIONAL PUBLISHING	PUB	296.70
11	4509011909	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,463.63
11	4509011910	LAKESHORE LEARNING MATERIALS	BDA	279.00
11	4509011911	LAKESHORE LEARNING MATERIALS	BDA	179.82
11	4509011912	STAFF DEVELOPMENT FOR EDUCATOR	TNG	3,180.00
11	4509011913	LAKESHORE LEARNING MATERIALS	BDA	188.80
11	4509011914	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	347.90
11	4509011915	POSITIVE PROMOTIONS	SEL	3,575.90
11	4509011916	LAKESHORE LEARNING MATERIALS	BDA	339.80
11	4509011917	KAPLAN EARLY LEARNING COMPANY	SEL	339.60
11	4509011918	LAKESHORE LEARNING MATERIALS	BDA	299.63
11	4509011919	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	32.63
11	4509011920	SPRINGALL TRAVEL, INC	SEL	2,520.00
11	4509011921	PERMA-BOUND BOOKS	BDA	1,035.26
11	4509011922	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	61.41
11	4509011923	O'REILLY AUTO PARTS	BDA	22.35
11	4509011924	ROBERTS TRUCK CENTER	BDA	15.28
39	4509011925	MOBILE STORAGE GROUP, INC	SEL	1,275.76
11	4509011926	CORWIN PRESS	PUB	412.90
11	4509011927	ABC SCHOOL SUPPLY INC	SEL	329.95

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011928	TOYS R US	SEL	$349.74
11	4509011929	SPRINGALL TRAVEL, INC	SEL	3,000.00
11	4509011930	ASSOCIATION OF SUPERVISION AND	PUB	418.95
11	4509011931	Rebecca Stice	REM	250.00
11	4509011932	THE PENWORTHY COMPANY	PUB	74.44
11	4509011933	B-SEW INN	SEL	41,262.00
11	4509011934	WESTCO LAMINATING SERVICE	SEL	90.00
11	4509011935	SYSCO FOODSERVICE	SEL	2,500.00
11	4509011936	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.66
11	4509011937	A/C/E SUPPLY & SERVICES, INC	BDA	352.20
11	4509011938	HILAND DAIRY FOODS	SEL	1,000.00
21	4509011939	THE HOME DEPOT	SEL	174.70
11	4509011940	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	727.30
11	4509011941	VOSS LIGHTING	BDA	195.75
11	4509011942	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.43
11	4509011943	IMAGE WORKS OF OKLAHOMA, INC	SEL	392.64
11	4509011944	NATIONAL MIDDLE SCHOOL ASSN	TNG	1,673.00
11	4509011945	CONSTRUCTIVE PLAYTHINGS	SEL	155.64
11	4509011946	IMAGE WORKS OF OKLAHOMA, INC	SEL	543.50
11	4509011947	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.50
21	4509011948	METRO TECHNOLOGY CENTER	TNG	420.00
11	4509011949	MASSCO INC	BDA	625.46
11	4509011950	MASSCO INC	BDA	687.80
11	4509011951	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	287.53
11	4509011952	MASSCO INC	BDA	1,306.82
11	4509011953	SCHOOL SPECIALTY	BDA	382.56
11	4509011954	MASSCO INC	BDA	1,375.60
11	4509011955	GRAYBAR ELECTRIC COMPANY INC	SEL	92.44
11	4509011956	FOLLETT LIBRARY RESOURCES	BDA	1,524.60
11	4509011957	PERMANENT PRESS INC	TNG	10,913.00
11	4509011958	O'REILLY AUTO PARTS	BDA	222.69
11	4509011959	PERMA-BOUND BOOKS	PUB	5,189.05
11	4509011960	BOUND TO STAY BOUND BOOKS INC	PUB	364.90

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011961	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$202.18
11	4509011962	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.21
11	4509011963	LAKESHORE LEARNING MATERIALS	BDA	574.48
11	4509011964	MASSCO INC	BDA	243.95
11	4509011965	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	15.35
11	4509011966	MASSCO INC	BDA	34.39
11	4509011967	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	260.90
11	4509011968	LIBRARY VIDEO COMPANY	SEL	395.80
11	4509011969	LAKESHORE LEARNING MATERIALS	BDA	846.17
21	4509011970	THE HOME DEPOT	SEL	49.50
21	4509011971	TOTAL GLASS LLC	SEL	176.12
21	4509011972	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	156.00
11	4509011973	A/C/E SUPPLY & SERVICES, INC	BDA	102.89
11	4509011974	LAKESHORE LEARNING MATERIALS	BDA	36.90
11	4509011975	A/C/E SUPPLY & SERVICES, INC	BDA	853.48
11	4509011976	LAKESHORE LEARNING MATERIALS	BDA	35.89
21	4509011977	Trent Werner	REM	250.00
11	4509011978	PERMA-BOUND BOOKS	PUB	46.56
11	4509011979	A/C/E SUPPLY & SERVICES, INC	BDA	1,510.68
11	4509011980	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,045.55
11	4509011981	LIBRARY VIDEO COMPANY	SEL	44.85
11	4509011982	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	554.82
11	4509011983	SRA/MCGRAW-HILL	SEL	2,545.09
11	4509011984	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,706.80
11	4509011985	PO CANCELLED	N/A	0.00
11	4509011986	RICH KOCH OIL COMPANY	LOW	12,892.22
11	4509011987	MASSCO INC	BDA	27.19
11	4509011988	A/C/E SUPPLY & SERVICES, INC	BDA	1,341.04
11	4509011989	MASSCO INC	BDA	68.78
11	4509011990	MASSCO INC	BDA	8,917.50
11	4509011991	MASSCO INC	BDA	669.69

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509011992	MASSCO INC	BDA	$2,991.93
11	4509011993	PERMA-BOUND BOOKS	PUB	302.26
11	4509011994	PERMA-BOUND BOOKS	PUB	278.56
11	4509011995	PERMA-BOUND BOOKS	PUB	321.76
11	4509011996	IMAGE WORKS OF OKLAHOMA, INC	BDA	93.50
11	4509011997	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	99.99
11	4509011998	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	391.33
11	4509011999	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	35.33
11	4509012000	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	55.05
11	4509012001	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	79.98
11	4509012002	DEMCO INC	PUB	60.47
11	4509012003	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	638.77
11	4509012004	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	69.04
11	4509012005	CAPSTONE PRESS	PUB	4,962.05
11	4509012006	A/C/E SUPPLY & SERVICES, INC	BDA	1,444.09
11	4509012007	PEARSON EDUCATION	PUB	3,466.83
11	4509012008	BORDERS BOOK	PUB	479.60
11	4509012009	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	373.04
11	4509012010	SPRINGALL TRAVEL, INC	SEL	3,656.00
11	4509012011	LIBRARY VIDEO COMPANY	PUB	395.79
11	4509012012	SCHOOL HEALTH CORPORATION	SEL	50.25
11	4509012013	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	196.74
11	4509012014	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	343.30
11	4509012015	NATIONAL SCHOOL PRODUCTS	PUB	1,294.84
11	4509012016	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	128.79
11	4509012017	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	118.99
11	4509012018	SCHOLASTIC INC.	PUB	301.81
11	4509012019	US FOOD SERVICE	SEL	2,500.00
11	4509012020	SCHOOL SPECIALTY	BDA	2,423.34
11	4509012021	FOLLETT LIBRARY RESOURCES	BDA	212.67
11	4509012022	A/C/E SUPPLY & SERVICES, INC	BDA	180.00
11	4509012023	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,349.79
11	4509012024	PRESORT FIRST CLASS	BDA	3,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509012025	FOLLETT LIBRARY RESOURCES	BDA	$954.82
11	4509012026	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	969.51
11	4509012027	MASSCO INC	BDA	106.06
11	4509012028	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	621.70
11	4509012029	CALLOWAY HOUSE	PUB	49.94
11	4509012030	BOUND TO STAY BOUND BOOKS INC	PUB	146.30
11	4509012031	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	52.49
11	4509012032	PERMA-BOUND BOOKS	BDA	1,323.99
11	4509012033	LAKESHORE LEARNING MATERIALS	BDA	519.60
11	4509012034	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	384.50
11	4509012035	A/C/E SUPPLY & SERVICES, INC	BDA	126.78
11	4509012036	SEBCO BOOK COMPANY	PUB	348.49
11	4509012037	O'REILLY AUTO PARTS	BDA	26.08
11	4509012038	BOUND TO STAY BOUND BOOKS INC	PUB	288.08
11	4509012039	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	443.68
11	4509012040	DELL COMPUTER	BDA	121.99
11	4509012041	TRIUMPH LEARNING LLC	SEL	612.15
11	4509012042	SCHOOL SPECIALTY	BDA	1,618.59
11	4509012043	DELL COMPUTER	BDA	81.34
11	4509012044	MASSCO INC	BDA	161.20
11	4509012045	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	34.32
11	4509012046	MASSCO INC	BDA	1,173.85
11	4509012047	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	483.60
11	4509012048	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	153.09
11	4509012049	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,222.42
21	4509012050	AMERICAN BUILDING SPECIALTIES INC	SEL	1,935.00
11	4509012051	DELL COMPUTER	BDA	569.55
21	4509012052	OKLAHOMA AUTOMATIC DOOR CO INC	SEL	73.46
21	4509012053	HIGGINS BACKHOE SERVICE	BDA	9,000.00
11	4509012054	DELL COMPUTER	BDA	5,027.28
11	4509012055	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,702.26

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509012056	SCHOOL SPECIALTY PUBLISHING CO	BDA	$512.00
11	4509012057	Kathleen Kennedy	SEL	140.00
11	4509012058	SPRINGALL TRAVEL, INC	SEL	4,950.00
11	4509012059	SAX ARTS & CRAFTS INC	BDA	108.18
11	4509012060	SCHOOL SPECIALTY	BDA	600.87
11	4509012061	NATIONAL MIDDLE SCHOOL ASSN	TNG	598.00
11	4509012062	DAILY & SUNDAY OKLAHOMAN	SEL	400.00
11	4509012063	SPRINGALL TRAVEL, INC	SEL	1,800.00
11	4509012064	A/C/E SUPPLY & SERVICES, INC	BDA	851.49
11	4509012065	MASSCO INC	BDA	1,254.81
11	4509012066	MASSCO INC	BDA	30.49
11	4509012067	CDW-GOVERNMENT	SEL	20.99
11	4509012068	O'REILLY AUTO PARTS	BDA	14.99
11	4509012069	MASSCO INC	BDA	103.17
11	4509012070	CITY CHEVROLET	BDA	46.36
11	4509012071	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	323.80
11	4509012072	LRP PUBLICATIONS	TNG	1,980.00
11	4509012073	SPRINGALL TRAVEL, INC	SEL	3,720.00
11	4509012074	Jessie Davis-Wesley	REM	400.00
11	4509012075	Sheli McAdoo	REM	400.00
11	4509012076	Charleen Hudson	REM	200.00
11	4509012077	MASSCO INC	BDA	103.17
11	4509012078	SPRINGALL TRAVEL, INC	SEL	2,600.00
11	4509012079	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	816.40
11	4509012080	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	35.04
11	4509012081	PO CANCELLED	N/A	0.00
11	4509012082	PO CANCELLED	N/A	0.00
11	4509012083	PO CANCELLED	N/A	0.00
11	4509012084	PO CANCELLED	N/A	0.00
11	4509012085	PO CANCELLED	N/A	0.00
11	4509012086	PO CANCELLED	N/A	0.00
11	4509012087	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	199.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509012088	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	$352.90
11	4509012089	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	638.7
11	4509012090	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	187.0
11	4509012091	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.9
11	4509012092	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	498.9
11	4509012093	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	61.1
11	4509012094	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	61.1
11	4509012095	PCI EDUCATIONAL PUBLISHING	PUB	5,855.0
11	4509012096	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	451.2
11	4509012097	RIDDELL ATHLETIC PRODUCTS	BDA	19.9
11	4509012098	O'REILLY AUTO PARTS	BDA	369.7
11	4509012099	ALERT SERVICES INC	BDA	1,098.2
11	4509012100	ALERT SERVICES INC	BDA	93.1
11	4509012101	ALERT SERVICES INC	BDA	184.0
11	4509012102	AUSTIN ATHLETIC MTG CO	BDA	25.2
11	4509012103	RIDDELL ATHLETIC PRODUCTS	BDA	3,101.1
11	4509012104	AUSTIN ATHLETIC MTG CO	BDA	84.0
11	4509012105	ALERT SERVICES INC	BDA	904.0
11	4509012106	TWIDS SPORTING GOODS	BDA	765.4
11	4509012107	TWIDS SPORTING GOODS	BDA	3,471.9
11	4509012108	RIDDELL ATHLETIC PRODUCTS	BDA	16.2
11	4509012109	VOSS LIGHTING	BDA	792.3
11	4509012110	TWIDS SPORTING GOODS	BDA	1,492.7
11	4509012111	RIDDELL ATHLETIC PRODUCTS	BDA	7.5
11	4509012112	TWIDS SPORTING GOODS	BDA	10,703.1
11	4509012113	RIDDELL ATHLETIC PRODUCTS	BDA	15.0
11	4509012114	TWIDS SPORTING GOODS	BDA	10,856.4
11	4509012115	RIDDELL ATHLETIC PRODUCTS	BDA	555.1
11	4509012116	ALERT SERVICES INC	BDA	181.3
11	4509012117	TWIDS SPORTING GOODS	BDA	997.8
11	4509012118	RIDDELL ATHLETIC PRODUCTS	BDA	4.3
11	4509012119	TWIDS SPORTING GOODS	BDA	6,260.4

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509012120	RIDDELL ATHLETIC PRODUCTS	BDA	$338.48
11	4509012121	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	199.56
11	4509012122	TWIDS SPORTING GOODS	BDA	818.05
11	4509012123	RIDDELL ATHLETIC PRODUCTS	BDA	16.28
11	4509012124	TWIDS SPORTING GOODS	BDA	8,626.00
11	4509012125	CAPSTONE PRESS	PUB	302.71
11	4509012126	RIDDELL ATHLETIC PRODUCTS	BDA	11.90
11	4509012127	A/C/E SUPPLY & SERVICES, INC	SEL	623.50
11	4509012128	TWIDS SPORTING GOODS	BDA	4,252.75
11	4509012129	RIDDELL ATHLETIC PRODUCTS	BDA	19.95
11	4509012130	TWIDS SPORTING GOODS	BDA	17,598.80
11	4509012131	RIDDELL ATHLETIC PRODUCTS	BDA	559.93
11	4509012132	TWIDS SPORTING GOODS	BDA	1,053.50
11	4509012133	MARI INC	SEL	614.95
11	4509012134	TWIDS SPORTING GOODS	BDA	898.50
11	4509012135	ALERT SERVICES INC	BDA	21.66

SPECIAL BUSINESS

Item 1 pulled from the Agenda.

1. Recommend approval of open transfer applications into the District for the 2009-2010 School Year. (Dr. Teri Bell)

PUBLIC COMMENTS (Non-agenda Related)

None

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

EXECUTIVE SESSION

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#61
EXECUTIVE
SESSION
6:43 P.M.

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

a. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

b. 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).

c. Discussion regarding negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 6:43 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Monson. Others present: Karl Springer

OPEN SESSION

Mr. Wilfredo Santos Rivera left after Executive Session.

R#62
OPEN SESSION
8:41 P.M.

MOTION: Mr. Castillo
SECOND: Mrs. Vines

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0.

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

No Action

b. 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

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

No Action

BOARD MEMBER COMMENTS

Thelma R. Parks—Community Engagement Plan, there were still questions that were not answered. The newspaper indicated that I did not vote either yes or no; I just abstained, because I had more questions. I was pulled out because I did not vote. I think it is very unfair.

A day of prayer for the children, it is the second week in October.

I think there is a possibility for moving children forward.

Employees' salaries

Angela Monson—Thank you note from Mr. Springer for the flowers.

A copy of *Key Work of School Boards* from the NSBA National Conference has been ordered for each of the Board Members.

Dates for a possible retreat.

Steve Shafer—Once a date has been set, I would request that all Board Members have input on the items for the retreat.

Phil Horning—The state basketball game, would like to have the Star Spencer team recognized.

ADJOURNMENT

ADJOURNMENT 8:48 P.M.

There being no further business, the meeting adjourned at 8:45 p.m. The motion to adjourn was made by Mrs. Vines and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 3 day of August 2009.

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 3 day of August 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE BOARD CONFERENCE ROOM OF THE ADMINISTRATION BUILDING, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON WEDNESDAY, APRIL 29, 2009,

12 Noon

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Phil Horning and David Castillo

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

CALL TO ORDER 12:08 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Monson called the meeting to order at 12:08 p.m.

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

MOTION: Mr. Shafer
SECOND: Mrs. Parks

SPECIAL BUSINESS

R#62 APPROVED ROBERT W. BAIRD & COMPANY'S BID FOR GENERAL OBLIGATION FACILITY BONDS OF 2009

MOTION: Mr. Shafer
SECOND: Mrs. Parks

Move to accept the lowest and best bid.

1. Acceptance and consideration of bids received for purchase of Independent School District Number 89, Oklahoma County, Oklahoma general obligation facility bonds of 2009 and awarding the sale thereof.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move approval of Item 2 as stated.

R#63 APPROVED RESOLUTION FOR THE ISSUANCE OF GENERAL OBLIGATION FACILITY BONDS OF 2009

2. Consider and take action with respect to a resolution providing for the issuance of general obligation facility bonds of 2009 in the sum of $54,000,000 by Independent School District Number 89 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

SPECIAL BUSINESS continued

R#64 APPROVED CAPITOL WEST SECURITIES & WELLS NELSON BID ON THE GENERAL OBLIGATION EQUIPMENT BONDS OF 2009

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to approve the Capitol West Securities & Wells Nelson bid.

3. Acceptance and consideration of bids received for purchase of Independent School District Number 89, Oklahoma County, Oklahoma general obligation equipment bonds of 2009 and awarding the sale thereof.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#65 APPROVED ISSUANCE OF GENERAL OBLIGATION EQUIPMENT BONDS OF 2009 IN THE SUM OF $2,600,000.00

Move to approve the resolution providing for the issuance of general obligation equipment bonds of 2009 in the sum of $2,600,000.00 by Independent School District Number 89 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principle and interest on the same; and fixing other details of the issue.

4. Consider and take action with respect to a resolution providing for the issuance of general obligation equipment bonds of 2009 in the sum of $2,600,000 by Independent School District Number 89 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

SPECIAL BUSINESS continued

R#66 APPROVED OUT-OF-DISTRICT TRAVEL FOR FOUR ROGERS MIDDLE SCHOOL STAFF MEMBERS, BANK SPONSOR, AND 59 STUDENTS TO PARTICIPATE IN THE DISD FLOORSHOW AND BAND COMPETITION IN DALLAS, TX

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to approve Item 5 as it has been requested.

5. Recommend approval for out-of-district travel for four Rogers Middle School staff members; band sponsor, Charles Moore; chaperones, Terry Bennett, Henrietta Thompson, LaToyra Randle; and 59 students to participate in the DISD Floorshow and band competition in Dallas, Texas on May 2 – 3, 2009. This expenditure, at a cost not to exceed $7,155.00, will be supported by Band Activity Fund, Band Fundraiser, and Parent Funding. (Dr. Sheli McAdoo)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

ADJOURNMENT

ADJOURNMENT 12:29 P.M.

There being no further business, the meeting adjourned at 12:29 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 17 day of August 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 17 day of August 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL Oklahoma County State of Oklahoma

Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF OKLAHOMA CENTENNIAL, 1301 NE 101, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, MAY 4, 2009,

AT

5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:32 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:32 p.m.

ROLL CALL: At the time of the Roll Call seven members were present. Mr. Rivera arrived at 5:39 p.m.

R#68 ADOPT AGENDA

M-2 EPN111189

INVOCATION – PLEDGE OF ALLEGIANCE

Steve Shafer, Board Member gave the Invocation and led the Pledge of Allegiance. The Presentation of Colors was presented by the Northeast Academy Army JROTC.

The Agenda was reordered moving Special Business after the Financial Report, with no objections.

ADOPT AGENDA

MOTION: Mrs. Parks
SECOND: Mr. Shafer

R#69 AGENDA ADOPTED

Move to adopt agenda, pulling Open Transfers.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

PARTNERS' REPORT

1. American Federation of School Administrators (Natalie Johnson)

American Federation of School Administrators new name is Oklahoma City Building Administrators.

SUPERINTENDENT'S REPORT

Sandra Park gave a presentation of the drop-out rates for our secondary schools presented to the Oklahoma State Department of Education.

1. America's Choice ACT

Lisa Johnson, principal at Taft Middle School, Dr. Linda Ware Toure, Cindy Schmidt, and Sandra Park made a presentation on America's Choice-ACT and the benefits of the District adopting America's Choice-ACT.

FINANCIAL REPORT

1. Internal Audit (Scott Randall)

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.

5/98

James Allen—Service Center Management Contract

Barbara Flanagan—Service Center Management Contract

John Holmes—Service Center Management Contract

M-4 EPN111189

SPECIAL BUSINESS

Item 1, pulled from the Agenda.

1. Recommend approval of the open transfer applications into the District for the 2009-2010 School Year. (Dr. Teri Bell)

MOTION: Mr. Horning
SECOND: Mrs. Parks

Move to reject both proposals and direct the Superintendent to come back the next meeting with a proposal.

R#70
FAILED
SUPPORT
DEPARTMENT
MANAGEMENT
SERVICES
CONTRACT

2. Discussion and/or action on the contract for Support Department Management Services for the period of July 1, 2009, through June 30, 2010, and consideration of awarding a service contract. This service contract will be supported by General Fund. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Nay	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Nay
	Wilfredo Rivera	Nay	Angela Monson	Aye

MOTION FAILED: 4-4.

Item 2 was tabled until the May 11, 2009; Board Meeting giving Aramark, Sodexo, and the in-house employees ten minutes each for a presentation.

3. Discussion on Title I Funds (Terry Fraley)

4. Discussion on Special Education Funds (Dr. Teri Bell)

MAPS REPORT(S)

1. Maps Update (Terry Wolfe)

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move to approve the Consent Agenda.

CONSENT AGENDA INFORMATION

R#71 APPROVED CONSENT AGENDA

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0

BOARD MINUTES

1. Minutes of the Special Board Meeting of February 9, 2009.

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:

1. Recommend approval of the architectural services contract with Architecture Incorporated, P.C. for the expansion and renovation project at Johnson Elementary School, OCMAPS Project EB-0020, in the amount of $172,100.00, to be supported by Bond Fund. (Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

2. Recommend concurrence with the OCMAPS Trust and recommend approval to purchase 1,920 laptop computers for the District Technology Mobile Lab Project ES-T032 from AT&T, which submitted the lowest quote. This expenditure, at a cost not to exceed $2,464,813.56, will be supported by Sales Tax Fund. (Dr. George Kimball)

3. Recommend concurrence with the OCMAPS Trust and recommend approval to purchase 1,733 desktop computers for the District Technology Plan OCMAPS Project ES-T033, from Hewlett Packard, which submitted the lowest quote. This expenditure, at a cost not to exceed $1,785,735.19, will be supported by Sales Tax Fund. (Dr. George Kimball)

4. Recommend approval for the implementation of Project Lead the Way, Inc. (PLTW) middle school component at Northeast Academy. PLTW has established and is supporting a working relationship with school districts, colleges, universities, and the private sector to provide a high school and middle school engineering and technology curricula. The curriculum is planned for the 2009-2010 School Year. This expenditure, at a cost not to exceed $23,366.66, will be supported by General Fund (Grants through Career Technology). (Dr. Sheli McAdoo)

5. Recommend approval to purchase imaging system software with electronic filing system and data conversion services (RFP#9293) from First Class Services, LLC for the student services department. The document imaging system will provide a back-file, conversion, archiving, and retrieval of previous years' transcripts from all documents regardless of the source. The system will also provide the ability to fax images from electronic images, scan images, access documents by name, school, or year. The equipment and hardware will allow for backup and disaster recovery for the system. This expenditure, at a cost not to exceed $130,000.00, will be supported by General Fund. (Dr. Teri Bell)

6. Recommend approval of the payment of a one-time charge and a monthly service charge from AT&T/USI to provide the temporary environment for testing to continue on year-end closing with SAP. Additional server space is needed to conduct testing while continuing operations with current live production environment. There will be $11,598.00 for the one-time setup charge and $3,501.00 per month during the time the temporary environment is being accessed by District personnel. This expenditure will be supported by General Fund. (Dr. George Kimball)

7. Recommend approval to purchase multifunctional printers from R. K. Black, Inc., which submitted the best overall proposal in accordance with RFP#9287. This expenditure, at a cost not to exceed $448,750.00, will be supported by 2001 Technology Bond Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

8. Recommend approval to purchase the fourth year of implementation of Riverside Edusoft Systems for student quarterly benchmark assessments for the 2009-2010 School Year. This purchase will include all services, including software access, support, test creation, and training expenses. This expenditure, at a cost not to exceed $481,605.63 will be supported by General Fund (Title I, Title III, Title V, and Special Education Funds). (Dr. George Kimball)

9. Recommend approval to award annual second of possible four years interactive white boards/smart boards and supporting equipment as a prime vendor award to Microage of College Station, in accordance with RFQ#9192. The annual expenditures, at a cost not to exceed $850,000.00, will be supported by General and Federal Funds. (Dr. George Kimball)

10. Recommend approval for District administration to expend from the casualty flood insurance recovery fund for the replacement and repair of materials damaged at Kaiser Elementary School as a result of the fire on March 7, 2009. This expenditure, at a cost not to exceed $25,000.00, will be supported by Casualty Flood Insurance Recovery Fund. (Scott Randall)

11. Recommend approval to reimburse the Oklahoma Department of Career Technology Education for the greenhouse expenditures at John Marshall of $62,025.50 previously claimed within the 2007-08 Carl Perkins budget, which will be resubmitted for reimbursement within the 2008-09 Carl Perkins Budget. (Susan Staples)

12. Recommend approval of summer school curriculum materials with the following vendors. This expenditure, at a cost not to exceed $124,039.50, will be supported by General Fund (Title I Fund). (Janet Vernon)

Vendor/Grade Level	Amount
Voyager/materials for elementary summer school	$21,762.50
Voyager/ materials for middle school summer school	11,277.00
Literacy First/materials for elementary summer school	91,000.00
Total	**$124,039.50**

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
RESIGNATIONS:			
CERTIFIED:			
Wade, Garalee	Jefferson/Language Arts	03-20-09	Personal
SUPPORT:			
Bradford, James	Transportation/Driver	04-05-09	Abandonment
Bucklin, Carl	Transportation/Driver	03-09-09	Abandonment
Chiles, Consuella	Transportation/Driver	04-02-09	Other Employment
Davis, Bertha	Transportation/Bus Assistant	03-04-09	Health
Duncan, Talmadge	John Marshall/Parent Liaison	03-24-09	Personal
Farris, Nicole	CNS/Eugene Field/Kitchen Assistant	04-15-09	Personal
Jones, Lakeya	CNS/OK Centennial/Kitchen Assistant	04-10-09	Personal
Montelongo, Erma	CNS/Rockwood/Kitchen Assistant	04-07-09	Personal
Robinson Anna	CNS/Thelma Parks/Kitchen Assistant	04-13-09	Health
Ruiz, Francisca	CNS/Independence/Kitchen Assistant	04-14-09	Personal
LEAVE OF ABSENCE:			
CERTIFIED:			
McCoy, Robert	John Marshall/Social Studies	04-08-09	Military
RESIGNATION FROM LEAVE OF ABSENCE:			
ADMINISTRATIVE:			
White, Melinda	Stand Watie/Principal	04-15-09	

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES:			
CERTIFIED:			
Taylor, Jessica	Southeast/Dance	04-06-09	Existing Position
SUPPORT:			
Buck, William	Service Center/Building Mechanic	04-07-09	Existing Position
Chiles, June	CNS/Edgemere/Kitchen Assistant	04-01-09	Existing Position
Finley, Sandra	Transportation/Driver	03-30-09	Existing Position
Holland, Tuesdae	Transportation/Driver	02-09-09	Existing Position
Larsen, Vincel	Transportation/Driver	03-23-09	Existing Position
Lynch, Shannon	Jefferson/Special Ed Assistant MD	04-20-09	Existing Position
Steen, Wendell	Transportation/Bus/Mechanic	04-03-09	Existing Position
Stepeny, Niesha	Hawthorne/Computer Lab Assistant	04-20-09	Existing Position
Tristan, Martha	Columbus/Ell Bilingual Assistant	04-16-09	Existing Position
Walley, Jr. Robert	Service Center/Building Mechanic	04-13-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2007-2008 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012136	READING MANIPULATIVES INC	PUB	$401.00
11	4509012137	PERMANENT PRESS INC	PUB	1,320.60
11	4509012138	TWIDS SPORTING GOODS	BDA	407.90
11	4509012139	TWIDS SPORTING GOODS	BDA	636.00
11	4509012140	RIDDELL ATHLETIC PRODUCTS	BDA	103.50
11	4509012141	RESOURCES FOR EDUCATORS INC	PUB	891.00
22	4509012142	Gwendolyn Thompson	REM	150.00
22	4509012143	Theresa Taylor	REM	150.00
22	4509012144	Gayla Hurt	REM	150.00
22	4509012145	Angela Bateman	REM	150.00
22	4509012146	Sandra Cook	REM	150.00
22	4509012147	Patti Madderra	REM	150.00
22	4509012148	Elizabeth Austria	REM	125.00
11	4509012149	SRA/MCGRAW-HILL	SEL	6,852.73
11	4509012150	CLASSROOM DIRECT	SEL	236.00
11	4509012151	LAKESHORE LEARNING MATERIALS	BDA	59.90
11	4509012152	ETA/CUISENAIRE	SEL	1,016.70
11	4509012153	WORLD ALMANAC EDUCATION	PUB	319.80
11	4509012154	CLASSROOM DIRECT	BDA	111.96
21	4509012155	NORMAN WINNELSON CO	BDA	151.89
11	4509012156	CONSTRUCTIVE PLAYTHINGS	SEL	202.83
21	4509012157	NORMAN WINNELSON CO	BDA	3,029.39
11	4509012158	SCHOLASTIC INC.	BDA	401.70
11	4509012159	BARNES & NOBLE BOOKSELLERS	BDA	247.42
11	4509012160	TIME FOR KIDS	SEL	221.00
11	4509012161	PARENT MAGIC	SEL	43.85
11	4509012162	TWIDS SPORTING GOODS	BDA	1,431.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012163	TWIDS SPORTING GOODS	BDA	$2,556.95
11	4509012164	ALERT SERVICES INC	BDA	176.49
11	4509012165	LAKESHORE LEARNING MATERIALS	BDA	69.95
11	4509012166	TWIDS SPORTING GOODS	BDA	2,277.00
11	4509012167	NEDRA L EMERSON	SEL	100.00
11	4509012168	RIDDELL ATHLETIC PRODUCTS	BDA	82.94
11	4509012169	LAKESHORE LEARNING MATERIALS	BDA	498.95
11	4509012170	TWIDS SPORTING GOODS	BDA	1,607.40
11	4509012171	ALERT SERVICES INC	BDA	258.45
11	4509012172	TWIDS SPORTING GOODS	BDA	848.00
11	4509012173	MIGUEL CAMPOS	SEL	100.00
11	4509012174	TWIDS SPORTING GOODS	BDA	10,032.45
11	4509012175	TWIDS SPORTING GOODS	BDA	12,493.85
11	4509012176	RIDDELL ATHLETIC PRODUCTS	BDA	73.07
11	4509012177	GOPHER SPORT	BDA	216.80
21	4509012178	FEDERAL CORPORATION	SEL	1,417.72
11	4509012179	NATIONAL SCHOOL PRODUCTS	SEL	1,086.23
11	4509012180	OKLAHOMA LIBRARY ASSOCIATION	TNG	160.00
11	4509012181	SCHOLASTIC LIBRARY PUBLISHING	BDA	1,492.21
11	4509012182	A/C/E SUPPLY & SERVICES, INC	BDA	762.09
11	4509012183	LAKESHORE LEARNING MATERIALS	BDA	345.40
11	4509012184	LAKESHORE LEARNING MATERIALS	BDA	348.85
11	4509012185	TWIDS SPORTING GOODS	BDA	565.50
11	4509012186	ALERT SERVICES INC	BDA	93.15
11	4509012187	TWIDS SPORTING GOODS	BDA	6,798.00
11	4509012188	ALERT SERVICES INC	BDA	10.32
11	4509012189	RIDDELL ATHLETIC PRODUCTS	BDA	60.30
11	4509012190	RIDDELL ATHLETIC PRODUCTS	BDA	2,623.39
11	4509012191	TWIDS SPORTING GOODS	BDA	768.00
11	4509012192	ALERT SERVICES INC	BDA	897.43
11	4509012193	TWIDS SPORTING GOODS	BDA	1,082.00
11	4509012194	TWIDS SPORTING GOODS	BDA	544.50
11	4509012195	KNOCKOUT SPORTSWEAR.COM LLC	BDA	2,505.00
11	4509012196	TWIDS SPORTING GOODS	BDA	1,445.00
11	4509012197	TWIDS SPORTING GOODS	BDA	646.20

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012198	ROBERTS TRUCK CENTER	BDA	$104.75
11	4509012199	WELDON PARTS	SEL	313.44
21	4509012200	HERTZ EQUIPMENT RENTAL	SEL	2,472.00
11	4509012201	O'REILLY AUTO PARTS	BDA	338.03
11	4509012202	MIDWEST BUS SALES INC	SEL	27.08
11	4509012203	NATIONAL GEOGRAPHIC SOCIETY	PUB	988.75
11	4509012204	LAKESHORE LEARNING MATERIALS	BDA	222.75
11	4509012205	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	70.00
11	4509012206	SUPLAY PRODUCTS	BDA	504.90
11	4509012207	CISCO-EAGLE INC	SEL	633.33
11	4509012208	ABC SCHOOL SUPPLY INC	SEL	190.69
11	4509012209	REALLY GOOD STUFF	SEL	290.93
11	4509012210	LAKESHORE LEARNING MATERIALS	BDA	184.80
11	4509012211	BANCFIRST	BDA	11,500.00
11	4509012212	LAKESHORE LEARNING MATERIALS	BDA	60.03
11	4509012213	MANPOWER	BDA	18,000.00
36	4509012214	YOUNG GENERAL CONSTRUCTORS LLC	BDA	56,531.13
11	4509012215	SCHOLASTIC BOOK CLUBS INC	PUB	1,049.00
11	4509012216	PARADISE EQUIPMENT SERVICES LLC	SEL	133.03
11	4509012217	CONSTRUCTIVE PLAYTHINGS	SEL	136.84
11	4509012218	LAKESHORE LEARNING MATERIALS	BDA	3,488.70
11	4509012219	LAKESHORE LEARNING MATERIALS	BDA	317.90
11	4509012220	KNOCKOUT SPORTSWEAR.COM LLC	BDA	1,240.00
11	4509012221	LAKESHORE LEARNING MATERIALS	BDA	378.70
11	4509012222	TWIDS SPORTING GOODS	BDA	460.00
11	4509012223	TWIDS SPORTING GOODS	BDA	2,294.75
11	4509012224	DEMCO INC	SEL	189.41
11	4509012225	LOWES HOME IMPROVEMENTS	SEL	708.00
11	4509012226	DELL COMPUTER	BDA	559.96
11	4509012227	DEMCO INC	SEL	58.34
11	4509012228	TWIDS SPORTING GOODS	BDA	3,200.50
11	4509012229	ALERT SERVICES INC	BDA	268.96
11	4509012230	PBS VIDEO	PUB	324.00
11	4509012231	RIDDELL ATHLETIC PRODUCTS	BDA	4,288.04

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012232	ABC SCHOOL SUPPLY INC	SEL	$15.94
11	4509012233	LAKESHORE LEARNING MATERIALS	BDA	639.60
11	4509012234	LAKESHORE LEARNING MATERIALS	BDA	365.43
11	4509012235	SCHOOL SPECIALTY	BDA	450.05
11	4509012236	BUY FOR LESS #5301	SEL	300.00
11	4509012237	A/C/E SUPPLY & SERVICES, INC	BDA	568.88
11	4509012238	SCHOOL SPECIALTY	SEL	1,225.08
11	4509012239	REALLY GOOD STUFF	SEL	139.43
21	4509012240	YORK INTERNATIONAL, OKLA BRANCH	BDA	208.00
11	4509012241	TWIDS SPORTING GOODS	BDA	3,429.25
11	4509012242	ALERT SERVICES INC	BDA	917.38
11	4509012243	TWIDS SPORTING GOODS	BDA	392.95
11	4509012244	ALUMINUM ATHLETIC EQUIPMENT CO	BDA	231.00
11	4509012245	TWIDS SPORTING GOODS	BDA	2,762.00
11	4509012246	RIDDELL ATHLETIC PRODUCTS	BDA	601.11
11	4509012247	TWIDS SPORTING GOODS	BDA	178.00
11	4509012248	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	269.60
11	4509012249	TWIDS SPORTING GOODS	BDA	84.00
11	4509012250	TWIDS SPORTING GOODS	BDA	238.50
11	4509012251	SUPLAY PRODUCTS	BDA	750.00
11	4509012252	TWIDS SPORTING GOODS	BDA	1,529.50
11	4509012253	RIDDELL ATHLETIC PRODUCTS	BDA	112.50
11	4509012254	TWIDS SPORTING GOODS	BDA	1,308.75
11	4509012255	RIDDELL ATHLETIC PRODUCTS	BDA	45.12
11	4509012256	TWIDS SPORTING GOODS	BDA	11,526.75
11	4509012257	AUSTIN ATHLETIC MTG CO	BDA	77.45
11	4509012258	RIDDELL ATHLETIC PRODUCTS	BDA	1,287.48
11	4509012259	ALERT SERVICES INC	BDA	1,458.34
11	4509012260	PERMA-BOUND BOOKS	BDA	238.27
11	4509012261	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	370.48
11	4509012262	A/C/E SUPPLY & SERVICES, INC	BDA	256.20
11	4509012263	TWIDS SPORTING GOODS	BDA	898.85
11	4509012264	TWIDS SPORTING GOODS	BDA	349.00
11	4509012265	NORMAN WINNELSON CO	BDA	1,076.43

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012266	ALUMINUM ATHLETIC EQUIPMENT CO	BDA	$19.90
11	4509012267	ALUMINUM ATHLETIC EQUIPMENT CO	BDA	315.00
11	4509012268	LAKESHORE LEARNING MATERIALS	BDA	253.63
11	4509012269	A/C/E SUPPLY & SERVICES, INC	BDA	1,355.97
11	4509012270	GOPHER SPORT	BDA	7.24
11	4509012271	VILLAGE TOURS	SEL	1,496.50
11	4509012272	TWIDS SPORTING GOODS	BDA	788.85
11	4509012273	TWIDS SPORTING GOODS	BDA	1,165.70
11	4509012274	TWIDS SPORTING GOODS	BDA	3,028.00
11	4509012275	TWIDS SPORTING GOODS	BDA	2,635.00
11	4509012276	RIDDELL ATHLETIC PRODUCTS	BDA	153.47
11	4509012277	TWIDS SPORTING GOODS	BDA	1,715.00
11	4509012278	RIDDELL ATHLETIC PRODUCTS	BDA	3,186.53
11	4509012279	A/C/E SUPPLY & SERVICES, INC	BDA	344.84
11	4509012280	TWIDS SPORTING GOODS	BDA	315.00
11	4509012281	TWIDS SPORTING GOODS	BDA	844.45
11	4509012282	ALUMINUM ATHLETIC EQUIPMENT CO	BDA	42.00
11	4509012283	TWIDS SPORTING GOODS	BDA	4,410.65
11	4509012284	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	284.01
11	4509012285	PAUL PENLEY OIL COMPANY INC	LOW	12,491.68
11	4509012286	TWIDS SPORTING GOODS	BDA	230.95
11	4509012287	TWIDS SPORTING GOODS	BDA	4,410.50
11	4509012288	SUPLAY PRODUCTS	BDA	607.84
11	4509012289	TWIDS SPORTING GOODS	BDA	5,400.00
11	4509012290	TWIDS SPORTING GOODS	BDA	63.00
11	4509012291	TWIDS SPORTING GOODS	BDA	998.00
11	4509012292	TWIDS SPORTING GOODS	BDA	1,071.10
11	4509012293	TWIDS SPORTING GOODS	BDA	731.25
11	4509012294	TWIDS SPORTING GOODS	BDA	652.95
11	4509012295	ALERT SERVICES INC	BDA	11.86
11	4509012296	TWIDS SPORTING GOODS	BDA	3,703.65
11	4509012297	RIDDELL ATHLETIC PRODUCTS	BDA	132.00
11	4509012298	Mary Cloos	REM	75.00
11	4509012299	Meredith Wronowski	REM	207.06
11	4509012300	ROBERTS TRUCK CENTER	BDA	779.11

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012301	ROBERTS TRUCK CENTER	BDA	$16.38
11	4509012302	NAPA AUTO PARTS	BDA	10.20
21	4509012303	NORMAN WINNELSON CO	BDA	528.95
21	4509012304	MIDWEST HOSE AND SPECIALTY INC	SEL	11.63
11	4509012305	MICROAGE OF COLLEGE STATION	BDA	9,190.00
11	4509012306	PERMA-BOUND BOOKS	BDA	46.04
11	4509012307	ACADEMIC SUPERSTORE	SEL	12,805.50
11	4509012308	ECKROAT SEED CO	SEL	120.00
11	4509012309	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	694.32
11	4509012310	BUY FOR LESS	BDA	500.00
11	4509012311	US FOOD SERVICE	BDA	500.00
11	4509012312	PERMA-BOUND BOOKS	PUB	241.07
11	4509012313	PERMA-BOUND BOOKS	PUB	126.14
11	4509012314	MARKETTOOLS INC	SEL	350.00
11	4509012315	STAFF DEVELOPMENT FOR EDUCATOR	TNG	13,356.00
11	4509012316	DELL COMPUTER	BDA	1,165.93
11	4509012317	VOSS LIGHTING	BDA	29.35
11	4509012318	SPRINGALL TRAVEL, INC	SEL	27,360.00
11	4509012319	DELL COMPUTER	BDA	262.20
11	4509012320	DELL COMPUTER	BDA	975.31
11	4509012321	VOSS LIGHTING	BDA	180.32
11	4509012322	DELL COMPUTER	BDA	1,945.80
11	4509012323	DELL COMPUTER	BDA	133.49
11	4509012324	PENN SQUARE MALL LP	SEL	500.00
11	4509012325	DELL COMPUTER	BDA	548.22
11	4509012326	RESOLVE CORPORATION	BDA	832.00
11	4509012327	A/C/E SUPPLY & SERVICES, INC	BDA	2,956.91
11	4509012328	SUNDANCE PUBLISHERS LLC	PUB	116.00
11	4509012329	LEAPFROG ENTERPRISES INC	BDA	1,781.00
11	4509012330	KNOW-ITS	PUB	1,391.00
11	4509012331	BOUND TO STAY BOUND BOOKS INC	BDA	29.55
11	4509012332	DELL COMPUTER	BDA	8,777.79
11	4509012333	DELL COMPUTER	BDA	199.35
11	4509012334	DELL COMPUTER	BDA	1,967.97
11	4509012335	MICROAGE OF COLLEGE STATION	BDA	14,225.64

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012336	LAKESHORE LEARNING MATERIALS	BDA	$2,028.60
11	4509012337	LAKESHORE LEARNING MATERIALS	BDA	5,803.45
11	4509012338	SOUTHERN TIRE MART	BDA	3,457.50
11	4509012339	ROBERTS TRUCK CENTER	BDA	36.06
11	4509012340	FOLLETT LIBRARY RESOURCES	PUB	330.20
11	4509012341	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	206.06
21	4509012342	COPE PLASTICS INC	LOW	1,996.80
11	4509012343	PROGRESS PUBLICATIONS	PUB	395.00
11	4509012344	Sandra Phillips	REM	250.00
11	4509012345	Suzanne Hirst	REM	250.00
11	4509012346	Julia Miller	REM	250.00
11	4509012347	Shelly Michael	REM	250.00
11	4509012348	Carolyn Wade	REM	250.00
11	4509012349	MICROAGE OF COLLEGE STATION	BDA	3,342.00
11	4509012350	Brooke Jenkins	REM	250.00
11	4509012351	Lesla Tilley	REM	150.00
11	4509012352	METRO TECHNOLOGY CENTER	SEL	1,050.00
11	4509012353	DELL COMPUTER	BDA	907.20
11	4509012354	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	982.38
11	4509012355	BOUND TO STAY BOUND BOOKS INC	PUB	376.65
11	4509012356	DELL COMPUTER	BDA	266.85
11	4509012357	OKLAHOMA CITY WINLECTRIC	SEL	573.70
11	4509012358	MAR CO PRODUCTS INC	SEL	1,777.85
11	4509012359	CLASSROOM DIRECT	SEL	49.95
11	4509012360	EAGLE RIDGE INSTITUTE, INC.	BDA	10,000.00
11	4509012361	TEACHER DIRECT	SEL	329.66
11	4509012362	HOUGHTON MIFFLIN COMPANY	PUB	858.00
11	4509012363	ABDO PUBLISHING COMPANY	PUB	82.22
11	4509012364	HAMMOND & STEPHENS	SEL	672.88
11	4509012365	LAKESHORE LEARNING MATERIALS	BDA	41.92
11	4509012366	O'REILLY AUTO PARTS	BDA	38.25
11	4509012367	KAPLAN EARLY LEARNING COMPANY	PUB	303.70
11	4509012368	LAKESHORE LEARNING MATERIALS	BDA	439.40
11	4509012369	O'REILLY AUTO PARTS	BDA	114.38
11	4509012370	DEMCO INC	BDA	80.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012371	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	$712.47
11	4509012372	ABDO PUBLISHING COMPANY	PUB	352.80
11	4509012373	IMAGE WORKS OF OKLAHOMA, INC	SEL	453.50
11	4509012374	A/C/E SUPPLY & SERVICES, INC	BDA	378.56
11	4509012375	A/C/E SUPPLY & SERVICES, INC	BDA	704.40
11	4509012376	Betty Minton	REM	300.00
11	4509012377	Trina Liles	REM	300.00
11	4509012378	Omaira Freites	REM	300.00
11	4509012379	Valeria Barrett	REM	300.00
11	4509012380	RED CARPET CHARTERS	SEL	1,315.00
11	4509012381	AUSTIN ATHLETIC MTG CO	BDA	47.60
11	4509012382	TWIDS SPORTING GOODS	BDA	779.75
11	4509012383	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	217.44
11	4509012384	TWIDS SPORTING GOODS	BDA	556.00
11	4509012385	TWIDS SPORTING GOODS	BDA	955.50
11	4509012386	AUSTIN ATHLETIC MTG CO	BDA	14.28
11	4509012387	TWIDS SPORTING GOODS	BDA	11,474.65
11	4509012388	TWIDS SPORTING GOODS	BDA	248.50
11	4509012389	A/C/E SUPPLY & SERVICES, INC	BDA	503.56
11	4509012390	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	320.70
11	4509012391	TWIDS SPORTING GOODS	BDA	227.50
11	4509012392	TWIDS SPORTING GOODS	BDA	351.45
11	4509012393	TWIDS SPORTING GOODS	BDA	804.90
11	4509012394	SUMMIT PROFESSIONAL EDUCATION	TNG	298.00
11	4509012395	TWIDS SPORTING GOODS	BDA	9,166.00
11	4509012396	RIDDELL ATHLETIC PRODUCTS	BDA	1,162.26
11	4509012397	A/C/E SUPPLY & SERVICES, INC	BDA	47.98
11	4509012398	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	674.18
11	4509012399	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	9.45
11	4509012400	AUSTIN ATHLETIC MTG CO	BDA	28.00
21	4509012401	Thomas Berkeley	REM	250.00
21	4509012402	FEDERAL CORPORATION	BDA	161.01
21	4509012403	JOHNSTONE SUPPLY	BDA	50.56
21	4509012404	NORMAN PLUMBING SUPPLY CO	SEL	162.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012405	ALERT SERVICES INC	BDA	$199.83
11	4509012406	TWIDS SPORTING GOODS	BDA	585.95
11	4509012407	WRIGHT EDUCATIONAL SERVICES	TNG	500.00
11	4509012408	ALUMINUM ATHLETIC EQUIPMENT CO	BDA	180.95
11	4509012409	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	673.51
11	4509012410	A/C/E SUPPLY & SERVICES, INC	BDA	85.00
11	4509012411	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,010.66
11	4509012412	WIRELESS GENERATION INC	SEL	1,250.00
11	4509012413	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	35.98
11	4509012414	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	820.75
11	4509012415	TWIDS SPORTING GOODS	BDA	1,880.50
11	4509012416	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	216.12
11	4509012417	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	311.60
11	4509012418	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	93.60
11	4509012419	RIDDELL ATHLETIC PRODUCTS	BDA	181.72
11	4509012420	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.92
11	4509012421	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.99
11	4509012422	SPRINGALL TRAVEL, INC	SEL	3,294.00
11	4509012423	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	542.15
11	4509012424	USA SCREEN PRINTING & EMBROIDERY CO	SEL	1,059.84
11	4509012425	OPUBCO COMMUNICATIONS GROUP	SEL	13.25
11	4509012426	TWIDS SPORTING GOODS	BDA	987.99
11	4509012427	TWIDS SPORTING GOODS	BDA	981.49
11	4509012428	ALERT SERVICES INC	BDA	43.32
11	4509012429	TWIDS SPORTING GOODS	BDA	1,074.45
11	4509012430	TWIDS SPORTING GOODS	BDA	1,617.85
11	4509012431	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.04
11	4509012432	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.10
11	4509012433	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.50
11	4509012434	MASSCO INC	BDA	63.50
11	4509012435	GREATER OKC HISPANIC CHAMBER	TNG	300.00
11	4509012436	Kathleen Lienke	REM	250.00
11	4509012437	Sarah Julian	REM	250.00
11	4509012438	Shelley Morse	REM	250.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012439	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$232.95
11	4509012440	PORCH SCHOOL & Art Supply	SEL	150.30
11	4509012441	Kitty Cooper	REM	250.00
11	4509012442	Julie Gathright	REM	250.00
11	4509012443	Howard Walker	REM	250.00
11	4509012444	Nguyet Nguyen	REM	250.00
11	4509012445	Andre Daughty	REM	250.00
11	4509012446	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	89.09
11	4509012447	Jeffrey Herbel	REM	250.00
11	4509012448	Joshua Pearce	REM	250.00
11	4509012449	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	179.90
11	4509012450	CREATIVE MATHEMATICS	TNG	555.00
11	4509012451	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	216.91
11	4509012452	Debra Davis	REM	199.00
11	4509012453	Heather Eisel	REM	199.00
11	4509012454	Rebekah Hasty	REM	199.00
11	4509012455	Kendra Neal	REM	199.00
11	4509012456	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	307.30
11	4509012457	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	242.38
11	4509012458	O'REILLY AUTO PARTS	BDA	15.99
11	4509012459	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	280.90
11	4509012460	MASSCO INC	BDA	343.90
11	4509012461	MASSCO INC	BDA	515.85
11	4509012462	MASSCO INC	BDA	103.17
11	4509012463	Jacqueline Green	REM	600.00
11	4509012464	Maria Valencia	REM	500.00
11	4509012465	Pamela Hibbs	REM	500.00
11	4509012466	Diana Galvan	REM	500.00
11	4509012467	MASSCO INC	BDA	820.90
11	4509012468	MASSCO INC	BDA	790.97
11	4509012469	MASSCO INC	BDA	134.22
11	4509012470	MASSCO INC	BDA	475.53
11	4509012471	SPRINGALL TRAVEL, INC	SEL	4,005.00
11	4509012472	MASSCO INC	BDA	218.27

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012473	MASSCO INC	BDA	$1,031.70
11	4509012474	PERMA-BOUND BOOKS	PUB	51.31
11	4509012475	MASSCO INC	BDA	603.27
11	4509012476	MASSCO INC	BDA	962.92
11	4509012477	GREAT EXPECTATIONS	TNG	500.00
11	4509012478	MASSCO INC	BDA	547.90
11	4509012479	FOLLETT LIBRARY RESOURCES	PUB	1,509.26
11	4509012480	MASSCO INC	BDA	186.43
11	4509012481	MARI INC	SEL	177.96
11	4509012482	SHERRY GARLAND	SEL	2,150.00
11	4509012483	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	77.64
21	4509012484	NORMAN WINNELSON CO	BDA	2.06
11	4509012485	MASSCO INC	BDA	955.39
11	4509012486	NATIONAL COUNCIL OF TEACHERS	TNG	2,387.00
11	4509012487	SPRINGALL TRAVEL, INC	SEL	6,547.00
11	4509012488	MASSCO INC	BDA	275.12
11	4509012489	A/C/E SUPPLY & SERVICES, INC	BDA	474.92
11	4509012490	ROSS TRANSPORTATION INC	SEL	61.70
11	4509012491	MASSCO INC	BDA	1,375.60
11	4509012492	MASSCO INC	BDA	3,085.29
11	4509012493	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.50
11	4509012494	TRIUMPH LEARNING LLC	PUB	956.01
11	4509012495	MACKIN LIBRARY MEDIA	PUB	1,811.24
11	4509012496	TRIUMPH LEARNING LLC	PUB	1,252.68
11	4509012497	GREAT EXPECTATIONS	TNG	4,500.00
11	4509012498	SPRINGALL TRAVEL, INC	SEL	3,388.50
22	4509012499	Jo McCollum	REM	150.00
22	4509012500	Patrice Williams	REM	150.00
22	4509012501	Shirley White	REM	150.00
22	4509012502	Vanessa House	REM	150.00
22	4509012503	Sharon Coleman	REM	150.00
11	4509012504	DELL COMPUTER	BDA	3,832.92
11	4509012505	DELL COMPUTER	BDA	2,030.40
22	4509012506	Mryna Sprowl	REM	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4509012507	Lori Hood	REM	$150.00
22	4509012508	Maria Watley	REM	150.00
11	4509012509	RENAISSANCE LEARNING	SEL	1,838.54
11	4509012510	SAMMONS PRESTON ROLYAN	LOW	3,629.28
22	4509012511	Eva Cloud	REM	150.00
22	4509012512	Shaquanda Mitchell	REM	125.00
22	4509012513	Gerthia Abraham	REM	125.00
11	4509012514	DELL COMPUTER	BDA	3,888.18
22	4509012515	Maria Adame	REM	125.00
11	4509012516	TEACHWARE	SEL	1,453.00
11	4509012517	DELL COMPUTER	BDA	13,345.49
11	4509012518	O'REILLY AUTO PARTS	BDA	1.52
11	4509012519	INTELEK TECHNOLOGIES CORPORATION	SEL	5,956.00
11	4509012520	DELL COMPUTER	BDA	1,764.32
11	4509012521	DELL COMPUTER	BDA	1,708.65
11	4509012522	DELL COMPUTER	BDA	10,795.40
11	4509012523	TWIDS SPORTING GOODS	BDA	172.00
11	4509012524	AUSTIN ATHLETIC MTG CO	BDA	43.43
11	4509012525	TEACHWARE	SEL	322.00
11	4509012526	ROBERTS TRUCK CENTER	BDA	16.97
11	4509012527	DELL COMPUTER	BDA	12,679.03
11	4509012528	MICROAGE OF COLLEGE STATION	BDA	17,057.00
11	4509012529	NAPA AUTO PARTS	BDA	123.65
11	4509012530	DELL COMPUTER	BDA	876.69
11	4509012531	SCHOOL SPECIALTY	BDA	1,223.13
11	4509012532	SCHOOL SPECIALTY PUBLISHING CO	BDA	3,965.83
11	4509012533	DELL COMPUTER	BDA	12,705.32
11	4509012534	MICROAGE OF COLLEGE STATION	BDA	1,192.00
11	4509012535	SCHOOL SPECIALTY	BDA	3,022.88
11	4509012536	SCHOOL SPECIALTY	BDA	870.52
11	4509012537	LAKESHORE LEARNING MATERIALS	BDA	5,816.90
11	4509012538	GRAYBAR ELECTRIC COMPANY INC	SEL	108.90
11	4509012539	DELTA EDUCATION LLC	SEL	215.65
11	4509012540	NATIONAL MIDDLE SCHOOL ASSN	TNG	906.00
11	4509012541	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	944.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012542	SPRINGALL TRAVEL, INC	SEL	$4,500.00
11	4509012543	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	197.80
11	4509012544	MASSCO INC	BDA	253.07
11	4509012545	CARPET ONE COMMERCIAL	SEL	3,258.25
11	4509012546	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,624.43
11	4509012547	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,800.11
11	4509012548	A/C/E SUPPLY & SERVICES, INC	BDA	378.56
11	4509012549	CRESTLINE	SEL	521.98
11	4509012550	COPELINS OFFICE CENTER INC	SEL	8,987.02
11	4509012551	A/C/E SUPPLY & SERVICES, INC	BDA	625.00
11	4509012552	O'REILLY AUTO PARTS	BDA	137.74
11	4509012553	THE CHRISTMAS CONNECTION	SEL	2,000.00
21	4509012554	HIGGINS BACKHOE SERVICE	BDA	3,800.00
11	4509012555	WESLEY FRYER	SEL	2,000.00
11	4509012556	NATIONAL MIDDLE SCHOOL ASSN	TNG	956.00
11	4509012557	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	79.88
11	4509012558	SPRINGALL TRAVEL, INC	SEL	4,500.00
11	4509012559	Alexandre Souza	REM	325.00
11	4509012560	Pedro Martinez	REM	325.00
11	4509012561	Tracy Hirzel	REM	325.00
11	4509012562	Deborah Crawford	REM	325.00
11	4509012563	A/C/E SUPPLY & SERVICES, INC	BDA	6,425.24
11	4509012564	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	38.55
11	4509012565	Liesa Rhoades	REM	250.00
11	4509012566	Debbra Haynes	REM	250.00
11	4509012567	O'REILLY AUTO PARTS	BDA	22.44
21	4509012568	NORMAN WINNELSON CO	BDA	4,251.75
21	4509012569	CARRIER OKLAHOMA	BDA	344.17
11	4509012570	ADI	SEL	4,396.99
11	4509012571	TWIDS SPORTING GOODS	BDA	54,645.00
11	4509012572	SIMPLE TRUTHS, LLC	PUB	16.93
11	4509012573	CLAMPITT PAPER CO	SEL	258.00
11	4509012574	Shannon Tiger	REM	250.00
11	4509012575	Jennifer Archer	REM	250.00
11	4509012576	UNITED ENGINES LLC	SEL	90.20
11	4509012577	Amy Martin	REM	250.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012578	Rosie Cassady	REM	$248.00
11	4509012579	LOWES HOME IMPROVEMENTS	SEL	239.60
11	4509012580	RED CARPET CHARTERS	SEL	1,783.00
11	4509012581	WESTERN HILLS GUEST RANCH	SEL	5,835.90
11	4509012582	WORLD ALMANAC EDUCATION	PUB	1,331.41
11	4509012583	WORLD ALMANAC EDUCATION	PUB	1,476.08
11	4509012584	SCHOOL MATE	SEL	335.00
11	4509012585	ROBERTS TRUCK CENTER	BDA	240.34
11	4509012586	WABASH VALLEY	SEL	1,470.00
11	4509012587	O'REILLY AUTO PARTS	BDA	154.20
11	4509012588	FOLLETT LIBRARY RESOURCES	PUB	1,235.77
11	4509012589	FOLLETT LIBRARY RESOURCES	PUB	1,196.23
11	4509012590	SPRINGALL TRAVEL, INC	SEL	9,000.00
11	4509012591	WT COX SUBSCRIPTIONS INC	BDA	313.16
11	4509012592	SOUTHERN REGIONAL EDUCATION BOARD	TNG	4,500.00
11	4509012593	OKLAHOMA LIBRARY ASSOCIATION	TNG	175.00
11	4509012594	LAKESHORE LEARNING MATERIALS	BDA	115.89
11	4509012595	LAKESHORE LEARNING MATERIALS	BDA	381.85
11	4509012596	SCHOOL SPECIALTY	BDA	363.50
21	4509012597	CONTRACTORS SUPPLY CO	SEL	83.75
21	4509012598	GRAINGER INC	BDA	319.81
21	4509012599	TOTAL GLASS LLC	SEL	62.00
11	4509012600	Eric Randall	REM	45.00
11	4509012601	REALLY GOOD STUFF	SEL	410.07
11	4509012602	SAX ARTS & CRAFTS INC	BDA	857.36
11	4509012603	LEAPFROG ENTERPRISES INC	BDA	158.00
11	4509012604	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,063.80
11	4509012605	O'REILLY AUTO PARTS	BDA	19.08
11	4509012606	CITY CHEVROLET	SEL	73.80
11	4509012607	NAPA AUTO PARTS	BDA	9.80
11	4509012608	Barbara Dozier	REM	300.00
11	4509012609	Diane Dang	REM	300.00
11	4509012610	REALLY GOOD STUFF	SEL	140.89
11	4509012611	VOSS LIGHTING	BDA	120.88

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012612	A/C/E SUPPLY & SERVICES, INC	BDA	$2,805.70
11	4509012613	IMAGE WORKS OF OKLAHOMA, INC	SEL	343.50
11	4509012614	Mary Kilman	REM	300.00
11	4509012615	Angela Lewis	REM	300.00
11	4509012616	Delores Parker	REM	300.00
11	4509012617	Theresa Porter	REM	300.00
11	4509012618	Glimerine Ware	REM	300.00
11	4509012619	VOSS LIGHTING	BDA	965.18
11	4509012620	TRIUMPH LEARNING LLC	PUB	788.48
21	4509012621	NORMAN WINNELSON CO	BDA	242.62
11	4509012622	Melinda Conrad	REM	250.00
11	4509012623	A/C/E SUPPLY & SERVICES, INC	BDA	250.00
11	4509012624	UNITED STATES POSTAL SERVICE	STD	400.00
11	4509012625	A/C/E SUPPLY & SERVICES, INC	BDA	845.36
11	4509012626	WT COX SUBSCRIPTIONS INC	PUB	50.58
11	4509012627	FREY SCIENTIFIC	SEL	2,166.44
11	4509012628	SPRINGALL TRAVEL, INC	SEL	3,218.00
11	4509012629	Yolanda Lucero	REM	500.00
11	4509012630	NAEYC	TNG	570.00
11	4509012631	Pamela Hibbs	REM	400.00
11	4509012632	Jacqueline Green	REM	400.00
11	4509012633	SPRINGALL TRAVEL, INC	SEL	620.67
11	4509012634	Lisa Perrone	REM	160.00
11	4509012635	Eudora Harrington	REM	1,050.00
11	4509012636	FOLLETT LIBRARY RESOURCES	BDA	488.15
11	4509012637	PERMA-BOUND BOOKS	PUB	1,390.19
11	4509012638	PERMA-BOUND BOOKS	PUB	256.17
11	4509012639	STOWS OFFICE FURNITURE INC	SEL	444.95
11	4509012640	Scott Randall	REM	250.00
11	4509012641	Laura McLeod	REM	250.00
11	4509012642	Lesla Tilley	REM	100.00
11	4509012643	FOLLETT LIBRARY RESOURCES	PUB	884.39
11	4509012644	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	98.54
11	4509012645	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509012646	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	434.27
11	4509012647	A/C/E SUPPLY & SERVICES, INC	BDA	1,615.48

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012648	COOPERATIVE COUNCIL FOR OKLA	TNG	$65.00
11	4509012649	BAUDVILLE INC	SEL	401.60
11	4509012650	Dina Torres	REM	496.00
11	4509012651	DAILY & SUNDAY OKLAHOMAN	SEL	49.00
11	4509012652	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	215.97
11	4509012653	CHAMPIONSHIP BOOKS AND	PUB	53.97
11	4509012654	Wendy Raygoza	REM	496.00
11	4509012655	PERMA-BOUND BOOKS	PUB	38.58
11	4509012656	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	263.70
11	4509012657	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.80
22	4509012658	UNITED REFRIGERATION	SEL	773.35
22	4509012659	JOHNSTONE SUPPLY OF OKC NORTH	BDA	368.36
22	4509012660	Cerritta Rockwell	REM	150.00
22	4509012661	Sharon Hardin	REM	150.00
11	4509012662	BARNES & NOBLE BOOKSELLERS	PUB	1,586.64
22	4509012663	Peggy Hurley	REM	125.00
22	4509012664	Lucianna Butler	REM	150.00
22	4509012665	Debra Huffman	REM	150.00
22	4509012666	Cynthia Belt	REM	150.00
22	4509012667	Abigail Ramirez	REM	125.00
11	4509012668	BARNES & NOBLE BOOKSELLERS	PUB	7,726.85
11	4509012669	GREAT EXPECTATIONS	TNG	4,000.00
11	4509012670	Janice Davis	REM	200.00
11	4509012671	Tamie Sanders	REM	200.00
11	4509012672	Debra Davis	REM	200.00
11	4509012673	Joyce Buratti	REM	200.00
11	4509012674	David Clark	REM	200.00
11	4509012675	MASSCO INC	BDA	326.92
11	4509012676	Mary Barrett	REM	200.00
11	4509012677	MASSCO INC	BDA	68.78
11	4509012678	Suzanne Bryson	REM	200.00
11	4509012679	Elaine Freeman	REM	200.00
11	4509012680	Marsha Stewart	REM	200.00
11	4509012681	INPRINT PUBLISHING INC	TNG	165.00
11	4509012682	A/C/E SUPPLY & SERVICES, INC	BDA	831.18
11	4509012683	MASSCO INC	BDA	412.68

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012684	O'REILLY AUTO PARTS	BDA	$15.25
11	4509012685	MICROAGE OF COLLEGE STATION	BDA	1,400.00
11	4509012686	J L HEIN SERVICE INC	SEL	13,760.00
11	4509012687	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509012688	DELL COMPUTER	BDA	2,587.14
11	4509012689	DELL COMPUTER	BDA	3,214.53
11	4509012690	O'REILLY AUTO PARTS	SEL	23.94
11	4509012691	WELDON PARTS	SEL	28.50
11	4509012692	SOUTHERN TIRE MART	SEL	1,170.00
11	4509012693	ROSS TRANSPORTATION INC	SEL	131.40
11	4509012694	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509012695	Jean Bostwick	REM	30.00
11	4509012696	Eric Randall	REM	30.00
11	4509012697	Kevin Hamilton	REM	30.00
11	4509012698	Sandy Henry	REM	30.00
11	4509012699	Teresa Grossen	REM	30.00
11	4509012700	Deanna Mowrey	REM	30.00
11	4509012701	Samuel Bogle	REM	30.00
11	4509012702	NATIONAL BUSINESS FURNITURE	SEL	1,456.00
11	4509012703	Guadalupe Sarmiento	REM	376.00
11	4509012704	SCHOOL SPECIALTY	BDA	69.80
11	4509012705	ABDO PUBLISHING COMPANY	PUB	969.55
11	4509012706	JOSTENS	SEL	609.00
11	4509012707	CAPSTONE PUBLISHERS	PUB	2,697.74
11	4509012708	CAPSTONE PUBLISHERS	PUB	2,472.53
11	4509012709	KONFIDENT ENTERPRISES	SEL	339.80
11	4509012710	ACES A/C SUPPLY NORTH	BDA	1,056.60
11	4509012711	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509012712	FOLLETT LIBRARY RESOURCES	PUB	3,191.50
11	4509012713	SPRINGALL TRAVEL, INC	SEL	28,058.00
11	4509012714	Claudia Alamillo	REM	496.00
11	4509012715	Alexandre Souza	REM	600.00
11	4509012716	Shurby Johnson	REM	600.00
11	4509012717	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	879.01

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012718	John Tsotigh	REM	$600.00
11	4509012719	Dallas Herzer	REM	600.00
11	4509012720	SCHOLASTIC LIBRARY PUBLISHING	PUB	97.40
11	4509012721	Vickie Lanier	REM	600.00
11	4509012722	Carolyn Alexander	REM	600.00
11	4509012723	Audrey McGaugh	REM	600.00
11	4509012724	Pedro Martinez	REM	600.00
11	4509012725	Gary Colbert	REM	600.00
11	4509012726	Roger Jackson	REM	350.00
11	4509012727	Horace Bruff	REM	350.00
11	4509012728	Deborah Crawford	REM	350.00
11	4509012729	LAKESHORE LEARNING MATERIALS	BDA	399.55
11	4509012730	Pamela Chamblee	REM	350.00
11	4509012731	Tracy Hirzel	REM	350.00
11	4509012732	Wilma Newton	REM	350.00
11	4509012733	Nancy Cruz	REM	350.00
11	4509012734	Francisco O'Reilly	REM	350.00
11	4509012735	A/C/E SUPPLY & SERVICES, INC	BDA	1,056.60
11	4509012736	ACT INC	STD	4,340.00
11	4509012737	U S POSTMASTER	BDA	1,984.32
11	4509012738	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	28.49
11	4509012739	AHA! PROCESS INC	TNG	795.00
11	4509012740	Sandy Henry	REM	45.00
11	4509012741	OKLAHOMA SOCIETY OF CPA'S	TNG	1,490.00
21	4509012742	FEDERAL CORPORATION	BDA	11.34
11	4509012743	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,625.00
11	4509012744	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	374.99
11	4509012745	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	445.93
11	4509012746	Jonya Brennan	REM	655.00
11	4509012747	Jamie Buckmaster	REM	685.00
11	4509012748	Bonnie Green	REM	565.00
11	4509012749	Martha Pierce	REM	650.00
11	4509012750	Donna Steward	REM	745.00
11	4509012751	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	56.71
22	4509012752	DHS COMMODITY	BDA	49,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012753	MACMILLAN/McGRAW-HILL	PUB	$1,494.00
11	4509012754	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	931.35
21	4509012755	THE HOME DEPOT	SEL	52.34
11	4509012756	BUY FOR LESS	SEL	150.00
21	4509012757	SHERWIN WILLIAMS COMPANY	BDA	115.00
21	4509012758	ELECTRICAL SURPLUS EQUIP	SEL	32.00
21	4509012759	TEMPERATURE CONTROL SYSTEMS INC	SEL	122.09
11	4509012760	MASSCO INC	BDA	1,048.02
11	4509012761	SCHOLASTIC INC.	PUB	2,186.77
11	4509012762	TIME FOR KIDS	SEL	1,797.40
11	4509012763	CAPSTONE PUBLISHERS	PUB	581.83
11	4509012764	MASSCO INC	BDA	180.98
11	4509012765	Hugh Hancock	REM	600.00
11	4509012766	Suzanne Dixon	REM	350.00
11	4509012767	Shelly Jarvis	REM	350.00
11	4509012768	Tobytha Battle	REM	350.00
11	4509012769	Rebecca Briggs	REM	350.00
11	4509012770	Terrell Dunnum	REM	350.00
11	4509012771	Michael Jennings	REM	350.00
11	4509012772	CAPSTONE PUBLISHERS	PUB	1,763.72
11	4509012773	Carla James	REM	350.00
11	4509012774	RICH KOCH OIL COMPANY	LOW	12,497.84
11	4509012775	Adwina Mullen	REM	350.00
11	4509012776	Greg Worley	REM	400.00
11	4509012777	OKLAHOMA CITY COMMUNITY COLLEGE	SEL	280.00
11	4509012778	SPRINGALL TRAVEL, INC	SEL	972.00
11	4509012779	NATIONAL EDUCATION COMPUTER	SEL	1,750.00
11	4509012780	CAPSTONE PUBLISHERS	PUB	1,988.26
22	4509012781	UNITED REFRIGERATION	SEL	88.52
22	4509012782	Grace Mills	REM	150.00
22	4509012783	Bobbie Moreland	REM	150.00
22	4509012784	Ida Harris	REM	150.00
22	4509012785	Frances Terry	REM	150.00
22	4509012786	Linda Williams	REM	150.00
22	4509012787	Maria Ontiveros	REM	100.00
22	4509012788	Imelda Enriquez	REM	300.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4509012789	Rafael Rivera	REM	$300.00
22	4509012790	Alma Hernandez	REM	300.00
22	4509012791	Debbie Jackson	REM	1,500.00
22	4509012792	Wanda Crittenden	REM	400.00
22	4509012793	Regina Dickerson	REM	400.00
11	4509012794	CREATIVE COMUTER ENTERPRISES	PUB	555.00
11	4509012795	SCHOOL SPECIALTY	BDA	381.93
11	4509012796	MASSCO INC	BDA	115.99
11	4509012797	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	234.00
11	4509012798	PIZZA HUT DIVISION OFFICE	BDA	210.00
11	4509012799	WESTCO LAMINATING SERVICE	SEL	68.00
11	4509012800	COUNCIL OF THE GREAT CITY SCHOOLS	TNG	400.00
11	4509012801	Rufus Howard	REM	500.00
11	4509012802	Jessie Davis-Wesley	REM	450.00
11	4509012803	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	779.35
11	4509012804	Kimberly Zachery	REM	450.00
11	4509012805	Judy Jones	REM	450.00
11	4509012806	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	332.68
11	4509012807	MASSCO INC	BDA	515.85
11	4509012808	SPRINGALL TRAVEL, INC	SEL	512.55
11	4509012809	Timothy Bailey	REM	850.00
11	4509012810	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	98.42
11	4509012811	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	99.01
11	4509012812	STAFF DEVELOPMENT FOR EDUCATOR	TNG	11,925.00
11	4509012813	ROBERTS TRUCK CENTER	BDA	278.73
11	4509012814	SPRINGALL TRAVEL, INC	SEL	17,475.00
11	4509012815	O'REILLY AUTO PARTS	BDA	112.39
11	4509012816	Rochelle Converse	REM	400.00
11	4509012817	PRESIDENT'S CHALLENGE	SEL	146.88
11	4509012818	BEHAVIOR DOCTOR SEMINARS	SEL	2,000.00
11	4509012819	RED CARPET CHARTERS	SEL	2,534.00
11	4509012820	CHICKASAW TELECOM INC	BDA	1,770.00
11	4509012821	CHICKASAW TELECOM INC	BDA	1,207.20
11	4509012822	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	15.15
11	4509012823	GUITAR CENTER INC	BDA	199.90
11	4509012824	SOLUTION TREE, INC.	BDA	1,038.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012825	SOLUTION TREE, INC.	BDA	$2,895.00
11	4509012826	BORDERS BOOK	BDA	399.80
11	4509012827	SOLUTION TREE, INC.	BDA	1,198.00
11	4509012828	BORDERS BOOK	BDA	261.80
11	4509012829	BORDERS BOOK	BDA	362.55
11	4509012830	SOLUTION TREE, INC.	BDA	7,527.00
11	4509012831	SOLUTION TREE, INC.	BDA	1,797.00
11	4509012832	FOLLETT LIBRARY RESOURCES	PUB	643.08
11	4509012833	SOLUTION TREE, INC.	BDA	4,053.00
11	4509012834	SOLUTION TREE, INC.	BDA	599.00
11	4509012835	SOLUTION TREE, INC.	BDA	1,737.00
11	4509012836	SOLUTION TREE, INC.	BDA	77.85
11	4509012837	SOLUTION TREE, INC.	BDA	4,632.00
11	4509012838	PERMA-BOUND BOOKS	BDA	711.15
11	4509012839	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	353.63
11	4509012840	PERMANENT PRESS INC	PUB	114.85
11	4509012841	CHANNING BETE CO INC	SEL	1,008.00
11	4509012842	SCHOOL SPECIALTY	BDA	650.73
11	4509012843	CAPSTONE PUBLISHERS	PUB	2,248.02
11	4509012844	DELTA EDUCATION LLC	SEL	209.22
11	4509012845	DR GARY W QUINN	TNG	1,000.00
11	4509012846	Janet Vernon	REM	325.00
11	4509012847	Susan Johnson-Staples	REM	325.00
11	4509012848	Paula Pluess	REM	325.00
11	4509012849	ASSOCIATION OF SUPERVISION AND	SEL	1,078.77
11	4509012850	PARENT INSTITUTE	SEL	329.00
11	4509012851	A/C/E SUPPLY & SERVICES, INC	BDA	284.44
11	4509012852	Terry Payne	REM	325.00
11	4509012853	DAMAND PROMOTIONS	PUB	1,021.20
11	4509012854	ROSS TRANSPORTATION INC	SEL	23.68
11	4509012855	Michael Shanahan	REM	65.00
11	4509012856	Jon Flores	REM	500.00
11	4509012857	CONSTANCE FOX	SEL	100.00
11	4509012858	ROBERT A WHITTEN	SEL	100.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012859	KATHRYN E WHITTEN	SEL	$100.00
11	4509012860	KATHRYN A KELSO	SEL	100.00
11	4509012861	ALLAN MUCHMORE	SEL	100.00
11	4509012862	SUSAN ISON	SEL	100.00
11	4509012863	SABRENA MALONE	SEL	100.00
11	4509012864	JANET M CLARK	SEL	100.00
11	4509012865	LEEA R HUDMAN	SEL	100.00
11	4509012866	JANET PORTWOOD	SEL	100.00
11	4509012867	CITY CHEVROLET	BDA	19.46
11	4509012868	ELSIE J ENGLAND	SEL	100.00
11	4509012869	BETH O'DONNELL	SEL	100.00
11	4509012870	COLLEEN LINKE	SEL	100.00
11	4509012871	ANITA KOSITZKY	SEL	100.00
11	4509012872	GAIL M HERTH	SEL	100.00
11	4509012873	LYDIA FLYNN	SEL	100.00
11	4509012874	FRANCES SAVELY	SEL	100.00
11	4509012875	SHEILA SAHA	SEL	100.00
11	4509012876	JULIE WILLETT TEAGUE	SEL	100.00
11	4509012877	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012878	SOLUTION TREE, INC.	BDA	16,791.00
11	4509012879	SPRINGALL TRAVEL, INC	SEL	35,757.00
11	4509012880	LAKESHORE LEARNING MATERIALS	BDA	779.35
11	4509012881	CHICKASAW TELECOM INC	BDA	34,848.60
11	4509012882	ECKROAT SEED CO	SEL	51.10
11	4509012883	O'REILLY AUTO PARTS	BDA	111.78
11	4509012884	DELL COMPUTER	BDA	622.98
11	4509012885	TRIUMPH LEARNING LLC	PUB	5,707.91
11	4509012886	GOURMET CURRICULUM PRESS IN	PUB	2,675.00
11	4509012887	OILS UNLIMITED INC	SEL	541.20
11	4509012888	ROCKY MOUNTAIN TOURS	SEL	2,600.00
11	4509012889	SOLUTION TREE, INC.	BDA	32.95
11	4509012890	O'REILLY AUTO PARTS	BDA	111.10
11	4509012891	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012892	SOLUTION TREE, INC.	BDA	2,895.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012893	SOLUTION TREE, INC.	BDA	$2,316.00
11	4509012894	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012895	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012896	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012897	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012898	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012899	RIDDELL ATHLETIC PRODUCTS	BDA	720.80
11	4509012900	SCHOOL SPECIALTY	BDA	698.06
11	4509012901	SOLUTION TREE, INC.	BDA	579.00
11	4509012902	SOLUTION TREE, INC.	BDA	4,053.00
11	4509012903	SOLUTION TREE, INC.	BDA	3,474.00
11	4509012904	SOLUTION TREE, INC.	BDA	4,053.00
11	4509012905	SOLUTION TREE, INC.	BDA	2,995.00
11	4509012906	IMAGE WORKS OF OKLAHOMA, INC	BDA	93.50
11	4509012907	SOLUTION TREE, INC.	BDA	2,998.00
11	4509012908	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	9.88
11	4509012909	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	217.14
11	4509012910	BARNES & NOBLE BOOKSELLERS	PUB	953.40
11	4509012911	BOYD METALS	SEL	250.00
11	4509012912	SYN-TECH SYSTEMS INC	SEL	1,745.62
11	4509012913	SOLUTION TREE, INC.	BDA	2,895.00
11	4509012914	SOLUTION TREE, INC.	BDA	2,156.00
11	4509012915	SOLUTION TREE, INC.	BDA	15,054.00
11	4509012916	IMPACT SOFTWARE INC	SEL	500.00
11	4509012917	SOLUTION TREE, INC.	BDA	1,198.00
11	4509012918	LIBRARY VIDEO COMPANY	PUB	163.10
11	4509012919	O'REILLY AUTO PARTS	BDA	82.41
11	4509012920	LAKESHORE LEARNING MATERIALS	BDA	159.90
11	4509012921	BUY FOR LESS #5301	BDA	300.00
11	4509012922	SOLUTION TREE, INC.	BDA	13,778.98
11	4509012923	A/C/E SUPPLY & SERVICES, INC	BDA	230.00
11	4509012924	MASSCO INC	BDA	111.30
11	4509012925	STANLEY'S GRADUATE SERVICES INC	SEL	29.95
11	4509012926	CISCO-EAGLE INC	SEL	2,714.66
11	4509012927	BUY FOR LESS	BDA	200.00
11	4509012928	SOLUTION TREE, INC.	BDA	9,843.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012929	SPRINGALL TRAVEL, INC	SEL	$29,280.00
11	4509012930	PIRATES ALLEY PICTURE FRAMES	SEL	500.00
11	4509012931	NATIONAL SCHOOL BOARDS ASSOCIATION	TNG	625.00
11	4509012932	SPRINGALL TRAVEL, INC	SEL	1,967.00
11	4509012933	Linda Toure	REM	500.00
11	4509012934	GREAT EXPECTATIONS	TNG	5,000.00
11	4509012935	GREAT EXPECTATIONS	TNG	2,500.00
11	4509012936	NATIONAL ASSOCIATION OF ELEMENTARY	PUB	1,942.11
11	4509012937	LAKESHORE LEARNING MATERIALS	BDA	1,718.06
11	4509012938	SOLUTION TREE, INC.	BDA	2,895.00
22	4509012939	THE HOME DEPOT	SEL	5,000.00
11	4509012940	ROSS TRANSPORTATION INC	SEL	11.40
22	4509012941	JOHNSTONE SUPPLY OF OKC NORTH	BDA	43.36
11	4509012942	CREATIVE MATHEMATICS	TNG	555.00
22	4509012943	HILAND DAIRY FOODS	BDA	84,300.00
11	4509012944	U S POSTMASTER	BDA	1,638.00
11	4509012945	KINKO'S	SEL	1,129.00
22	4509012946	US FOOD SERVICE	BDA	1,139,180.00
11	4509012947	ROBERTS TRUCK CENTER	BDA	43.48
11	4509012948	FOLLETT LIBRARY RESOURCES	PUB	210.86
11	4509012949	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	192.00
11	4509012950	Timothy Smith	REM	400.00
11	4509012951	SAX ARTS & CRAFTS INC	BDA	211.30
11	4509012952	CURRICULUM ASSOCIATES INC	BDA	654.06
11	4509012953	A/C/E SUPPLY & SERVICES, INC	BDA	209.20
11	4509012954	VOSS LIGHTING	BDA	52.80
11	4509012955	A/C/E SUPPLY & SERVICES, INC	BDA	100.00
11	4509012956	HOUGHTON MIFFLIN CO	SEL	4,278.93
11	4509012957	ETA/CUISENAIRE	SEL	429.75
11	4509012958	OPTIONS PUBLISHING INC	PUB	5,538.40
11	4509012959	SRA/MCGRAW-HILL	BDA	166.88
11	4509012960	SRA/MCGRAW-HILL	BDA	285.56
11	4509012961	NAPA AUTO PARTS	BDA	14.15
11	4509012962	O'REILLY AUTO PARTS	BDA	6.58

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012963	SRA/MCGRAW-HILL	BDA	$879.99
11	4509012964	O'REILLY AUTO PARTS	BDA	62.52
11	4509012965	OSU WRITING PROJECT	SEL	2,500.00
11	4509012966	Cheryl Poole	REM	650.49
11	4509012967	SCHOOL SPECIALTY	BDA	2,963.80
11	4509012968	Cathy Hume	REM	816.96
11	4509012969	LUBER BROTHERS, INC.	SEL	2,158.74
11	4509012970	LOWES HOME IMPROVEMENTS	SEL	277.76
11	4509012971	LAKESHORE LEARNING MATERIALS	BDA	404.49
11	4509012972	LAKESHORE LEARNING MATERIALS	BDA	471.15
11	4509012973	Samantha Herbel	REM	250.00
11	4509012974	LAKESHORE LEARNING MATERIALS	BDA	449.85
11	4509012975	LAKESHORE LEARNING MATERIALS	BDA	467.39
11	4509012976	LAKESHORE LEARNING MATERIALS	BDA	448.43
11	4509012977	LAKESHORE LEARNING MATERIALS	BDA	448.84
11	4509012978	ETA/CUISENAIRE	PUB	12,194.55
11	4509012979	PCI EDUCATIONAL PUBLISHING	PUB	4,080.80
11	4509012980	PCI EDUCATIONAL PUBLISHING	PUB	3,791.00
11	4509012981	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	138.38
11	4509012982	LAKESHORE LEARNING MATERIALS	BDA	681.18
11	4509012983	LAKESHORE LEARNING MATERIALS	BDA	506.85
11	4509012984	LAKESHORE LEARNING MATERIALS	BDA	839.55
11	4509012985	LAKESHORE LEARNING MATERIALS	BDA	593.79
11	4509012986	LAKESHORE LEARNING MATERIALS	BDA	199.55
11	4509012987	LAKESHORE LEARNING MATERIALS	BDA	447.94
11	4509012988	LAKESHORE LEARNING MATERIALS	BDA	79.90
11	4509012989	MARIANNE'S RENTALS	SEL	2,292.00
11	4509012990	ROSE STATE COLLEGE	TNG	2,990.00
11	4509012991	LAKESHORE LEARNING MATERIALS	BDA	299.34
11	4509012992	LAKESHORE LEARNING MATERIALS	BDA	471.59
11	4509012993	LAKESHORE LEARNING MATERIALS	BDA	449.85
11	4509012994	LAKESHORE LEARNING MATERIALS	BDA	449.85
11	4509012995	BOUND TO STAY BOUND BOOKS INC	BDA	2,651.23
11	4509012996	ENTERPRISE LEASING COMPANY	SEL	200.00
11	4509012997	MASSCO INC	BDA	74.20

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509012998	LAKESHORE LEARNING MATERIALS	BDA	$258.00
11	4509012999	SRA/MCGRAW-HILL	BDA	460.76
11	4509013000	SRA/MCGRAW-HILL	BDA	403.42
11	4509013001	LAKESHORE LEARNING MATERIALS	BDA	433.30
21	4509013002	CARRIER OKLAHOMA	BDA	1,423.00
21	4509013003	TOTAL GLASS LLC	SEL	106.98
21	4509013004	TOTAL GLASS LLC	SEL	279.76
11	4509013005	SCHOOL SPECIALTY PUBLISHING CO	BDA	1,762.14
11	4509013006	SCHOOL SPECIALTY	BDA	5,090.68
11	4509013007	PERMA-BOUND BOOKS	PUB	206.85
11	4509013008	SCHOOL SPECIALTY	BDA	1,716.93
11	4509013009	BOUND TO STAY BOUND BOOKS INC	PUB	1,045.23
11	4509013010	SCHOOL SPECIALTY	BDA	470.99
11	4509013011	SCHOOL SPECIALTY	BDA	29.22
11	4509013012	LAKESHORE LEARNING MATERIALS	BDA	318.25
11	4509013013	BORDERS BOOKS & MUSIC	PUB	344.55
11	4509013014	ABC SCHOOL SUPPLY INC	SEL	68.96
11	4509013015	SCHOLASTIC INC.	PUB	1,960.30
11	4509013016	PRESORT FIRST CLASS	BDA	800.00
11	4509013017	THE LEARNING SYSTEM	PUB	8,875.00
11	4509013018	PERFECTION LEARNING CORPORATION	PUB	950.94
11	4509013019	SCHOLASTIC INC.	PUB	707.68
11	4509013020	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,295.88
11	4509013021	MASSCO INC	BDA	74.20
11	4509013022	O'REILLY AUTO PARTS	BDA	10.99
11	4509013023	ROBERTS TRUCK CENTER	BDA	23.10
11	4509013024	AWARDS ETC	SEL	1,160.00
11	4509013025	AWARDS ETC	SEL	586.75
11	4509013026	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	346.74
11	4509013027	MASSCO INC	BDA	37.10
11	4509013028	OPTIONS PUBLISHING INC	PUB	1,294.25
11	4509013029	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	75.00
11	4509013030	SCHOLASTIC MAGAZINES	SEL	115.71
11	4509013031	FUEL MANAGERS INC	LOW	12,748.56
11	4509013032	OK COUNCIL FOR INDIAN EDUCATION	SEL	40.00

PUBLIC COMMENTS (Non-agenda Related)

James Coursey—Staffing concerns at Oklahoma Centennial High School

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

EXECUTIVE SESSION

1. **Motion for an Executive Session to discuss the following:**

   a. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

   b. 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).

   c. Discussion regarding negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

The Board did not go into Executive Session.

OPEN SESSION

No Action

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

No Action

b. 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

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

No Action

BOARD MEMBER COMMENTS

Mrs. Thelma R. Parks—Teacher Appreciation

ADJOURNMENT

ADJOURNMENT 9:36 P.M.

There being no further business, the meeting adjourned at 9:36 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 17 day of August 2009.

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 17 day of August 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE JUNIOR LEAGUE, 1001 NORTHWEST GRAND BOULEVARD, OKLAHOMA CITY, OKLAHOMA, ON WEDNESDAY, MAY 6, 2009, AT 2 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Thelma R. Parks

OTHERS PRESENT: Karl Springer, Superintendent; Cindy Carroll, Board Clerk; Central Office staff members; and representatives from professional groups

CALL TO ORDER 2:08 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Monson called the meeting to order at 2:08 p.m.

ROLL CALL: At the time of the Roll Call seven members were present. Mrs. Parks arrived at 2:35 p.m.

OKLAHOMA CITY PUBLIC SCHOOLS – WHO ARE WE?

1. Demographics of student population
2. Breakdown by region and school
3. Organizational structure and the roles of administrative staff and others
4. Our academic status and current performance goals
5. Data – what we have, how it's collected, and how it's used

OVERVIEW OF RETREAT ACTIVITIES

THE ROLE OF THE BOARD

1. A general overview of Board responsibilities; what we do and what we don't do; board liability

BREAK

The Retreat recessed at 5 p.m. for dinner and resumed at 5:45 p.m.

OVERVIEW OF SPECIAL DISTRICT INITIATIVES

1. Community Engagement Plan
2. 2007 Bond Projects
3. Where do we go from here?
4. Mission of the District
5. Vision for the future
6. Academic goals and performance measures
7. How do we get there; who's responsible for what?

Mrs. Thelma R. Parks left the Retreat at 5:04 p.m.
Mrs. Gail Vines left the Retreat at 6:51 p.m.
Mr. David Castillo left the Retreat at 6:56 p.m.
Mr. Steve Shafer left the Retreat at 7:49 p.m.

ADJOURNMENT
As there was less than a quorum present after Mr. Shafer left the Retreat, the meeting adjourned at 8 p.m. without a motion or a second.

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 17 day of August 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 17 day of August 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

M-4 EPN111189

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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, MAY 11, 2009, AT 4:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning District 3	Vice Chair
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 4:37 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 4:37 p.m.

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

M-2 EPN111189

SPECIAL BUSINESS

1. Aramark Presentation

Aramark representatives made a ten minute presentation before the Board as to the reasons for keeping Aramark for one more year. Their presentation included several options for transition to bring the operation of the Service Center back to District employees.

2. SODEXO Presentation

Chris Rogers from Sodexo had a ten minute presentation before the Board. Sodexo also agreed to train District Service Center employees to make the transition for District employees to bring the operation of the Service Center back in-house.

3. In-house Service Center Support Presentation

James Allen, District employee, made a ten minute presentation for the District employees. Mr. Allen told the Board, the District employees are ready, willing, and able to manage the Service Center operations.

MOTION: Mr. Shafer
SECOND: Mrs. Vines

Move that the Board approve a new partnership with Sodexo for District support services and simultaneously instruct the Superintendent to conduct a study on the feasibility of considering a move to bring District support services in-house to be presented to the Board no later than November 1, 2009.

R#68 APPROVED SODEXO FOR SUPPORT DEPARTMENT MANAGEMENT SERVICES

4. Discussion and/or action on the contract for Support Department Management Services for the period of July 1, 2009, through June 30, 2010, and consideration of awarding a service contract. This contract will be supported by General Fund.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Nay	Angela Monson	Aye

MOTION CARRIED: 7-1

RECESS

The Board recessed at 6:30 p.m.

RECONVENED

The Board reconvened at 6:43 p.m.

HEARING

1. Hearing on the Superintendent's recommendation for the nonreemployment of Joseph Quigley, a career teacher.

APPEARANCES FOR THE RECORD

Laura Holmes, for the Administration
Anthony DeGiusti and Tim Melton, for the Employee

EXHIBITS

Administration—Exhibits 1-37 were admitted.
Employee—Exhibits 1-19, with the exception of Exhibit 9. A substitute exhibit, a copy or copies of the District's policy on e-mails for academic years 2007-2009, four segments of a video of classroom instruction, and a PowerPoint presentation were admitted.

OPENING STATEMENTS

Ms. Holmes gave an Opening Statement for the Administration.
Mr. DeGiusti gave a Statement for the Employee and also showed a five segment video and PowerPoint presentation.

M-4 EPN111189

EXECUTIVE SESSION

1. Motion for an Executive Session to discuss the following:

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to go into Executive Session.

a. Consideration and vote to convene in Executive Session to discuss the employment status of Joseph Quigley, a career teacher, pursuant to 25 O.S. §307 (B) (1).

R#69 EXECUTIVE SESSION 9:12 P.M.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 9:12 p.m. Present were: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, Angela Monson, and Margaret McMorrow Love.

OPEN SESSION

MOTION: Ms. Watson
SECOND: Mr. Castillo

R#70
RETURNED
TO
OPEN SESSION
9:39 P.M.

Move to return to Open Session

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Monson	Aye		

MOTION CARRIED: 7-0. Thelma R. Parks did not return to Open Session.

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#71
APPROVED
SUPERINTENDENT'S
RECOMMENDATION
ON
NONREEMPLOYMENT
OF
JOSEPH QUIGLEY

Move to accept the Superintendent's recommendation of nonreemployment of Joseph Quigley, a career teacher.

a. Action, if any, regarding the employment status of Joseph Quigley, a career teacher, pursuant to 25 O.S. §307 (B) (1).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Abstain
	Phil Horning	Aye	Steve Shafer	Aye
	David Castillo	Aye	Wilfredo Rivera	Nay
	Angela Monson	Nay		

MOTION CARRIED: 4-2, 1 Abstention.

OPEN SESSION continued

PROPOSED FINDINGS OF FACT AND CONCLUSIONS

Findings of Fact and Conclusions:

1. The Superintendent and the Administration are recommending the nonreeimployment of Joseph Quigley, a career teacher assigned to Northwest Classen High School on the following grounds: willful neglect of duty, incompetency, repeated negligence in performance of duty, instructional ineffectiveness, and unsatisfactory teaching performance.

2. District employed Joe Quigley in 1994. He was assigned to Taft Middle School as a special education teacher.

3. In 1995, Mr. Quigley was reassigned as a regular education teacher upon his request.

4. In 1999, upon his request, Mr. Quigley was transferred from Taft Middle School to Northwest Classen High School.

5. Since 1999, he has served as an English teacher at Northwest Classen High School.

6. Mr. Quigley is a career teacher as defined by Oklahoma law.

7. Under the Teacher Due Process Act, a career teacher may be dismissed or not reemployed for cause, which includes:

   - Willful neglect of duty
   - Repeated negligence in performance of duty
   - Incompetency
   - Instructional ineffectiveness
   - Unsatisfactory teaching performance

   These statutory causes may not be the basis of a recommendation for dismissal or nonreeimployment unless the teacher has been admonished in writing and provided time for improvement and reasonable assistance in correcting the poor performance or conduct.

8. The Administration's documentary evidence consisting of Exhibits 1-36 establishes the facts set forth in the recommendation for nonrenewal dated March 16, 2009.

OPEN SESSION continued

Findings of Fact and Conclusions continued

9. The Administration has met its burden of establishing conduct and performance on the part of Mr. Quigley which evidences his willful neglect of duty, incompetency, repeated negligence in performance of duty, instructional ineffectiveness, and unsatisfactory teaching performance.

10. Such conduct and performance impacts the learning environment and the morale of the building and significantly effects student performance.

11. Mr. Quigley has been provided a meaningful opportunity to respond to the recommendation. The Board's decision is based solely on the information provided to it as part of the due process hearing.

12. Based on the facts set forth in the recommendation and the causes listed above, the Board accepts the Superintendent's recommendation for nonrenewal of Mr. Quigley based upon the facts set forth in the recommendation and for the causes listed therein. Therefore, Mr. Quigley's employment with Oklahoma City Public Schools will not be renewed for the 2009-2010 School Year.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:48 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Mr. Castillo. The votes were cast as follows: Lyn Watson, Abstained; Gail Vines, Abstained; Phil Horning, Aye; David Castillo, Aye; Wilfredo Rivera, Abstained; Angela Monson, Aye.

ADJOURNMENT 9:48 P.M.

MOTION CARRIED: 4-0, 3 Abstentions.

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is not on file.

Chairman

Minute Clerk

Minutes approved by the Board of Education this 17 day of August 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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 17 day of August 2008.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL State of Oklahoma OKLAHOMA COUNTY

Clerk, Oklahoma City Board of Education

EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, MAY 18, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:37 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:37 p.m.

ROLL CALL: At the time of the Roll Call eight members were present. Mr. Rivera arrived at 5:39 p.m.

INVOCATION – PLEDGE OF ALLEGIANCE

Thelma R. Parks, Board Member gave the Invocation and led the Pledge of Allegiance.

Mrs. Parks introduced the Wings of Harmony, who sang The Lord's Prayer I Hope you Dance, and the National Anthem.

Administration pulled the charter contracts, Item 2, and Item 6 under the Superintendent's Report.

The Agenda was reordered moving Special Business after Public Comments without objection.

ADOPT AGENDA

R#72
ADOPT
AGENDA

MOTION: Mr. Castillo
SECOND: Mrs. Parks

Move to approve the agenda with the amendments stated.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Abstained	Angela Monson	Aye

MOTION CARRIED: 7-0, 1 Abstention.

PARTNERS' REPORT

1. Langston University (Dr. Roderick Smothers, Vice President, Institutional Advancement and Development)

   Oklahoma State University made their Partners' Report before Langston University.
2. Oklahoma State University (Dr. Belinda McCharen and Dr. Chris Ormsbee)

3. University of Oklahoma Health Sciences Center (Brian Corpening, Assistant Provost for Diversity and Community Partnerships)

SUPERINTENDENT'S REPORT

1. Metro Technology Centers ongoing initiatives (Dr. James Branscum)

   Item 2 pulled by the Administration.
2. Recognition of Buchanan's local Home Depot and other metro Home Depots for doing an "Extreme Makeover" on their big playground. They painted all equipment, replaced basketball hoops, planted flowers in the two boxes by the playground, replaced all rotted wood, and added mulch.

3. Recognition of Mackenzie Martin, fourth grader at Cleveland Elementary School, for receiving the Top Ten poets' anthology award in the Creative Communication contest. The students selected had their anthologies published. Mackenzie received a $50.00 savings bond and a complimentary book.

M-4

EPN111189

SUPERINTENDENT'S REPORT

4. Recognition of the following students for the United Way Youth Campaign and Superintendent's Leadership Team for raising over $2,500.00 in "Building a Stronger, Healthier and More Compassionate Community," with all proceeds being given to Youth Services, Boys & Girls Club, and Positive Tomorrows.

Students/School	Students/School
John Dodson/Classen SAS	Minh Nguyen/Southeast High School
Phoebe Henderson/Classen SAS	Quynh Phi/Southeast High School
Scot McAdoo, Assistant Principal	Karen Spencer, Counselor/Southeast
Lena Khader/Grant High School	Quineshia Robertson/Star Spencer High School
Ashley Haggard/Grant High School	Cassady Tubbs/Star Spencer High School
Yvan Lam/Grant High School	Sharita Gibson, Counselor
Donett Holmes, Counselor	

5. Recognition of the following Classen School of Advanced Studies' students and teacher for being awarded the State Superintendent Awards for Arts Excellence 2009, presented by The Oklahoma Alliance for Arts Education, an affiliate of The Kennedy Center for Arts Education network.

Teacher	Students/Subject
Adelita Hernandez, Roosevelt Middle School	Alixandra Golden/Drama
	Mikayla Savuto/Drams
	Jessica Lie/Orchestra & Piano
	Jessica McCrary/Orchestra
	Alyssa Kennamer/Visual Art
	Brittani Spring/Visual Art
	Katherine Steele/Visual Art
	Elvie Ellis/Vocal

Item 6 pulled by the Administration.

6. America's Choice (ACT)

7. Partnership between Wilson Elementary School and American Fidelity to house a prekindergarten program for the 2009-2010 School Year. (Sandra Park)

FINANCIAL REPORT

1. Treasurer's Report (Sandy Henry)

2. General Fund Report (Scott Randall)

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.

5/98

Dr. Kevin McPherson—Charter contract

SPECIAL BUSINESS

1. Annual Report from Aramark
   Gary Goldsboro gave the annual report from Aramark.

2. Annual Report from Chartwells
   Steve Gallagher gave the annual report from Chartwells.

3. Annual Report from TransPar Group
   Laurie Hudnall gave the annual report from TransPar.

Items 4-9 were pulled by the Administration.

4. Recommend approval of the contract with ASTEC Charter School for a three year term starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

5. Recommend approval of the contract for Harding Fine Arts Academy Charter School for a three-year term starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

6. Recommend approval of the contract for Western Village Academy Charter School for a three-year term, starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

7. Recommend approval of the contract for Marcus Garvey Charter School for a three-year term starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

8. Recommend approval of the contract for Justice Alma Wilson Seeworth Academy for a three-year term starting with FY2010. The contract has been modified to clarify language in accordance with the law.

SPECIAL BUSINESS continued

9. Recommend approval of the contract for Harding Charter Preparatory High School contract for a three-year term starting FY2010. The contract has been modified to clarify language in accordance with the law.

10. Recommend approval of the contract for Independence Middle School Charter School for a three-year term starting FY2010. The contract has been modified to clarify language in accordance with the law.

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to approve all the positions as recommended.

11. Consideration of vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001). (Scott Randall)

Yes___	No___	Position No. 4	Mark McPherson (OROS), Superintendent of Atoka Public Schools, to a 2009-2012 term
Yes___	No___	Position No. 9	Terry Davidson (CCOSA, Superintendent of Comanche Public Schools, to a 2009-2012 term
Yes___	No___	Position No. 11	Jeff Mills (OSSBA), Executive Director of Oklahoma State School Boards Association, to a 2009-2013 term
Yes___	No___	Position No. 13	Richard Gorman (OSSBA), Board Member of McAlester Public schools, to a 2009-2012 term

R#73
APPROVED
MARK
MCPHERSON,
TERRY DAVIDSON,
JEFF MILLS,
AND
RICHARD
GORMAN
FOR THE BOARD
OF DIRECTORS OF
THE OKLAHOMA
PUBLIC SCHOOL
INVESTMENT
INTERLOCAL
COOPERATIVE

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 7-0, 1 Abstention.

EPN111189

SPECIAL BUSINESS continued

The proposed Policy should read C-30 instead of G-30.

12. Proposed policy and regulation revision to C-30 and (Tammy Carter)

OKLAHOMA CITY PUBLIC SCHOOLS	G-30

FIELD TRIPS AND EXCURSIONS

The Oklahoma City Board of Education believes that field trips, designed to stimulate student interest and inquiry and to provide opportunities for social growth and development, are considered appropriate extensions of the classroom. Field trips are authorized to the extent that they provide an effective means for accomplishing general curriculum objectives of the district.

Local field trips will be made only with the prior approval of the building principal. Advance consent of the student's parent or guardian is required for any excursion or field trip.

Senior trips, except for local field trips, may not be taken during the regular 180-day school year.

The board of education defines educational field trips as visits to an area industry, factory, shop or plant, courthouse, museum, theater, lecture or symposium, or farm, ranch, rock quarry, creek, river, park, etc., by a group of students pursuing academic or vocational study in a stated subject for the purpose of enriching their appreciation of, or acquiring additional knowledge in the subject. It does not refer to recreational outings or excursions, interscholastic contests, or extracurricular activities where students perform or compete.

The board recognizes educational field trips as a part of the curriculum. The following criteria should be considered in deciding whether or not a field trip would be a profitable educational experience for students:

1. Will this be a better experience for students than other activities that might be conducted within the school building?

2. Should the trip be denied for safety reasons due to trip location and advisability?

3. Would the students profit more from the field trip than they would from an available motion picture, videotape, slides, filmstrip presentation, model, experiment, resource person, etc.?

4. Will the field trip enrich the lives of the students involved?

~~Any school sponsored trip exceeding 350 miles from Oklahoma City or outside the state of Oklahoma must have prior board approval. Any trip less than 350 miles must have approval of the superintendent or a designee. Distance, educational value, student safety, and expense will be taken into consideration before approval is given for any trip or activity. Permission for trips involving more than one day shall be obtained from the Superintendent or designee.~~
Any school sponsored trip which is outside of the Oklahoma City Public School District, or which is for more than one day, must be approved by the Superintendent.

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-30

FIELD TRIPS AND EXCURSIONS (Cont.)

Out-of-District Trips

Long and expensive out-of-district- trips should not normally be undertaken during the school year. However, when the circumstances so dictate, such trips may be taken provided they can be adequately justified. The Oklahoma Secondary School Activities Association will approve a single out-of-state trip per year per activity if justification is present. Even so, each school's competition is available within the district or within the state of Oklahoma. Loss of teacher time to the regular program, excessive cost of trips, missed classes by participating students, State Department of Education regulations, and Oklahoma Secondary School Activities Association policies are adequate reasons for not taking long out-of-state trips.

REFERENCE: Department of Education, Administrator's Handbook

Adopted: December 17, 1979, as policy I-31
Revised: October 17, 1983
Effective Date: August 1, 1991, as regulation I-31-R1

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SPECIAL BUSINESS continued

13. Proposed policy and regulation revisions/additions to G-34, G-36, and new regulation G-36-R1. (Dr. Michael Shanahan)

OKLAHOMA CITY PUBLIC SCHOOLS	G-34

~~STAFF~~ JOB CLASSIFICATION AND RECLASSIFICATION~~, SALARY SCHEDULES~~ AND RECLASSIFICATION

Job Classifications

The board recognizes that, with the changing needs of the district, additional or revised positions or job classifications may be necessary to accomplish the district's goals and objectives. The Superintendent shall implement regulations that will address the process to be used when there is a need for job reclassification.

~~Personnel Services~~ Human Resources shall maintain a comprehensive and up-to-day job description for all positions in the District. ~~Annually the superintendent shall review recommendations on administrative job classifications and positions for any needed additions, upgrades, revisions, consolidations, or deletions. The superintendent shall submit also implement regulations that will address the process when there is a need for an emergency reclassification.~~

~~**Salary Schedule**~~

~~Based upon relevant previous experience, training, and/or educational background, the superintendent shall be responsible for the placement of new employees on the proper step of the appropriate salary schedule as established through negotiated agreements or individual contracts.~~

~~**Reclassification**~~

~~For 500, 600, 700, and 800 series jobs, the level, complexity, or number of tasks assigned to a position may change as a result of combining or reassigning responsibilities within a department. In order to have systematic and consistent job classifications in the district and benchmark compensation for employee classifications, personnel services shall maintain and implement regulations for the reclassification of positions. Reclassification shall be presented to the board as information and for comment prior to implementation.~~

~~REFERENCE: District Bureau of Apprenticeship and Training Standards~~

~~CROSS REFERENCE: Policy G-36, Salaries and Expenses~~

Adopted: March 3, 1980, as policy G-14
Revised: August 25, 2000
Revised: November 6, 2000

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-34-R1

JOB CLASSIFICATION & RECLASSIFICATION

The level, complexity, or number of tasks assigned to a position may change as a result of combining or reassigning responsibilities within a department. In order to have systematic and consistent job classifications in the district and benchmark compensation for employee classifications. Human Resources shall maintain and implement regulations for the reclassification of positions.

To accommodate the potential need for upgrading/downgrading a position, on an as-needed basis, please contact Human Resources/Compensation. The request will be processed using an analysis of various criteria including written justification from the department head and a draft of the revised job description.

In addition, a scheduled review and analysis of job descriptions and job titles will be included as part of this strategy in order to provide relevancy and continuity to the process (25% each year; 4-year turn around.)

A job description analysis instrument measuring compensable factors of a job description has been developed for use in this process.

COMPENSATION COMMITTEE

A Compensation Committee with authority to review compensation issues and individual salaries for appropriate classification of jobs has been established. The Committee is composed of the following: Deputy Superintendent, Chief Academic Officer; Chief Information Officer, Chief Operations Officer; Senior Finance Officer, Senior Facilities Officer, and Senior Human Resources Officer. The District of Compensation and Compliance will provide information and may attend the meetings, but is not a participant.

The decisions of the Compensation Committee are subject to the approval of the Superintendent.

The Compensation Committee reviews, provides input, and approves, amends, or rejects the following requests:

- Salary increase proposals
- Reclassification of a job description
- Allocation outside an approved staffing formula
- Creation of new positions (including increase to an existing position FTE)
- Change to existing positions that affect increase to any budget (salary reallocation, position reclassification, or change to the characteristics of a position, etc.) (Requests for position deletions and changes to positions that do not affect increase to a budget go directly from the executive director, senior, or chief officer to the Director of Personnel in Human Resources for action.)

Reclassifications shall be presented to the board as information and for comment prior to implementation.

CROSS REFERENCE: Regulation G-36-R1, Salary Scheduled
Policy G-36, Salaries and Expenses

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36

SALARIES ~~AND EXPENSES~~

It is the policy of the Oklahoma City Board of Education that no teacher shall be paid less than the state schedule. Extra duties shall be compensated for as scheduled. ~~Salaries~~ Salary Schedules ~~of~~ for all other positions ~~employees~~ shall be approved ~~determined~~ by the board. A schedule of salaries and fringe benefits paid to administrators will be filed with the State Department of Education by October 1, each year.

All employees shall be paid according to a specific time schedule determined annually and published in the school calendar. ~~All full time employees shall be paid on a twelve month basis.~~

~~The Board shall also provide for a staff leave program and reimbursement of approved expenses.~~

REFERENCE: 70 O.S. §1-110
70 O.S. §6-106
Atty. Gen. Op. No. 84-87 (July 24, 1984)

~~**CROSS REFERENCE: Policy BJCA, Term of Office and Salary of Superintendent**~~
~~**Policy D-13, Payroll**~~
~~**Policy DE-R1, Salary Schedules**~~
~~**Policy DEC-R1, Sick Leave, Certified Personnel Regulations**~~
~~**Policy DEC-R2, Sick Leave, Support Personnel, Regulations**~~
~~**Policy DEC-R3, Personal Business Leave, Regulations**~~
~~**Policy DEC-R4, Emergency Leave, Regulations**~~
~~**Policy DEC-R5, Jury Duty Service and Witness Leave, Regulations**~~
~~**Policy DED-R6, Military Leave, Regulations**~~
~~**Policy DED-R1, Leave of Absence, Regulations**~~
~~**Policy DED-R2, Bereavement Leave, Regulations**~~
~~**Policy DED-R3, Parental Leave, Regulations**~~
~~**Policy DED-R5, Professional Leave, Regulations**~~
~~**Policy DED-R-12, Academic Leave, Regulations**~~
~~**Policy DED-R13, Political Leave, Regulations**~~
~~**Policy DEE-R, Travel and Expenses**~~
~~**Policy DEFA-R1, Leave Sharing Program, Regulation**~~
~~**Policy G-14, Death or Injury to Staff Member**~~
~~**Policy G-38, Staff Supplementary Pay for Additional Responsibility**~~
~~**Policy G-39, Expense Reimbursement**~~
~~**Policy G-40, Student Activities Expense Reimbursement**~~
~~**Policy G-41, Fringe Benefits**~~
~~**Policy G-42, Personnel Leave Program**~~
~~**Policy G-43, Personnel Vacations**~~
~~**Policy G-44, Personnel Holidays**~~
~~**Policy G-45, Family Medical Leave**~~
~~**Policy G-46, Alternative Leave Program**~~
~~**Policy G-47, Leave Sharing Plan**~~
~~**Collective Bargaining Agreements**~~
~~**Employee Handbook**~~

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36-R1

SALARY ~~SCHEDULES~~ ADMINISTRATION PROCEDURES

COMPENSATION COMMITTEE

A Compensation Committee with authority to review compensation issues and individual salaries for appropriate classification of jobs has been established. The Committee is composed of the following: Deputy Superintendent, Chief Academic Officer; Chief Information Officer, Chief Operations Officer; Senior Finance Officer, Senior Facilities Officer, and Senior Human Resources Officer. The Director of Compensation & Compliance will provide information and may attend the meetings, but is not a participant.

The decisions of the Compensation Committee are subject to the approval of the Superintendent.

The Compensation Committee reviews, provides input, and approves, amends, or rejects the following requests:

1. salary increase proposals
2. reclassification of a Job Description
3. allocation outside an approved staffing formula
4. creation of new positions (including increase to an existing position FTE)
5. change to existing positions that affect increase to any budget (salary reallocation, position reclassification, or change to the characteristics of a position, etc) *[Requests for position deletions and changes to positions that do not affect increase to a budget go directly from the Executive Director, Senior or Chief Officer to the Director of Personnel in Human Resources for action.]*

TEACHERS

When employed, teachers will be placed on the appropriate salary step on the teachers' salary schedule that corresponds to the number of years of experience credited by the State Department of Education.

BUILDING ADMINISTRATORS

Building Administrators are paid according to the salary schedules listed in the Collective Bargaining Agreement for this employee group.

CLASSIFIED EMPLOYEES

Classified Employees are paid according to the salary schedules listed in the Collective Bargaining Agreement for this employee group.

ADMINISTRATORS AND PROFESSIONAL/TECHNICAL STAFF

All Central Office administrators and Pro-Tech employees, when employed, will be placed on the ~~appropriate step of the~~ Central Office A~~a~~dministrators'/Pro-Tech salary schedules (913 – 900). ~~Upon recommendation of the superintendent and approval by the board, newly hired administrators may be placed on a salary schedule based upon individual building criteria such as~~

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36-R1

Based upon relevant previous experience, training, and/or educational background, and considering factors such as scarcity and competitiveness with comparable positions in public and private sector jobs, the superintendent shall be responsible for the placement of new employees on the proper salary on the appropriate salary schedule.

SALARY ADMINISTRATION PROCEDURES FOR CENTRAL OFFICE ADMINISTRATORS AND PROFESSIONAL-TECHNICAL STAFF

The 2008-2009 Administrative/Professional Technical Personnel salary schedule is an "open-range" format providing a salary range consisting of a minimum, median and maximum salary for each schedule. Provision for comparison of internal equity, external market and such factors as scarcity and competitiveness with comparable positions in public and private sector jobs is provided.

New Hires - Placement of new employees on the salary schedule shall be determined by a comparison of their salary history and comparable experience at the new job level using the following process.

Identify position salary schedule
Calculate total points for each incumbent currently on identified schedule
(6 x total years of identical or higher level experience) +
(3 x total administrative experience) +
(1 x total years of employment in public/private state accredited education) +
(BS + 5 points; MS + 8 points; Doctorate +10 points)= "Comparable Points"
Graph incumbent data by total points (x axis) and salary (y axis)
Calculate the same data for the New Hire information and plot on the graph
Compare New Hire's location on trend line with our existing employees on the same schedule and identify appropriate position for the New Hire
(Some adjustments may be necessary.)

Salary Increases - Salary increase percentages are determined each year by the available OKCPS budget dollars and other comparative data. Each year, a study is conducted on the cost of living increase utilizing Consumer Price Index and other available salary comparison information. Every 3 years data from a salary study of comparable school and business positions by an outside contractor is evaluated to help determine if the salary ranges and/or individual salaries need adjusting for the ensuing fiscal year.

Individual increases will normally be applied to the employee's current base salary. Increases to individual salaries will not go beyond the maximum of the salary range.

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36-R1

Breaks in Service - If an employee terminates and is rehired in the same job within six months, he/she shall be reinstated at the former grade and salary. Breaks in service longer than six months shall require salary placement consistent with new hire provisions.

Leaves of Absence - While on an extended leave of absence, an employee will not be granted salary increments based on additional experience, except as otherwise provided for study abroad or military leave. Although the leave of absence will not be considered as a break in employment, the period of absence will not be counted towards years of experience.

Year of Service - A year of service is defined as at 120 (one hundred twenty) days of the prescribed work year for the Oklahoma City Public Schools employee group. This must have been in a position with benefits.

Salary Supplements – Any salary supplements awarded are for no more than one year at a time and shall not be added to the base pay of the employee for either future years or calculation of percentage increases.

Special Assignment - Acting appointments to central office or service center positions require the approval of the superintendent.

Employees who fill an "interim" or "acting" role will be compensated during the interim at a rate of five percent higher than their regular annual salary or at the minimum of the "acting" salary schedule, whichever is greater.

Appointments to acting positions terminate on the position's last scheduled workday of the year and may not be extended to the ensuing year without approval of the superintendent.

Situations not specifically addressed through these general guidelines will be handled on a case-by-case basis using a consistent approach in order to maintain integrity of the pay system.

RECLASSIFICATION

In a dynamic organization, the need for revisiting positions is necessary when significant changes in responsibilities occur. To accommodate the potential need for upgrading/downgrading a position, on an as-needed basis, please contact Human Resources/Compensation. The request will be processed using an analysis of various criteria including written justification from the department head and a draft of the revised job description.

In addition, a scheduled review and analysis of Job Descriptions and Job Titles will be included as part of this strategy in order to provide relevancy and continuity to the process. [25% each year; 4-year turn around]

A Job Description analysis instrument measuring compensable factors of a Job Description has been developed for use in this process.

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36-R1

ELIGIBILITY:

These guidelines are in effect as of May 18, 2009 and will be taken into consideration for employees meeting any of these circumstances from that date forward. No retroactive adjustments will be made for employees meeting any of these circumstances before July 1, 2008.

~~1.~~ **Increment Step**

~~A. Building Administrators: Building administrators who have been assigned to their schedule and step for a period equal to one semester in 1995-96 are eligible to increment one step on the salary schedule for 1996-97.~~

~~B. Central Office: Central office administrators and professional/technical staff who were assigned to their schedule and step on or before January 1, 1996, are eligible to increment one step on the salary schedule for 1996-97.~~

~~2. Longevity Bonuses: Building administrators who were on step 13 in 1995-96 and who qualify for increment shall receive a one-time bonus of two and one-half percent (2½%) of step 13 in lieu of increment. Building administrators who were on step 13 in 1994-95 and who qualified for increments in 1995-96 and 1996-97 shall receive a one-time bonus of three and one-half percent (3½%) of step 13 in lieu of increment.~~

~~3. Supplement for Advanced Degrees: Building administrators, central office administrators, and professional/ technical staff holding an earned doctorate shall receive an annual salary supplement of $5,500.00 for degrees awarded after the beginning of the contract year, the supplement shall be prorated from the date the degree was conferred.~~

~~1.4.Each administrator and each member of the professional/technical staff will be paid deferred compensation in the amount of $400.00 per year for the twelve-month contract period effective July 1, 1993.~~

~~Tax Deferred Compensation: Building administrators, central office administrators, and professional/technical staff shall be eligible for tax-deferred compensation as provided in policy DEAB.~~

~~5. Supplements for Building Administrators~~

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SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36-R1

~~A. After School: Principals shall receive $20.00 per hour for supervision of specified programs after regular school hours.~~

~~1. Title I: For the implementation of specified Title I programs outside regular school hours, principals receive $20.00 per hour not to exceed 144 hours ($2,880.00) per site per fiscal year; provided these stipends are budgeted and paid from allocated Title I funds; and provided further no other person receives payment for the coordination of the Title I program at the site. To qualify for payment of~~
~~SALARY SCHEDULES (Cont.)~~

~~Title I funds, principals may not receive additional remuneration from any other source for the implementation of these programs or for the implementation of other programs during the hours for which the Title I stipend is paid.~~

~~2. Child Development Programs: Principals implementing child development programs (day care) outside regular school hours receive $20.00 per hour not to exceed 144 hours ($2,880) per site per fiscal year; provided no other person is paid to coordinate the program at the site; and provided further that the principal does not receive additional remuneration from any source for the implementation of this program or for the implementation of other programs during the hours for which this stipend is paid.~~

~~B. ADM for Elementary Principals: Elementary principals whose buildings have a population greater than 399 shall receive a supplement of $650.00; greater than 499, $800.00; greater than 599, $900.00; greater than 699, $900.00 and an assistant principal allocation. ADM (Average Daily Membership) is to be computed on the last day of the first quarter and paid on the first warrant date after the conclusion of the first quarter.~~

~~C. Middle School Supplement: Middle school principals will receive $500.00 and middle school assistant principals will receive $400.00 paid at the end of the 1996-97 school year.~~

~~Documentation~~
~~Certified employees who begin their employment prior to providing all official documentation required of their position shall be compensated at a daily rate of pay equal to that of a substitute teacher. Official documentation provided within the first 35 teaching days of employment establishing retroactive qualification for the position shall result in a salary adjustment retroactive to the first of the semester. Official documentation provided after the above dates will result in salary adjustment on the date of receipt of such documentation.~~

~~Advancement~~

M-18 EPN111189

SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36-R1

~~School district employees shall advance on the salary schedule at the rate of one year for each year of creditable service after initial employment. For salary advancement purposes only, a year of creditable service must be at least 120 days.~~

~~Effective Date: August 12, 1997, as regulation G-17-R5~~

REFERENCE: G-41, Fringe Benefits

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MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

R#74
APPROVED
SCHEMATIC DESIGN
REPORT FOR
NORTHEAST
ACADEMY
OCMAPS
PROJECT EB-0015

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move approval of the Schematic Design Report for Northeast Academy.

2. Recommend approval of the Schematic Design Report for Northeast Academy for Health Sciences and Engineering, OCMAPS Project EB-0015. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Castillo
SECOND: Mrs. Vines

R#75
APPROVED
CONSTRUCTION
DOCUMENTS AND
SPECIFICATIONS
FOR COOLIDGE
ELEMENTARY
SCHOOL
OCMAPS
PROJECT ES-0032

Move to approval of the construction documents and specifications for Coolidge Elementary School.

3. Recommend approval of the construction documents and specifications for the OCMAPS Project at Coolidge Elementary School Project ES-0032, and authorize the solicitation of construction bids. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

~~11-20~~

EPN111189

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move to approve the Consent Agenda as amended.

R#76 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0

BOARD MINUTES

1. Minutes of the Regular Board Meeting of February 19, 2009.

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:

Item 1 was pulled from the Consent Agenda.

1. Recommend approval of Amendment #1 to the architectural services contract with Glover Smith Bode, Inc. in the amount of $66,917.00, on the John Marshall High School, OCMAPS Project EB-0007, to be paid from Bond Fund. (Terry Wolfe)

2. Recommend approval of Change Order #21 to the OCMAPS John Marshall High School Project EB-0007, a decrease amount of $209,220.00 for Oscar J. Boldt Construction. (Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

3. Recommend approval of Addenda #1; awarding contract base bid only to J. L. Walker Construction, Inc. and approve contract and bonds for Putnam Heights Elementary School OCMAPS Project ES-0028, in an amount of $3,231,000.00, to be supported by OCMAPS Sales Tax Fund. (Terry Wolfe)

4. Recommend approval of Classen School of Advanced Studies statutory waiver on adjunct teachers beyond statutory limits. Due to the specific nature of some courses i.e., world languages, philosophy, theory of knowledge, ballet, piano, guitar, and specialty visual arts courses, adjuncts are employed to provide instruction. Classen requires a concentration of these courses to meet program requirements necessitating an adjunct to teach beyond the statutory limits for adjunct time. (DeAnn Davis)

5. Recommend approval of an extension of the school calendar for Taft Middle School. As a result of collapsed sewer lines, Taft Middle School was forced to close on February 26, 2009. If the extension is approved, Taft Middle School's last day will be June 2, 2009. (DeAnn Davis)

6. Recommend approval of conference registration and in-district professional development with Solution Tree for all six regions. This expenditure, at a cost not to exceed $205,000.00, will be supported by General Fund (Title I and Title II Funds). (Sandra Park)

R#77
APPROVED
AGREEMENT
BETWEEN
OKLAHOMA CITY-
COUNTY BOARD
OF HEALTH AND
OKLAHOMA CITY
PUBLIC SCHOOLS

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approve.

7. Recommend approval of the memorandum of agreement between Oklahoma City-County Board of Health and the Oklahoma City Public Schools to establish a collaborative effort to dispense appropriate medications in the event of a public health emergency. (Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Abstained

MOTION CARRIED: 7-0, 1 Abstention.

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PURCHASING AND GENERAL BUSINESS continued

8. Recommend approval of the payment of a one-time charge and a monthly service charge from AT&T/USI to provide the temporary environment for testing to continue on year-end closing with SAP. Additional server space is needed to conduct testing while continuing operations with current live production environment. This expenditure, at a cost not to exceed $3,323.00 for the one-tine setup charge and $2,583.00 per month during the time the temporary environment is being accessed by District personnel, will be supported by General Fund. (Dr. George Kimball)

R#78
APPROVED
DISTRICT
COMPREHENSIVE
LOCAL
EDUCATION
PLAN

MOTION: Mt. Rivera
SECOND: Mr. Shafer

Move to approve Item 9.

9. Recommend approval of the District Comprehensive Local Education Plan. All districts are required to adopt a new Comprehensive Local Education Plan (CLEP) every six years. The plan is to be reviewed and updated annually. The following components are required by law. (Terry Fraley)

- School Improvement Plan
- Alternative Education Plan
- Capital Improvement Plan
- Reading Sufficiency Plan
- Quality Time Analysis

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

PURCHASING AND GENERAL BUSINESS continued

MOTION CARRIED: 8-0.

MOTION: Mr. Horning
SECOND: Mr. Shafer

R#79
APPROVED
ALL TRANSFERS
WITH THE
EXCEPTION OF
EMERSON
AND
AND ASTEC

Move to approve all transfers on the transfer list except those who wish to transfer into Emerson and ASTEC, with regard to ASTEC we consider it at the next Board Meeting after we get the answers on the virtual learning issues and with regard to Emerson those transfers be denied.

10. Recommend approval of open transfer applications (Board Policy J-08) into the District for the 2009-2010 School Year. (Cindy Schmidt)

	Lyn Watson	Nay	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-1, 1 Abstention.

11. Recommend approval of the purchase of summer school materials. Vendors would include but limited to: Thompson's School Book Depository, Resolve Book Depository and Office Depot for the 2009 summer school session. This expenditure, at a cost not to exceed $400,000.00, will be supported by General Fund (Title I Fund). (Janet Vernon)

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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
RESIGNATIONS:			
ADMINISTRATIVE/PROFESSIONAL TECHNICAL:			
Caveny, Ronald	IT/Senior Systems Engineer	08-31-09	Retiring
Creager, Sharon	Wheeler/Elementary Principal	06-17-09	Retiring
Harris, Corey	New John Marshall/Principal	06-30-09	Other Employment
Keith, Lawrence	CHHS/JROTC Instructor	07-01-09	Retiring
Villarreal, Juan	Star Spencer/Assistant Principal	06-10-09	Retiring
CERTIFIED:			
Allen, Barbara	Mark Twain/3rd Grade	06-02-09	Personal
Ames, Carolyn	Webster/Visual Art	06-02-09	Retiring
Anderson, Carol	West Nichols Hills/3rd Grade	06-02-09	Retiring
Anderson, Rebecca	Fine Arts/Traveling Strings	06-02-09	Personal
Ashbury, Pauline	Monroe/Hearing Impaired	06-02-09	Retiring
Barnes, Toni	Jefferson/Science	06-01-09	Personal
Beadles, Donald	Grant/Science	06-02-09	Personal
Best, Mary	Northeast Acad/CTE Business	06-09-09	Retiring
Blackburn, James	EES/Regular Education	06-02-09	Retiring
Brothers, Laura	Parks/KDG	06-01-09	Relocating
Brumfield, Kristin	Arthur/3rd Grade	06-02-09	Personal
Bryant, James	Bodine/2nd Grade	04-30-09	Retiring
Buff, Linda	Wilson/ELL	06-02-09	Retiring
Carrillo, Anne	Arthur/1st Grade	06-02-09	Personal
Chapman, Priscilla	Van Buren/5th Grade	06-02-09	Retirement
Chavis, Rose	West Nichols Hills/5th Grade	06-02-09	Retiring
Clark, Sean	Kaiser/Special Ed.	06-02-09	Personal
Crosswhite, Cheryl	Madison/1st Grade	06-02-09	Health
Daugherty, Tony	NW Classen/Social Studies	04-17-09	Personal

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
RESIGNATIONS cont:			
CERTIFIED cont:			
Doyle, Sherry	King/2nd Grade	06-02-09	Personal
Dumas, Judith	Adams/3rd Grade	06-02-09	Retiring
Dunlevy, Anna	Gatewood/ELL	06-02-09	Personal
East, Shannon	Putnam Heights/Reading Resource	06-02-09	Personal
Failing, Gregory	Fine Arts/Jefferson/Band	06-03-09	Personal
Fields, Manilla	Bodine/Resource	06-02-09	Retiring
Gameros, Sheryl	Southern Hills/2nd Grade	06-02-09	Retiring
Garcia, Brian	Spencer/PE	06-16-09	Other Employment
Glazner, Suzanne	West Nichols Hills/KDG	06-02-09	Retiring
Greer, Trina	Taft/Science	06-02-09	Retiring
Griffin, Debby	Ridgeview/4th Grade	06-02-09	Retiring
Hacker, Amanda	Madison/KDG	06-02-09	Personal
Halbert, Kim	Oklahoma Centennial/Math	06-02-09	Other Employment
Harder, Lee	Gatewood/4th Grade	06-02-09	Retiring
Harding, Aniece	Putnam Heights/PE	06-02-09	Relocating
Harding, Mary	EES/Special Ed/MR	06-01-09	Retiring
Harris, Cheryl	Special Svcs/Speech Pathologist	06-02-09	Retiring
Harris, Michael	Southeast HS/Social Studies	06-02-09	Personal
Harsen, Rachel	Prairie Queen/5th Grade	06-02-09	Other Employment
Hawkins, Stephanie	Rockwood/Title II Instructional Facilitator	06-09-09	Retiring
Jentoft, Stephen	Northwest Classen/Social Studies	06-02-09	Retiring
Jones, Barbara	Special Services/Instructional Facilitator	06-01-09	Retiring
Jones, Chelsea	Bodine/3rd Grade	06-02-09	Relocating
Keith, Marty	Grant/Spec Ed/LD	04-22-09	Personal
Kelley, Tanya	Northeast Academy/Math	06-02-09	Personal
Kimes, Eunice	ML King/2nd Grade	06-02-09	Relocating
Kincaid, Tamara	Belle Isle MS/7th Grade Science	06-30-09	Personal
Koss, Michelle	Monroe/4th Grade	06-02-09	Personal
Kovash, Louis	Northwest Classen/Science	06-02-09	Retiring
Laase, Beverly	Northwest Classen/CTE Business	06-09-09	Retiring
Lang, Christina	Rancho/Special Ed/MR/LD	06-02-09	Retiring
Luttmer, Marshal	Prairie Queen/1st Grade	06-02-09	Personal
Manuel, Amanda	Jefferson/LA Enhancement	06-02-09	Personal
Marshall, Jessica	Adams/3rd Grade	06-02-09	Other Employment
Martincevic, Natasha	Stand Watie/Counselor	06-10-09	Personal
McCord. Thelma	N Highland/4th Grade	06-02-09	Personal
McGregor, Jana	Columbus/1st Grade	06-02-09	Personal

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PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
McGuire, Patricia	Hayes/KDG	04-02-09	Personal
McNeil, Thamesia	Dunbar/MR/LD	06-02-09	Relocating
Mercer, Jerry	Coolidge/3rd Grade	06-02-09	Retiring
Mesa-Frazier, Teresita	Southeast HS/Math	06-02-09	Personal
Metheny, Dewey	Grant/Vocational	06-09-09	Retiring
Monie, Mildred	Roosevelt MS/Social Studies	06-02-09	Retiring
Moore, Kathy	Roosevelt MS/Math	06-02-09	Retiring
Morgan, Patti	Roosevelt MS/ISS	06-02-09	Retiring
Morgret, Donna	Gatewood/2nd Grade	06-02-09	Retiring
Moreno, Megan	Columbus/5th Grade	06-02-09	Personal
Nguyen, Nguyet	Northwest Classen/ESL	06-02-09	Retiring
Ogle, LaFonda	Lee/1st Grade	06-02-09	Retiring
Omalley, Heather	Southern Hills/1st Grade	04-03-09	Personal
Perez, Carlos	Roosevelt/ELL	06-02-09	Personal
Pevehouse, Monica	Bodine/Psychologist	06-24-09	Other Employment
Pugh, Shirley	Quail Creek/3rd Grade	06-02-09	Retiring
Ray, Wilma	Health Services/Nurse	06-01-09	Retiring
Reber, Darlene	NW Classen/Social Studies	06-01-09	Retiring
Real, Foy	Grant/Special Education	06-02-09	Retiring
Reed, Rachel	Westwood/ESL	07-01-09	Relocating
Saxton, Mary	NW Classen/Math	06-02-09	Retiring
Sharp, Casey	Columbus/1st Grade	06-02-09	Relocating
Sheldon, Julie	Hawthorne/Pre-K	06-02-09	Retirement
Shishefar, Hosein	NW Classen/ELL	06-21-09	Retiring
Sinesko, Annette	Grant/Art	06-02-09	Relocating
Smith, Delores	Grant/Spec Ed/MR	06-02-09	Retiring
Smith, Willye	Douglass/Special Education	06-01-09	Retiring
Speerbrecher, Andra	Johnson/Special Education	06-01-09	Relocating
Stellman, Marilyn	W N Hills/KDG	06-01-09	Retiring
Sutter, Lynda	Eugene Field/Pre-K	06-02-09	Personal
Thompson, Melissa	Columbus/3rd Grade	06-01-09	Personal
Towle, LeAnn	Sequoyah-KDG	06-10-09	Retiring
Vaughn, Dorinda	Eugene Field/Daycare Team Leader	06-01-09	Retiring
Vinyard, Martin	Douglass/Math	06-02-09	Retiring
Vladoich, Joseph	Northeast/Social Studies	06-02-09	Retiring
Walker, Farah	Hawthorne/2nd Grade	06-02-09	Personal
Weeks, Stephanie	Horace Mann/4th Grade	06-02-09	Personal
Williams, Andrea	Columbus/1st Grade	06-02-09	Relocating
SUPPORT:			
Hunter, Earnest	Star Spencer/Teacher Assistant	05-15-09	Personal

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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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 2008-2009 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013033	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$62.46
11	4509013034	DECKER INC	SEL	2,821.37
11	4509013035	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	72.00
11	4509013036	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509013037	ABRAMS LEARNING TRENDS	PUB	1,482.50
11	4509013038	CALLOWAY HOUSE	PUB	45.98
11	4509013039	AMERICAN LIBRARY ASSOCIATION	TNG	448.00
11	4509013040	WEEKLY READER CORP	BDA	99.75
11	4509013041	EAI EDUCATION	SEL	45.00
11	4509013042	CLASSROOM DIRECT	PUB	89.97
11	4509013043	NATIONAL MIDDLE SCHOOL ASSN	TNG	1,196.00
11	4509013044	LIBRARY VIDEO COMPANY	BDA	213.55
11	4509013045	BARNES & NOBLE BOOKSELLERS	BDA	858.00
11	4509013046	ROSS TRANSPORTATION INC	SEL	41.08
11	4509013047	ROSS TRANSPORTATION INC	SEL	12.26
11	4509013048	SPRINGALL TRAVEL, INC	SEL	2,000.00
11	4509013049	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.07
11	4509013050	WESTERN HILLS GUEST RANCH	TNG	10,750.00
11	4509013051	SPRINGALL TRAVEL, INC	SEL	5,485.00
11	4509013052	SCHOLASTIC INC.	BDA	81.74
11	4509013053	ROBERTS TRUCK CENTER	BDA	17.55
11	4509013054	CITY CHEVROLET	SEL	29.68
11	4509013055	BARNES & NOBLE BOOKSELLERS	PUB	109.45
11	4509013056	SHOWCASE TROPHY & AWARDS	SEL	20.00
21	4509013057	AUTOMATED BUILDING SYSTEMS INC	SEL	1,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509013058	TOTAL GLASS LLC	SEL	$650.00
21	4509013059	GARAGE DOOR SERVICES	SEL	125.00
21	4509013060	JOHNSTONE SUPPLY	BDA	20.73
11	4509013061	SAP AMERICA INC	BDA	750,000.00
11	4509013062	PRENTKE ROMICH COMPANY	BDA	68,560.00
11	4509013063	WRIGHT GROUP/MC GRAW-HILL	PUB	171.45
11	4509013064	SOUTHERN TIRE MART	BDA	660.00
11	4509013065	CLASSROOM PRODUCTS WAREHOUSE, LLC	SEL	613.65
11	4509013066	SCHOOL SPECIALTY	BDA	579.75
11	4509013067	PIERCE COUCH HENRICKSON	SEL	25,000.00
11	4509013068	SRA/MCGRAW-HILL	BDA	159.99
11	4509013069	LAKESHORE LEARNING MATERIALS	BDA	487.00
11	4509013070	CLASSROOM DIRECT	BDA	1,139.80
11	4509013071	O'REILLY AUTO PARTS	BDA	65.55
11	4509013072	FARRINGTON TRUCK TOWING	SEL	750.00
21	4509013073	LENNOX INDUSTRIES	SEL	156.20
22	4509013074	MASSCO INC	BDA	241.29
22	4509013075	HILAND DAIRY FOODS	BDA	84,700.00
11	4509013076	SPRINGALL TRAVEL, INC	SEL	2,844.00
11	4509013077	Passion Bradley	REM	250.00
11	4509013078	Carole Thompson	REM	250.00
11	4509013079	Billy Ray	REM	250.00
21	4509013080	THE HOME DEPOT	SEL	107.48
21	4509013081	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	662.55
11	4509013082	O'REILLY AUTO PARTS	BDA	34.59
11	4509013083	SCHOLASTIC LIBRARY PUBLISHING	BDA	1,530.00
11	4509013084	MICROAGE OF COLLEGE STATION	BDA	5,835.00
11	4509013085	DELL COMPUTER	BDA	24,382.75
11	4509013086	SPRINGALL TRAVEL, INC	SEL	7,650.00
11	4509013087	J L HEIN SERVICE INC	BDA	26,235.00
11	4509013088	DELL COMPUTER	BDA	584.46
11	4509013089	DELL COMPUTER	BDA	1,762.26
11	4509013090	CDW-GOVERNMENT	BDA	62,000.00
11	4509013091	DELL COMPUTER	BDA	416.49
11	4509013092	DELL COMPUTER	BDA	472.96
11	4509013093	DELL COMPUTER	BDA	512.64
11	4509013094	NCS PEARSON INC	BDA	136,393.50

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509013095	THE EARTHGRAINS CO/SARA LEE	BDA	$16,900.00
11	4509013096	CROWNE PLAZA TULSA	SEL	711.00
11	4509013097	NAPA AUTO PARTS	BDA	4.60
11	4509013098	DELL COMPUTER	BDA	1,708.65
22	4509013099	MASSCO INC	BDA	123.66
11	4509013100	BORDERS BOOK	PUB	826.06
11	4509013101	GREAT EXPECTATIONS	TNG	5,500.00
11	4509013102	GREAT EXPECTATIONS	AGR	500.00
11	4509013103	BOUND TO STAY BOUND BOOKS INC	PUB	790.11
11	4509013104	BRAWLEY RENTS INC	SEL	1,400.00
11	4509013105	ST LUKES UNITED METHODIST CHURCH	SEL	3,500.00
11	4509013106	MASSCO INC	BDA	46.68
11	4509013107	WORLD ALMANAC EDUCATION	SEL	482.15
11	4509013108	LAKESHORE LEARNING MATERIALS	BDA	26.95
11	4509013109	LAKESHORE LEARNING MATERIALS	BDA	606.61
11	4509013110	Book Vine	SEL	768.70
11	4509013111	LAKESHORE LEARNING MATERIALS	BDA	722.40
11	4509013112	ETA/CUISENAIRE	BDA	5,708.64
11	4509013113	BORDERS BOOKS & MUSIC	BDA	2,338.65
11	4509013114	MASSCO INC	BDA	68.78
11	4509013115	BORDERS BOOKS & MUSIC	PUB	1,628.50
11	4509013116	CUSACK EQUIPMENT COMPANY	SEL	828.48
11	4509013117	BOUND TO STAY BOUND BOOKS INC	PUB	2,303.98
11	4509013118	REALLY GOOD STUFF	SEL	137.40
11	4509013119	RICH KOCH OIL COMPANY	LOW	11,916.97
11	4509013120	NAPA AUTO PARTS	BDA	84.88
11	4509013121	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	569.59
11	4509013122	O'REILLY AUTO PARTS	BDA	31.88
11	4509013123	POSITIVE PROMOTIONS	SEL	356.36
11	4509013124	ROBERTS TRUCK CENTER	BDA	352.72
21	4509013125	NORMAN WINNELSON CO	BDA	201.42
11	4509013126	ROSE STATE COLLEGE	TNG	299.00
11	4509013127	DELL COMPUTER	BDA	1,944.09
11	4509013128	BORDERS BOOK	PUB	7,074.80
11	4509013129	COOPERATIVE COUNCIL FOR OKLA	TNG	3,860.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013130	TRIUMPH LEARNING LLC	PUB	$2,472.75
11	4509013131	LAKESHORE LEARNING MATERIALS	PUB	76.94
11	4509013132	LAKESHORE LEARNING MATERIALS	PUB	85.00
11	4509013133	Patsy Crookshanks	REM	450.00
11	4509013134	Angela Houston	REM	450.00
11	4509013135	Kelli Powelson	REM	450.00
11	4509013136	Chasity Burns	REM	450.00
11	4509013137	Leslie Littlejohn	REM	450.00
11	4509013138	Liesl Green	REM	450.00
11	4509013139	Gloria Anderson	REM	450.00
11	4509013140	J L HEIN SERVICE INC	BDA	3,253.00
11	4509013141	PERFECTION EQUIPMENT CO	PUB	2,226.36
11	4509013142	MIDWEST TROPHY COMPANY	SEL	399.35
11	4509013143	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	215.92
11	4509013144	FOLLETT LIBRARY RESOURCES	BDA	362.27
11	4509013145	UNITED COMMUNICATION SYSTEMS INC	SEL	9,912.00
11	4509013146	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,190.74
11	4509013147	MASSCO INC	BDA	309.51
11	4509013148	DELL COMPUTER	BDA	1,753.38
11	4509013149	DELL COMPUTER	BDA	33.84
11	4509013150	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,199.40
11	4509013151	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,889.90
11	4509013152	LAKESHORE LEARNING MATERIALS	PUB	19,160.00
11	4509013153	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	181.24
11	4509013154	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	799.60
11	4509013155	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	324.99
11	4509013156	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	78.36
11	4509013157	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	635.80
11	4509013158	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	393.40
11	4509013159	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2.40
11	4509013160	DELL COMPUTER	BDA	1,461.15
11	4509013161	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	161.99
11	4509013162	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.99
11	4509013163	ADI	SEL	8,045.04
11	4509013164	WELDON PARTS	SEL	251.80
11	4509013165	J J KELLER & ASSOCIATES	SEL	6.65

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013166	ABDO PUBLISHING COMPANY	BDA	$157.85
11	4509013167	Marsha Jordan	REM	450.00
11	4509013168	MASSCO INC	BDA	843.78
11	4509013169	MASSCO INC	BDA	687.80
11	4509013170	Patricia Marable	REM	450.00
11	4509013171	CURRICULUM ASSOCIATES INC	PUB	3,267.00
11	4509013172	Barbara Davis	REM	450.00
11	4509013173	Michael Ellis	REM	450.00
11	4509013174	PERFECTION LEARNING CORPORATION	PUB	2,381.36
11	4509013175	NALEO EDUCATIONAL FUND	SEL	900.00
11	4509013176	MASSCO INC	BDA	103.17
11	4509013177	VELINA L DAVENPORT	TNG	1,000.00
11	4509013178	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	36.63
11	4509013179	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	61.16
11	4509013180	Michael Pogue	REM	450.00
11	4509013181	Sheila Tripp	REM	450.00
11	4509013182	Patti Hagerman	REM	450.00
11	4509013183	Jeanne Fisher	REM	450.00
11	4509013184	Natalie Johnson	REM	450.00
11	4509013185	Deborah Jones	REM	450.00
11	4509013186	Mildred Douglas	REM	450.00
11	4509013187	Cynthia Johnson	REM	450.00
11	4509013188	EDUCATORS PUBLISHING SERVICE	PUB	1,146.75
21	4509013189	MOTION INDUSTRIES INC	SEL	132.70
21	4509013190	MCBRIDE OCCUPATIONAL HEALTH CENTER	SEL	595.00
11	4509013191	Book Vine	PUB	695.81
11	4509013192	ROBERTS TRUCK CENTER	BDA	66.87
11	4509013193	ROBERTS TRUCK CENTER	BDA	65.77
11	4509013194	O'REILLY AUTO PARTS	BDA	7.09
11	4509013195	TWIDS SPORTING GOODS	BDA	691.45
22	4509013196	THE HOME DEPOT	SEL	29.94
11	4509013197	Book Vine	PUB	724.16
22	4509013198	HUNZICKER BROTHERS	SEL	33.67

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509013199	JOHNSTONE SUPPLY OF OKC NORTH	BDA	$147.90
22	4509013200	PIZZA HUT DIVISION OFFICE	BDA	5,000.00
22	4509013201	Dorothy Draper	REM	125.00
22	4509013202	Carol Martinez	REM	150.00
22	4509013203	Carol Webb	REM	150.00
11	4509013204	Karen Carothers	REM	150.00
11	4509013205	DEBRA K MITCHELL	SEL	26.25
11	4509013206	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	270.00
11	4509013207	LOUANN KILLGORE	SEL	26.25
11	4509013208	ESTHER MEADOWS	SEL	26.25
11	4509013209	KATHY NELSON	SEL	26.25
11	4509013210	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509013211	KATRINA KLOHN	SEL	26.25
11	4509013212	TARRENCE RODGERS	SEL	26.25
11	4509013213	PO CANCELLED	N/A	0.00
11	4509013214	STAFF DEVELOPMENT FOR EDUCATOR	TNG	13,891.00
11	4509013215	PO CANCELLED	N/A	0.00
11	4509013216	O'REILLY AUTO PARTS	BDA	81.96
11	4509013217	CITY CHEVROLET	SEL	89.01
11	4509013218	MASSCO INC	BDA	71.47
11	4509013219	MASSCO INC	BDA	52.00
11	4509013220	COLLEGE BOARD	TNG	1,325.00
11	4509013221	SPRINGALL TRAVEL, INC	SEL	6,314.00
11	4509013222	LYNN F HILL	SEL	100.00
11	4509013223	CAROL A YARBROUGH	SEL	100.00
11	4509013224	MARIAN JETER	SEL	100.00
11	4509013225	SPRINGALL TRAVEL, INC	SEL	8,550.00
11	4509013226	Harold Jones	REM	691.00
11	4509013227	Wendell Steen	REM	691.00
11	4509013228	Portia Johnson	REM	450.00
11	4509013229	ROBERTS TRUCK CENTER	TNG	600.00
11	4509013230	RICHARD WRIGHT	SEL	122.82
11	4509013231	SPRINGALL TRAVEL, INC	SEL	1,633.00
11	4509013232	GREAT EXPECTATIONS	TNG	2,000.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013233	HANDS ON EQUATIONS	SEL	$340.95
11	4509013234	O'REILLY AUTO PARTS	BDA	86.38
11	4509013235	FOLLETT LIBRARY RESOURCES	PUB	4,651.82
21	4509013236	HARRISON-ORR AIR CONDITIONING, LLC	BDA	4,250.00
11	4509013237	DELL COMPUTER	BDA	3,506.76
11	4509013238	DELL COMPUTER	BDA	70.98
11	4509013239	METROPOLITAN TEACHING AND LEARNING	SEL	584.90
11	4509013240	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	231.98
11	4509013241	WOODWIND & BRASSWIND	SEL	1,954.58
11	4509013242	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
11	4509013243	NATIONAL SCHOOL BOARDS ASSOCIATION	PUB	400.00
11	4509013244	Sandra Phillips	REM	115.00
11	4509013245	Shelly Michael	REM	115.00
11	4509013246	Julia Miller	REM	115.00
11	4509013247	Suzanne Hirst	REM	115.00
11	4509013248	Bertha Willhite	REM	115.00
11	4509013249	Angela Allen	REM	115.00
11	4509013250	Jennifer Gilley	REM	115.00
11	4509013251	O'REILLY AUTO PARTS	BDA	154.20
11	4509013252	IMAGE WORKS OF OKLAHOMA, INC	BDA	207.50
11	4509013253	MENTORING MINDS, LP	SEL	89.70
11	4509013254	SPRINGALL TRAVEL, INC	SEL	13,065.00
11	4509013255	Verna Jackson	REM	400.00
11	4509013256	Gloria Torres	REM	500.00
11	4509013257	O'REILLY AUTO PARTS	BDA	32.52
11	4509013258	GLIMPSE LLC	BDA	16,750.00
11	4509013259	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	701.33
21	4509013260	JOHNSON CONTROLS INC/YORK	BDA	1,500.00
11	4509013261	O'REILLY AUTO PARTS	BDA	234.90
11	4509013262	CITY GLASS OKC	BDA	350.00
11	4509013263	SOUTHWEST AIRLINES	SEL	4,110.00
11	4509013264	BUY FOR LESS #8839	BDA	500.00
11	4509013265	BUDDYS PRODUCE INC	SEL	350.00
11	4509013266	SMITH DISTRIBUTING	SEL	178.50
21	4509013267	SHANNON CONSTRUCTION INC	BDA	450.00
21	4509013268	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	59.90

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509013269	ELECTRICAL SURPLUS EQUIP	SEL	$550.00
21	4509013270	NORMAN WINNELSON CO	BDA	27.75
21	4509013271	NORMAN WINNELSON CO	BDA	129.20
21	4509013272	THE HOME DEPOT	SEL	124.25
11	4509013273	MIDWEST HOSE AND SPECIALTY INC	SEL	204.92
21	4509013274	JOHNSON CONTROLS INC/YORK	BDA	2,200.00
11	4509013275	SPRINGALL TRAVEL, INC	SEL	3,275.00
21	4509013276	HARRISON-ORR AIR CONDITIONING, LLC	BDA	14,750.00
21	4509013277	NORMAN WINNELSON CO	BDA	319.20
21	4509013278	TRANE COMPANY	BDA	500.00
21	4509013279	NORMAN WINNELSON CO	BDA	612.73
11	4509013280	SCHOLASTIC INC.	PUB	169.00
21	4509013281	SHERWIN WILLIAMS COMPANY	BDA	106.23
11	4509013282	ORGANIZATIONAL HEALTH: DIAGNOSTIC	PUB	1,123.60
11	4509013283	O'REILLY AUTO PARTS	BDA	227.28
11	4509013284	A/C/E SUPPLY & SERVICES, INC	BDA	80.00
21	4509013285	ACME BRICK COMPANY	SEL	795.00
11	4509013286	CITY CHEVROLET	SEL	6.75
21	4509013287	NORMAN WINNELSON CO	BDA	35.00
11	4509013288	TRI-C PUBLICATIONS INC	PUB	1,135.00
11	4509013289	Linda Hollars	REM	1,510.00
11	4509013290	SPRINGALL TRAVEL, INC	SEL	9,900.00
11	4509013291	STAFF DEVELOPMENT FOR EDUCATOR	TNG	6,447.00
11	4509013292	SPRINGALL TRAVEL, INC	SEL	2,533.00
21	4509013293	SHERWIN WILLIAMS COMPANY	BDA	122.38
21	4509013294	BEST ACCESS SYSTEMS	SEL	794.16
11	4509013295	ROBERTS TRUCK CENTER	BDA	132.88
11	4509013296	WELDON PARTS	SEL	26.64
21	4509013297	JOHNSON CONTROLS INC/YORK	BDA	1,500.00
11	4509013298	OK ASSOC OF CHIEFS OF POLICE	SEL	2,000.00
11	4509013299	ROBERTA GASTON	SEL	2,225.00
11	4509013300	HANDI-CAP AIDS COMPANY	SEL	1,215.00
11	4509013301	O'REILLY AUTO PARTS	BDA	425.75
11	4509013302	WELDON PARTS	SEL	46.60

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013303	VIRCO, INC	BDA	$2,340.11
11	4509013304	PIZZA HUT DIVISION OFFICE	BDA	450.00
11	4509013305	HOMELAND INC	SEL	325.00
11	4509013306	CITY CHEVROLET	SEL	32.86
11	4509013307	ROBERTS TRUCK CENTER	BDA	132.65
11	4509013308	SHERWIN WILLIAMS COMPANY	BDA	941.99
11	4509013309	VOSS LIGHTING	BDA	111.40
11	4509013310	Tekoa Hill	REM	450.00
11	4509013311	Linda Hollars	REM	450.00
11	4509013312	Tondaleria Smith	REM	450.00
11	4509013313	Patricia Marable	REM	450.00
11	4509013314	Gale Howard	REM	450.00
11	4509013315	NATIONAL MIDDLE SCHOOL ASSN	PUB	918.50
21	4509013316	NORMAN WINNELSON CO	BDA	19.25
21	4509013317	NORMAN WINNELSON CO	BDA	104.49
21	4509013318	NORMAN WINNELSON CO	BDA	70.48
11	4509013319	Sussy Bolanos	REM	685.00
11	4509013320	Sharlene Starnes	REM	1,000.00
11	4509013321	GTM SPORTSWEAR	BDA	4,675.00
11	4509013322	CITY OF OKLAHOMA CITY	BDA	4,600.00
22	4509013323	JOHNSTONE SUPPLY OF OKC NORTH	BDA	210.62
22	4509013324	LOOMIS FARGO & CO	BDA	1,204.00
22	4509013325	Chenitta Thomas	REM	150.00
21	4509013326	NORMAN WINNELSON CO	BDA	108.50
22	4509013327	Jackqueline Campbell	REM	150.00
22	4509013328	Gloria Warren	REM	150.00
22	4509013329	Erma Jackson	REM	150.00
22	4509013330	Josefina Medina	REM	150.00
22	4509013331	Sandra Olandese	REM	150.00
22	4509013332	Nita Bowie	REM	150.00
22	4509013333	Sharon Jones	REM	150.00
22	4509013334	Kristy Hawkins	REM	150.00
22	4509013335	Tyberia Brown	REM	150.00
11	4509013336	O'REILLY AUTO PARTS	BDA	37.87
11	4509013337	ROBERTS TRUCK CENTER	BDA	232.26
22	4509013338	AMUNDSEN FOOD EQUIPMENT	SEL	128.10

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509013339	Christina Goodman	REM	$400.00
22	4509013340	Betty Quisenberry	REM	400.00
22	4509013341	Anita McCormick	REM	300.00
22	4509013342	Tamyra Frazier	REM	1,000.00
11	4509013343	SOUTHERN TIRE MART	BDA	1,170.00
22	4509013344	AT&T	SEL	3,000.00
22	4509013345	A T & T	BDA	10,000.00
11	4509013346	A/C/E SUPPLY & SERVICES, INC	BDA	284.00
11	4509013347	DELL COMPUTER	BDA	1,944.09
11	4509013348	DELL COMPUTER	BDA	8,895.32
11	4509013349	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	22.50
11	4509013350	CHICKASAW TELECOM INC	SEL	1,207.20
11	4509013351	RICH KOCH OIL COMPANY	LOW	11,962.78
11	4509013352	MCNC -MIDDLE COLLEGE NATIONAL	TNG	2,700.00
11	4509013353	O'REILLY AUTO PARTS	BDA	19.42
11	4509013354	DELL COMPUTER	BDA	25,973.66
11	4509013355	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	698.75
11	4509013356	SPRINGALL TRAVEL, INC	SEL	3,424.00
11	4509013357	Carol Brogan	REM	500.00
11	4509013358	Jackie Seabourn	REM	500.00
11	4509013359	Catherine Klasek	REM	500.00
11	4509013360	DELL COMPUTER	BDA	7,897.56
11	4509013361	MICROAGE OF COLLEGE STATION	BDA	13,080.80
11	4509013362	DELL COMPUTER	BDA	7,606.80
11	4509013363	DELL COMPUTER	BDA	9,940.90
11	4509013364	CITY GLASS OKC	BDA	95.40
11	4509013365	Jacqueline Horton	REM	200.00
11	4509013366	DAVID CASTILLO	SEL	500.00
11	4509013367	GAIL K VINES	SEL	500.00
11	4509013368	Deresa Scott	REM	200.00
11	4509013369	SCHOOL SPECIALTY	BDA	136.85
11	4509013370	Peggy Devito	REM	200.00
11	4509013371	Lisa Berger	REM	200.00
11	4509013372	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.80
11	4509013373	MASSCO INC	BDA	112.32
11	4509013374	Donna Pirro	REM	200.00
11	4509013375	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,532.63

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FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013376	Felisha Stewart	REM	$200.00
11	4509013377	Rebecca Kennedy	REM	200.00
11	4509013378	Karen Greenfield	REM	200.00
11	4509013379	Jeanie Cox	REM	200.00
11	4509013380	Marilyn McCall	REM	200.00
11	4509013381	Keith Lewis	REM	200.00
11	4509013382	Gilbert Oliver	REM	200.00
11	4509013383	Lila Nichols	REM	200.00
11	4509013384	John Harder	REM	200.00
11	4509013385	Gay Littlepage	REM	200.00
11	4509013386	Donna Rhodes	REM	200.00
11	4509013387	Sarah Murdoch	REM	200.00
11	4509013388	Donett Hendrix	REM	200.00
11	4509013389	Carmen Barrios	REM	200.00
11	4509013390	Stephan Balliet	REM	200.00
11	4509013391	Tammy Lawter	REM	200.00
11	4509013392	Betsy Davidson	REM	200.00
11	4509013393	Joey Teague	REM	200.00
11	4509013394	Pamela Harris	REM	200.00
11	4509013395	Deanna Martin	REM	200.00
11	4509013396	Tracy Wapaha	REM	200.00
11	4509013397	Laura Weir	REM	200.00
11	4509013398	Nadean Melton	REM	200.00
11	4509013399	Judy Schultz	REM	200.00
11	4509013400	ORCHID UNIFORMS RETAIL SALES	SEL	356.61
21	4509013401	JOHNSTONE SUPPLY	BDA	95.06
21	4509013402	ORCHID UNIFORMS RETAIL SALES	SEL	2,170.60
11	4509013403	O'REILLY AUTO PARTS	BDA	45.42
11	4509013404	ROBERTS TRUCK CENTER	BDA	28.60
11	4509013405	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	385.95
11	4509013406	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	144.90
11	4509013407	O'REILLY AUTO PARTS	BDA	69.42
11	4509013408	MUSICIAN'S FRIEND INC	SEL	199.90
11	4509013409	JOSTENS	SEL	60.90
21	4509013410	SIEMENS BUILDING TECHNOLOGIES INC	BDA	169.04
11	4509013411	MCGRAW HILL/CONTEMPORARY	PUB	12,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013412	R&R Delivery	SEL	$3,700.00
11	4509013413	SPRINGALL TRAVEL, INC	SEL	1,350.00
11	4509013414	NATIONAL AMERICAN INSURANCE CO	BDA	17,569.67
11	4509013415	NATIONAL AMERICAN INSURANCE CO	BDA	2,264.21
11	4509013416	SCHOLASTIC INC.	PUB	310.00
11	4509013417	LIBRARY VIDEO COMPANY	PUB	1,795.59
21	4509013418	MAC SYSTEMS INC	SEL	3,783.00
11	4509013419	TRIUMPH LEARNING LLC	PUB	5,112.83
11	4509013420	ADI	SEL	893.91
11	4509013421	DAILY & SUNDAY OKLAHOMAN	SEL	300.00
11	4509013422	BUY FOR LESS	BDA	929.62
11	4509013423	PERMA-BOUND BOOKS	PUB	1,210.66
11	4509013424	FARRINGTON TRUCK TOWING	SEL	750.00
11	4509013425	WESTERN OKLAHOMA ELECTRICAL JOINT	BDA	750.00
11	4509013426	BUY FOR LESS	BDA	750.00
11	4509013427	A/C/E SUPPLY & SERVICES, INC	BDA	2,325.60
11	4509013428	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,566.56
11	4509013429	MASSCO INC	BDA	54.48
11	4509013430	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	247.04
11	4509013431	SELECT FORCE INC	SEL	7,000.00
11	4509013432	A/C/E SUPPLY & SERVICES, INC	BDA	36.00
11	4509013433	A/C/E SUPPLY & SERVICES, INC	BDA	966.70
11	4509013434	IMAGE WORKS OF OKLAHOMA, INC	BDA	274.00
11	4509013435	MASSCO INC	BDA	171.95
11	4509013436	SCHOOL SPECIALTY	BDA	3,651.41
11	4509013437	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	85.45
22	4509013438	Carolyn Hooper	REM	150.00
22	4509013439	Delia Covarrubias	REM	150.00
22	4509013440	Joanne Ashe	REM	150.00
22	4509013441	Frances Dutton	REM	150.00
22	4509013442	Nanette Rolf	REM	150.00
22	4509013443	Ilene Berkshire	REM	125.00
22	4509013444	MASSCO INC	BDA	230.30
22	4509013445	MASSCO INC	BDA	65.08
22	4509013446	MASSCO INC	BDA	98.40
22	4509013447	MASSCO INC	BDA	26.16

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013448	O'REILLY AUTO PARTS	BDA	$56.54
22	4509013449	MASSCO INC	BDA	114.61
22	4509013450	MASSCO INC	BDA	292.68
22	4509013451	MASSCO INC	BDA	98.94
11	4509013452	JOAN M EDMONDS	TNG	9,375.00
11	4509013453	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	12.07
22	4509013454	MASSCO INC	BDA	126.18
22	4509013455	MASSCO INC	BDA	393.06
22	4509013456	MASSCO INC	BDA	117.57
22	4509013457	MASSCO INC	BDA	271.42
22	4509013458	MASSCO INC	BDA	210.20
22	4509013459	MASSCO INC	BDA	83.04
22	4509013460	MASSCO INC	BDA	77.90
22	4509013461	MASSCO INC	BDA	237.08
11	4509013462	O'REILLY AUTO PARTS	BDA	20.63
11	4509013463	CURRICULUM ASSOCIATES INC	PUB	15,799.20
11	4509013464	FOLLETT SOFTWARE COMPANY	BDA	33,569.77
11	4509013465	NCCER NATIONAL CENTER CONSTRUCTIO	SEL	250.00
11	4509013466	Valerie Harris	REM	225.00
11	4509013467	Scot McAdoo	REM	225.00
11	4509013468	George Canning	REM	250.00
11	4509013469	O'REILLY AUTO PARTS	BDA	11.60
11	4509013470	Peter Brown	REM	220.00
11	4509013471	Jason Webster	REM	220.00
11	4509013472	Rufus Howard	REM	136.27
21	4509013473	NORMAN WINNELSON CO	BDA	43.87
11	4509013474	WALLACE KIDS BOOKS, INC	SEL	1,650.00
11	4509013475	LEAPFROG ENTERPRISES INC	BDA	2,118.00
11	4509013476	THE MATH LEARNING CENTER	SEL	9,900.00
11	4509013477	MASSCO INC	BDA	1,670.05
11	4509013478	MASSCO INC	BDA	103.17
11	4509013479	MASSCO INC	BDA	2,033.09
11	4509013480	LAKESHORE LEARNING MATERIALS	BDA	2,900.58
11	4509013481	REALITYWORKS	SEL	125.00
11	4509013482	GRAYBAR ELECTRIC COMPANY INC	BDA	876.00
11	4509013483	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.99
11	4509013484	STANBURY UNIFORMS INC	BDA	3,617.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013485	STANBURY UNIFORMS INC	BDA	$25,015.00
11	4509013486	BASICS PLUS INC	SEL	215.00
11	4509013487	SPRINGALL TRAVEL, INC	SEL	14,180.00
11	4509013488	MASSCO INC	BDA	295.06
11	4509013489	LAKESHORE LEARNING MATERIALS	BDA	249.65
11	4509013490	LAKESHORE LEARNING MATERIALS	BDA	358.50
11	4509013491	A/C/E SUPPLY & SERVICES, INC	BDA	568.88
11	4509013492	JOSTENS GRADUATION SERVICES	SEL	50.00
11	4509013493	O'REILLY AUTO PARTS	BDA	63.34
11	4509013494	GARY GOLDSBORO	AGR	787.50
11	4509013495	JIM W REAZER	AGR	765.00
11	4509013496	LAKESHORE LEARNING MATERIALS	BDA	136.75
11	4509013497	LAKESHORE LEARNING MATERIALS	BDA	384.54
11	4509013498	LAKESHORE LEARNING MATERIALS	BDA	265.80
11	4509013499	LAKESHORE LEARNING MATERIALS	BDA	129.85
11	4509013500	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	208.14
21	4509013501	CARRIER OKLAHOMA	BDA	365.54
11	4509013502	UNIVERSITY OF CENTRAL OKLAHOMA	SEL	1,700.00
39	4509013503	VIRCO, INC	BDA	40,048.62
11	4509013504	LAKESHORE LEARNING MATERIALS	BDA	119.85
11	4509013505	LAKESHORE LEARNING MATERIALS	BDA	34.95
11	4509013506	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	11.09
11	4509013507	O'REILLY AUTO PARTS	BDA	51.50
11	4509013508	ROBERTS TRUCK CENTER	BDA	470.56
11	4509013509	REALLY GOOD STUFF	SEL	220.14
11	4509013510	MENTORING MINDS, LP	SEL	568.30
11	4509013511	NATIONAL SCHOOL PRODUCTS	SEL	192.34
11	4509013512	MASSCO INC	BDA	91.75
11	4509013513	MICROAGE OF COLLEGE STATION	BDA	8,548.00
11	4509013514	DELL COMPUTER	BDA	1,458.12
11	4509013515	DELL COMPUTER	BDA	14,758.80
11	4509013516	FACTOR 110, LLC	SEL	75.00
11	4509013517	ADI	SEL	583.43
11	4509013518	STAFF DEVELOPMENT FOR EDUCATOR	TNG	2,385.00
11	4509013519	XPEDX	SEL	168.21
11	4509013520	MICROAGE OF COLLEGE STATION	BDA	170,362.40

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013521	OKLA DEPT OF CAREER & TECH ED	SEL	$20.00
11	4509013522	CARSON-DELLOSA	SEL	220.54
11	4509013523	RICH KOCH OIL COMPANY	LOW	12,165.81
11	4509013524	O'REILLY AUTO PARTS	BDA	85.49
11	4509013525	Azucena Brewer	REM	400.00
11	4509013526	Luis Zea	REM	400.00
11	4509013527	CARSON-DELLOSA	SEL	263.29
11	4509013528	OKLAHOMA BUILDING SERVICES INC	SEL	210.00
11	4509013529	NAPA AUTO PARTS	BDA	71.80
21	4509013530	CARRIER OKLAHOMA	BDA	2,488.00
21	4509013531	CARRIER OKLAHOMA	BDA	4,504.00
21	4509013532	CARRIER OKLAHOMA	BDA	136.00
11	4509013533	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	62.99
21	4509013534	JOHNSON CONTROLS INC/YORK	BDA	2,000.00
21	4509013535	HARRISON-ORR AIR CONDITIONING, LLC	BDA	250.00
11	4509013536	MICROAGE OF COLLEGE STATION	BDA	36,202.00
11	4509013537	O'REILLY AUTO PARTS	BDA	3.39
11	4509013538	GREAT EXPECTATIONS	TNG	500.00
11	4509013539	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,118.00
21	4509013540	QUICK FUEL FLEET SERVICES INC	SEL	69.50
22	4509013541	JOHNSTONE SUPPLY OF OKC NORTH	BDA	159.85
11	4509013542	CLASSROOM DIRECT	PUB	135.96
11	4509013543	CALLOWAY HOUSE	SEL	138.97
11	4509013544	WELDON PARTS	SEL	105.00
11	4509013545	O'REILLY AUTO PARTS	BDA	40.29
11	4509013546	SPRINGALL TRAVEL, INC	SEL	832.00
11	4509013547	SAP AMERICA INC	BDA	250,000.00
11	4509013548	SPRINGALL TRAVEL, INC	SEL	14,800.00
11	4509013549	GREAT EXPECTATIONS	TNG	8,500.00
11	4509013550	O'REILLY AUTO PARTS	BDA	388.44
11	4509013551	SMITH DISTRIBUTING	SEL	1,112.46
11	4509013552	KENNETH ANGLIN JR	SEL	5,650.00
11	4509013553	RICE & ASSOCIATES	SEL	6,350.00
11	4509013554	DELL COMPUTER	BDA	276.98
11	4509013555	A/C/E SUPPLY & SERVICES, INC	BDA	61.98

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509013556	EMSCO ELECTRIC SUPPLY CO INC	SEL	$76.09
11	4509013557	O'REILLY AUTO PARTS	BDA	548.99
11	4509013558	MASSCO INC	BDA	54.61
11	4509013559	ROBERTS TRUCK CENTER	BDA	181.27
11	4509013560	LIFESTYLE ENHANCEMENT SERVICES	SEL	1,500.00
11	4509013561	LAKESHORE LEARNING MATERIALS	BDA	850.67
11	4509013562	O'REILLY AUTO PARTS	BDA	338.58
11	4509013563	MASSCO INC	BDA	343.90
11	4509013564	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	558.62
11	4509013565	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3.55
11	4509013566	LAKESHORE LEARNING MATERIALS	BDA	665.45
11	4509013567	XEROX CORPORATION	SEL	2,500.00
11	4509013568	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	418.18
11	4509013569	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.14
11	4509013570	SOPRIS WEST	PUB	1,102.82
11	4509013571	MIDWEST TROPHY COMPANY	SEL	775.10
11	4509013572	SCHOLASTIC INC.	PUB	121.94
11	4509013573	ESTES INC	SEL	3,900.10
11	4509013574	SOUTHWEST CLEANING SERVICE	BDA	105.00
11	4509013575	A/C/E SUPPLY & SERVICES, INC	BDA	601.70
11	4509013576	CITY OF SPENCER	BDA	79,530.00
11	4509013577	MASSCO INC	BDA	108.15
11	4509013578	ROBERTS TRUCK CENTER	BDA	211.47
11	4509013579	O'REILLY AUTO PARTS	BDA	48.61

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PUBLIC COMMENTS (Non-agenda Related)

Denise Caton—Staffing at John Marshall High School

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

EXECUTIVE SESSION

R#80
EXECUTIVE
SESSION
10:35 P.M.

MOTION: Mr. Shafer
SECOND: Ms. Watson

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

1. **Motion for an Executive Session to discuss the following:**

   a. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

   b. 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).

   c. Discussion regarding negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 7-0, 1 Abstention. The Board went into Executive Session at 10:40 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Monson Others present: Karl Springer and Laura Holmes.

OPEN SESSION

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#81
OPEN SESSION
10:40 P.M.

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

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

No Action

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#82
APPROVED SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS BETWEEN THE BUILDING PRINCIPAL AT A MIDDLE SCHOOL ALTERNATIVE SITE AND INDEPENDENT SCHOOL DISTRICT NO. 89

Move to accept the settlement agreement and release of claims between the building principal at a middle school alternative site and Independent School District No. 89.

b. 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).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION APPROVED: 8-0.

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

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BOARD MEMBER COMMENTS

ADJOURNMENT

ADJOURNMENT 10:41 P.M.

There being no further business, the meeting adjourned at 10:41 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Ms. Watson. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

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A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 17 day of August 2009.

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 17 day of August 2009.

OKLAHOMA CITY PUBLIC SCHOOLS SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OFOKLAHOMA CENTENNIAL, 1301 NE 101, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, JUNE 1, 2009,

AT

5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:32P.M.

ROLL CALL

CALL TO ORDER

Ms.Angela Monson called the meeting to order at 5:32 p.m.

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

R#83 ADOPT AGENDA

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INVOCATION – PLEDGE OF ALLEGIANCE

David Castillo, Board Member gave the Invocation and led the Pledge of Allegiance.

The Agenda was reordered moving Special Business after the Financial Report, with no objections.

ADOPT AGENDA

MOTION: Mr. Horning
SECOND: Mr. Castillo

R#84
AGENDA
ADOPTED

Move to adopt agenda, with changes.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED:8-0.

PARTNERS' REPORT

SUPERINTENDENT'S REPORT

1. Recognition of the following students from Douglass High School's track team for winning the 2009 Class 4A Boys' State Championship.

Student/Grade
Andrew Bailey/9th
Marcus Caddell/10th
Alfred Carter/12th (member of state champion 4x100m relay
O'Sha Clark/9th
Chris Compton/9th
Brandon Coursey/10th
ChequiteDeGrate/12th
Zachery Dixon/10th
Buster Garcia/10th/4th Place in 4x800m Relay
Twonnie Hills/11th
Jarmel Jackson/11th
Tramel Jackson/11th
Kwame Lyon/12th
Quinton Neil/11th
Ian Robinson/10th

Coaches
Larry Joubert/Head Coach
Willis Alexander/Assistant Coach
Robert Hubbard/Assistant Coach
Kevin Jones/Assistant Coach
Harvey Ryan/Assistant Coach
Tim Taylor/Assistant Coach
Ervin Wyatt/Assistant Coach
Keitha Wyatt/Assistant Coach

SUPERINTENDENT'S REPORT continued

Meetchie Robinson/12th (member of state champion 2x100m relay, 4x400 relay (3rd placed in 400m dash, and 4th place 4x800 m relay)
Alvin Smith/9th
Antyoun Smith/11th
Destin Stewart/12th (3rd place long jump)
Cortez Threatt/11th (member of state champion 4x100m relay & 4x400m relay)
Zelijay Turner/10th
Deandre Vick/11th (individual state champion 300m hurdles, member of state champion 4x100m relay, 4x400m relay, and 5th place 110 hurdles)
Jimmie Watts/9th
Kaelon Walker/12th (member of state champion 4x100m relay, 4th placed in 4x800m relay
Quaysean Williams/11th

2. Recognition of Star Spencer High School's boys' basketball team for winning Class 4A Boys State Champions.

Students	Coaches & Managers
Edwin Bradley	Patrick Cudjoe/Head Coach
Darrius Bryson	Adrian Anderson/Assistant Coach
Paul Campbell	Anthony Gardner/Assistant Coach
John Cooksey	Drew Kemp/Assistant Coach
Josh Davis	Jessie Potters/Assistant Coach
Gary Ford	Monae McCauley/Manager
T. J. Hardimon	Destiny Clayton/Manager
Phillip Harris	Destiny Ogans/Manager
Billy Holloway	Dedrien Blackwell/Manager
Brandon Neely	
Cherrod Orange	
Symon Smith	
Kendre Talley	
Deontae Thomas	
Kaleb Todd	

3. Recognition of Chelsea Ye, Classen SAS student, for winning the State Champion in the 5A girls' 100 yard butterfly and 100 yard backstroke in swimming meet.

FINANCIAL REPORT

1. Budget

A Budget Report wasn't given.

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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.

5/98

None

SPECIAL BUSINESS

Item 1, pulled from the Agenda.

1. Educare Contract (Sandra Park)

MOTION: Mr. Shafer
SECOND: Mrs. Watson

Move to approve as presented Items 2-8.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Nay
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

R#85 APPROVED ITEMS 2-8 CHARTER SCHOOL CONTRACTS

MOTION CARRIED: 7-0.

2. Recommend approval of the contract with ASTEC Charter School for a three year term starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

3. Recommend approval of the contract for Harding Fine Arts Academy Charter School for a three-year term starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

4. Recommend approval of the contract for Western Village Academy Charter School for a three-year term, starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

5. Recommend approval of the contract for Marcus Garvey Charter School for a three-year term starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

6. Recommend approval of the contract for Justice Alma Wilson Seeworth Academy for a three-year term starting with FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

7. Recommend approval of the contract for Harding Charter Preparatory High School contract for a three-year term starting FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

8. Recommend approval of the contract for Independence Middle School Charter School for a three-year term starting FY2010. The contract has been modified to clarify language in accordance with the law. (Dr. Rochelle Converse)

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MAPS REPORT(S)

1. Maps Update (Terry Wolfe)

MOTION: Mr. Shafer
SECOND: Mr. Rivera

R#86 APPROVED PRELIMINARY DESIGN REPORT FOR SOUTHEAST HIGH SCHOOL OCMAPS PROJECT EB-0016.

2. Recommend approval for the preliminary design report for Southeast High School, OCMAPS Project EB-0016. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approve the Consent Agenda with the exceptions of Items 3, 5, 8, 10, 12, 16, and 17, and correcting the funding of Item 16 to be funded by School Improvement Fund and Item 17 to be funded by Title I Fund.

R#87 APPROVED CONSENT AGENDA

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0

BOARD MINUTES

1. Minutes of the Special Board Meeting of March 2, 2009.

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:

1. Recommend approval of the final acceptance of OCMAPS Project ES-0014, Horace Mann Elementary School. (Terry Wolfe)

2. Recommend approval of the final acceptance of OCMAPS Project ES-0018A, Cesar Chavez Elementary School early site grading plan. (Terry Wolfe)

R#88
APPROVED
AMENDMENT
OF THE
ARCHITECTURAL
SERVICES
CONTRACT
OCMAPS
PROJECT
EB-0007

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approval.

3. Recommend approval of Amendment #1 to the architectural services contract with Glover Smith Bode, Inc. in the amount of $66,917.00, on the John Marshall High School, OCMAPS Project EB-0007, to be paid from Bond Fund. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 7-0, 1 Abstention.

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PURCHASING AND GENERAL BUSINESS continued

4. Recommend approval of Change Order #2 to the contract on Mark Twain Elementary School OCMAPS Project ES-0027, payable to Downey Contracting, LLC, in the amount of $29,128.75, to be supported by Sales Tax Fund. (Terry Wolfe)

R#89 APPROVED ITEMS 5 AND8

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approve Items 5 and 8.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

5. Recommend approval of Change Order #1 to the contract on the Nichols Hills Elementary School OCMAPS Project ES-0039, payable to Oscar J. Boldt Construction, in the amount of $15,205.00, to be supported by Sales Tax Fund. (Terry Wolfe)

6. Recommend approval of Addenda #1, 2, & 3 to the construction contract, the construction contract and bonds for Edwards Elementary School, OCMAPS Project ES-0042; approval of the base bid plus bid alternative #1 to Atlas General Contractors, LLC, in an amount of $2,585,000.00 to be supported by Sales Tax Fund. (Terry Wolfe)

7. Recommend approval of the purchase and installation of network equipment and phone systems with Chickasaw Telecom, Inc. for OCMAPS Project ES-T034 for Mark Twain Elementary School. This expenditure at a cost of $50, 232. 42 will be supported by Sales Tax Fund. (Dr. George Kimball)

8. Recommend approval of management services agreement with Transpar Group to perform transportation management services from July 1, 2009, through June 30, 2010. This expenditure, at a cost not to exceed $27,458.30 per month, will be supported by General Fund. (Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

9. Recommend approval for ConnectEd to provide services for Region Four. ConnectEd will provide one day of working together with 26 teachers from elementary schools and 28 teachers from middle and high school to develop a building academic vocabulary calendar. This expenditure, at a cost not to exceed $3,500.00, will be supported by General Fund (Title I Fund). (DeAnn Davis)

MOTION: Mrs. Parks
SECOND: Mr. Shafer

R#90
APPROVED
CONFERENCE
OF GREAT
EXPECTATIONS

Move to approve the conferences of Great Expectations.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

Funds changed to School Improvement Fund.

10. Recommend approval of conference registration with Great Expectations for Region One administrators and teachers to attend Great Expectations conferences during the summer of 2009. This expenditure, at a cost not to exceed $10,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

Funds changed to Title I Fund.

11. Recommend approval of the professional development contract between Marzano Research Laboratory LLC and the District to provide consulting services with Douglass High School in the areas of instructional strategies that actively engage students. This expenditure, at a cost not to exceed $4,350.00, will be supported by General Fund. (Dr. Sheli McAdoo)

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R#91
APPROVED
OPEN
TRANSFERS

PURCHASING AND GENERAL BUSINESS continued

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approval.

12. Recommend approval of the remainder open transfer applications (Board Policy J-08) into the District for the 2009-2010 School Year. (Dr. Teri Bell)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

13. Recommend approval to purchase comprehensive and quarterly OMAAP benchmark test creation for special education students in grades 3-11 to mirror the state OMAAP style from Riverside Publishing for the 2009-2010 School Year. All services, including software access, support test creation, and training expenses related to this expenditure, at a cost not to exceed $386,967.00, will be supported by General Fund (Special Education Fund). (Dr. George Kimball)

14. Recommend approval to purchase an upgrade for our current IBM I Series Model 520 to a P6 Model 8203-E4A server from IBM Corporation with installation, migration, and setup services from eTech Solutions. The I Series server is used to run the District's student administrative system, Smartweb's grade book software and also provide data interfaces to various other District resources involving the SDE/WAVE, special education, transportation, child nutrition, Destiny library system, and the "Alert Now" rapid notification system, etc. This expenditure, at a cost not to exceed $5,000.00 to eTech and $124,528.43 to IBM, will be supported by 2001 Bond Technology Interest Fund. (Dr. George Kimball)

15. Recommend approval to award prime vendor contract for arbitrage services to Bond Logistix LLC, in accordance with RFP #9302 for FY2009. This expenditure, at a cost not to exceed $22,000.00, will be supported by General Fund. (Scott Randall)

16. Recommend approval of the agreement for Ken Cardinal Associates to provide services in the use of structured interview training to administrators, with the intention of training the trainers as the process is implemented in the District. This expenditure, at a cost not to exceed $10,000.00, will be supported by General Fund. (Dr. Michael Shanahan)

PURCHASING AND GENERAL BUSINESS continued

17. Recommend approval of the remaining open transfer applications (Board Policy J-08) into the District for the 2009-2010 School Year. (Cindy Schmidt)

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
RESIGNATIONS:			
ADMINISTRATIVE:			
Byrne, Gloria	Human Resources/Director of Personnel	06-30-09	Retiring
Cruzen, Gary	Southeast/Assistant Principal	06-30-09	Retiring
Wilson, Clarence	John Marshall/Assistant Principal	06-30-09	
CERTIFIED:			
Bass, Stella	Fillmore/Vocal Music	06-02-09	
Buggelin, Jaclyn	Westwood/1st Grade	06-10-09	
Chapa, Jessica	Shidler/3rd Grade	06-02-09	Other Employment
Dark, Camille	Edgemere/4th Grade	06-02-09	Personal
Ekstrom, Sarah	Westwood/2nd Grade	06-10-09	Personal
Gagnon, Adrienne	Coolidge/1st Grade	06-02-09	Moving
Grote, Sarah	Sequoyah/Vocal Music	06-10-09	
Jackson, Martha	Grant/Math	06-02-09	
Jeffreys, Susan	Coolidge/Reading	06-02-09	Personal
Keith, Marty	Grant HS/Special Ed LD	04-22-09	Personal
Kelley, Tanya	Northeast/Math	06-02-09	Personal
Kubier, Jaymie	Britton/3rd Grade	06-02-09	Personal
Lewis, Claret	Bodine/4th Grade	06-02-09	Personal
Martin, Robert	Capitol Hill HS/Math	06-02-09	
Morison-Dike, Susan	Westwood/Art	06-02-09	

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
Peterson, Darrell	Capitol Hill High/Math	06-01-09	Personal
Phollurxa, Souna	Cleveland/KDG	06-02-09	Personal
Pogue, Michael	Oklahoma Centennial/SS	06-02-09	Personal
Shamrock, Thomas	Douglass/CTE Instructor	06-09-09	Retiring
Sisney, Shannon	Wheeler/4th Grade	06-02-09	Personal
Stone, Julia	Columbus/3rd Grade	06-02-09	Personal
Teague, George	Classen SAS/Math	06-02-09	Retiring
Wilson, Randall	Oklahoma Centennial/ISS	06-02-09	Personal
SUPPORT:			
Arthur, O'Jean	CNS/King/Kitchen Specialist	06-02-09	Retiring
Booth, James	John Marshall/Parent Liaison	06-02-09	
Cade, George	Northwest Classen/Teaching Assistant MD	05-15-09	Other Employment
Carey, Henry	CNS/King/DOVE/Kitchen Assistant	06-02-09	Retiring
Hamilton, Mary	Horace Mann/Special Ed. Assistant MR	06-02-09	Personal
Hokett, Judy	CNS/Rancho/Kitchen Specialist	05-15-09	Health
Janee, Twyla	North Highland/Parent Liaison	04-07-09	Health
Johnson, Mario	John Marshall/MR/MD Assistant	05-04-09	Personal
Jones, Christopher	Mark Twain/Teaching Assistant	05-08-09	Other Employment
King, Cynthia	King/ Developmentally Delayed Assistant	04-30-09	Personal
Pierce, Rhonda	Heronville/Media Center Assistant	06-02-09	
Potts, Glenda	CNS/West Nichols Hills/ Manager	04-30-09	
Rey, Zenaida	Even Start/Parent Facilitator Technician	06-30-09	
Rogers, Johnnie	John Marshall HS/LPN	05-15-09	Other Employment
Schaffel, Howard	Hayes/Teaching Assistant Autistic	04-29-09	Personal
Smith, Donald, Jr,	Grounds/Groundskeeper	06-30-09	
Swirczynski, Linda	Special Ed. Svcs/Transition Specialist	07-01-09	Retiring
Toahty, Rheba	CNS/Webster/Kitchen Assistant	04-30-09	
Tovar, Nora	Columbus/Bilingual Assistant	04-01-09	Personal
Trump, Donna	CNS/Hillcrest/Kitchen Specialist	05-07-09	Personal
Walton, Rosaleen	CNS/Western Village/Kitchen Specialist	06-02-09	Retiring

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/ FUND
LEAVE OF ABSENCE:			
CERTIFIED:			
Devero, Stephanie	Kaiser/4th Grade	03-31-09	Health
Ford, Stacy	Webster/Media Specialist	08-17-09	Teaching Abroad
Nguyen, Martha	Capitol Hill HS/Math	08-17-09	Medical
ABANDONMENTS:			
SUPPORT:			
Knowles, Jaquita	CNS/Independence/Kitchen Assistant	04-24-09	
Norman, Keith	CNS/Satellite Transporter	04-21-09	
NEW HIRES:			
SUPPORT:			
Beltran, Maria	Columbus/Bilingual Assistant	05-11-09	Existing Position
Elliott, Dena	Prairie Queen/Media Assistant	05-15-09	Existing Position
Hunter, Sandra	CNS/West Nichols Hills/ Kitchen Assistant	05-01-09	Existing Position
Moreno, Jessica	Pierce/Bilingual Assistant	05-06-09	Existing Position
Wallace, Kevin	Transportation/Bus Driver	05-06-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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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 2007-2008 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013580	CITY CHEVROLET	SEL	$56.91
11	4509013581	LOWES HOME IMPROVEMENTS	SEL	1,861.66
11	4509013582	LAKESHORE LEARNING MATERIALS	BDA	21,445.75
11	4509013583	OKLAHOMA COACHES ASSN	SEL	3,100.00
11	4509013584	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	651.84
11	4509013585	ASSOCIATION OF SUPERVISION AND	SEL	1,425.20
11	4509013586	PARENT INSTITUTE	SEL	929.00
21	4509013587	CITY OF OKLAHOMA CITY	BDA	14.00
21	4509013588	Emmanuel Nebe	REM	50.00
21	4509013589	Keith Walden	REM	50.00
21	4509013590	WHITTON SUPPLY COMPANY	SEL	116.88
11	4509013591	O'REILLY AUTO PARTS	BDA	42.01
11	4509013592	CITY GLASS OKC	BDA	106.74
11	4509013593	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	659.00
11	4509013594	MASSCOINC	BDA	103.17
11	4509013595	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	100.03
11	4509013596	RICH KOCH OIL COMPANY	LOW	13,098.06
11	4509013597	MICROAGE OF COLLEGE STATION	BDA	38,339.00
11	4509013598	SOLUTION TREE, INC.	TNG	4,025.00
11	4509013599	George Staples	REM	150.00
11	4509013600	Andre Francisco	REM	150.00
11	4509013601	Geneva Powell	REM	150.00
11	4509013602	BlondeneTaite	REM	150.00
11	4509013603	Pamela Greathouse	REM	150.00
11	4509013604	Cynthia Ray	REM	150.00
11	4509013605	BUY FOR LESS #8839	BDA	50.00
11	4509013606	PIZZA HUT DIVISION OFFICE	BDA	215.00
11	4509013607	LAKESHORE LEARNING MATERIALS	BDA	784.02

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013608	Andre Francisco	REM	$150.00
11	4509013609	Christopher Cudjoe	REM	150.00
11	4509013610	SOPRIS WEST	PUB	773.88
11	4509013611	MASSCOINC	BDA	255.60
21	4509013612	HUNZICKER BROTHERS	BDA	87.50
11	4509013613	DELL COMPUTER	BDA	861.96
11	4509013614	LAKESHORE LEARNING MATERIALS	BDA	298.87
11	4509013615	CITY GLASS OKC	BDA	377.87
11	4509013616	GREAT EXPECTATIONS	TNG	4,000.00
11	4509013617	BARNES & NOBLE BOOKSELLERS	PUB	263.48
11	4509013618	DELL COMPUTER	BDA	2,531.06
11	4509013619	DELL COMPUTER	BDA	442.20
11	4509013620	SCHOOL SPECIALTY	BDA	1,447.58
11	4509013621	O'REILLY AUTO PARTS	BDA	31.07
11	4509013622	ROBERTS TRUCK CENTER	BDA	1.59
11	4509013623	OKLAHOMA STATE DEPT OF EDUCATION	STD	494.00
11	4509013624	LOS ANGELES CO OFFICE	TNG	350.00
11	4509013625	LOS ANGELES CO OFFICE	TNG	350.00
11	4509013626	COLLEGE BOARD	TNG	315.00
11	4509013627	O'REILLY AUTO PARTS	BDA	410.01
11	4509013628	ROBERTS TRUCK CENTER	BDA	164.28
11	4509013629	SPRINGALL TRAVEL, INC	SEL	450.00
11	4509013630	E Star O. Yellowfish	REM	400.00
11	4509013631	PROVIDENCE WORKING CANINES, INC	LOW	10,000.00
11	4509013632	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	63.66
11	4509013633	PRESORT FIRST CLASS	BDA	3,426.97
11	4509013634	SPRINGALL TRAVEL, INC	SEL	1,050.00
11	4509013635	SPRINGALL TRAVEL, INC	SEL	1,595.00
11	4509013636	FRED'S CATERING	SEL	400.00
11	4509013637	SPRINGALL TRAVEL, INC	SEL	2,700.00
11	4509013638	A/C/E SUPPLY & SERVICES, INC	BDA	1,273.28
11	4509013639	MASSCOINC	BDA	687.80
11	4509013640	Robert Bullock	REM	200.00
11	4509013641	Laura Morris	REM	400.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013642	Phillip Cunningham	REM	$400.00
11	4509013643	Janet King	REM	400.00
11	4509013644	Sheila Zummer	REM	400.00
11	4509013645	Trina Liles	REM	400.00
11	4509013646	Betty Minton	REM	400.00
11	4509013647	Fred Pahlke	REM	400.00
11	4509013648	Jan Parks	REM	400.00
11	4509013649	Paige Bressman	REM	400.00
11	4509013650	David Soliday	REM	200.00
11	4509013651	David Jones	REM	200.00
11	4509013652	CHILDRENS LIBRARY RESOURCES	PUB	422.48
11	4509013653	Deborah Dean	REM	200.00
11	4509013654	Patricia Bessen	REM	200.00
11	4509013655	LIBRARY STORE INC	PUB	409.30
11	4509013656	Linda Hickerson	REM	200.00
11	4509013657	Diane Fernando	REM	200.00
11	4509013658	WORLD ALMANAC EDUCATION	PUB	115.60
11	4509013659	Michael Aitken	REM	200.00
11	4509013660	PERMA-BOUND BOOKS	PUB	138.74
11	4509013661	BOUND TO STAY BOUND BOOKS INC	PUB	729.55
11	4509013662	WT COX SUBSCRIPTIONS INC	PUB	324.68
11	4509013663	PERMA-BOUND BOOKS	PUB	463.23
11	4509013664	FOLLETT LIBRARY RESOURCES	PUB	1,641.76
11	4509013665	BARNES & NOBLE BOOKSELLERS	PUB	2,731.20
11	4509013666	O'REILLY AUTO PARTS	BDA	147.37
11	4509013667	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	788.42
11	4509013668	SPRINGALL TRAVEL, INC	SEL	820.00
11	4509013669	Phyllis Prickett	REM	400.00
11	4509013670	SPRINGALL TRAVEL, INC	SEL	10,000.00
11	4509013671	A/C/E SUPPLY & SERVICES, INC	BDA	2,465.54
11	4509013672	OKLAHOMA BUSINESS SYSTEMS	SEL	133.00
11	4509013673	DELL COMPUTER	BDA	114.63
11	4509013674	DAVID STANLEY FORD	SEL	106.55
11	4509013675	HANDI-CAP AIDS COMPANY	SEL	431.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013676	OKLAHOMA DEPT. OF MENTAL HEALTH	TNG	$2,025.00
11	4509013677	PARADIGM IN LEARNING, LLC	TNG	750.00
11	4509013678	PARADIGM IN LEARNING, LLC	TNG	1,500.00
11	4509013679	MATTHEW SNODGRASS	SEL	500.00
11	4509013680	SPRINGALL TRAVEL, INC	SEL	16,838.50
11	4509013681	CONNECT EDUCATION SERVICES INC	TNG	1,600.00
11	4509013682	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,690.00
11	4509013683	SCHOOL SPECIALTY	BDA	1,539.00
11	4509013684	CLASSROOM PRODUCTS WAREHOUSE, LLC	SEL	1,793.77
11	4509013685	SYSCO FOODSERVICE	BDA	2,500.00
11	4509013686	U S POSTMASTER	AGR	1,491.06
11	4509013687	U S FOODSERVICE	BDA	2,500.00
11	4509013688	MASSCOINC	BDA	1,730.16
11	4509013689	SOUTHERN REGIONAL EDUCATION BOARD	TNG	3,500.00
11	4509013690	O'REILLY AUTO PARTS	BDA	125.40
11	4509013691	Valerie Harris	REM	2,000.00
11	4509013692	ETA/CUISENAIRE	BDA	215.90
11	4509013693	DELL COMPUTER	BDA	405.35
11	4509013694	E Star O. Yellowfish	REM	195.00
11	4509013695	ROBERTS TRUCK CENTER	BDA	208.98
11	4509013696	SRA/MCGRAW-HILL	PUB	842.69
11	4509013697	JEFFERSON LEARNING LLC	BDA	27,000.00
11	4509013698	U S POSTMASTER	BDA	2,068.00
11	4509013699	PIZZA HUT DIVISION OFFICE	SEL	300.00
21	4509013700	WHITTON SUPPLY COMPANY	SEL	119.22
21	4509013701	TOTAL GLASS LLC	SEL	262.04
21	4509013702	TOTAL GLASS LLC	SEL	191.50
11	4509013703	WENDELINE RUNNELS	SEL	1,750.00
11	4509013704	JarichaMcCowan	REM	300.00
11	4509013705	Verna Martin	REM	350.00
11	4509013706	DELL COMPUTER	BDA	259.64
11	4509013707	BMI EDUCATIONAL SERVICES INC	PUB	5,930.22
11	4509013708	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3,825.00
11	4509013709	EAI EDUCATION	LOW	10,289.15
11	4509013710	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	93.81

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	*AMOUNT*
11	4509013711	BARNES & NOBLE BOOKSELLERS	PUB	$374.25
32	4509013712	INTEGRATED SOLUTIONS GROUP	BDA	81,792.00
11	4509013713	RAM PRODUCTS INC	BDA	60.61
11	4509013714	LAKESHORE LEARNING MATERIALS	BDA	89.90
11	4509013715	SPRINGALL TRAVEL, INC	SEL	3,750.00
11	4509013716	Kevin Edwards	REM	350.00
11	4509013717	Evelyn Gibson	REM	350.00
11	4509013718	O'REILLY AUTO PARTS	BDA	58.07
11	4509013719	SPRINGALL TRAVEL, INC	SEL	5,000.00
11	4509013720	Seidah Vaughn	REM	350.00
11	4509013721	Lindsay Williams	REM	350.00
11	4509013722	Sheila Dewey	REM	350.00
11	4509013723	REALLY GOOD STUFF	SEL	1,356.39
11	4509013724	CITY GLASS OKC	BDA	112.43
11	4509013725	NAPA AUTO PARTS	BDA	158.78
11	4509013726	ROSS TRANSPORTATION INC	SEL	4.59
11	4509013727	ACT INC	SEL	465.00
11	4509013728	O'REILLY AUTO PARTS	BDA	14.95
22	4509013729	HAGAR RESTAURANT SERVICE, INC	BDA	19.32
22	4509013730	JOHNSTONE SUPPLY OF OKC NORTH	BDA	37.92
11	4509013731	DAVID STANLEY FORD	SEL	98.34
11	4509013732	O'REILLY AUTO PARTS	BDA	137.62
11	4509013733	MASSCOINC	BDA	1,341.21
11	4509013734	MARCO COLUMBUS	SEL	700.00
11	4509013735	LOWES HOME IMPROVEMENTS	SEL	1,529.74
21	4509013736	TOTAL GLASS LLC	SEL	212.14
11	4509013737	MICROAGE OF COLLEGE STATION	BDA	3,922.00
21	4509013738	Trent Werner	REM	300.00
11	4509013739	SOUTHERN TIRE MART	BDA	3,688.00
11	4509013740	SOUTHERN REGIONAL EDUCATION BOARD	TNG	3,150.00
11	4509013741	NATIONAL STAFF DEVELOPMENT COUNCIL	TNG	7,000.00
11	4509013742	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	102.85
11	4509013743	DELL COMPUTER	BDA	569.55

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013744	DELL COMPUTER	BDA	$199.35
11	4509013745	SPRINGALL TRAVEL, INC	SEL	1,026.00
11	4509013746	SPRINGALL TRAVEL, INC	SEL	2,462.00
11	4509013747	SOUTHERN TIRE MART	BDA	3,104.00
11	4509013748	OILS UNLIMITED INC	LOW	3,731.70
21	4509013749	FEDERAL CORPORATION	BDA	176.70
11	4509013750	O'REILLY AUTO PARTS	BDA	19.74
11	4509013751	TEACHWARE	SEL	790.00
11	4509013752	ROBERTS TRUCK CENTER	BDA	470.56
11	4509013753	DELL COMPUTER	BDA	385.20
11	4509013754	DELL COMPUTER	BDA	3,279.95
11	4509013755	SOUTHERN REGIONAL EDUCATION BOARD	TNG	2,700.00
11	4509013756	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	9,042.06
11	4509013757	O'REILLY AUTO PARTS	BDA	179.82
11	4509013758	SPRINGALL TRAVEL, INC	SEL	9,996.00
11	4509013759	Bianca Rose	REM	250.00
11	4509013760	Melinda Elms	REM	250.00
39	4509013761	MOBILE MINI INC	SEL	1,275.76
11	4509013762	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	272.86
11	4509013763	SCHOOL SPECIALTY	BDA	36.46
11	4509013764	BUY FOR LESS #8839	BDA	500.00
11	4509013765	LAKESHORE LEARNING MATERIALS	BDA	89.85
11	4509013766	SCHOOL SPECIALTY	BDA	573.75
11	4509013767	Diane Dang	REM	350.00
11	4509013768	GRADUATION & RECOGNITION PRODUCTS	SEL	135.80
22	4509013769	BRUCKNER LEASING DEPARTMENT	SEL	3,526.00
11	4509013770	E Star O. Yellowfish	REM	414.35
11	4509013771	ENTERPRISE LEASING COMPANY	SEL	3,500.00
11	4509013772	DHS, STATE OF OKLAHOMA	SEL	26,000.00
11	4509013773	SCHOOL SPECIALTY	BDA	477.55
11	4509013774	GREAT EXPECTATIONS	TNG	150.00
11	4509013775	MEDLEY MATERIAL HANDLING	SEL	8,897.24
11	4509013776	LAKESHORE LEARNING MATERIALS	BDA	808.65
11	4509013777	SCHOLASTIC INC.	PUB	302.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013778	ROBERTS TRUCK CENTER	BDA	$22.00
11	4509013779	TEACHER DIRECT	SEL	255.88
11	4509013780	IMAGE WORKS OF OKLAHOMA, INC	SEL	600.00
11	4509013781	GREAT SOURCE EDUCATION GROUP	PUB	1,085.57
11	4509013782	REALLY GOOD STUFF	SEL	2,711.28
21	4509013783	NORMAN WINNELSON CO	BDA	301.48
21	4509013784	NORMAN WINNELSON CO	BDA	443.09
11	4509013785	SCHOLASTIC INC.	SEL	493.22
11	4509013786	BARNES & NOBLE BOOKSELLERS	PUB	1,469.26
21	4509013787	NORMAN WINNELSON CO	BDA	203.84
11	4509013788	SPRINGALL TRAVEL, INC	SEL	16,932.00
11	4509013789	Sarah Bradford	REM	200.00
11	4509013790	E Star O. Yellowfish	REM	200.00
21	4509013791	NORMAN WINNELSON CO	BDA	73.92
11	4509013792	THINKING MAPS INC	TNG	3,000.00
11	4509013793	ECKROAT SEED CO	SEL	119.00
11	4509013794	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	45.09
11	4509013795	SPRINGALL TRAVEL, INC	SEL	3,315.00
11	4509013796	O'REILLY AUTO PARTS	BDA	105.23
11	4509013797	ROBERTS TRUCK CENTER	BDA	22.00
11	4509013798	SPRINGALL TRAVEL, INC	SEL	9,882.00
11	4509013799	PEARSON LEARNING	SEL	1,437.37
11	4509013800	DEMCOINC	SEL	1,121.07
11	4509013801	CDW-GOVERNMENT	LOW	8,325.00
11	4509013802	TEACHER DIRECT	SEL	2,271.60
11	4509013803	NATIONAL GEOGRAPHIC SOCIETY	SEL	7,403.52
11	4509013804	RICH KOCH OIL COMPANY	LOW	13,691.04
21	4509013805	NORMAN WINNELSON CO	BDA	654.23
21	4509013806	NORMAN WINNELSON CO	BDA	19.25
21	4509013807	NORMAN WINNELSON CO	BDA	146.00
11	4509013808	TEACHER DIRECT	SEL	67.16
21	4509013809	JOHNSTONE SUPPLY	BDA	69.86
21	4509013810	BOONE & BOONE SALES	SEL	1,744.00
21	4509013811	JOHNSTONE SUPPLY	BDA	33.60
21	4509013812	TRANE COMPANY	SEL	1,848.54

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509013813	HARRISON-ORR AIR CONDITIONING,L.L.C	BDA	$1,275.00
11	4509013814	A/C/E SUPPLY & SERVICES, INC	BDA	126.55
11	4509013815	LEAPFROG ENTERPRISES INC	BDA	850.00
11	4509013816	CITY GLASS OKC	BDA	188.54
11	4509013817	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	448.32
11	4509013818	O'REILLY AUTO PARTS	BDA	169.00
11	4509013819	SUPERIOR TRAILER SALES CO	LOW	2,005.55
11	4509013820	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	379.15
11	4509013821	DAILY & SUNDAY OKLAHOMAN	SEL	750.00
11	4509013822	NATIONAL AMERICAN INSURANCE CO	BDA	3,750.00
11	4509013823	KINCAID COACH LINES	SEL	750.00
11	4509013824	METRO TECHNOLOGY CENTER	SEL	1,200.00
11	4509013825	MIDWEST TROPHY COMPANY	SEL	666.45
11	4509013826	ROBERTS TRUCK CENTER	BDA	70.30
21	4509013827	FORD AUDIO-VIDEO SYSTEMS INC	SEL	350.00
21	4509013828	TOTAL GLASS LLC	SEL	162.83
11	4509013829	KATIE FITZGERALD	SEL	600.00
11	4509013830	SCHOLASTIC INC.	SEL	493.22
11	4509013831	O'REILLY AUTO PARTS	BDA	85.49
11	4509013832	ONE LINK WIRELESS	LOW	7,572.45
11	4509013833	CLASSROOM DIRECT	SEL	215.74
21	4509013834	AUTOMATED BUILDING SYSTEMS INC	SEL	3,500.00
11	4509013835	ROBERTS TRUCK CENTER	BDA	99.62
11	4509013836	SCHOOL SPECIALTY PUBLISHING CO	BDA	238.10
11	4509013837	FACTOR 110, LLC	AGR	75.00
11	4509013838	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	28.00
11	4509013839	THE JOURNAL RECORD	STD	400.00
11	4509013840	CISCO-EAGLE INC	SEL	936.80
11	4509013841	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,049.32
11	4509013842	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	7.70
11	4509013843	DELL COMPUTER	BDA	169.98
11	4509013844	SMG COX CONVENTION CENTER	SEL	51,748.20
11	4509013845	INDEPENDENT INSURANCE AGENTS	BDA	12,373.00
22	4509013846	JOHNSTONE SUPPLY OF OKC NORTH	BDA	85.82

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509013847	HAGAR RESTAURANT SERVICE, INC	SEL	$294.69
11	4509013848	ROBERTS TRUCK CENTER	BDA	282.69
11	4509013849	O'REILLY AUTO PARTS	BDA	59.88
11	4509013850	CORY'S AUDIO-VISUAL SERVICES, INC.	SEL	1,200.00
11	4509013851	INDEPENDENT INSURANCE AGENTS	SEL	100.00
11	4509013852	DELL COMPUTER	BDA	2,847.75
11	4509013853	J L HEIN SERVICE INC	BDA	8,539.00
11	4509013854	SPRINGALL TRAVEL, INC	SEL	9,820.00
11	4509013855	CRISS CROSS DIRECTORY	SEL	319.80
11	4509013856	SPRINGALL TRAVEL, INC	SEL	3,873.00
11	4509013857	OKLAHOMA CORPORATION COMMISSION	STD	150.00
11	4509013858	A/C/E SUPPLY & SERVICES, INC	BDA	55.00
11	4509013859	HAMPTON BROWN	PUB	4,108.16
11	4509013860	SANTILLANA PUBLISHING COMPANY	PUB	6,772.25
11	4509013861	AMERICAN READING COMPANY	PUB	48,700.00
11	4509013862	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,346.11
11	4509013863	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	111.78
11	4509013864	ROBERTS TRUCK CENTER	BDA	262.94
11	4509013865	O'REILLY AUTO PARTS	BDA	89.68
11	4509013866	FAMILY DEVELOPMENT & INTERVENTION	BDA	2,800.00
22	4509013867	Elva Liseano	REM	125.00
22	4509013868	LaVelle Hicks	REM	150.00
21	4509013869	TOTAL GLASS LLC	SEL	416.08
22	4509013870	BrindaEmbery	REM	150.00
21	4509013871	TOTAL GLASS LLC	SEL	469.74
22	4509013872	Edna Haywood	REM	150.00
21	4509013873	TOTAL GLASS LLC	SEL	542.98
22	4509013874	Clara Jaquez	REM	150.00
22	4509013875	Yolanda Sadler	REM	150.00
21	4509013876	TOTAL GLASS LLC	SEL	811.98
11	4509013877	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1.80
11	4509013878	WASTE MANAGEMENT OF OKLAHOMA	BDA	40,781.84
11	4509013879	Debra Thomas	REM	200.00
22	4509013880	Joyce King	REM	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4509013881	Rebecca Jones	REM	$150.00
22	4509013882	BerletticeDeBusk	REM	150.00
22	4509013883	Donna Bright	REM	150.00
22	4509013884	James Spicer	REM	150.00
22	4509013885	Lisa Parks	REM	150.00
22	4509013886	Treva Clark	REM	150.00
22	4509013887	Rosa Silva	REM	150.00
22	4509013888	Sharon Clark	REM	150.00
22	4509013889	Nita Bowie	REM	450.00
22	4509013890	Donna Bright	REM	300.00
22	4509013891	Joyce King	REM	300.00
22	4509013892	Linda Johnson	REM	400.00
22	4509013893	Clara Jaquez	REM	350.00
22	4509013894	Virginia Hernandez	REM	50.00
22	4509013895	BROOKS GREASE SERVICE	SEL	300.00
11	4509013896	Rebecca Boston	REM	200.00
11	4509013897	Travis Doolin	REM	200.00
11	4509013898	Kaneta James	REM	200.00
11	4509013899	Victoria Phelps	REM	200.00
11	4509013900	Amanda Bigger	REM	200.00
11	4509013901	SCHOLASTIC MAGAZINES	PUB	39.24
11	4509013902	METRO TECHNOLOGY CENTER	SEL	324.00
11	4509013903	FARRINGTON TRUCK TOWING	SEL	750.00
11	4509013904	OKLADEPT OF CAREER & TECH ED	BDA	62,025.50
11	4509013905	SPRINGALL TRAVEL, INC	SEL	1,500.00
11	4509013906	THINKING MAPS INC	TNG	1,500.00
11	4509013907	SPRINGALL TRAVEL, INC	SEL	1,291.15
11	4509013908	SPRINGALL TRAVEL, INC	REM	350.00
32	4509013909	R K BLACK INC	BDA	448,749.20
11	4509013910	MASSCOINC	BDA	343.90
11	4509013911	KAGAN PUBLISHING & PROF DEVELOP	PUB	7,951.00
11	4509013912	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	179.99
11	4509013913	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	325.12
11	4509013914	LAKESHORE LEARNING MATERIALS	BDA	302.47
11	4509013915	LOWES HOME IMPROVEMENTS	SEL	2,916.66
11	4509013916	DELL COMPUTER	BDA	677.97

EPN111189

PUBLIC COMMENTS (Nonagenda Related)

None

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*

EXECUTIVE SESSION

R#92
EXECUTIVE
SESSION
7:09 P.M.

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to go into Executive Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

1. Motion for an Executive Session to discuss the following:

   a. Discussion regarding the employment, hiring, and appointment of a principal for Wheeler Elementary School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   b. 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).

   c. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

MOTION CARRIED: 8-0.. The Board went into Executive Session at 7:09 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Monson Others present: Karl Springer.

OPEN SESSION

MOTION: Mr. Shafer
SECOND: Mrs. Watson

R#93 OPEN SESSION 8:51 P.M.

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Shafer
SECOND: Mrs. Watson

Move to accept the employment of Lanette Lowe, elementary principal, Wheeler Elementary School, Schedule 009.

R#94 MOTION FAILED EMPLOYMENT OF LANETTE LOWE

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Nay
	Wilfredo Rivera	Nay	Angela Z. Monson	Nay

MOTION FAILED: 4-3, 1 Abstention.

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to have a community meeting at that school and give the candidate to be at the community meeting after that meeting that candidate be brought back to the Board.

R#95 APPROVED COMMUNITY MEETING AT WHEELER TO GIVE CANDIDATE AN OPPORTUNITY TO BE AT THE COMMUNITY MEETING

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

a. Action, is any, regarding the employment, hiring, and appointment of a principal for Wheeler Elementary School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

OPEN SESSION continued

b. 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

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

No Action

BOARD MEMBER COMMENTS

Mr. Shafer—Read a statement that will be given to the Board Clerk to be distributed to all the Board Members

Mr. Rivera—Responded to Mr. Shafer's statement that was read to the Board.

Mrs. Parks—Responded to Mr. Shafer's statement that was read to the Board.

Ms. Monson—Thanked everyone on their comments.

ADJOURNMENT

Adjournment 9:28 p.m.

There being no further business, the meeting adjourned at 9:28 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mr. Horning. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 21 day of September 2009.

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 CountyClerk of OklahomaCounty.

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 21 day of September 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

M-30
EPN111189

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EPN111189

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF OKLAHOMA CITY PUBLIC SCHOOLS, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, JUNE 15, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:34 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Z.Monson called the meeting to order at 5:34 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Wilfredo Santos Rivera, Board Member gave the Invocation and led the Pledge of Allegiance.

The Agenda was reordered moving Special Business after the Financial Report, with no objections.

ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#96
AGENDA
ADOPTED

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0.

PARTNERS' REPORT

1. Charter Schools' Report (Janet Grigg)
   Ms. Grigg gave a brief presentation and report on the Charter Schools and also spoke about the future meetings scheduled with the Superintendent.

SUPERINTENDENT'S REPORT

None

FINANCIAL REPORT

1. Budget (Scott Randall)

   Scott gave a brief report on the budget breaking down the various expenditures in the District.

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 three 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.

11/2008

None

M-4 EPN111189

SPECIAL BUSINESS

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move the approval of this small change to Board Policy B-13 to move Special Business.

1. Policy B-13 (Tammy Carter)

R#97 APPROVED BOARD POLICY B-13

OKLAHOMA CITY BOARD OF EDUCATION	B-13

BOARD ORGANIZATION

OFFICERS

Officers of the Board of Education shall be a chairman, vice-chairman and clerk whose duties are subsequently defined. Members of the Board may choose or employ a clerk. The officers shall be elected for a term of one (1) year and shall serve until successors are appointed and qualified. The Board shall employ a treasurer and auditor for the district to serve at the pleasure of the Board.

DUTIES OF OFFICERS

BOARD CHAIR

1. The chairman shall be chosen by the electors of the District and shall serve as the presiding officer of the Board. He/She shall manage the routine work of the Board, sign all contracts, sign all warrants authorized by the Board to be drawn on the treasurer of the school, serve as spokesperson of the Board and perform other duties that are delegated to him/her by state law or by order of the Board.

The chairman shall have authority to appoint a member of the Board of Education as an ex officio representative to other organizations of the community who request such representation.

BOARD VICE –CHAIR

It shall be the duty of the vice-chairman to perform all the duties of the Chairman in case of his/her absence or disability.

CLERK

1. It shall be the duty of the clerk to keep an accurate journal of the proceedings of the Board; to take charge of the district's books and documents; to countersign all warrants for school monies drawn upon the treasurer by the Board of Education; and perform other duties as the Board may require.
2. In addition to performing the duties specifically imposed upon him/her by the School Code, cooperate with the Superintendent of Schools in the management of the business affairs of the school.
3. The clerk shall attest, in writing, the execution of all deeds, contracts, reports and other instruments that are to be executed by the Board.
4. Furnish, whenever requested, any and all reports concerning the school affairs, on such forms and in such manner as the State Board of Education may require.
5. Serve as custodian of all the records, papers, office property and official seal of the school district and at the expiration of the term turn same over to his/her successor.
6. Furnish to the school district before entering upon the discharge of his/her duties, a bond in the sum not less than one thousand ($1,000.00), with good and sufficient

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	B-13

sureties to be approved by the Board, confer with the Superintendent of schools for verification of certification.

TREASURER

The Board of Education shall appoint a local treasurer of said district, who shall serve at the pleasure of the Board for such compensation as the Board may determine. Before entering upon the discharge of his/her duties, the treasurer shall give a bond, such amount as the Board of Education may designate, with good and sufficient sureties to be approved by the Board, conditioned for the faithful performance of his/her duties.

The treasurer so appointed shall execute, before entering upon the duties of his/her office, a surety bond in an amount which it is estimated by the Board of Education he/she will have on hand at any time during the current year; and the amount of securities held as investments shall not be considered.

The local treasurer of a district, when required by the Board of Education, shall prepare and submit in writing a report of the condition of the finances of the district and shall produce at any meeting of the Board or to any committee appointed for the purpose of examining his/her accounts all books and papers pertaining to his/her office.

The treasurer shall keep a separate cash ledger for each fund in his/her custody. The treasurer shall enter each collection and disbursement in the cash ledger of the applicable fund by recording the date and classification of each transaction and such other information as may be deemed desirable. Additional ledgers shall also be maintained to record the investments made from each fund. Such investment ledgers shall disclose the date, description and principal amount paid for each investment purchased and the date and principal amount received for each investment liquidated.

No treasurer of any district shall pay out school district funds in his/her care except upon warrants signed by the proper school officials authorized by the law to sign such warrants, provided this restriction shall not apply to sinking funds.

EXECUTIVE SECRETARY

The Superintendent shall be designated as secretary to the Board of Education. The duties of the secretary are:

a) Attend all board meetings
b) Be responsible for physical arrangements at all board meetings
   maintain public records of the board for inspection by the public
   maintain board policies
e) Prepare agenda and appropriate supplemental materials for board meetings with advice of board chair.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	B-13

f) Keep board informed of all legal matters requiring board action

g) inform the board of all correspondence addressed to the board or its officers

h) Cause written notice to be given for special meetings, elections and other legal notice requirements mandated by law

i) handle all other matters to the extent that may be designated by the Board of Education

ATTORNEY

The attorney shall attend all regular Board meetings and special meetings when requested to do so. He/she shall serve as legal consultant to the Board and process all legal documents involving the school district.

AUDITOR

The auditor will make an annual audit at the end of each school year. The audit will include all school funds and shall satisfy all requirements as defined by the Finance Division of the State Department of Education.

MEETINGS — REGULAR AND SPECIAL

1. The regular meetings shall be held the1st and 3rd Mondays of each month at 5:30 p.m. at the Administration Building. The Board may change the time and meeting place by consent of the majority of the elected Board members.
2. The Board Chair may call special meetings of the Board at any time; and he/she shall call a special meeting whenever so requested, in writing, by five (5) members of the Board of Education, or whenever he/she or the Superintendent considers such a meeting desirable.
3. Business transacted at any special meetings may be either for a specific purpose or general purpose.

BOARD MEETINGS

Oklahoma City Board of Education meetings are classified as "regularly scheduled meetings", special meetings, emergency meetings or continued or reconvened meetings in which business is conducted by the Board of Education with a majority of its current, sitting members in attendance.

Notice of all Board of Education meetings must be given in advance of the meeting according to the following schedules: Regularly Scheduled Meetings — on or before December 15 the Board must give notice in writing of the dates, times and places for the following calendar year to the County Clerk. Changes of time, date or place must be made in writing to the County Clerk. Changes of time, date or place must be made in writing to the County Clerk ten

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	B-13

1. (10) days prior to the implementation of the change. In addition, twenty-four (24) hours prior to each meeting, the Board must post a notice of the meeting and it shall state the date, time, place and agenda. The 24-hour period excludes weekends and legal holidays.

2. Special Meetings — a special meeting is any meeting other than a regularly scheduled or emergency meeting. Notice of the date, time and place must be given to the County Clerk at least 48 hours prior to the meeting either in person or by telephone. A notice by telephone should be noted in writing of the time, the person and to whom the call was made in the County Clerk's office. A notice of date, time, place and agenda must be posted at least 24 hours before in a public place. Only agenda items may be considered at a special meeting.

3. Emergency Meetings — An emergency meeting is called for the purpose of dealing with a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss. As much advance notice must be given as reasonable and possible for an emergency meeting. Notification of this meeting must be either in person, by telephone or electronic means.

4. Continued or Reconvened Meetings — these meetings are assembled for the purpose of finishing the business appearing on an agenda of a previous meeting. Only matters on the agenda of the previous meeting may be discussed at the continued or reconvened meeting. The time and place of the continued meeting must be given by announcement at the original meeting.

The Board may conduct executive sessions to discuss employing, hiring, appointing, promoting, demoting, disciplining or receiving the resignation of an employee. In addition, the Board may conduct executive sessions for:

- Discussing negotiations concerning employees and representatives of employee groups.
- Discussing the purchase or appraisal of real property.
- Discussing confidential conversations with the Board's attorney concerning a pending claim, investigation or litigation.
- Hearing evidence and discussing the expulsion or suspension of a student when requested by the student, the parent, the legal guardian or the student's attorney. A final decision of the Board must be voted upon in open session.
- Discussing matters involving a specific disabled child.
- Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.

Executive sessions are permitted by vote of a majority of the members present and said vote recorded in the minutes of the meeting.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	B-13

Such sessions shall be closed to the public and press. That such a meeting will be or was held shall be recorded in the minutes of the preceding or subsequent regular meeting. Board members and other persons attending the session are honor-bound not to disclose the topic or details of discussion at executive sessions.

The Superintendent, or designated representative, shall attend all executive sessions except those, which pertain to the Superintendent's employment. The Board may invite staff members or others to attend such sessions at its discretion.

No official action shall be taken at executive sessions. To take final action on any matter discussed, the Board shall convene or reconvene in a public meeting with the vote of each member publicly cast and recorded.

This policy is in accordance with the Oklahoma Open Meeting Law, Title 25, Oklahoma Statutes, Section 307(B) and 70 OS Section 5-118.

In accordance with the provision added by the 1988 Legislature, the Board may meet in executive session with a parent to discuss the grades of a parent's child.

Teacher and administrator evaluation documents are confidential by 70 0.S. Section 6-101.11. The Board can meet in executive session to discuss confidential evaluation documents.

CONSENT AGENDA

The Board meeting agenda shall include a "Consent Agenda" which consists of items routinely appearing before the Board for approval. The items will be approved by one motion unless any one member of the Board desires a separate vote on any or all of the items. The Consent Agenda should be restricted to items that do not create much discussion or controversy.

PERSONNEL CONSENT AGENDA

The Board meeting agenda shall include a "Personnel Consent Agenda" which is a portion of an agenda that concerns the "discussion, consideration and/or approval" of routine personnel items such as retirements, resignations, reassignments and releases from contract. All of these items will be approved by one motion unless any one member of the Board desires a separate vote on any or all of the items. The "Personnel Consent Agenda" is restricted to items that do not create much discussion or controversy.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	B-13

QUORUM

At all meetings of the Board, a majority of the number of current, sitting members shall constitute a quorum to do business.

BY LAWS/RULES

These by-laws and rules may be altered or amended at any regular meeting of the Board of Education by a vote of two-thirds of all members of said Board, provided that written notice of the proposed alteration or amendment is given at a previous regular scheduled board meeting.

RULES OF ORDER

A quorum being present, the Chairman, or in his/her absence, the vice-chairman, shall take chair, call the meeting to order and proceed to business in accordance with *Robert's Rules of Order*.

Should both the chairman and vice-chairman be absent at the time appointed for the meeting to convene, and should a quorum then be present, a president pro tempore shall be elected to serve for such meeting or until either the chairman or vice-chairman shall appear.

At all regular meetings the following shall be the order of business:

1. Call To Order
2. Roll Call
3. Invocation/Pledge
4. Adopt Agenda
5. Partners' Report
6. Superintendent's Report
    I. Public Recognitions
7. Financial Report
8. Public Comment: Agenda Related
9. Special Business
10. Maps Report
11. Consent Agenda
    I. Purchasing and General Business
    II. Personnel and Encumbrances
12. Public Comments: Nonagenda Related
13. New Business

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	B-13

14. Executive Session
15. Open Session
16. Board Comments
17. Adjournment

The chairman may speak on points of order in preference to other members and shall decide questions of order, subject, however, to an appeal to the Board by any two (2) members)

A motion made must be seconded and must be repeated distinctly by the chairman or read aloud before it is debated and every motion shall be reduced to writing, if the president or any member shall so require.

Any member who shall have made a motion shall have liberty to withdraw it, with the consent of his/her second, before any debate has been had thereon, but not after such debate has been had without leave being granted by the Board.

The consideration of any question may be postponed to a time fixed or the question may be suppressed altogether by an indefinite postponement.

A motion once voted down shall not be renewed at the same meeting without the consent of the number of members required for adoption.

When any business is brought before the Board, the consideration of the same shall not be interrupted except by motion for adjournment, to lay on the table a previous question, for postponement, for commitment or for amendment.

A motion for adjournment shall always be in order and shall be decided without debate except that it cannot be entertained when the Board is voting on another question, or while a member is addressing the Board.

Every member of the Board must vote and have their action recorded on all questions needing Board approval. A decision from a Board member to abstain from voting shall not be a violation of this policy.

The first person recognized by the chairman, as desiring to speak, shall have the right to the floor.

The officers of the Board shall also perform such other duties as may from time to time be lawfully required of them either through the adoption of permanent rules or other lawful action of the Board.

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ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

SPECIAL BUSINESS continued

R#98 APPROVED PROPOSAL FOR STONEGATE AND HOOVER SITES

MOTION: Mr. Horning
SECOND: Mrs. Parks

Move adoption of the proposal for Stonegate and Hoover.

2. Proposal for Stonegate and Hoover sites (Jessie Davis-Wesley)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mrs. Vines
SECOND: Mr. Rivera

Move to approve the Belle Isle Enterprise contract.

3. Renewal of Belle Isle Enterprise Middle School Contract. (Dr. Rochelle Converse)

R#99 APPROVED BELLE ISLE ENTERPRISE MIDDLE SCHOOL CONTRACT

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0. Mr. Shafer stepped away and did not vote.

R#100 APPROVED COLUMBUS ENTERPRISE CONTRACT

SPECIAL BUSINESS continued

MOTION: Mrs. Vines
SECOND: Mr. Castillo

Move to renew the Columbus Enterprise contract.

4. Renewal of Columbus Enterprise Elementary School Contract. (Dr. Rochelle Converse)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

R#101 APPROVED VIRTUAL LEARNING AGREEMENT WITH ASTEC

MOTION CARRIED: 7-0. Mr. Shafer had not returned for the vote of Item 4.

MOTION: Mr. Horning
SECOND: Mr. Rivera

Move approval.

5. Recommend approval of the Virtual Learning Agreement with ASTEC Charter High School. The Agreement includes an administrative fee of four percent. (Dr. Rochelle Converse)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

SPECIAL BUSINESS continued

R#102 APPROVED SECONDARY REFORM

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move approval of this element of secondary reform.

6. Recommend approval of Secondary School Reform. (Karl Springer)

For a matter of record, the secondary school reform was put out on bid and other vendors were given the option.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MAPS REPORT(S)

1. Maps Update (Terry Wolfe)

R#103 APPROVED CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR GREEN PASTURES ELEMENTARY SCHOOL OCMAPS PROJECT ES-0040

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move approval.

2. Recommend approval of the construction documents and specifications for Green Pastures Elementary School, OCMAPS Project ES-0040 and the authorization for the solicitation of construction bids. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

R#104 APPROVED CONSENT AGENDA

One correction on Item 6, the first vendor should read Roberts Bus Center instead of Ross Transportation. Items 4, 7, and 9 pulled for discussion.

Move to approve the Consent Agenda.

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 8-0

BOARD MINUTES

1. Minutes of the Special Board Meeting of March 23, 2009.

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:

1. Recommend approval of Change Order #11 to the contract on the OCMAPS Heronville Elementary School Project ES-0012, payable to Globe Construction Company, in the amount of $16,964.00, to be supported by Sales Tax Fund. (Terry Wolfe)

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PURCHASING AND GENERAL BUSINESS continued

2. Recommend approval of Addenda #1, 2, and 3 to the construction contract, the construction contract and bonds for Cesar Chavez Elementary School, OCMAPS Project ES-0018. Recommend approval of the award of the contract base bid to Wynn Construction Co., in an amount of $9,368,000.00 from the OCMAPS Sales Tax Fund. (Terry Wolfe)

3. Recommend approval of Addenda #1 and #2 to the construction contract, the construction contract and bonds for Pierce Elementary School OCMAPS Project ES-0041. Also, recommend approval of the award of the contract base bid plus bid Alternate #1 and #2 to Miller-Tippens Construction Company, LLC in an amount of $3,116,500.00 from the OCMAPS Sales Tax Fund. (Terry Wolfe)

MOTION: Mrs. Parks
SECOND: Mr. Shafer

R#105
APPROVED
CHARTWELLS
CONTRACT

Move approval.

4. Recommend approval for management of the Child Nutrition Services Department to Chartwells, for the period of July 1, 2009, through June 30, 2010. This expenditure, at a cost not to exceed $0.0800 per meal, will be supported by Child Nutrition Services. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

PURCHASING AND GENERAL BUSINESS continued

5. Recommend approval of the avigation easement to alleviate the City of Oklahoma City and the trustees of the Oklahoma City Airport Trust of any liability for damages due to aircraft noise at Pierce Elementary. Easement approval is needed for OCMAPS construction. (Jim Burkey)

   Correction of the vendor in the first vendor listed as Ross Transportation, it should read Roberts Bus Center.

6. Recommend approval to purchase student transportation buses from the vendors listed below. This expenditure, at a cost not to exceed $1,562,635.00, will be supported by Bond Fund. (Jim Burkey)

Quantity	Type	Vendor	Amount
6	Type C 65 Passenger	Ross Transportation	$502,530.00
10	Type A-2 Mini	Midwest Bus Sales, Inc.	636,220.00
5	Type B Lift Buses	Ross Transportation	423,885.00

7. Recommend approval of additional expenditures with Higgins Backhoe Services, Inc. for backhoe, dozer, and trachoe services due to a greater number and more extensive water and sewer line projects this year. The total expenditures for FY2009, at a cost not to exceed, $228,000.00, will be supported by Building, General, and Bond Funds. (Jim Burkey)

MOTION: Mrs. Parks
SECOND: Mr. Castillo

R#106 APPROVED SMG COX CONVENTION CENTER

Move approval.

8. Recommend ratification of the rental of the SMG Cox Convention Center with Oklahoma City Public Schools for graduations from May 13 – 28, 2009. This expenditure, at a cost not to exceed $55,500.00, will be supported by General Fund.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

PURCHASING AND GENERAL BUSINESS continued

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move approval.

R#107 APPROVED AMERICA'S CHOICE FOR DOUGLASS HIGH SCHOOL

9. Recommend approval of instructional materials and professional development from America's Choice for reading and mathematics intervention programs for Douglass High School. This expenditure, at a cost not to exceed $52,600.00, will be supported by General Fund (Title I Fund).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

10. Recommend approval to award annual purchase of Gait Trainers and Standers to 3-M Medical Consultants, in accordance with RFQ #9309. This expenditure, at a cost not to exceed $56,000.00, will be supported by General Fund (Special Education Flow-through Fund). (Dr. Teri Bell)

11. Recommend approval of a purchase order to Pierce, Couch, Hendrickson, Baysinger, and Green Law Firm for legal services they are presently providing to the District. This expenditure, at a cost not to exceed $75,000.00, will be supported by General Fund. (Tammy Carter)

12. Recommend approval for the Leukemia & Lymphoma Society, a fundraiser for leukemia and lymphoma programs and services to benefit Children and Adults in Oklahoma to be added to the Activity Fund as a Board approved expenditure. Monies donated will be deposited into the Activity Fund. (Dr. Rochelle Converse)

13. Recommend approval of the property and casualty insurance coverage for FY2010 with the Independent Insurance Agents of Greater Oklahoma City, Inc. As a result of MAPS projects and the resulting increase in property values and square footage, we have added a change order amount of $100,000.00 to the proposed premium renewal amount. This expenditure, at a cost not to exceed $1,280,826.00, will be funded by General Fund. (Scott Randall)

PURCHASING AND GENERAL BUSINESS continued

14. Recommend approval of Oklahoma School Assurance Group (OSAG), for FY2010 Workers' Compensation insurance premium. The premium includes: all loss control and claim services, resources who services both the City and school participants, nonauditable for current year, administrative expenses, insurance cost, may include up to an eight percent insurance consultant fee, and up to a ten percent refund for school participants when the first dollar group overall loss ratio is under 100 percent. This expenditure, at a cost not to exceed $3,559,926.00 will be supported by Building, General, and Child Nutrition Services. (Scott Randall)

15. Recommend approval of the third year of the five-year independent audit agreement (FY2007 through FY2011) with the firm of Cole & Reed, P.C. for the FY2009 audit. This expenditure, at a cost not to exceed $122,000.00, will be supported by General Fund. (Scott Randall)

16. Recommend approval of out-of-state travel for Lisa Ann Berger and Student Kevin Wheeler to attend the Dallas Arts Institute June 22-26, 2009, in Dallas, Texas. This expenditure, at a cost not to exceed $2,100.00, will be supported by General Fund and Activity Fund (Career Technology Education and Homeless Education Funds). (Susan Staples)

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
RESIGNATIONS:			
CERTIFIED:			
Flanigan, Christy	John Marshall/Business	06-02-09	Other Employment
Keith, Marty	Grant HS/Special Ed Teacher LD	04-22-09	Personal
Peterson, Darrell	Capitol Hill HS/Math	06-02-09	Personal
Vaughn-Blount, Brent	Willow Brook/Traveling Music	06-02-09	Personal
Williams, Misty	Health Svcs/School Nurse	06-10-09	Personal
Wilson, Melissa	Roosevelt/Science	06-02-09	Personal
SUPPORT:			
Fernandez, Brisima	CNS/Santa Fe South/Kitchen Assistant	04-28-09	Personal
Greenroyd, Mary	CNS/Hayes/Kitchen Assistant	06-10-09	Retiring
Hunter, Earnest	Star Spencer/Teaching Assistant	05-15-09	Personal
Nash, Sharon	CNS/Rogers/Kitchen Assistant	05-15-09	Personal
Smith, Kathy	Northeast Academy/Counselor Assistant	05-18-09	Health
DECEASED:			
CERTIFIED:			
Forte, Timothy	Rogers/ Media Specialist	05-25-09	
Stallworth-Banks, Patricia	John Marshall/Language Arts	05-09-09	
NEW HIRES:			
PROFESSIONAL TECHNICAL:			
Ferrell, Mike	IT/Desktop Svcs Technician	05-26-09	Existing Position
Klosterman, Eric	IT/Desktop Svcs Technician	05-26-09	Existing Position
SUPPORT:			
Hawthorne, Nancy	CNS/Horace Mann/Kitchen Assistant	05-01-09	Existing Position
Moodie, Jessie	Transportation/Driver	05-26-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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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 2007-2008 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013917	SPRINGALL TRAVEL, INC	SEL	$15,530.00
11	4509013918	BUY FOR LESS #5301	BDA	250.00
11	4509013919	ROBERTS TRUCK CENTER	BDA	299.47
21	4509013920	HERTZ EQUIPMENT RENTAL	SEL	2,472.00
11	4509013921	SPRINGALL TRAVEL, INC	SEL	250.00
11	4509013922	DYANNA ALEXANDER	SEL	62.00
11	4509013923	Kristine Sigman	TNG	150.00
11	4509013924	Kristine Sigman	REM	550.00
11	4509013925	Kristine Sigman	REM	800.00
11	4509013926	O'REILLY AUTO PARTS	BDA	74.95
11	4509013927	ROBERTS TRUCK CENTER	BDA	5.77
11	4509013928	TRIANGLE A & E, INC	SEL	700.00
11	4509013929	YOUNG PHOTOGRAPHY & DESIGN	SEL	500.00
11	4509013930	Verna Martin	REM	500.00
11	4509013931	RICH KOCH OIL COMPANY	LOW	13,910.79
11	4509013932	Kevin Edwards	REM	100.00
11	4509013933	Evelyn Gibson	REM	100.00
11	4509013934	ROBERTS TRUCK CENTER	BDA	114.54
11	4509013935	SPRINGALL TRAVEL, INC	SEL	175.00
11	4509013936	Sheli McAdoo	REM	500.00
11	4509013937	MARY CASANOVA	SEL	31.00
11	4509013938	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	86.88
11	4509013939	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	9,243.34
11	4509013940	ROBERTS TRUCK CENTER	BDA	11.40
11	4509013941	APPERSON BUSINESS FORMS	SEL	2,275.00
21	4509013942	TOTAL GLASS LLC	SEL	458.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509013943	EMSCO ELECTRIC SUPPLY CO INC	BDA	$547.83
21	4509013944	HUNZICKER BROTHERS	BDA	701.50
11	4509013945	MASSCO INC	BDA	34.39
11	4509013946	DELL COMPUTER	BDA	15,801.44
11	4509013947	A/C/E SUPPLY & SERVICES, INC	BDA	680.00
11	4509013948	MASSCO INC	BDA	580.00
11	4509013949	BARNES & NOBLE BOOKSELLERS	PUB	21.21
22	4509013950	HILAND DAIRY FOODS	BDA	49,882.00
39	4509013951	MOBILE MINI INC	SEL	1,275.76
11	4509013952	CLASSROOM DIRECT	PUB	94.52
11	4509013953	DELL COMPUTER	BDA	7,122.94
11	4509013954	APPLE COMPUTER INC	SEL	1,796.95
11	4509013955	A/C/E SUPPLY & SERVICES, INC	BDA	507.12
11	4509013956	BOUND TO STAY BOUND BOOKS INC	PUB	3,977.97
21	4509013957	JOHNSTONE SUPPLY	BDA	138.74
21	4509013958	GRAINGER INC	BDA	546.70
21	4509013959	HUNZICKER BROTHERS	BDA	210.90
21	4509013960	TRIDENT ENTERPRISES LLC	SEL	597.34
21	4509013961	CARRIER OKLAHOMA	BDA	275.00
21	4509013962	JOHNSTONE SUPPLY	BDA	777.65
21	4509013963	CARRIER OKLAHOMA	BDA	3,181.00
21	4509013964	CARRIER OKLAHOMA	BDA	3,289.00
21	4509013965	CARRIER OKLAHOMA	BDA	2,648.00
21	4509013966	NORMAN WINNELSON CO	BDA	690.00
36	4509013967	ARCHITECTURE INCORPORATED, P.C.	BDA	172,100.00
39	4509013968	ACE TRANSFER & STORAGE COMPANY	BDA	24,000.00
11	4509013969	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	292.40
11	4509013970	DELL COMPUTER	BDA	169.98
11	4509013971	CHICKASAW TELECOM INC	SEL	432.00
11	4509013972	CITY CHEVROLET	SEL	334.20
11	4509013973	O'REILLY AUTO PARTS	BDA	181.04
11	4509013974	SOLUTION TREE, INC.	TNG	599.00
11	4509013975	BUY FOR LESS #8839	BDA	100.00
11	4509013976	MCGRAW HILL & COMPANY	SEL	3,217.00
11	4509013977	SOLUTION TREE, INC.	TNG	1,737.00
11	4509013978	SOLUTION TREE, INC.	SEL	415.22
11	4509013979	SOLUTION TREE, INC.	TNG	599.00
11	4509013980	SOLUTION TREE, INC.	TNG	4,712.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509013981	SOLUTION TREE, INC.	TNG	$4,792.00
11	4509013982	WOODS LABOR & STAFFING	BDA	60,000.00
11	4509013983	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	837.00
11	4509013984	LEAPFROG ENTERPRISES INC	BDA	3,689.46
39	4509013985	ACE TRANSFER & STORAGE COMPANY	BDA	40,000.00
11	4509013986	BASICS PLUS INC	SEL	2,622.80
11	4509013987	SOLUTION TREE, INC.	TNG	2,485.00
11	4509013988	DARLENE BAILEY BEARD	SEL	850.00
11	4509013989	SOLUTION TREE, INC.	TNG	599.00
11	4509013990	SOLUTION TREE, INC.	TNG	600.00
11	4509013991	SOLUTION TREE, INC.	TNG	599.00
11	4509013992	SOLUTION TREE, INC.	SEL	794.24
11	4509013993	FOLLETT LIBRARY RESOURCES	PUB	345.23
11	4509013994	O'REILLY AUTO PARTS	BDA	18.80
11	4509013995	IMAGINATIVE LEARNING TOOLS	SEL	249.50
21	4509013996	CARRIER OKLAHOMA	BDA	10,008.00
11	4509013997	OKLAHOMA COUNTY COURT CLERK OFFICE	BDA	19.00
21	4509013998	TOTAL GLASS LLC	SEL	110.84
11	4509013999	SOLUTION TREE, INC.	SEL	65.90
11	4509014000	SCHOOL SPECIALTY	BDA	45.17
11	4509014001	ONE LINK WIRELESS	SEL	870.00
11	4509014002	BARNES & NOBLE BOOKSELLERS	PUB	2,801.30
11	4509014003	SADDLEBACK EDUCATIONAL	PUB	1,748.32
11	4509014004	SAX ARTS & CRAFTS INC	BDA	74.85
21	4509014005	COMMERCIAL ROOF SOLUTIONS	LOW	20,478.00
11	4509014006	LAKESHORE LEARNING MATERIALS	BDA	192.00
11	4509014007	AT & T WIRELESS SERVICES	SEL	146.98
11	4509014008	Leota Betts	REM	280.00
36	4509014009	PO CANCELLED	N/A	0.00
11	4509014010	JOHN MASTERMAN COMPUTER	SEL	700.00
11	4509014011	ASSOCIATION OF SUPERVISION AND	SEL	1,443.01
11	4509014012	S & S EDUCATION	SEL	402.25
11	4509014013	ASSOCIATION OF SUPERVISION AND	SEL	566.95
11	4509014014	CORWIN PRESS	PUB	77.40
11	4509014015	DELL COMPUTER	BDA	200.00
11	4509014016	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	301.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509014017	DELL COMPUTER	BDA	$2,530.72
11	4509014018	REALITYWORKS	SEL	1,069.95
11	4509014019	ROBERTS TRUCK CENTER	BDA	1,487.43
11	4509014020	O'REILLY AUTO PARTS	BDA	575.75
11	4509014021	AMSOIL INC	SEL	786.50
11	4509014022	Carol Berry	REM	450.00
11	4509014023	Margaret Saunders	REM	450.00
11	4509014024	Kimberly Iraggi	REM	450.00
11	4509014025	Janice Matthews	REM	450.00
21	4509014026	NORMAN WINNELSON CO	BDA	624.67
11	4509014027	Marsha Jordan	REM	450.00
11	4509014028	LAKESHORE LEARNING MATERIALS	BDA	860.10
11	4509014029	O'REILLY AUTO PARTS	BDA	51.40
11	4509014030	CITY CHEVROLET	SEL	133.46
11	4509014031	CHANNING BETE CO INC	SEL	338.20
39	4509014032	PO CANCELLED	N/A	0.00
11	4509014033	FUEL MANAGERS INC	LOW	14,573.90
11	4509014034	ROBERTS TRUCK CENTER	BDA	172.10
11	4509014035	FIRST CLASS SERVICES, LLC	BDA	116,856.00
11	4509014036	SPRINGALL TRAVEL, INC	SEL	1,890.00
11	4509014037	YOUTH SERVICES FOR OKLA COUNTY	SEL	1,000.00
11	4509014038	SPRINGALL TRAVEL, INC	SEL	23,610.00
11	4509014039	O'REILLY AUTO PARTS	BDA	59.97
11	4509014040	SOLUTION TREE, INC.	TNG	4,792.00
11	4509014041	UNITED SUBURBAN SCHOOLS ASSOCIATION	SEL	550.00
11	4509014042	TRIUMPH LEARNING LLC	PUB	1,748.32
11	4509014043	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	21.38
11	4509014044	DELL COMPUTER	BDA	169.98
11	4509014045	ROBERTS TRUCK CENTER	BDA	43.48
39	4509014046	MOBILE MINI INC	SEL	1,275.76
21	4509014047	JOHNSTONE SUPPLY	BDA	56.48
21	4509014048	TOTAL GLASS LLC	SEL	161.78
36	4509014049	GMR & ASSOCIATES	BDA	6,350.00
11	4509014050	O'REILLY AUTO PARTS	BDA	29.94
11	4509014051	SPRINGALL TRAVEL, INC	SEL	73,005.00
11	4509014052	DELL COMPUTER	BDA	2,925.93

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509014053	A/C/E SUPPLY & SERVICES, INC	BDA	$2,346.22
11	4509014054	IMAGE WORKS OF OKLAHOMA, INC	BDA	814.00
21	4509014055	OKLAHOMA COUNTY COURT CLERK OFFICE	BDA	38.00
11	4509014056	TWIDS SPORTING GOODS	SEL	825.00
11	4509014057	SCHOOL SPECIALTY PUBLISHING CO	BDA	633.96
21	4509014058	HARRISON-ORR AIR CONDITIONING , LLC	BDA	1,000.00
11	4509014059	SPRINGALL TRAVEL, INC	SEL	8,988.00
11	4509014060	SPRINGALL TRAVEL, INC	SEL	15,100.00
21	4509014061	NORMAN WINNELSON CO	BDA	753.71
21	4509014062	SHANNON CONSTRUCTION INC	BDA	250.00
22	4509014063	JOHNSTONE SUPPLY OF OKC NORTH	BDA	99.99
11	4509014064	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	717.83
11	4509014065	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	329.93
22	4509014066	Kara Sanders	REM	150.00
22	4509014067	Sandra Thompson	REM	150.00
22	4509014068	Wanda Weathington	REM	150.00
22	4509014069	Luciana Gomez	REM	125.00
22	4509014070	Deborah Galindo	REM	150.00
22	4509014071	Joan Walker	REM	150.00
22	4509014072	Shandra Taylor	REM	150.00
22	4509014073	Bessie Denton	REM	150.00
22	4509014074	Barbara Gilbreath	REM	125.00
22	4509014075	Shirley Troyer	REM	150.00
22	4509014076	Paula Buxton	REM	250.00
11	4509014077	ROSS TRANSPORTATION INC	SEL	27.80
11	4509014078	O'REILLY AUTO PARTS	BDA	67.52
11	4509014079	CITY CHEVROLET	SEL	32.01
11	4509014080	ROBERTS TRUCK CENTER	BDA	12.96
11	4509014081	SPRINGALL TRAVEL, INC	SEL	800.00
11	4509014082	SPRINGALL TRAVEL, INC	SEL	2,280.00
11	4509014083	STAFF DEVELOPMENT FOR EDUCATOR	TNG	596.00
11	4509014084	AUTO-CHLOR SYSTEMS	SEL	81.00
11	4509014085	ROBERTS TRUCK CENTER	BDA	32.08
21	4509014086	HIGGINS BACKHOE SERVICE	BDA	1,000.00
11	4509014087	JOSTENS	SEL	186.15

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509014088	LISA AHKEAHBO	SEL	$46.00
11	4509014089	CHELINOS MEXICAN RESTAURANT	SEL	350.00
11	4509014090	EDUCATIONAL TESTING SERVICE	SEL	4,500.00
11	4509014091	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	292.00
11	4509014092	GRAYBAR ELECTRIC COMPANY INC	SEL	1,210.33
11	4509014093	ADI	SEL	365.98
11	4509014094	DAVID STANLEY FORD	SEL	701.95
11	4509014095	HEADSPROUT INC	SEL	7,260.34
11	4509014096	DELL COMPUTER	BDA	5,027.28
11	4509014097	RESOLVE CORPORATION	PUB	11,114.00
11	4509014098	US INTERNETWORKING INC	BDA	22,101.00
11	4509014099	DELL COMPUTER	BDA	3,975.08
11	4509014100	DELL COMPUTER	BDA	2,121.12
11	4509014101	DELL COMPUTER	BDA	655.99
11	4509014102	BARNES & NOBLE BOOKSELLERS	PUB	1,398.00
11	4509014103	DELL COMPUTER	BDA	11,419.78
11	4509014104	SCHOOL DATEBOOKS INC	SEL	770.00
39	4509014105	MOBILE MINI INC	SEL	1,275.76
11	4509014106	O'REILLY AUTO PARTS	BDA	17.70
11	4509014107	LAKESHORE LEARNING MATERIALS	BDA	628.35
11	4509014108	CITY CHEVROLET	SEL	28.58
11	4509014109	LAKESHORE LEARNING MATERIALS	BDA	2,791.67
11	4509014110	CITY GLASS OKC	BDA	167.68
11	4509014111	CLASSROOM DIRECT	SEL	544.86
11	4509014112	CHILDCRAFT EDUC/TEACHERS' DISCOUNT	SEL	75.95
11	4509014113	O'REILLY AUTO PARTS	BDA	179.82
11	4509014114	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	132.53
11	4509014115	SUPERIOR TRAILER SALES CO	LOW	6,051.22
11	4509014116	ROBERTS TRUCK CENTER	BDA	466.35
11	4509014117	DELL COMPUTER	BDA	3,286.48
11	4509014118	Norma Smith	REM	350.00
11	4509014119	O'REILLY AUTO PARTS	BDA	4.69
11	4509014120	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	64.68
11	4509014121	SUPERIOR TRAILER SALES CO	LOW	4,511.82
11	4509014122	METRO TECHNOLOGY CENTER	SEL	366.50
11	4509014123	PSYCHOLOGICAL ASSESSMENT	PUB	280.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4509014124	JOHNSON CONTROLS INC/YORK	BDA	$1,500.00
21	4509014125	NORMAN WINNELSON CO	BDA	291.00
22	4509014126	JOHNSTONE SUPPLY OF OKC NORTH	BDA	53.75
22	4509014127	HAGAR RESTAURANT SERVICE, INC	SEL	157.37
11	4509014128	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	283.46
22	4509014129	Jody Stinson	REM	150.00
22	4509014130	Edina Byars	REM	125.00
11	4509014131	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	134.62
22	4509014132	Jenora Mendoza	REM	125.00
11	4509014133	SMITH FARM & GARDEN	SEL	26.99
11	4509014134	LARSEN MUSIC CO.	SEL	823.75
11	4509014135	US INTERNETWORKING INC	BDA	11,072.00
11	4509014136	MICROAGE OF COLLEGE STATION	BDA	13,880.00
11	4509014137	PAUL PENLEY OIL COMPANY INC	SEL	280.00
21	4509014138	NORMAN WINNELSON CO	BDA	4.80
21	4509014139	NORMAN WINNELSON CO	BDA	150.00
21	4509014140	NORMAN WINNELSON CO	BDA	7.62
11	4509014141	RICH KOCH OIL COMPANY	LOW	13,866.18
11	4509014142	SOUTHERN REGIONAL EDUCATION BOARD	TNG	7,560.00
11	4509014143	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	713.26
11	4509014144	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	84.93
11	4509014145	WELDON PARTS	SEL	55.92
11	4509014146	MASSCO INC	BDA	439.25
11	4509014147	SPRINGALL TRAVEL, INC	SEL	16,560.00
11	4509014148	FOLLETT LIBRARY RESOURCES	PUB	678.50
11	4509014149	CAPSTONE PRESS	PUB	400.12
11	4509014150	LUBER BROTHERS, INC.	SEL	3,495.00
11	4509014151	Linda Nickell	REM	100.00
11	4509014152	Rebecca Welch	REM	200.00
11	4509014153	Karen Leis	REM	925.00
11	4509014154	ROBERTS TRUCK CENTER	BDA	143.28
11	4509014155	O'REILLY AUTO PARTS	BDA	147.84
11	4509014156	OKLAHOMA ASSOCIATION FOR	TNG	60.00
11	4509014157	Richard Jones	REM	13.20
11	4509014158	Patrick Mcmanus	REM	13.20

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509014159	Gene Miller	REM	$13.20
11	4509014160	David Stricklin	REM	13.20
11	4509014161	TRIUMPH LEARNING LLC	SEL	90.64
11	4509014162	DAVID STANLEY FORD	SEL	98.34
11	4509014163	HILTON ATLANTA	SEL	14,971.74
11	4509014164	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	103.36
11	4509014165	CITY GLASS OKC	BDA	318.87
11	4509014166	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	13.51
11	4509014167	WELDON PARTS	SEL	84.12
11	4509014168	SPRINGALL TRAVEL, INC	SEL	740.00
11	4509014169	Jaricha McCowan	REM	177.00
11	4509014170	WENDELINE RUNNELS	SEL	177.00
11	4509014171	NATIONAL AMERICAN INSURANCE CO	BDA	555.58
11	4509014172	DEBORAH Y JEFFREY	BDA	3,500.00
11	4509014173	COLE & REED PC	AGR	40,000.00
11	4509014174	MASSCO INC	BDA	447.07
11	4509014175	RESOLVE CORPORATION	BDA	760.20

EPN111189

PUBLIC COMMENTS (Non-agenda Related)

None

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

EXECUTIVE SESSION

MOTION: Mr. Shafer
SECOND: Mr. Castillo

R#108
EXECUTIVE
SESSION
8:16 P.M.

Move to recess for Executive Session.

1. **Motion for an Executive Session to discuss the following:**

   a. Discussion of the retirement/resignation and a Retirement/Resignation Agreement with Earlene Peterson, pursuant to O.S. 25 §307 B (1).

   b. Discussion regarding the employment, hiring, and appointment of a principal for Wheeler Elementary School and principal for John Marshall High School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   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 regarding negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 8:16 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer, Laura Holmes, and Dr. Michael Shanahan.

R#109
OPEN SESSION
9:10 P.M.

OPEN SESSION

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to return to Open Session

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

Mrs. Parks did not return to Open Session.

R#110
APPROVED
LANETTE LOWE
ELEMENTARY
PRINCIPAL
AT
WHEELER
ELEMENTARY
SCHEDULE 009

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to recommend the employment of Lanette Lowe, elementary principal at Wheeler Elementary, Schedule 009.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	David Castillo	Aye	Wilfredo Rivera	Nay
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-1.

R#111
APPROVED
LEONARD J.
WRIGHT
PRINCIPAL
AT
JOHN MARSHALL
SCHEDULE 013

MOTION: Ms. Watson
SECOND: Mr. Shafer

Move to accept the employment of Leonard J. Wright, principal of John Marshall High School.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

OPEN SESSION continued

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#112 APPROVED RETIREMENT AGREEMENT OF EARLINE PETERSON

Move to accept the retirement agreement recently negotiation retirement agreement of Earline Peterson, as previously discussed this evening.

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

a. Action, if any, of the retirement/resignation and a Retirement/Resignation Agreement with Earlene Peterson, pursuant to O.S. 25 §307 B (1).

b. Action, if any, regarding the employment, hiring, and appointment of a principal for Wheeler Elementary School and principal for John Marshall High School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

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

ADJOURNMENT 9:17 P.M.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 9:17 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Mr. Castillo. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 5 day of October 2009.

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 5 day of October 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

EPN111189

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF OKLAHOMA CITY PUBLIC SCHOOLS, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, JUNE 29, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Gail Vines and Phil Horning

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

CALL TO ORDER 5:34 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Monson called the meeting to order at 5:34 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Angela Z. Monson, Board Chairperson gave the Invocation and led the Pledge of Allegiance.

The Agenda was reordered moving Special Business after the Financial Report, with no objections.

ADOPT AGENDA

The Board will not have a Partners' Report, from the Chamber. Executive Session Item a. should be corrected from Star Spencer Elementary to Start Spencer High School.

R#113
ADOPT
AGENDA

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move approval of the Agenda.

	Lyn Watson	Aye	Steve Shafer	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

PARTNERS' REPORT

1. Chamber

2. The Foundation for Oklahoma City Public Schools

Lori Dickenson and Dave Lopez gave a brief report on activities of the Foundation and upcoming activities.

SUPERINTENDENT'S REPORT

Jan Loftis gave an update on legislative issues.

Mr. Springer reported he had applied to Leadership OKC and also, he will be going to Boston the end of September.

EPN111189

M-3

FINANCIAL REPORT

Sandy Henry had a family emergency; Scott Randall gave a brief report.

1. Treasurer's Report (Sandy Henry)

R#114
APPROVED
FY2010
BUDGET
AS PRESENTED

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to approve the Fiscal Year 2010 Budget as Mr. Randall presented.

2. FY2010 budget presentation for discussion and approval. (Scott Randall)

ROLL CALL	Lyn Watson	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

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 three 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.

11/2008

None

Agenda was reordered without object for Special Business to be moved before the MAPS Reports.

EPN111189

SPECIAL BUSINESS

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#115
APPROVED
REVISION
TO
POLICY C-30

Move approval of the revision of Policy C-30.

1. Discussion and/or action on the recommend policy revision to C-30 and (Tammy Carter)

OKLAHOMA CITY PUBLIC SCHOOLS	C-30

FIELD TRIPS AND EXCURSIONS

The Oklahoma City Board of Education believes that field trips, designed to stimulate student interest and inquiry and to provide opportunities for social growth and development, are considered appropriate extensions of the classroom. Field trips are authorized to the extent that they provide an effective means for accomplishing general curriculum objectives of the district.

Local field trips will be made only with the prior approval of the building principal. Advance consent of the student's parent or guardian is required for any excursion or field trip.

Senior trips, except for local field trips, may not be taken during the regular 180-day school year.

The board of education defines educational field trips as visits to an area industry, factory, shop or plant, court-house, museum, theater, lecture or symposium, or farm, ranch, rock quarry, creek, river, park, etc., by a group of students pursuing academic or vocational study in a stated subject for the purpose of enriching their appreciation of, or acquiring additional knowledge in the subject. It does not refer to recreational outings or excursions, interscholastic contests, or extracurricular activities where students perform or compete.

The board recognizes educational field trips as a part of the curriculum. The following criteria should be considered in deciding whether or not a field trip would be a profitable educational experience for students:

1. Will this be a better experience for students than other activities that might be conducted within the school building?
2. Should the trip be denied for safety reasons due to trip location and advisability?
3. Would the students profit more from the field trip than they would from an available motion picture, videotape, slides, filmstrip presentation, model, experiment, resource person, etc.?
4. Will the field trip enrich the lives of the students involved?

~~Any school sponsored trip exceeding 350 miles from Oklahoma City or outside the state of Oklahoma must have prior board approval. Any trip less than 350 miles must have approval of the superintendent or a designee. Distance, educational value, student safety, and expense will be taken into consideration before approval is given for any trip or activity. Permission for trips involving more than one day shall be obtained from the Superintendent or designee.~~

Any school sponsored trip which is outside of the Oklahoma City Public School District boundaries, or which is for more than one day, must be approved by the Superintendent.

Adoption Date: May 7, 2007	*Revision Date(s):*	*Page 1 of 2*

SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	C-30

FIELD TRIPS AND EXCURSIONS (Cont.)

Out-of-District Trips

Long and expensive out-of-district- trips should not normally be undertaken during the school year. However, when the circumstances so dictate, such trips may be taken provided they can be adequately justified. The Oklahoma Secondary School Activities Association will approve a single out-of-state trip per year per activity if justification is present. Even so, each school's competition is available within the district or within the state of Oklahoma. Loss of teacher time to the regular program, excessive cost of trips, missed classes by participating students, State Department of Education regulations, and Oklahoma Secondary School Activities Association policies are adequate reasons for not taking long out-of-state trips.

REFERENCE: Department of Education, Administrator's Handbook

Adopted: December 17, 1979, as policy I-31
Revised: October 17, 1983
Effective Date: August 1, 1991, as regulation I-31-R1

Adoption Date: May 7, 2007	*Revision Date(s):*	*Page 2 of 2*

ROLL CALL	Lyn Watson	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

SPECIAL BUSINESS continued

R#116
APPROVED
REVISED
POLICY G-34
AND
POLICY G-36

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to approve on these Policies.

2. Discussion and/or action on the proposed policy revisions/additions to G-34 and G-36. (Dr. Michael Shanahan)

OKLAHOMA CITY PUBLIC SCHOOLS	G-34

~~STAFF~~ JOB CLASSIFICATION AND RECLASSIFICATION~~, SALARY SCHEDULES~~ AND RECLASSIFICATION

Job Classifications

The board recognizes that, with the changing needs of the district, additional or revised positions or job classifications may be necessary to accomplish the district's goals and objectives. The Superintendent shall implement regulations that will address the process to be used when there is a need for job reclassification.

~~Personnel Services~~ Human Resources shall maintain a comprehensive and up-to-day job description for all positions in the District. ~~Annually the superintendent shall review recommendations on administrative job classifications and positions for any needed additions, upgrades, revisions, consolidations, or deletions. The superintendent shall submit also implement regulations that will address the process when there is a need for an emergency reclassification.~~

~~**Salary Schedule**~~

~~Based upon relevant previous experience, training, and/or educational background, the superintendent shall be responsible for the placement of new employees on the proper step of the appropriate salary schedule as established through negotiated agreements or individual contracts.~~

~~**Reclassification**~~

~~For 500, 600, 700, and 800 series jobs, the level, complexity, or number of tasks assigned to a position may change as a result of combining or reassigning responsibilities within a department. In order to have systematic and consistent job classifications in the district and benchmark compensation for employee classifications, personnel services shall maintain and implement regulations for the reclassification of positions. Reclassification shall be presented to the board as information and for comment prior to implementation.~~

~~REFERENCE: District Bureau of Apprenticeship and Training Standards~~

~~CROSS REFERENCE: Policy G-36, Salaries and Expenses~~

Adopted: March 3, 1980, as policy G-14
Revised: August 25, 2000
Revised: November 6, 2000

Adoption Date: May 7, 2007	*Revision Date(s): June 29, 2009*	*Page 1 of 1*

SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36

SALARIES ~~AND EXPENSES~~

It is the policy of the Oklahoma City Board of Education that no teacher shall be paid less than the state schedule. Extra duties shall be compensated for as scheduled. ~~Salaries~~ Salary Schedules ~~of~~ for all other positions ~~employees~~ shall be approved ~~determined~~ by the board. A schedule of salaries and fringe benefits paid to administrators will be filed with the State Department of Education by October 1, each year.

All employees shall be paid according to a specific time schedule determined annually and published in the school calendar. ~~All full-time employees shall be paid on a twelve month basis.~~

~~The Board shall also provide for a staff leave program and reimbursement of approved expenses.~~

REFERENCE: 70 O.S. §1-110
70 O.S. §6-106
Atty. Gen. Op. No. 84-87 (July 24, 1984)

~~**CROSS-REFERENCE: Policy BJCA, Term of Office and Salary of Superintendent**~~
~~**Policy D-13, Payroll**~~
~~**Policy DE-R1, Salary Schedules**~~
~~**Policy DEC-R1, Sick Leave, Certified Personnel Regulations**~~
~~**Policy DEC-R2, Sick Leave, Support Personnel, Regulations**~~
~~**Policy DEC-R3, Personal Business Leave, Regulations**~~
~~**Policy DEC-R4, Emergency Leave, Regulations**~~
~~**Policy DEC-R5, Jury Duty Service and Witness Leave, Regulations**~~
~~**Policy DED-R6, Military Leave, Regulations**~~
~~**Policy DED-R1, Leave of Absence, Regulations**~~
~~**Policy DED-R2, Bereavement Leave, Regulations**~~
~~**Policy DED-R3, Parental Leave, Regulations**~~
~~**Policy DED-R5, Professional Leave, Regulations**~~

Adoption Date: June 29, 2009	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

OKLAHOMA CITY PUBLIC SCHOOLS	G-36

~~Policy DED-R-12, Academic Leave, Regulations~~
~~Policy DED-R13, Political Leave, Regulations~~
~~Policy DEE-R, Travel and Expenses~~
~~Policy DEFA-R1, Leave Sharing Program, Regulation~~
~~Policy G-14, Death or Injury to Staff Member~~
~~Policy G-38, Staff Supplementary Pay for Additional Responsibility~~
~~Policy G-39, Expense Reimbursement~~
~~Policy G-40, Student Activities Expense Reimbursement~~
~~Policy G-41, Fringe Benefits~~
~~Policy G-42, Personnel Leave Program~~
~~Policy G-43, Personnel Vacations~~
~~Policy G-44, Personnel Holidays~~
~~Policy G-45, Family Medical Leave~~
~~Policy G-46, Alternative Leave Program~~
~~Policy G-47, Leave Sharing Plan~~
~~Collective Bargaining Agreements~~
~~Employee Handbook~~

Adoption Date: May 7, 2007	*Revision Date(s): May 18, 2009*	*Page 1 of 1*

ROLL CALL	Lyn Watson	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 5-0, 1 Abstention.

MAPS REPORT(S)

1. Maps Update (Terry Wolfe)

Mr. Burkey gave a brief update on the MAPS projects.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Excluding any items that may come up for removal, I move to approve the Consent Agenda.

R#117 APPROVED CONSENT AGENDA

No items were pulled for additional discussion.

CONSENT AGENDA INFORMATION

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

	Lyn Watson	Aye	Steve Shafer	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0

BOARD MINUTES

1. Minutes of the Special Board Meeting of March 26, 2009.

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:

1. Recommend approval of a permanent easement at Stand Watie Elementary School, OCMAPS Project ES-0037, to the benefit of OG&E Electric Services for the purpose of installing a new underground electric line to the building as required to support the new OCMAPS project. (Jim Burkey)

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
RESIGNATIONS:			
ADMINISTRATORS:			
Vrooman, Marilyn	Roosevelt/Principal Middle School	07-02-09	Personal
SUPPORT:			
McCreight, Patricia	Southern Hills/Daycare Team Leader	07-01-09	Retiring
DISCONTINUANCE OF EMPLOYMENT:			
TEMPORARY CONTRACTS:			
CERTIFIED:			
Albee, Brenda	Dunbar/KDG	06-02-09	
Aldridge, Prairie Queen	Prairie Queen/2nd Grade	06-02-09	
Aleman De Clanton, Daniela	Roosevelt/ELL Bilingual	06-02-09	
Alfonso, Adriana	Bodine/3rd Grade	06-02-09	
Allen, Thomasena	Dunbar/1st Grade	06-02-09	
Anzures/1st Grade	Shidler/1st Grade	06-02-09	
Barber, Crystal	Oklahoma Centennial/LA	06-02-09	
Bain, Jessica	Eugene Field/Special Ed. MR/LD	06-02-09	
Bernardy, Kelly	Adams/Reading Resource	06-02-09	
Bottoms, Shinka	North Highland/1st Grade	06-02-09	
Brown, Peter	Northwest Classen/Social Studies	06-02-09	
Buggs, Michelle	Moon/2nd Grade	06-02-09	
Conley, Zellan	Rogers/Social Studies	06-02-09	
Codd, Kimberly	Fillmore/5th Grade	06-02-09	
Cooks, Ashley	Eisenhower/KDG	06-02-09	
Cudjoe-Quintane, Shryl	King/Intervention Teacher .5	06-02-09	
Daniels, Maurice	John Marshall/History	06-02-09	
Davis, Kaye	Coolidge/Reading Resource	06-02-09	
Erickson, Mary	Oklahoma Centennial/Math	06-02-09	
Fenton, Sammie	Mark Twain/Reading Resource .5	06-02-09	
Ferguson, Catherine	Roosevelt/Social Studies	06-02-09	

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
DISCONTINUANCE OF EMPLOYMENT cont:			
TEMPORARY CONTRACTS cont:			
CERTIFIED cont:			
Fernando, Diane	Wheeler/1st Grade	06-02-09	
Ford, Sidney	Arthur/Special Ed. LD/MR .5	06-02-09	
Gardner, Jessica	Douglass/Math	06-02-09	
Garrett, Kari	Capitol Hill/Elementary	06-02-09	
Gilliam, Lauren	Moon/5th Grade	06-02-09	
Griffith, Tracie	Heronville/5th Grade	06-02-09	
Guinn, Charlotte	Eisenhower/Charlotte	06-02-09	
Hamilton, Candance	Edwards/1st Grade	06-02-09	
Harris, Patricia	Northwest Classen/Remedial Specialist	06-02-09	
Harrison, Leslie	Douglass/Math	06-02-09	
Hill, Janet	Eisenhower/2nd Grade	06-02-09	
Hinnant, Christy	Rockwood/KDG	06-02-09	
Holmberg, Grant	Eisenhower/5th Grade	06-02-09	
Holt, Jacqueline	West Nichols Hills/1st Grade	06-02-09	
Hurst, Randell	Southeast/Special Ed. ED	06-02-09	
Jenkins, Brooks	Madison/3rd Grade	06-02-09	
Johnson, Jawan	Eisenhower/4th Grade	06-02-09	
Johnson, Judy	Edwards/KDG	06-02-09	
Jones, Anita	Fine Arts/Visual Arts	06-02-09	
Keaton, Lori	Moon/Vocal Music	06-02-09	
Landa, Cassie	Britton/2nd Grade	06-02-09	
Landers, Mary	Bodine/5th Grade	06-02-09	
Lesley, Tracey	Bodine/KDG	06-02-09	
Mayfield, Katheryn	Eugene Field/Computer Resource	06-02-09	
Mazariegos, Mary	Southeast/LA	06-02-09	
Maze, Trisha	Capitol Hill/Elementary	06-02-09	
McGhee, Rex	Grant/Secondary	06-02-09	
Mercer, Karen	Mark Twain/Resource .5	06-02-09	
Mongold, Geraldine	Roosevelt/Foreign Language	06-02-09	
Moore, Mary Ann	Roosevelt/Language Arts	06-02-09	
Moses, Candice	Ridgeview/Pre-K	06-02-09	
Murphey, Alta	Adams/Reading Resource	06-02-09	
Neal Kathleen	Adams/Reading Resource	06-02-09	
Nelson, Sarah	Capitol Hill/5th Grade	06-02-09	
Nichols, Lila	Rockwood/2nd Grade	06-02-09	
Njenie, Blessing	Jackson/School Nurse	06-02-09	
O'Kelley, Gloria	Capitol Hill Elementary/ELL Bilingual	06-02-09	

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2008-2009 School Year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014176	O'REILLY AUTO PARTS	BDA	$384.80
11	4509014177	LOWES HARDWARE	SEL	519.48
11	4509014178	RED WING SHOE STORE	SEL	100.00
11	4509014179	OKLAHOMA CONGRESS OF PARENTS	TNG	99.00
11	4509014180	ROBERTS TRUCK CENTER	BDA	412.07
11	4509014181	OKLAHOMA CONGRESS OF PARENTS	SEL	6,336.00
11	4509014182	RESOLVE CORPORATION	PUB	381.00
11	4509014183	CENTRAL NEW HOLLAND, INC	LOW	37,035.75
11	4509014184	ONE LINK WIRELESS	SEL	11,430.00
11	4509014185	MICROAGE OF COLLEGE STATION	BDA	6,684.00
21	4509014186	TOTAL GLASS LLC	SEL	161.94
21	4509014187	TOTAL GLASS LLC	SEL	201.04
11	4509014188	CUSACK EQUIPMENT COMPANY	SEL	570.96
11	4509014189	EALES ELECTRONICS CORPORATION	SEL	365.00
11	4509014190	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	360.17
11	4509014191	LaRadius Allen	REM	1,515.00
11	4509014192	Tameko Colbert	REM	300.00
39	4509014193	MOBILE MINI INC	SEL	1,275.76
11	4509014194	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	84.15
11	4509014195	O'REILLY AUTO PARTS	BDA	264.90
11	4509014196	MIDWEST BUS SALES INC	SEL	620.83
11	4509014197	NAPA AUTO PARTS	BDA	33.60
21	4509014198	NORMAN WINNELSON CO	BDA	4,648.35
11	4509014199	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	51,643.20
21	4509014200	THE LUMBER SHED INC	SEL	1,920.63
21	4509014201	NORMAN WINNELSON CO	BDA	16,349.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4509014202	NORMAN WINNELSON CO	BDA	$7,428.32
21	4509014203	NORMAN WINNELSON CO	BDA	1,528.54
21	4509014204	CARRIER OKLAHOMA	BDA	6,310.00
21	4509014205	CARRIER OKLAHOMA	BDA	4,426.44
21	4509014206	CARRIER OKLAHOMA	BDA	4,372.20
21	4509014207	FEDERAL CORPORATION	BDA	637.48
11	4509014208	CDW-GOVERNMENT	SEL	59.98
21	4509014209	FEDERAL CORPORATION	BDA	637.48
11	4509014210	HAGAR RESTAURANT SERVICE, INC	SEL	1,057.00
21	4509014211	TRIDENT ENTERPRISES LLC	SEL	247.10
21	4509014212	FEDERAL CORPORATION	BDA	219.96
21	4509014213	CARRIER OKLAHOMA	BDA	3,181.00
21	4509014214	CARRIER OKLAHOMA	BDA	2,682.00
21	4509014215	CARRIER OKLAHOMA	BDA	3,181.00
11	4509014216	NATIONAL PTA	SEL	1,620.00
11	4509014217	SPRINGALL TRAVEL, INC	SEL	11,550.00
11	4509014218	ROBERTS TRUCK CENTER	SEL	211.47
11	4509014219	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	450.20
21	4509014220	CARRIER OKLAHOMA	BDA	3,181.00
11	4509014221	TC MANAGEMENT LLC	SEL	2,330.00
11	4509014222	TWIDS SPORTING GOODS	SEL	1,829.00
11	4509014223	SPRINGALL TRAVEL, INC	SEL	600.00
11	4509014224	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,022.40
21	4509014225	HIGGINS BACKHOE SERVICE	BDA	24,575.00
21	4509014226	HIGGINS BACKHOE SERVICE	BDA	18,380.00
11	4509014227	NATIONAL EDUCATION COMPUTER	PUB	1,866.83
11	4509014228	SOLUTION TREE, INC.	TNG	24,350.00
21	4509014229	JOHNSON CONTROLS INC/YORK	BDA	6,000.00
21	4509014230	HARRISON-ORR AIR CONDITIONING, LLC	BDA	11,000.00
21	4509014231	ALLIED STEEL CONSTRUCTION CO LLC	BDA	7,200.00
21	4509014232	BOILER REPAIR COMPANY	BDA	3,000.00
21	4509014233	SIEMENS BUILDING TECHNOLOGIES INC	BDA	10,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014234	ECKROAT SEED CO	LOW	$6,200.00
21	4509014235	TRANE COMPANY	BDA	9,000.00
11	4509014236	O'REILLY AUTO PARTS	BDA	4.69
11	4509014237	SPRINGALL TRAVEL, INC	SEL	26,800.00
11	4509014238	A/C/E SUPPLY & SERVICES, INC	BDA	80.00
11	4509014239	ROSS TRANSPORTATION INC	SEL	28.69
11	4509014240	O'REILLY AUTO PARTS	BDA	29.38
11	4509014241	Eileen Martin	REM	450.00
11	4509014242	MASSCO INC	BDA	550.24
11	4509014243	COOPERATIVE COUNCIL FOR OKLA	TNG	165.00
11	4509014244	SOLUTION TREE, INC.	TNG	1,138.00
11	4509014245	NAPA AUTO PARTS	BDA	47.47
11	4509014246	GREAT EXPECTATIONS	SEL	2,000.00
11	4509014247	CONNECT EDUCATION SERVICES INC	BDA	3,500.00
11	4509014248	ROBERTS TRUCK CENTER	BDA	151.28
21	4509014249	JOHNSTONE SUPPLY	BDA	984.37
21	4509014250	WHITTON SUPPLY COMPANY	SEL	146.00
11	4509014251	REALLY GOOD STUFF	SEL	6,403.79
21	4509014252	CARRIER OKLAHOMA	BDA	3,181.00
21	4509014253	CARRIER OKLAHOMA	BDA	3,181.00
21	4509014254	THE HOME DEPOT	SEL	141.16
11	4509014255	Carol Murdock	REM	360.00
11	4509014256	Jane Guffey	REM	360.00
11	4509014257	Judith Miracle	REM	360.00
11	4509014258	Angela Nealy	REM	360.00
11	4509014259	EDLINE LLC	BDA	40,000.00
11	4509014260	Geneva Powell	REM	360.00
11	4509014261	Amanda Hoppers	REM	360.00
11	4509014262	Trudy Gullette	REM	360.00
11	4509014263	Gregory Ables	REM	360.00
11	4509014264	Victoria Dacalio	REM	360.00
11	4509014265	Crystal Barber	REM	360.00
11	4509014266	Barbara Jackson	REM	360.00
11	4509014267	Edward Anderson	REM	360.00
11	4509014268	Pamela Coles	REM	360.00
11	4509014269	Lia Thomas	REM	360.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014270	Ann Smittick	REM	$360.00
11	4509014271	Sheila Johnson	REM	360.00
11	4509014272	Timothy Young	REM	360.00
11	4509014273	Helene Bailey	REM	360.00
11	4509014274	Donna Lay	REM	360.00
11	4509014275	Karen Douglas	REM	360.00
11	4509014276	Yodit Betru	REM	360.00
11	4509014277	Edmund Fontaine	REM	360.00
11	4509014278	Tara Bassett	REM	360.00
11	4509014279	Carletta Ford	REM	360.00
11	4509014280	Karen Cash	REM	360.00
11	4509014281	Michael Gallmore	REM	360.00
11	4509014282	Robin Copeland	REM	360.00
11	4509014283	Charles Walker	REM	360.00
11	4509014284	Robert Boone	REM	360.00
11	4509014285	Sherry Dew	REM	360.00
11	4509014286	Stephen Gainor	REM	250.00
11	4509014287	ADI	SEL	481.85
11	4509014288	KEN CARDINAL AND ASSOCIATES	BDA	11,100.00
11	4509014289	INCENTIVE PUBLICATIONS INC	TNG	17,980.00
11	4509014290	O'REILLY AUTO PARTS	BDA	1,499.96
11	4509014291	LUBER BROTHERS, INC.	SEL	2,296.32
11	4509014292	CUSACK EQUIPMENT COMPANY	SEL	347.07
11	4509014293	LAKESHORE LEARNING MATERIALS	BDA	1,244.00
11	4509014294	EEOC TRAINING INSTITUTE	TNG	349.00
11	4509014295	DELL COMPUTER	BDA	311.49
11	4509014296	SPRINGALL TRAVEL, INC	SEL	650.00
11	4509014297	Rochelle Converse	REM	550.00
11	4509014298	WELDON PARTS	SEL	232.80
22	4509014299	JOHNSTONE SUPPLY OF OKC NORTH	BDA	370.68
21	4509014300	TOTAL GLASS LLC	SEL	195.64
21	4509014301	REX PLAYGROUND EQUIPMENT, INC.	SEL	1,217.00
11	4509014302	GREAT EXPECTATIONS	TNG	500.00
21	4509014303	NORMAN WINNELSON CO	BDA	1,088.46
11	4509014304	VIRCO, INC	BDA	490.32

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014305	FED EX	SEL	$456.53
21	4509014306	HIGGINS BACKHOE SERVICE	BDA	28,000.00
21	4509014307	EMSCO ELECTRIC SUPPLY CO INC	SEL	10,974.46
21	4509014308	EMSCO ELECTRIC SUPPLY CO INC	SEL	5,000.00
11	4509014309	ROBERTS TRUCK CENTER	BDA	1,082.59
11	4509014310	Janice Maddox	REM	635.67
11	4509014311	Greg Bratcher	REM	1,038.25
22	4509014312	Nita Jones	REM	30.00
22	4509014313	Patrice Williams	REM	52.00
22	4509014314	Ana Salguero	REM	50.00
22	4509014315	Shelly Cardenas	REM	100.00
22	4509014316	Myrna Eason	REM	150.00
21	4509014317	EMSCO ELECTRIC SUPPLY CO INC	SEL	7,959.34
11	4509014318	SOLUTION TREE, INC.	TNG	11,580.00
11	4509014319	SCHOOL SPECIALTY	BDA	1,355.53
21	4509014320	EMSCO ELECTRIC SUPPLY CO INC	SEL	7,770.51
21	4509014321	EMSCO ELECTRIC SUPPLY CO INC	SEL	9,809.00
11	4509014322	ROBERTS TRUCK CENTER	SEL	22.84
11	4509014323	RICH KOCH OIL COMPANY	LOW	16,395.09
11	4509014324	CITY GLASS OKC	SEL	318.87
11	4509014325	CITY GLASS OKC	SEL	318.00
11	4509014326	O'REILLY AUTO PARTS	BDA	21.08
11	4509014327	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	651.52
11	4509014328	DESIGNATED DRIVER	SEL	1,000.00
11	4509014329	BRICKTOWN U-HAUL CENTER	SEL	325.00
11	4509014330	LARSEN MUSIC CO.	LOW	10,060.15
86	4509014331	DEPARTMENT OF CENTRAL SERVICES	BDA	109,385.10
11	4509014332	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	25.99
11	4509014333	O'REILLY AUTO PARTS	BDA	579.09
11	4509014334	B-SEW INN	SEL	469.00
11	4509014335	OKLAHOMA CITY ZOOLOGICAL PARK	SEL	330.00
11	4509014336	BUY FOR LESS #8839	BDA	500.00
11	4509014337	HARRIS HOUSE MOVING CONTRACTORS	BDA	138,140.00
22	4509014338	Myrna Eason	REM	150.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4509014339	Kimberly Dalrymple	REM	$125.00
22	4509014340	Margree Corbin	REM	150.00
22	4509014341	Maria Lopez	REM	150.00
22	4509014342	Rosa Vargas	REM	150.00
22	4509014343	Patricia Roberson	REM	150.00
22	4509014344	Joyce Ferrell	REM	150.00
11	4509014345	LONE STAR PERCUSSION	LOW	12,953.43
32	4509014346	E TECH SOLUTIONS INC	BDA	5,000.00
32	4509014347	IBM Corporation	BDA	124,528.43
11	4509014348	MICROAGE OF COLLEGE STATION	BDA	9,116.68
11	4509014349	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,080.00
11	4509014350	O'REILLY AUTO PARTS	BDA	1.98
11	4509014351	Sharon Winn	REM	600.00
11	4509014352	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	245,520.50
11	4509014353	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	312.78
11	4509014354	CITY GLASS OKC	SEL	174.12
11	4509014355	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,146.69
11	4509014356	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	946.79
11	4509014357	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,807.40
11	4509014358	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	691.61
11	4509014359	SPRINGALL TRAVEL, INC	SEL	15,785.00
11	4509014360	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	535.29
11	4509014361	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	769.77
11	4509014362	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	222.65
11	4509014363	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	496.21
11	4509014364	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	535.29
11	4509014365	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,082.41
11	4509014366	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	588.42
11	4509014367	WELDON PARTS	SEL	96.20
21	4509014368	NORMAN WINNELSON CO	BDA	139.65
11	4509014369	SMITH DISTRIBUTING	SEL	182.88
11	4509014370	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	32,650.00
11	4509014371	O'REILLY AUTO PARTS	BDA	104.07
11	4509014372	GREAT EXPECTATIONS	TNG	3,500.00
11	4509014373	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	593.10

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014374	O'REILLY AUTO PARTS	BDA	$23.94
11	4509014375	MASSCO INC	BDA	115.20
11	4509014376	GRAINGER INC	SEL	148.76
11	4509014377	NAPA AUTO PARTS	BDA	134.98
21	4509014378	SHANNON CONSTRUCTION INC	BDA	37,000.00
11	4509014379	SMITH DISTRIBUTING	SEL	1,612.45
21	4509014380	COMMERCIAL ROOF SOLUTIONS	SEL	28,450.00
11	4509014381	KNOCKOUT SPORTSWEAR.COM LLC	BDA	385.00
21	4509014382	NORMAN WINNELSON CO	BDA	1,117.75
11	4509014383	ITW FOOD EQUIPMENT GROUP	SEL	595.00
11	4509014384	AUDIO EQUIPMENT SERVICES CO	LOW	13,648.00
11	4509014385	RESOLVE CORPORATION	PUB	9,754.00
11	4509014386	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	15,976.70
11	4509014387	ROBERTS TRUCK CENTER	BDA	627.11
11	4509014388	ROSS TRANSPORTATION INC	SEL	37.12
11	4509014389	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	56.80
11	4509014390	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	102.30
11	4509014391	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,903.95
11	4509014392	OKLAHOMA STATE DEPT OF EDUCATION	STD	1,065.00
11	4509014393	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	497.40
11	4509014394	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	241.30
11	4509014395	LOWES HOME IMPROVEMENTS	LOW	3,517.58
11	4509014396	Michelle Sanders	REM	250.00
11	4509014397	MASSCO INC	BDA	2,020.68
21	4509014398	NORMAN WINNELSON CO	BDA	29.00
11	4509014399	OKLAHOMA COUNCIL OF TEACHERS	TNG	2,010.00
11	4509014400	BUY FOR LESS #8839	BDA	500.00
11	4509014401	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	118.05
11	4509014402	VIRCO, INC	BDA	4,651.91
11	4509014403	VIRCO, INC	BDA	4,651.91
11	4509014404	VIRCO, INC	BDA	4,651.91
11	4509014405	VIRCO, INC	BDA	4,651.90
11	4509014406	Clarissa Dawn Shomo	SEL	900.00
11	4509014407	RAVEN CHANG-SANG	SEL	900.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014408	VIRCO, INC	BDA	$9,303.82
11	4509014409	COURTNEY TSOTIGH	SEL	900.00
11	4509014410	NICHOLAS J WAHPEPAH	SEL	2,800.00
11	4509014411	COOPERATIVE COUNCIL FOR OKLA	TNG	65.00
21	4509014412	HERTZ EQUIPMENT RENTAL	BDA	2,472.00
21	4509014413	NORMAN WINNELSON CO	BDA	76.45
21	4509014414	HUNZICKER BROTHERS	BDA	10,834.83
21	4509014415	EMSCO ELECTRIC SUPPLY CO INC	SEL	600.89
11	4509014416	Patricia Teter	REM	200.00
21	4509014417	HUNZICKER BROTHERS	BDA	9,274.67
21	4509014418	HUNZICKER BROTHERS	BDA	9,643.40
11	4509014419	William Chamberlain	REM	1,100.00
11	4509014420	OKLAHOMA MUSEUM OF HISTORY	SEL	1,120.00
11	4509014421	Deresa Scott	REM	94.20
11	4509014422	SCIENCE MUSEUM OKLAHOMA	SEL	500.00
11	4509014423	THE OKLAHOMA CITY BOATHOUSE FOUNDAT	SEL	250.00
21	4509014424	FEDERAL CORPORATION	BDA	35.44
11	4509014425	Joyce Scammahorn	REM	200.00
21	4509014426	FEDERAL CORPORATION	BDA	35.44
21	4509014427	FEDERAL CORPORATION	BDA	69.31
11	4509014428	COOPERATIVE COUNCIL FOR OKLA	SEL	65.00
39	4509014429	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	3,515.00
11	4509014430	John Allen	REM	2,000.00
11	4509014431	Stephanie Angier	REM	2,000.00
11	4509014432	Jennifer Archer	REM	2,000.00
11	4509014433	Mary Barrett	REM	2,000.00
11	4509014434	Linda Burke	REM	2,000.00
11	4509014435	Tracey Coleman	REM	2,000.00
11	4509014436	Diane Dang	REM	2,000.00
11	4509014437	DeAnn Deason	REM	2,000.00
22	4509014438	Melody Cook	REM	100.40
11	4509014439	Gregory Dufrene	REM	2,000.00
22	4509014440	Grace Bookout	REM	68.20
11	4509014441	James Durley	REM	2,000.00
11	4509014442	Harriet Figures	REM	2,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014443	Laurisa Fuchs	REM	$2,000.00
22	4509014444	Pamela Ochoa	REM	21.88
22	4509014445	Mary Jandreau	REM	55.11
11	4509014446	April Hallback	REM	2,000.00
22	4509014447	Paula Howe	REM	149.17
11	4509014448	John Harder	REM	2,000.00
22	4509014449	Carmen Cude	REM	126.04
22	4509014450	Mary Stanford	REM	231.34
22	4509014451	Shelly Cardenas	REM	63.34
22	4509014452	Amada Guardado	REM	29.70
11	4509014453	OKLAHOMA INSTITUTE FOR	TNG	1,500.00
22	4509014454	Patrice Williams	REM	51.49
22	4509014455	Nita Jones	REM	11.00
22	4509014456	Clara Maynard	REM	73.50
22	4509014457	Monique Brown	REM	30.25
22	4509014458	Annette Hill	REM	488.40
22	4509014459	Maria Jeremias	REM	150.00
11	4509014460	ROSS TRANSPORTATION INC	SEL	55.64
11	4509014461	BARNES & NOBLE BOOKSELLERS	PUB	538.20
11	4509014462	O'REILLY AUTO PARTS	BDA	217.35
11	4509014463	WISCONSIN CENTER EDUC RESEARCH	SEL	500.00
11	4509014464	LOWES HARDWARE	SEL	1,469.80
11	4509014465	BARNES & NOBLE BOOKSELLERS	PUB	2,814.00
22	4509014466	HILAND DAIRY FOODS	BDA	43,300.00
22	4509014467	THE EARTHGRAINS CO/SARA LEE	BDA	22,000.00
22	4509014468	U S FOODSERVICE	BDA	107,500.00
11	4509014469	ROBERTS TRUCK CENTER	BDA	1,604.46
11	4509014470	SPRINGALL TRAVEL, INC	SEL	164.00
11	4509014471	LOWES HARDWARE	SEL	649.60
11	4509014472	VIRCO, INC	BDA	13,955.73
11	4509014473	SCHOOL SPECIALTY	BDA	1,968.75
11	4509014474	COOPERATIVE COUNCIL FOR OKLA	TNG	525.00
11	4509014475	LOWES HOME IMPROVEMENTS	SEL	90.52
11	4509014476	LAKESHORE LEARNING MATERIALS	BDA	7,005.05
11	4509014477	VIRCO, INC	BDA	4,651.91
11	4509014478	SCHOOL SPECIALTY	BDA	656.25

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014479	SCHOOL SPECIALTY	BDA	$1,312.50
11	4509014480	LAKESHORE LEARNING MATERIALS	BDA	14,010.10
11	4509014481	SCHOOL SPECIALTY	BDA	656.25
11	4509014482	LAKESHORE LEARNING MATERIALS	BDA	7,005.05
11	4509014483	SCHOOL SPECIALTY	BDA	1,312.50
11	4509014484	LAKESHORE LEARNING MATERIALS	BDA	14,010.10
11	4509014485	VIRCO, INC	BDA	9,303.82
11	4509014486	Wanda Pierce	REM	165.00
11	4509014487	Elizabeth Taylor	REM	165.00
11	4509014488	Kimberli Collins	REM	165.00
11	4509014489	Debora Curry	REM	165.00
11	4509014490	SCHOOL SPECIALTY	BDA	1,312.50
11	4509014491	Deborah Crawford	REM	165.00
11	4509014492	Sherita Gibson	REM	165.00
11	4509014493	Adell Cudjoe	REM	165.00
11	4509014494	LAKESHORE LEARNING MATERIALS	BDA	14,010.10
11	4509014495	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	691.00
11	4509014496	SCHOOL SPECIALTY	BDA	656.25
11	4509014497	OKLAHOMA STATE UNIVERSITY	TNG	5,652.00
11	4509014498	LAKESHORE LEARNING MATERIALS	BDA	7,005.05
11	4509014499	VIRCO, INC	BDA	9,303.82
11	4509014500	SCHOOL SPECIALTY	BDA	1,312.50
11	4509014501	VIRCO, INC	BDA	4,651.91
11	4509014502	SCHOOL SPECIALTY	BDA	656.25
11	4509014503	VIRCO, INC	BDA	9,303.82
11	4509014504	SCHOOL SPECIALTY	BDA	1,312.50
11	4509014505	VIRCO, INC	BDA	4,651.91
11	4509014506	SCHOOL SPECIALTY	BDA	656.25
11	4509014507	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,137.00
11	4509014508	STAFF DEVELOPMENT FOR EDUCATOR	SEL	3,066.00
11	4509014509	Jon Flores	REM	200.00
11	4509014510	Charlotte Hunter	REM	165.00
36	4509014511	GLOVER-SMITH-BODE INC	BDA	66,917.00
11	4509014512	VIRCO, INC	BDA	1,712.72
11	4509014513	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	658.15
11	4509014514	VIRCO, INC	BDA	342.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014515	VIRCO, INC	BDA	$59.56
11	4509014516	LAKESHORE LEARNING MATERIALS	BDA	505.50
11	4509014517	LAKESHORE LEARNING MATERIALS	BDA	1,205.30
11	4509014518	LAKESHORE LEARNING MATERIALS	BDA	583.15
11	4509014519	LAKESHORE LEARNING MATERIALS	BDA	1,421.82
11	4509014520	VIRCO, INC	BDA	1,613.24
11	4509014521	Brent Walling	REM	250.00
11	4509014522	SCHOOL SPECIALTY	BDA	250.84
11	4509014523	VIRCO, INC	BDA	952.38
11	4509014524	LAKESHORE LEARNING MATERIALS	BDA	803.76
11	4509014525	O'REILLY AUTO PARTS	BDA	39.48
11	4509014526	Morris Jackson	REM	2,000.00
11	4509014527	Ryan Jones	REM	2,000.00
11	4509014528	Linda Kerr	REM	2,000.00
11	4509014529	Jenifer Kleyn	REM	2,000.00
11	4509014530	Cecilia Lozano	REM	2,000.00
11	4509014531	Kelli Rogers	REM	2,000.00
11	4509014532	Bianca Rose	REM	2,000.00
11	4509014533	Christopher Treadway	REM	2,000.00
11	4509014534	Alicia Walker	REM	2,000.00
11	4509014535	Stephen White	REM	2,000.00
11	4509014536	Lindsay Williams	REM	2,000.00
21	4509014537	NORMAN WINNELSON CO	BDA	315.00
21	4509014538	SHERWIN WILLIAMS COMPANY	BDA	564.92
11	4509014539	METRO TECHNOLOGY CENTER	BDA	354,000.00
21	4509014540	THE HOME DEPOT	SEL	1,208.10
11	4509014541	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,921.73
21	4509014542	NORMAN WINNELSON CO	BDA	290.42
21	4509014543	NORMAN WINNELSON CO	BDA	38.12
21	4509014544	NORMAN WINNELSON CO	BDA	56.25
11	4509014545	MASSCO INC	BDA	343.90
21	4509014546	SHANNON CONSTRUCTION INC	BDA	295.00
11	4509014547	LAKESHORE LEARNING MATERIALS	BDA	7,005.05
21	4509014548	AMERICAN BUILDING SPECIALTIES INC	SEL	270.00
21	4509014549	CARRIER OKLAHOMA	BDA	3,844.78

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014550	LAKESHORE LEARNING MATERIALS	BDA	$14,010.10
11	4509014551	LAKESHORE LEARNING MATERIALS	BDA	882.69
11	4509014552	LAKESHORE LEARNING MATERIALS	BDA	7,005.05
11	4509014553	ROBERTS TRUCK CENTER	BDA	125.94
11	4509014554	GREAT EXPECTATIONS	TNG	500.00
11	4509014555	LAKESHORE LEARNING MATERIALS	BDA	21,015.15
11	4509014556	LAKESHORE LEARNING MATERIALS	BDA	14,010.10
11	4509014557	SPRINGALL TRAVEL, INC	SEL	10,112.00
11	4509014558	ANNA KING	REM	550.00
11	4509014559	PAMELA K CALVERT	REM	550.00
11	4509014560	Anita Bibb	REM	550.00
11	4509014561	Alba Simmons	REM	550.00
11	4509014562	Kathyrn Saylor	REM	550.00
11	4509014563	SARAH C BURDINE	REM	1,200.00
11	4509014564	SHRANNELL CADDELL	REM	550.00
11	4509014565	SAX ARTS & CRAFTS INC	BDA	29.44
11	4509014566	SCHOOL SPECIALTY	BDA	114.55
11	4509014567	SCHOOL SPECIALTY	BDA	29.44
11	4509014568	LAKESHORE LEARNING MATERIALS	BDA	3,033.35
11	4509014569	VIRCO, INC	BDA	895.11
11	4509014570	VIRCO, INC	BDA	574.96
21	4509014571	EMSCO ELECTRIC SUPPLY CO INC	SEL	1,047.85
11	4509014572	ROBERTS TRUCK CENTER	BDA	1,175.29
21	4509014573	EMSCO ELECTRIC SUPPLY CO INC	SEL	940.71
11	4509014574	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	12,292.00
21	4509014575	ECO LAB CENTER	SEL	1,500.00
11	4509014576	SANTA FE HIGH CHARTER	BDA	30,000.00
11	4509014577	DOVE SCIENCE ACADEMY	BDA	60,000.00
11	4509014578	VIRCO, INC	BDA	147.84
11	4509014579	LAKESHORE LEARNING MATERIALS	BDA	1,057.20
11	4509014580	VIRCO, INC	BDA	127.10
11	4509014581	VIRCO, INC	BDA	3,791.38
11	4509014582	LAKESHORE LEARNING MATERIALS	BDA	2,431.50
11	4509014583	LAKESHORE LEARNING MATERIALS	BDA	2,747.33

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014584	SCHOOL SPECIALTY	BDA	$19.75
11	4509014585	SCHOOL SPECIALTY	BDA	171.32
11	4509014586	SCHOOL SPECIALTY	BDA	206.23
11	4509014587	LAKESHORE LEARNING MATERIALS	BDA	4,207.35
11	4509014588	VIRCO, INC	BDA	183.66
11	4509014589	VIRCO, INC	BDA	99.63
11	4509014590	LAKESHORE LEARNING MATERIALS	BDA	4,595.80
11	4509014591	VIRCO, INC	BDA	2,076.33
11	4509014592	LAKESHORE LEARNING MATERIALS	BDA	1,468.17
11	4509014593	SCHOOL SPECIALTY	BDA	88.32
11	4509014594	LAKESHORE LEARNING MATERIALS	BDA	1,302.34
11	4509014595	SCHOOL SPECIALTY	BDA	43.99
11	4509014596	BEST BUY GOV. LLC	SEL	474.98
11	4509014597	LAKESHORE LEARNING MATERIALS	BDA	1,466.02
11	4509014598	SMITH DISTRIBUTING	SEL	1,612.45
11	4509014599	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	525.78
11	4509014600	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	34.03
11	4509014601	HARRIS HOUSE MOVING CONTRACTORS	BDA	27,450.00
11	4509014602	SOUTHERN TIRE MART	BDA	7,180.50
11	4509014603	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5,056.74
11	4509014604	A/C/E SUPPLY & SERVICES, INC	BDA	250.00
11	4509014605	DELL COMPUTER	BDA	339.96
11	4509014606	Julie Sheldon	SEL	1,059.48
11	4509014607	TEACHWARE	SEL	34.00
11	4509014608	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	35,807.00
11	4509014609	RESOLVE CORPORATION	PUB	1,689.20
11	4509014610	MASSCO INC	BDA	103.17
11	4509014611	MASSCO INC	BDA	137.56
11	4509014612	MASSCO INC	BDA	137.56
11	4509014613	MASSCO INC	BDA	206.34
11	4509014614	MASSCO INC	BDA	103.17
11	4509014615	MASSCO INC	BDA	103.17
11	4509014616	MASSCO INC	BDA	137.56
11	4509014617	MASSCO INC	BDA	68.78
11	4509014618	MASSCO INC	BDA	103.17
11	4509014619	ROBERTS TRUCK CENTER	BDA	274.29

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014620	MASSCO INC	BDA	$103.17
11	4509014621	Evelyn Gibson	REM	500.00
11	4509014622	MASSCO INC	BDA	137.56
11	4509014623	MASSCO INC	BDA	103.17
11	4509014624	MASSCO INC	BDA	68.78
11	4509014625	RIVERSIDE FARMS LLC	SEL	2,426.50
11	4509014626	ESTES INC	SEL	748.92
11	4509014627	MASSCO INC	BDA	137.56
11	4509014628	MASSCO INC	BDA	137.56
11	4509014629	MASSCO INC	BDA	137.56
11	4509014630	MASSCO INC	BDA	103.17
11	4509014631	MASSCO INC	BDA	240.73
11	4509014632	SPRINGALL TRAVEL, INC	SEL	600.00
11	4509014633	Patricia Thompson	REM	75.00
11	4509014634	Geraldine Walsh	REM	75.00
11	4509014635	Nancy Cauthron	REM	75.00
11	4509014636	Mary Cox	REM	75.00
11	4509014637	MASSCO INC	BDA	343.90
11	4509014638	Donna Roy	REM	50.00
11	4509014639	BARNES & NOBLE BOOKSELLERS	PUB	323.85
11	4509014640	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5.23
11	4509014641	VOYAGER EXPANDED LEARNING	BDA	25,300.00
11	4509014642	VIRCO, INC	BDA	129.08
22	4509014643	U S FOODSERVICE	BDA	605,162.47
22	4509014644	BROOKS GREASE SERVICE	SEL	150.00
22	4509014645	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,500.00
11	4509014646	VIRCO, INC	BDA	592.81
11	4509014647	LAKESHORE LEARNING MATERIALS	BDA	675.25
11	4509014648	SCHOOL SPECIALTY	BDA	105.71
11	4509014649	VIRCO, INC	BDA	357.30
11	4509014650	SOLUTION TREE, INC.	TNG	4,792.00
11	4509014651	LAKESHORE LEARNING MATERIALS	BDA	2,643.40
11	4509014652	SCHOOL SPECIALTY	BDA	197.48
11	4509014653	SPRINGALL TRAVEL, INC	SEL	2,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014654	LAKESHORE LEARNING MATERIALS	BDA	$1,592.00
11	4509014655	VIRCO, INC	BDA	771.46
11	4509014656	VIRCO, INC	BDA	178.65
11	4509014657	NATIONAL SCHOOL PUBLIC RELATIONS AS	SEL	815.00
11	4509014658	LAKESHORE LEARNING MATERIALS	BDA	1,414.75
11	4509014659	SPRINGALL TRAVEL, INC	SEL	1,100.00
11	4509014660	GAIL K VINES	SEL	400.00
11	4509014661	LAKESHORE LEARNING MATERIALS	BDA	800.72
11	4509014662	VIRCO, INC	BDA	178.65
11	4509014663	Courtney Thomas	REM	75.00
11	4509014664	LAKESHORE LEARNING MATERIALS	BDA	1,414.75
11	4509014665	SCHOOL SPECIALTY	BDA	82.06
11	4509014666	VIRCO, INC	BDA	178.65
11	4509014667	LAKESHORE LEARNING MATERIALS	BDA	1,414.75
11	4509014668	PRINCIPALS ACADEMY	TNG	1,500.00
11	4509014669	CITY GLASS OKC	BDA	846.95
11	4509014670	GRAINGER INC	SEL	201.96
11	4509014671	ROBERTS TRUCK CENTER	BDA	271.19
21	4509014672	NORMAN WINNELSON CO	BDA	4,851.49
11	4509014673	MASSCO INC	BDA	687.80
11	4509014674	MASSCO INC	BDA	965.80
11	4509014675	NAPA AUTO PARTS	BDA	319.76
11	4509014676	A/C/E SUPPLY & SERVICES, INC	BDA	5,978.20
11	4509014677	PENDERS MUSIC	BDA	1,130.54
11	4509014678	PENDERS MUSIC	SEL	1,749.00
11	4509014679	FOLLETT LIBRARY RESOURCES	PUB	354.23
11	4509014680	ECKROAT SEED CO	SEL	22.95
11	4509014681	RESOLVE CORPORATION	BDA	3,320.00
11	4509014682	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	256.21
11	4509014683	MASSCO INC	BDA	994.21
11	4509014684	U S POSTMASTER	BDA	500.00
21	4509014685	TOTAL GLASS LLC	SEL	1,973.30
21	4509014686	TOTAL GLASS LLC	SEL	110.00
21	4509014687	HUNZICKER BROTHERS	BDA	2,548.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014688	ECKROAT SEED CO	SEL	$250.00
21	4509014689	HARRISON-ORR AIR CONDITIONING LLC	BDA	750.00
11	4509014690	LAKESHORE LEARNING MATERIALS	BDA	1,112.69
11	4509014691	LAKESHORE LEARNING MATERIALS	BDA	237.25
21	4509014692	VOSS LIGHTING	BDA	889.00
21	4509014693	EMSCO ELECTRIC SUPPLY CO INC	SEL	113.40
11	4509014694	BOUND TO STAY BOUND BOOKS INC	PUB	186.28
11	4509014695	LAKESHORE LEARNING MATERIALS	BDA	189.50
21	4509014696	VOSS LIGHTING	BDA	3,374.00
11	4509014697	LAKESHORE LEARNING MATERIALS	BDA	1,141.12
11	4509014698	LAKESHORE LEARNING MATERIALS	BDA	1,125.70
11	4509014699	VIRCO, INC	BDA	342.00
11	4509014700	SCHOOL SPECIALTY	BDA	115.40
11	4509014701	VIRCO, INC	BDA	342.00
11	4509014702	SCHOOL SPECIALTY	BDA	89.78
11	4509014703	FRANCIS TUTTLE VO TECH	PUB	500.00
11	4509014704	VIRCO, INC	BDA	133.84
11	4509014705	SCHOOL SPECIALTY	BDA	201.02
11	4509014706	DELL COMPUTER	BDA	762,750.00
11	4509014707	CENTRAL POWER EQUIPMENT	SEL	151.76
21	4509014708	SHERWIN WILLIAMS COMPANY	BDA	2,706.10
21	4509014709	JOHNSON CONTROLS INC/YORK	BDA	3,000.00
21	4509014710	NORMAN WINNELSON CO	BDA	2,350.06
21	4509014711	NORMAN WINNELSON CO	BDA	357.37
11	4509014712	MICROAGE OF COLLEGE STATION	BDA	30,790.00
11	4509014713	OKLAHOMA RESTAURANT ASSN	TNG	1,625.00
11	4509014714	TOLEDO PHYSICAL EDUC SUPPLY INC	BDA	101.66
11	4509014715	MASSCO INC	BDA	412.68
11	4509014716	ROBERTS TRUCK CENTER	BDA	84.86
11	4509014717	DELL COMPUTER	BDA	200.98
11	4509014718	BEST BUY GOV. LLC	SEL	371.90
11	4509014719	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3,178.54
11	4509014720	LEE'S LAMP SERVICE INC	SEL	686.40
11	4509014721	CITY CHEVROLET	SEL	370.47
11	4509014722	NAPA AUTO PARTS	BDA	338.15
11	4509014723	MICROAGE OF COLLEGE STATION	BDA	6,150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014724	ROBERTS TRUCK CENTER	BDA	$65.01
11	4509014725	U S POSTMASTER	BDA	17,000.00
21	4509014726	HARRISON-ORR AIR CONDITIONING LLC	BDA	750.00
11	4509014727	REALITYWORKS	SEL	250.00
11	4509014728	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	95.64
22	4509014729	Martha Nelson	REM	500.00
22	4509014730	Brinda Embery	REM	500.00
22	4509014731	Velma Byers-Mims	REM	500.00
22	4509014732	Mryna Sprowl	REM	500.00
22	4509014733	Alex Alarcon	REM	600.00
22	4509014734	Bobby Byers	REM	600.00
11	4509014735	PIERCE COUCH HENRICKSON	BDA	30,000.00
11	4509014736	Lisa Berger	REM	865.00
11	4509014737	LUANN SEWELL WATERS	TNG	225.00
11	4509014738	SPECIALTY SALES ASSOCIATES INC	LOW	10,842.00
11	4509014739	FREDDIES DISCOUNT TIRE	SEL	82.95
11	4509014740	NAPA AUTO PARTS	BDA	266.58
11	4509014741	VOSS LIGHTING	BDA	110.20
11	4509014742	FOLLETT LIBRARY RESOURCES	PUB	25.48
38	4509014743	MIDWEST BUS SALES INC	BDA	636,220.00
11	4509014744	ROBERTS TRUCK CENTER	BDA	188.46
21	4509014745	JOHNSTONE SUPPLY	BDA	1,591.35
21	4509014746	TOTAL GLASS LLC	SEL	2,861.72
21	4509014747	LOWES HOME IMPROVEMENTS	SEL	352.05
21	4509014748	TOTAL GLASS LLC	SEL	205.86
21	4509014749	NORMAN WINNELSON CO	BDA	77.28
21	4509014750	NORMAN WINNELSON CO	BDA	380.14
21	4509014751	JOHNSTONE SUPPLY	BDA	205.06
21	4509014752	CARRIER OKLAHOMA	BDA	236.16
21	4509014753	JOHNSTONE SUPPLY	BDA	90.22
21	4509014754	JOHNSON CONTROLS INC/YORK	BDA	1,500.00
11	4509014755	CITY CHEVROLET	SEL	16.96
11	4509014756	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,197.00
11	4509014757	CAMFEL PRODUCTIONS	SEL	690.70
11	4509014758	RANDY CARTER	SEL	145.00
11	4509014759	SAMUEL J HINSON	SEL	320.00
11	4509014760	RICH KOCH OIL COMPANY	LOW	16,443.70
11	4509014761	VIRCO, INC	BDA	1,778.43

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014762	LAKESHORE LEARNING MATERIALS	BDA	$3,175.25
11	4509014763	SCHOOL SPECIALTY	BDA	15.02
11	4509014764	ROBERTS TRUCK CENTER	BDA	46.70
11	4509014765	O'REILLY AUTO PARTS	BDA	14.62
39	4509014766	MORGAN BUILDINGS	SEL	6,814.00
11	4509014767	RESOLVE CORPORATION	PUB	134,663.50
11	4509014768	AMERICA'S CHOICE, INC	BDA	15,000.00
11	4509014769	ROBERTS TRUCK CENTER	BDA	76.04
11	4509014770	MASSCO INC	BDA	728.02
11	4509014771	ROBERTS TRUCK CENTER	BDA	349.00
11	4509014772	AMERICA'S CHOICE, INC	BDA	37,603.40
11	4509014773	DELL COMPUTER	BDA	9,925.90
11	4509014774	DELL COMPUTER	BDA	9,468.84
11	4509014775	DELL COMPUTER	BDA	64,512.60
11	4509014776	DELL COMPUTER	BDA	56,024.10
11	4509014777	DELL COMPUTER	BDA	6,656.72
21	4509014778	SHERWIN WILLIAMS COMPANY	BDA	307.05
21	4509014779	SHERWIN WILLIAMS COMPANY	BDA	207.30
21	4509014780	SHERWIN WILLIAMS COMPANY	BDA	215.20
21	4509014781	SHERWIN WILLIAMS COMPANY	BDA	431.16
21	4509014782	SHERWIN WILLIAMS COMPANY	BDA	307.68
21	4509014783	SHERWIN WILLIAMS COMPANY	BDA	197.45
21	4509014784	SHERWIN WILLIAMS COMPANY	BDA	161.92
21	4509014785	SHERWIN WILLIAMS COMPANY	BDA	798.35
21	4509014786	SHERWIN WILLIAMS COMPANY	BDA	103.65
21	4509014787	SHERWIN WILLIAMS COMPANY	BDA	207.30
21	4509014788	SHERWIN WILLIAMS COMPANY	BDA	207.30
21	4509014789	SHERWIN WILLIAMS COMPANY	BDA	157.40
21	4509014790	SHERWIN WILLIAMS COMPANY	BDA	118.45
21	4509014791	SHERWIN WILLIAMS COMPANY	BDA	390.60
21	4509014792	SHERWIN WILLIAMS COMPANY	BDA	720.40
21	4509014793	SHERWIN WILLIAMS COMPANY	BDA	183.17
21	4509014794	EDMOND POWER WASH INC	SEL	6,600.00
21	4509014795	AMERICAN BUILDING SPECIALTIES INC	SEL	36.00
21	4509014796	VOSS LIGHTING	SEL	4,829.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014797	HARRIS HOUSE MOVING CONTRACTORS	BDA	$84,350.00
21	4509014798	SHERWIN WILLIAMS COMPANY	BDA	1,277.55
21	4509014799	BUILDING SPECIALTIES	SEL	3,238.40
21	4509014800	TOTAL GLASS LLC	SEL	133.00
21	4509014801	TOTAL GLASS LLC	SEL	573.86
11	4509014802	LAKESHORE LEARNING MATERIALS	BDA	1,593.16
11	4509014803	FARRINGTON TRUCK TOWING	SEL	500.00
11	4509014804	ROBERTS TRUCK CENTER	BDA	411.74
11	4509014805	OKC PARK & RECREATION DEPT	SEL	42.27
11	4509014806	O'REILLY AUTO PARTS	BDA	450.37
11	4509014807	DELL COMPUTER	BDA	788.94
11	4509014808	OKLAHOMA STATE DEPT OF EDUCATION	PUB	745.00
11	4509014809	ECO LAB CENTER	BDA	200.00
11	4509014810	OKLA FORESTRY ASSOCIATION	TNG	750.00
11	4509014811	ALEKS CORPORATION	PUB	600.00
11	4509014812	HILTON ATLANTA	SEL	4,315.00
11	4509014813	MARKET SOURCE, INC.	SEL	1,562.00
11	4509014814	DAILY & SUNDAY OKLAHOMAN	SEL	800.00
11	4509014815	ESTES INC	SEL	239.21
21	4509014816	SHANNON CONSTRUCTION INC	BDA	7,000.00
21	4509014817	YORK INTERNATIONAL, OKLA BRANCH	BDA	60.00
21	4509014818	CARRIER OKLAHOMA	BDA	597.00
22	4509014819	Brinda Embery	REM	64.35
11	4509014820	KNUTSON IRRIGATION DESIGN LLC	LOW	15,400.00
22	4509014821	HARRISON-ORR AIR CONDITIONING LLC	BDA	1,500.00
21	4509014822	JOHNSON CONTROLS INC/YORK	BDA	15,000.00
11	4509014823	ROGERS COUNTY CONSERVATION	SEL	500.00
11	4509014824	MASSCO INC	BDA	193.30
11	4509014825	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,160.59
11	4509014826	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,939.00
11	4509014827	O'REILLY AUTO PARTS	BDA	76.80
38	4509014828	ROBERTS TRUCK CENTER	BDA	502,530.00
38	4509014829	ROSS TRANSPORTATION INC	BDA	423,885.00
21	4509014830	ACME BRICK COMPANY	SEL	2,085.10

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014831	MASSCO INC	BDA	$1,694.62
21	4509014832	SHERWIN WILLIAMS COMPANY	BDA	3,456.65
21	4509014833	TOTAL GLASS LLC	SEL	112.84
11	4509014834	SHARITA RAMSEY	SEL	3,195.00
11	4509014835	HILTON ATLANTA	SEL	3,195.00
11	4509014836	JENNIFER DAWN SHOMO	SEL	600.00
11	4509014837	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	439.06
11	4509014838	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	184.10
11	4509014839	SPRINGALL TRAVEL, INC	SEL	295.00
11	4509014840	DAVID CASTILLO	SEL	250.00
11	4509014841	CUSACK EQUIPMENT COMPANY	SEL	809.41
11	4509014842	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	865.08
11	4509014843	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,141.40
11	4509014844	Felisha Pinkston	REM	114.10
11	4509014845	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	48.36
11	4509014846	MASSCO INC	BDA	81.07
11	4509014847	HARRISON-ORR AIR CONDITIONING LLC	BDA	8,500.00
11	4509014848	ROBERTS TRUCK CENTER	BDA	143.26
11	4509014849	HILTON ATLANTA	SEL	500.00
11	4509014850	O'REILLY AUTO PARTS	BDA	439.49
11	4509014851	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	189.70
11	4509014852	O'REILLY AUTO PARTS	BDA	482.70
11	4509014853	SPRINGALL TRAVEL, INC	SEL	3,216.00
11	4509014854	DELL COMPUTER	BDA	11,437.90
11	4509014855	DELL COMPUTER	BDA	221,767.44
11	4509014856	A/C/E SUPPLY & SERVICES, INC	BDA	330.90
11	4509014857	DELL COMPUTER	BDA	88,944.70
11	4509014858	DELL COMPUTER	BDA	54,303.08
11	4509014859	DELL COMPUTER	BDA	8,997.00
11	4509014860	DELL COMPUTER	BDA	3,844.26
11	4509014861	JUSTICE GOLF CAR COMPANY	SEL	900.00
11	4509014862	LUBER BROTHERS, INC.	SEL	470.15
11	4509014863	DELL COMPUTER	BDA	8,222.94
11	4509014864	DELL COMPUTER	BDA	11,907.06

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014865	DELL COMPUTER	BDA	$83,004.50
11	4509014866	DELL COMPUTER	BDA	3,291.92
11	4509014867	DELL COMPUTER	BDA	3,636.13
11	4509014868	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	539.96
11	4509014869	MARKET SOURCE, INC.	SEL	161.00
11	4509014870	DELL COMPUTER	BDA	1,255.00
11	4509014871	BORDERS BOOK	SEL	20,998.50
11	4509014872	MARKET SOURCE, INC.	LOW	25,024.00
11	4509014873	J L HEIN SERVICE INC	BDA	25,635.00
11	4509014874	DELL COMPUTER	BDA	35,552.76
11	4509014875	DELL COMPUTER	BDA	45.99
11	4509014876	EEOC TRAINING INSTITUTE	TNG	349.00
11	4509014877	Beverly Story	REM	150.00
11	4509014878	Cheryl Halaoui	REM	150.00
11	4509014879	Neal Kellogg	REM	150.00
11	4509014880	PERMANENT PRESS INC	TNG	2,240.00
11	4509014881	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	64,058.05
11	4509014882	GOETZ ASSOCIATES	TNG	500.00
11	4509014883	DAVID A SHEPARD	TNG	21,000.00
11	4509014884	EDIT	TNG	1,000.00
11	4509014885	PERMANENT PRESS INC	TNG	2,240.00
11	4509014886	DHS, STATE OF OKLAHOMA	STD	24,000.00
11	4509014887	WAYNE W EASTABROOK JOE	SEL	60.00
11	4509014888	RESOLVE CORPORATION	PUB	467.80
11	4509014889	MARKET SOURCE, INC.	SEL	161.00
11	4509014890	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,904.95
11	4509014891	CORE KNOWLEDGE FOUNDATION	SEL	112.50
11	4509014892	SELECT FORCE INC	SEL	4,000.00
21	4509014893	CARRIER OKLAHOMA	BDA	1,250.00
11	4509014894	OKLA DEPT OF HUMAN SERVICES	STD	27,000.00
11	4509014895	CROSS COUNTRY EDUCATION	TNG	338.00
11	4509014896	TEACHER LEARNING CENTER	TNG	995.00
11	4509014897	OKLAHOMA WRITING PROJECT	TNG	2,400.00
11	4509014898	Melody English	TNG	199.00
11	4509014899	June Woodall	REM	21.27

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014900	Narcesa Vaughn Igo	REM	$41.59
22	4509014901	GRAINGER INC	SEL	26.20
11	4509014902	DHS, STATE OF OKLAHOMA	STD	9,000.00
11	4509014903	A+ ACADEMICS LLC	BDA	89,200.00
11	4509014904	THINKING MAPS INC	SEL	1,500.00
11	4509014905	SPRINGALL TRAVEL, INC	SEL	2,775.00
11	4509014906	Sarah Bradford	TNG	195.00
11	4509014907	STAFF DEVELOPMENT FOR EDUCATOR	TNG	349.00
11	4509014908	STAFF DEVELOPMENT RESOURCES	TNG	398.00
11	4509014909	STAFF DEVELOPMENT FOR EDUCATOR	TNG	698.00
11	4509014910	KERRY VAHLE, LCDC	SEL	1,200.00
11	4509014911	Zenephon Warrior	REM	150.00
11	4509014912	Jessie Potters	REM	150.00
11	4509014913	Angela Lewis	REM	150.00
11	4509014914	Nancy Davis	REM	150.00
11	4509014915	Charmin Williams-Lewis	REM	150.00
11	4509014916	THE RIVERSIDE PUBLISHING COMPANY	BDA	193,483.50
11	4509014917	Katherine Kohl	REM	150.00
11	4509014918	Earlean Walker	REM	150.00
11	4509014919	Christopher Gardner	REM	150.00
11	4509014920	Cassandra White	REM	150.00
11	4509014921	HILTON ATLANTA	SEL	6,000.00
11	4509014922	HERLENA LEGGINS	TNG	35.00
11	4509014923	JEFFREY COE	TNG	21.88
11	4509014924	AMANDA AGEL	TNG	21.88
11	4509014925	ERGIN BOSTANCI	TNG	21.88
11	4509014926	CLIFFTON D CONATSER	TNG	21.88
11	4509014927	KEVIN LYNCH	TNG	21.88
11	4509014928	PAMELA MCWHERTER	TNG	21.88
11	4509014929	KAREN WALKER	TNG	21.88
11	4509014930	SOFTSEVEN LLC	SEL	4,000.00
11	4509014931	STAFF DEVELOPMENT FOR EDUCATOR	TNG	698.00
22	4509014932	Agnes Hastings	REM	150.00
22	4509014933	HAGAR RESTAURANT SERVICE, INC	SEL	23.72
11	4509014934	Rachael Lehman	REM	450.00
11	4509014935	Anthony Owens	REM	450.00
11	4509014936	Julie Reynolds	REM	450.00
11	4509014937	LOWES HARDWARE	SEL	1,469.80
11	4509014938	LAKESHORE LEARNING MATERIALS	BDA	1,180.66

PUBLIC COMMENTS (Non-agenda Related)

None

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

EXECUTIVE SESSION

R#118
EXECUTIVE
SESSION
6:46 P.M.

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to go into Executive Session.

1. Motion for an Executive Session to discuss the following:

   a. Discussion of the employment, hiring, and appointment of a principal for Edwards Elementary School; assistant principal for Star Spencer Elementary School; and assistant principal for Southeast High School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   b. Discussion regarding the retirement/resignation and a Retirement/Resignation Agreement with Frank Froede, pursuant to OS.25 §307 B (1).

   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 regarding negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0. The Board went into Executive Session at 6:46 p.m. Present were Board Members: Lyn Watson, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer and Laura Holmes.

OPEN SESSION

R#119
OPEN SESSION
7:16 P.M.

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

Star Spencer Elementary should read Star Spencer High School.

R#120
APPROVED
EMPLOYMENT
OF
RONDA
HAMILTON,
PRINCIPAL
EDWARDS
ELEMENTARY
SALARY
$62,750.00,
SCHEDULE 009

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to accept the employment of Ronda Hamilton, principal, Edwards Elementary, salary $62,750.00, Schedule 009.

ROLL CALL	Lyn Watson	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0

a. Action, if any, regarding the employment, hiring, and appointment of a principal for Edwards Elementary School; assistant principal for Star Spencer Elementary School; and assistant principal for Southeast High School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

OPEN SESSION continued

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move that this Board accept the recommended Retirement/Resignation Agreement of Mr. Frank Froede as negotiated and signed.

R#121 APPROVED RETIREMENT/ RESIGNATION AGREEMENT OF FRANK FROEDE

b. Action, if any, regarding the retirement/resignation and a Retirement/Resignation Agreement with Frank Froede, pursuant to OS.25 §307 B (1).

	Lyn Watson	Aye	Steve Shafer	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

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

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BOARD MEMBER COMMENTS

None

ADJOURNMENT

ADJOURNMENT 7:18 P.M.

There being no further business, the meeting adjourned at 7:18 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Ms. Watson. The votes were cast as follows: Lyn Watson, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 19 day of October 2009.

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 19 day of October 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON WEDNESDAY, JULY 1, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Steve Shafer, District 4	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Phil Horning and Thelma R. Parks

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

CALL TO ORDER 5:35 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Z. Monson called the meeting to order at 5:35 p.m.

ROLL CALL: At the time of the Roll Call six members were present. Mr. Parks arrived at 5:37 p.m.

M-2 EPN111189

INVOCATION – PLEDGE OF ALLEGIANCE

Lyn Watson, Board Member gave the Invocation and led the Pledge of Allegiance.

ADOPT AGENDA

The following items were pulled for separate consideration: Item 55 on Page 13 and Item 147 on Page 36. The Administration pulled Item 60 on Page 14 and Angela Edwards' resignation from the Personnel Report on Page 53.

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to adopt agenda as amended.

R#122
ADOPT
AGENDA

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

PARTNERS' REPORT

None

SUPERINTENDENT'S REPORT

1. Camelot

Mr. Spring discussed a letter he had received from Camelot and their request to provide services and his response to Camelot. Laura Holmes gave more background of services from Camelot.

EPN111189

M-3

FINANCIAL REPORT

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#123
APPROVED
FY2010
BUDGET

Move to approve the FY2010 Budget.

1. FY2010 budget for approval. (Scott Randall)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

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 three 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.

11/2008

None

SPECIAL BUSINESS

None

MAPS REPORT(S)

1. Update on MAPS Projects (Jim Burkey/Terry Wolfe)

Mr. Burkey gave a brief statement, on MAPS Projects and the items recommended for approval.

R#124 APPROVED OCMAPS ITEMS 2-7

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move approval all six items.

2. Recommend approval of the construction documents and specifications for the OCMAPS project at Britton Elementary School, Project ES-0021, and authorize the solicitation of construction bids. (Terry Wolfe)

3. Recommend approval of the construction documents and specifications for the OCMAPS project at Hoover Elementary School, Project ES-0031, and authorize the solicitation of construction bids. (Terry Wolfe)

4. Recommend approval of the construction documents and specifications for the OCMAPS project at Lee Elementary School, Project ES-0034, and authorize the solicitation of construction bids. (Terry Wolfe)

5. Recommend approval of the project requirements manual for the OCMAPS school project at Spencer Elementary School, Project ES-0065. (Terry Wolfe)

6. Recommend approval of the project requirements manual for the OCMAPS project at Capitol Hill Elementary School, Project ES-0066. (Terry Wolfe)

7. Recommend approval of the project requirements manual for the OCMAPS project for Columbus at Jackson Elementary School, Project ES-0067. (Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Steve Shafer	Aye	Thelma R. Parks	Abstained
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

M-6 EPN111189

CONSENT AGENDA INFORMATION

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#125 CONSENT AGENDA APPROVED

Move to approve the Consent Agenda excluding those items previously pulled for separate consideration.

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

BOARD MINUTES

None

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:

1. Recommend approval to authorize the board clerk to return the original bond, accepting the revised maintenance bond on the correct form required by OCMAPS and with the correct dates for OCMAPS Project ES-0022, North Highland Elementary School. (Terry Wolfe)

2. Recommend approval of the Change Order #6 to the contract on the Adams Elementary School OCMAPS Project ES-0023, payable to Wynn Construction Company, in the amount of $102,770.97. The funds for the Change Order will come from the project contingency funds originally budgeted for this type of need. (Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

3. Recommend approval of Addenda #1 & #2 to the construction contract, the construction contract and bonds for Coolidge Elementary School, OCMAPS Project ES-0032. Recommend approval to award the contract base bid plus bid Alternative #1 & #2 to Atlas General Contractors, LLC, in the amount of $4,927,000.00 from OCMAPS Sales Tax Fund. (Terry Wolfe)

4. Recommend approval of Addenda #1 and #2 to the construction contract, the construction contract and bonds for Shidler Elementary School, OCMAPS Project ES-0038. Also recommend approval of the award of the contract base bid to TDC Construction Company, in an amount of $3,125,000.00 from the OCMAPS Sales Tax Fund. (Terry Wolfe)

5. Recommend approval to award on-call environmental sampling contract with Air & Earth Inc. during FY2010 in accordance with RFQ #9322. This expenditure, at a cost not to exceed $40,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

6. Recommend approval to continue prime vendor contract for purchase of crane services for FY2010 from Allied Steel. This expenditure, at a cost not to exceed $75,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

7. Recommend approval of renewal of T. K. Anderson, Inc. for the lease of 40 parking spaces at 1411 North Classen Boulevard for the use of the Eugene Field Elementary School staff and patrons. This expenditure, at a cost not to exceed $400.00 per month, will be supported by Building Fund. (Jim Burkey/Terry Wolfe)

8. Recommend approval of the renewing the cleaning and finishing hardwood floors at various sites' contract with Beckett Brothers Floors for FY2010. This expenditure, at a cost not to exceed $40,000.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

9. Recommend approval to purchase ice cream for FY2010 with Blue Bell Creameries. This expenditure, at a cost not to exceed $90,000.00, will be supported by Child Nutrition Services or General Fund. (Jim Burkey/Terry Wolfe)

10. Recommend approval to purchase CNS pest control services for FY2010 from Bullseye Pest Control. This expenditure, at a cost not to exceed $32,000.00, will be supported by Child Nutrition Services or General Fund. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

11. Recommend approval to continue prime vendor contract for purchase of boiler repair services for FY2010 from Boiler Repair Company. This expenditure, at a cost not to exceed $150,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

12. Recommend approval of the antenna space rental utilized by the District's transportation department with Carla Ridge, Investments LLC. This expenditure, at a cost not to exceed $7,200.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

13. Recommend approval of the lease agreement renewal with Central Catholic Trust for the property located at 1548 SW 25 for Columbus Elementary School's students for FY2010. This expenditure, at a cost not to exceed $2,000.00 per month, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

14. Recommend approval of the rental agreement renewal with Central Oklahoma Railfan Club for a portion of the rail siding at 2500 NE 30 Street for FY2010. Proceeds in the amount of $97.01 per month will be deposited in the General Fund. (Jim Burkey/Terry Wolfe)

15. Recommend approval of City of the Village agreement for crossing guards for 2009-2010 School Year. The crossing guard(s) and/or substitute(s) shall work no more than 175 days during the 2009-2010 School Year. This expenditure, at a cost not to exceed $2,887.50, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

16. Recommend approval to renew the lease agreement between Community Action and the District for the former Garden Oaks School building for FY2010. Proceeds in the amount of $2,607.91 per month will be deposited in the General Fund. (Jim Burkey/Terry Wolfe)

17. Recommend approval to renew the lease agreement with Community Action and the District for the former Tyler and Valleybrook School buildings for FY2010. Proceeds in the amount of $3,284.57 per month will be deposited in the General Fund. (Jim Burkey/Terry Wolfe)

18. Recommend approval to renew the lease agreement with Community Action Agency for the use of the parking lot and shop area of the former Whittier School building for FY2010. Lesser is responsible for all general building and grounds maintenance and will be responsible for paying the utilities at the leased premises. Lessee will also maintain and operational security system throughout the building.

PURCHASING AND GENERAL BUSINESS continued

19. Recommend approval to award annual custodial services contracts for FY2010 in accordance with RFQ #9317 for the following schools in the listed amounts and vendors. All expenditures will be supported by General Fund. (Jim Burkey/Terry Wolfe)

School	Vendor	Amount
Oakridge Elementary	Alliance Maintenance Inc.	$37,361.94
Stand Watie Elementary	Alliance Maintenance Inc.	59,157.00
Britton Elementary	Oklahoma Goodwill Industries Inc.	45,843.84
Hawthorne Elementary	Oklahoma Goodwill Industries Inc.	49,857.82
Jefferson Middle	Oklahoma Goodwill Industries Inc.	93,431.39
Kaiser Elementary	Oklahoma Goodwill Industries Inc.	43,703.10
Star Spencer High School	Oklahoma Goodwill Industries Inc.	102,962.54

20. Recommend approval to continue full custodial service contracts with the following contractors at the listed schools for FY 2010. Expenditures will be supported by General Fund. (Jim Burkey/Terry Wolfe)

School	2009 Contractor	Amount
Webster M.S.	Alliance Maintenance	$93,600.00
Westwood Elem.	Economy Janitorial	$42,996.00
Lee Elementary	Service King LLC	$77,500.00
Southeast High School	Miller-Norris	$127,460.00
Capitol Hill Elem.	Southwest Cleaning	$147,500.00
Columbus Elem.	Southwest Cleaning	$81,000.00
Hillcrest Elem.	Southwest Cleaning	$50,197.00
Jackson M.S.	Southwest Cleaning	$100,000.00
Johnson Elem.	Southwest Cleaning	$49,000.00
Nichols Hills Elem.	Southwest Cleaning	$57,000.00
Parker Elementary	Southwest Cleaning	$44,000.00
Shidler Elem.	Southwest Cleaning	$48,382.40
Mark Twain Elem.	Southwest Cleaning	$53,000.00

PURCHASING AND GENERAL BUSINESS continued

School	2009 Contractor	Amount
Classen SAS	Global Management	$172,800.00
Belle Isle M.S.	Global Management	$44,080.00
Buchanan Elem.	Global Management	$62,477.22
Gatewood Elem.	Global Management	$50,602.20
Linwood Elem.	Global Management	$48,487.39
Monroe Elem.	Global Management	$51,127.00
Pierce Elementary	Global Management	$50,216.76
Sequoyah Elem	Global Management	$53,300.00
Southern Hills Elem.	Global Management	$49,298.17
Rancho Village Elem.	Global Management	$46,947.00
West Nichols Hills Elem.	Global Management	$57,929.00
Wheeler Elem.	Global Management	$74,500.00
Willow Brook Elem.	Global Management	$74,000.00
Wilson Elem.	Global Management	$47,688.59
Edwards Elem.	Midwest Maintenance	$44,300.00
Horace Mann Elem.	Midwest Maintenance	$52,791.40
Putnam Heights Elem.	Midwest Maintenance	$51,000.00
Adams Elem.	Oklahoma Building Services	$69,675.13
Arthur Elem.	Oklahoma Building Services	$50,300.70
Capitol Hill High School	Oklahoma Building Services	$203.390.07
Centennial High School	Oklahoma Building Services	$198,628.94
Coolidge Elem.	Oklahoma Building Services	$67,911.69
Douglass High School	Oklahoma Building Services	$290,379.43
Douglass Miller Stadium	Oklahoma Building Services	$13,375.65
Dunbar Elem.	Oklahoma Building Services	$44,989.00
Edgemere Elem.	Oklahoma Building Services	$51,074.19
Emerson High School	Oklahoma Building Services	$53,335.00

PURCHASING AND GENERAL BUSINESS continued

School	2009 Contractor	Amount
Eugene Field Elem	Oklahoma Building Services	$82,511.00
Grant High School	Oklahoma Building Services	$327,710.40
Heronville Elem.	Oklahoma Building Services	$113,105.76
John Marshall High School	Oklahoma Building Services	$235,175.16
Martin Luther King	Oklahoma Building Services	$136,598.69
Moon	Oklahoma Building Services	$72,502.34
Northeast Academy	Oklahoma Building Services	$130,352.90
Northwest Classen	Oklahoma Building Services	$191,755.63
Parmelee Elem.	Oklahoma Building Services	$54,429.29
Quail Creek Elem.	Oklahoma Building Services	$57,929.00
Rockwood Elem.	Oklahoma Building Services	$67,385.92
Rogers M.S.	Oklahoma Building Services	$158,248.13
Roosevelt M.S.	Oklahoma Building Services	$103,971.78
Taft M.S.	Oklahoma Building Services	$87,087.48
Van Buren Elem.	Oklahoma Building Services	$56,900.00
Administration Building	Top Clean	$112,000.00
Bodine Elem.	Top Clean	$71,824.20
Even Start (Dewey)	Top Clean	$48,720.00
Green Pastures Elem.	Top Clean	$34,992.00
Hayes Elem.	Top Clean	$64,080.00
Prairie Queen	Top Clean	$62,929.69
Taft	Top Clean	$42,132.00

21. Recommend approval of the agreement between the Department of Corrections, Clara Waters Community Corrections Center for public works project labor and the District. The Department of Corrections has five men inmates available to be used in ground maintenance and light maintenance work at the Service Center and selected closed sites. This expenditure, at a cost not to exceed $3,200.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

22. Recommend approval to award contract for monitoring fire and security alarm systems for FY2010 to Eales Electronics. This expenditure, at a cost not to exceed $35,000.00, will be supported by Bond, Building, or General Funds. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

23. Recommend approval to award contract for security alarm system repair for FY2010 to Eales Electronics. This expenditure, at a cost not to exceed $70,000.00, will be supported by Bond, Building, or General Funds. (Jim Burkey/Terry Wolfe)

24. Recommend approval for purchase of bread products delivered to site for FY2010 with Earthgrains Baking Company/Sara Lee Bakery Group. This expenditure, at a cost not to exceed $320,000.00, will be supported by Child Nutrition Services or General Fund. (Jim Burkey/Terry Wolfe)

25. Recommend approval of the agreement with Economy House Moving for FY2010 for moving detachable buildings at various sites. This expenditure, at a cost not to exceed $45,000.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

26. Recommend approval to continue prime vendor contract for purchase of boiler repair supplies for FY2010 from Federal Corporation. This expenditure, at a cost not to exceed $100,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

27. Recommend approval to award toner cartridge prime vendor contract for FY2010 in accordance with RFP #9310 to Fuzzell's Business Equipment. This expenditure, at a cost not to exceed $275,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

28. Recommend approval of the contract with Harris House Moving for turn-key annex moves at various District sites for FY2010. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

29. Recommend approval to continue prime vendor contract for purchase of HVAC repair services for FY2010 from Harrison-Orr Air Conditioning, LLC. This expenditure, at a cost not to exceed $400,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

30. Recommend approval to continue prime vendor contract for purchasing of plumbing repair services for FY2010 from Harrison Orr Air Conditioning, LLC. This expenditure at a cost not to exceed, $450,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

31. Recommend approval to purchase milk and dairy products for FY2010 from Hiland Dairy Foods. This expenditure, at a cost not to exceed $2,000,000.00, will be supported by Child Nutrition Services Fund. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

32. Recommend approval to purchase frozen drinks for FY2010 from Hiland Sunny Sky/Ice'd Delights. This expenditure, at a cost not to exceed $60,000.00, will be supported by Child Nutrition or General Fund. (Jim Burkey/Terry Wolfe)

33. Recommend approval to continue prime vendor contract for purchase of electrical supplies for FY2010 from Hunzicker Brothers. This expenditure, at a cost not to exceed $80,000.00, will be supported by Bond, Building or General Fund. (Jim Burkey/Terry Wolfe)

34. Recommend approval to award glycol and water mix removal contract to January Environmental Service, Inc. for FY2010 in accordance with RFQ #9321. This expenditure, at a cost not to exceed $25,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

35. Recommend approval to continue prime vendor contract for purchase of HVAC supplies for FY2010 with Johnstone Supply. This expenditure, at a cost not to exceed $25,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

36. Recommend approval to award range hood fire suppression and fire extinguisher service contract for FY2010 in accordance with RFQ #9320 to Koetter Alarm and Fire Equipment. This expenditure, at a cost not to exceed $75,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

37. Recommend approval to purchase armored car service for FY2010 with Loomis Fargo & Co. This expenditure, at a cost not to exceed $65,000.00, will be supported by Child Nutrition Services. (Jim Burkey/Terry Wolfe)

38. Recommend approval to continue prime vendor contract for purchase of fire alarm system repair/inspection for FY2010 from MAC Systems, Inc. This expenditure, at a cost not to exceed $75,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

39. Recommend approval of prime vendor contract for paper products with MASSCO Maintenance Inc. for FY2010. This expenditure, at a cost not to exceed $250,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

40. Recommend approval to continue prime vendor contract for purchase of custodial supplies for FY2010 from MASSCO Maintenance Inc. This expenditure, at a cost not to exceed $450,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

41. Recommend approval to continue prime vendor contract for purchase of electrical repair service for FY2010 from Metro Electric Contractors. This expenditure, at a cost not to exceed $50,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

42. Recommend approval of prime vendor contract for purchase of whiteboards and supporting equipment for FY2010 from Microage of College Station, Inc. This expenditure, at a cost not to exceed $750,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

43. Recommend approval to continue prime vendor contract for purchase of plumbing supplies for FY2010 from Norman Winnelson Company. This expenditure, at a cost not to exceed $350,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

44. Recommend approval to continue prime vendor contract for purchase of nurse LPN temporary service in accordance with RFQ #9072 for FY2010 from Nurse Finder's. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

45. Recommend approval to continue prime vendor contract with Office Depot for office supplies during FY2010. This expenditure, at a cost not to exceed $450,000.00, will be supported by Building, Child Nutrition or General Fund. (Jim Burkey/Terry Wolfe)

46. Recommend approval to continue prime vendor contract for purchase of air filters for FY2010 from Oklahoma Air Filter. This expenditure, at a cost not to exceed $85,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

47. Recommend approval of the use of the State of Oklahoma, Department of Central Services Maintenance Program and the selected contractor, Oklahoma Roofing and Sheet Metal, Inc. for roofing and roof repairs at District sites during FY2010. This expenditure, at a cost not to exceed $750,000.00, will be supported by Building Fund. (Jim Burkey/Terry Wolfe)

48. Recommend approval to continue prime vendor contract to purchase support vehicle repair parts for FY2010 from O'Reilly Auto Parts and NAPA (genuine parts company) as an alternative vendor. This expenditure, at a cost not to exceed $50,500.00, will be supported by Building, Child Nutrition, or General Funds. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

49. Recommend approval to continue prime vendor contract for purchase of medical supplies for special services for FY2010 from P & P Supply. This expenditure, at a cost not to exceed $60,000.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

50. Recommend approval to purchase pizza for FY2010 with Pizza Hut. This expenditure, at a cost not to exceed $60,000.00, will be supported by Child Nutrition or General Fund. (Jim Burkey/Terry Wolfe)

51. Recommend approval to continue prime vendor contract for purchase of courier service (mail) for FY2010 from R & R Delivery. This expenditure, at a cost not to exceed $120,000.00, will be supported by Building, Child Nutrition or General Fund. (Jim Burkey/Terry Wolfe)

52. Recommend approval to continue prime vendor contract to purchase bus parts for FY2010 from Roberts Truck Center with NAPA (genuine parts company) as an alternate vendor. This expenditure, at a cost not to exceed $110,000.00, will be supported by Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

53. Recommend approval to award the contract with Safety & Security Services, Inc. for security services at the Administration Building and unit price security services on an as needed basis for FY2010. This expenditure, at a cost not to exceed $72,000.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

54. Recommend approval to continue prime vendor contract for purchase of art supplies for FY2010 from SAX Arts, Inc. This expenditure, at a cost not to exceed $95,000.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to approve Item 55.

R#127 APPROVED SHANNON CONSTRUCTION, INC.

55. Recommend approval for the annual contract renewal to Shannon Construction, Inc. for building repair services at various sites for FY2010. This expenditure, at a cost not to exceed $750,000.00, will be supported by Bond, Building, or General Funds. (Jim Burkey/Terry Wolfe)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Nay
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-1.

56. Recommend approval to continue prime vendor contract for purchase of paint for FY2010 from Sherwin Williams Company. This expenditure, at a cost not to exceed $35,000.00, will be supported by Bond, Building, Child Nutrition, or General Fund. (Jim Burkey/Terry Wolfe)

57. Recommend approval to continue prime vendor contract for purchase of tires and tubes for FY2010 from Southern Tire Mart, Inc. This expenditure, at a cost not to exceed $125,000.00, will be supported by Building, Child Nutrition, or General Funds. (Jim Burkey/Terry Wolfe)

58. Recommend approval of the continuation lease agreement with Teachers' Credit Union for office space at the Administration Building, 900 North Klein Avenue, Room 414 for FY2010. The proceeds, in the amount of $326.92 per month, will be deposited in the General Fund. (Jim Burkey/Terry Wolfe)

59. Recommend approval to award on-call asbestos and lead abatement services contract for FY2010 in accordance with RFQ #9323 to Tec-An, Inc. This expenditure, at a cost not to exceed $70,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

Item 60 was pulled from the Agenda by the Administration.

60. Recommend approval of the renewal agreement with Total Protection Inc. for security and fire alarm patrol at District sites for FY2010. This expenditure, at a cost not to exceed $75,000.00, will be supported by Building Fund. (Jim Burkey/Terry Wolfe)

61. Recommend approval to authorize the Oklahoma City Public Schools purchasing department to utilize the U. S. Communities Government Purchasing Alliance as an approved source for the procurement of material items during FY2010 and approve the District's purchasing director to register as a participant of the U. S. Communities Government Purchasing Alliance. There is no fee for utilizing the Alliance contract or registering with the Alliance. Expenditures during FY2010 will be supported by the appropriate Bond, Building, Child Nutrition, or General Funds. (Jim Burkey/Terry Wolfe)

62. Recommend approval to approve purchase of food and related items for FY2010 with U. S. Foodservice. This expenditure, at a cost not to exceed $6,200,000.00, will be supported by Child Nutrition or General Funds. (Jim Burkey/Terry Wolfe)

63. Recommend approval to continue prime vendor contract for purchase of lamps for FY2010 from Voss Lighting. This expenditure, at a cost not to exceed $75,000.00, will be supported by Bond, Building, Child Nutrition, or General Funds. (Jim Burkey/Terry Wolfe)

PURCHASING AND GENERAL BUSINESS continued

64. Recommend approval of the renewal contract for refuse at District sites with Waste Management of Oklahoma, Inc. for FY2010. This expenditure, at a cost not to exceed $300,000.00, will be supporting by Building Fund. Prices for extra pickups, roll-offs, etc. at District sites will be determined by unit prices as stated on the proposal form. (Jim Burkey/Terry Wolfe)

65. Recommend approval to continue prime vendor contract for purchase of temporary grounds services for FY2010 from Woods Labor & Staffing Inc. This expenditure, at a cost not to exceed $200,000.00, will be supported by Bond, Building, Bond, or General Funds. (Jim Burkey/Terry Wolfe)

66. Recommend approval of the building lease for the office space of the Adult Learning Center between Neighborhood Housing and the Oklahoma City Public Schools for FY2010. This expenditure, at a cost not to exceed $26,000.00, will be supported by General Fund. (Dr. Ann Allen)

67. Recommend approval of the Spectrum (4GL) K-12 School Solutions, Inc. addendum to the 4GL contract for the 2009-10 School Year. This addendum is a continuation of licensure, support, Spectrum personnel, upgrades, additional programs, and on-going Spectrum training. This expenditure, at a cost not to exceed $166,000.00, will be supported by General Fund (Special Education IDEA Flow-through Fund). (Dr. Teri Bell)

68. Recommend approval of the Oklahoma Department of Human Services Memorandum of Understanding regarding the operation of the Area 1 Foster Grandparent Program for the 2009-10 School Year. There will be no expense to the District. (Dr. Teri Bell)

69. Recommend approval of the North Care Contract for the 2009-10 School Year. North Care provides educational services to special education students who are in need of an interim placement due to weapons, drugs, or causing serious physical injury. This expenditure, at a cost not to exceed $270,720.00, will be supported by General Fund (Federal IDEA Flow-through Fund). (Dr. Teri Bell)

70. Recommend approval of the Basic Legal Services Program Agreement between The Center for Education Law and the Oklahoma City Public Schools for FY2010. This expenditure includes $700.00 for the Basic Legal Services Program with $125.00 per hour for senior associate fees, and the partners' fees at $150.00 to $175.00 per hour, will be supported by General Fund. (Tammy Carter)

PURCHASING AND GENERAL BUSINESS continued

71. Recommend approval of the Organizational Health Diagnostic and Development Corporation's proposal for training and consultation services in support of the District's adopted critical educational and management tools. This expenditure, at a cost not to exceed $242,074.40, will be supported by General and Title II-A Funds. (Dr. Rochelle Converse)

72. Recommend approval to award administrative mailing service/U. S. mail prime vendor contract for FY2010 in accordance with RFP #9325 to Presort First Class, Inc. This expenditure, at a cost not to exceed $100,000.00, will be supported by Building, Child Nutrition, or General Fund. (Kathleen Kennedy)

73. Recommend approval of administration postage services with U. S. Postmaster for FY2010. This expenditure, at a cost not to exceed $36,000.00, will be supported by General Fund. (Kathleen Kennedy)

74. Recommend approval of the lease agreements with Xerox for the Docutech 6135 and 4110 copiers for FY2010. This expenditure, at a cost not to exceed $142,625.38, will be supported by General Fund. (Kathleen Kennedy)

75. Recommend approval of the lease agreements with Xerox for the Docutech 3535 and Fiery 3535 controller for FY2010. This expenditure, at a cost not to exceed $9,300.00, will be supported by General Fund. (Kathleen Kennedy)

76. Recommend approval and acknowledgement of the District's continued compliance with the Children's Internet Protection Act for the 2009-2010 School Year. Part of the requirements of the E-rate proposals for the 2009-2010 School Year is the District certifies that it complies with the Children's Internet Protection Act. The District uses Websense to filter all Internet access. (Dr. George Kimball)

77. Recommend approval to renew the annual maintenance contract with R. B. Atkins for the air conditioning system in the IT computer room. This expenditure, at a cost not to exceed $2,520.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

78. Recommend approval to purchase all parts, wiring, and installation services to accomplish the project to equip John Marshall High School building with wireless Internet service from AT&T. This project was bid as part of the E-rate Priority 2 equipment purchase RFP request submitted to the Schools & Libraries Division. The total cost of the project will be supported by 2007 Bond Technology Funds and will not exceed $349,900.71. If the E-rate Priority 2 request should be approved, the District will be eligible to request reimbursement for approximately 86% of the contract price for this project. (Dr. George Kimball)

79. Recommend approval of Smartnet Maintenance for the intrusion/detection software for the 2009-2010 School Year from AT&T. This appliance is used to prevent hackers from accessing the District network. This expenditure, at a cost not to exceed $672.00, will be supported by General Fund. (Dr. George Kimball)

80. Recommend approval of Smartnet IPS4260 maintenance for intrusion/detection appliance for the 2009-2010 School Year from AT&T. This appliance is used to prevent hackers from accessing the District network. This expenditure, at a cost not to exceed $5,670.00, will be supported by General Fund. (Dr. George Kimball)

81. Recommend approval of Smartnet maintenance for Monitor, Analysis, and Response Systems (MARS) security appliance and support for the 2009-2010 School Year from AT&T. This expenditure, at a cost not to exceed $25,098.00, will be supported by General Fund. (Dr. George Kimball)

82. Recommend approval to renew Symantec antivirus licenses from CDW-G for the 2009-2010 School Year. This software is used to protect the District's computers from spyware and viruses. Symantec was originally purchased using MAPS for Kids funding and this is the yearly renewal of the licenses. The renewal also includes the annual renewal of Symantec ghost license; this software is used by our desktop support department in support of the District's computers. This expenditure, at a cost not to exceed $65,000.00, will be supported by General Fund. (Dr. George Kimball)

83. Recommend approval to purchase CISCO Works software maintenance upgrade from Chickasaw Telecom. This software is used to remotely update the operating software and apply patches to the network equipment for the 2009-2010 School Year. This expenditure, at a cost not to exceed $23,000.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

84. Recommend approval for Chickasaw Telecom network support for 2009-2010 School Year. This is a support contract for assistance with any unanticipated network assistance such as VOIP upgrades or network outages. This expenditure, at a cost not to exceed $15,000.00, will be supported by General Fund. (Dr. George Kimball)

85. Recommend approval to renew the annual maintenance contract with Chickasaw Telecom for Websense for the 2009-2010 School Year. This software is for Internet content filtering in order to be in compliance with the Child Internet Protection Act. This expenditure, at a cost not to exceed $91,025.00, will be supported by General Fund. (Dr. George Kimball)

86. Recommend approval of the annual maintenance contract with CommVault software maintenance to be purchased from CommVault for the 2009-2010 School Year. This software is for backup and restore, and disaster recovery for SAP and other server applications. This expenditure, at a cost not to exceed $27,565.00, will be supported by General Fund. (Dr. George Kimball)

87. Recommend approval for the annual maintenance agreement with Computer Power Solutions of Illinois: SIF-Connect Universal Suite in support of the State Department of Education's WAVE requirements (student) annual maintenance in the amount of $11,475.00, SIF-Connect Server (ZIS) annual maintenance in the amount of $5,525.00, VC-Lite annual maintenance amount of $ $17,000.00 for the 2009-2010 School Year. This expenditure, at a cost not to exceed $34,000.00, will be supported by General Fund. (Dr. George Kimball)

88. Recommend approval to renew a wide area network connection for Extended Educational Services (EES) from Cox Communication. This service is required to provide network connectivity for the 2009-2010 School Year. This expenditure, at a cost not to exceed $4,070.40, will be supported by General Fund. (Dr. George Kimball)

89. Recommend approval of hardware support for Dell blade enclosures of blade servers and Dell NAS devices and EMC CX500 SAN to be purchased from Dell for the 2009-2010 School Year. This is a maintenance support contract for the Dell blade servers and network storage devices. This expenditure, at a cost not to exceed $40,849.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

90. Recommend approval to renew maintenance contract with Dell for software maintenance for Altiris software for the 2009-2010 School Year. Altiris is a desktop management system used to create images and push software remotely to the schools to support school and office computers. This expenditure, at a cost not to exceed $50,596.30, will be supported by General Fund. (Dr. George Kimball)

91. Recommend approval for the purchase of 250 laptop computers for replacement of old teacher laptops from Dell. These laptops will replace computers purchased by MAPS for Kids six to seven years ago. The laptops are getting obsolete and are failing. This expenditure, at a cost not to exceed $486,022.50, will be supported by Bond Technology Funds. (Dr. George Kimball)

92. Recommend approval to renew the subscriber agreement for digital video-on-demand service licenses for library media services use for all students and teachers throughout the District from Discovery Education for the 2009-2010 School Year. This expenditure, at a cost not to exceed $64,000.00, will be supported by General Fund. (Dr. George Kimball)

93. Recommend approval for E-Tech iSeries support for the 2009-2010 School Year. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund. (Dr. George Kimball)

94. Recommend approval to renew the annual maintenance contract with Faronics for software maintenance for the 2009-2010 School Year. This application is used to lock the software configuration on all student desktops within the District. This provides a uniform operating environment for all students. This expenditure, at a cost not to exceed $11,000.00, will be supported by General Fund. (Dr. George Kimball)

95. Recommend approval to renew maintenance for Destiny's Library Management System from Follett Software Company for the 2009-2010 School Year. This expenditure, at a cost not to exceed $39,000.00, will be supported by General Fund. (Dr. George Kimball)

96. Recommend approval to renew the subscriber agreement for Destiny TitlePeek for library media services for the 2009-2010 School Year. TitlePeek enriches our library catalog with colorful images of each book and pertinent information; such as, review, table of contents, brief summary, excerpts, and author notes. This service will be for all students and teachers throughout the District from Follett Software Company. This expenditure, at a cost not to exceed $9,500.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

97. Recommend approval to renew subscriber agreement for Destiny WebPath Express for library media services' use for all students and teachers throughout the District from Follett Software Company for the 2009-2010 School Year. WebPath is a collection of trustworthy web sites that are selected by educators, verified for factual accuracy and objectivity, and tagged with a grade level range. This expenditure, at a cost not to exceed $24,000.00, will be supported by General Fund. (Dr. George Kimball)

98. Recommend approval to renew maintenance for Destiny's Textbook Management contract from Follett Software Company for the 2009-2010 School Year. This expenditure, at a cost not to exceed $38,000.00, will be support by General Fund. (Dr. George Kimball)

99. Recommend approval to purchase FormSprint Enhanced Product Support for $1,000.00, this product is a font for the student grade card in the format required for the schools to distribute during grade cycles. PC Designer Support for $100.00 and PDF module support for $250.00 for the 2009-2010 School Year from Integrated Custom Software. This provides the capability for our enterprise staff to produce customized reports for creating transcripts and also student attendance reports and the student audits, which is required by the District for the State Department of Education. This expenditure, at a cost not to exceed $1,350.00, will be supported by General Fund. (Dr. George Kimball)

100. Recommend approval to renew the annual maintenance contract with 123 Registration for software maintenance for Geo Trust for the 2009-2010 School Year. This is encryption software for sensitive web-base data. This expenditure, at a cost not to exceed $2,000.00, will be supported by General Fund. (Dr. George Kimball)

101. Recommend approval for renewal of the hardware and software maintenance contract for 2009-2010 School Year with Harland Technology Services for the NCS Opscan 21 scanner and the model 500i optical scanner located in the Planning, Research, and Evaluation building. This expenditure, at a cost not to exceed $30,318.00, will be supported by General Fund. (Dr. George Kimball)

102. Recommend approval to award classroom response system prime vendor contract for 2009-2010 School Year in accordance with RFQ #9271 to J. L. Hein Service, Inc. DBA Video Reality on a per unit basis. This expenditure, at a cost not to exceed $250,000.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

103. Recommend approval of the annual maintenance contract with Help Desk Technology Corporation for software maintenance fees for Helpstar software for the 2009-2010 School Year. This is the software the IT help desk uses to track all the trouble calls, repair requests, etc. This expenditure, at a cost not to exceed $8,500.00, will be supported by General Fund. (Dr. George Kimball)

104. Recommend approval of Hewlett Packard hardware support for HP CC7000 blade enclosures for blade servers and HP virtual connect switches to be purchased from Hewlett Packard for the 2009-2010 School Year. This expenditure, at a cost not to exceed $5,126.00, will be supported by General Fund. (Dr. George Kimball)

105. Recommend approval to renew annual maintenance contract with Integrated Custom Software for the 2009-2010 School Year. This is customized print module for the grade cards. This expenditure, at a cost not to exceed $1,350.00, will be supported by General Fund. (Dr. George Kimball)

106. Recommend approval for ISG disaster recovery assistance and support for the 2009-2010 School Year. This is a support contract for network assistance in the event a disaster recovery is necessary. If this need does not arise, these services will not be incurred. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund. (Dr. George Kimball)

107. Recommend approval for the maintenance renewal for VMWare support and maintenance updates from ISG for the 2009-2010 School Year. This expenditure, at a cost not to exceed $41,662.00, will be supported by General Fund. (Dr. George Kimball)

108. Recommend approval of EMC hardware support and maintenance updates for EMC CX4-240 SANS and Recoverpoint appliances from ISG for the 2009-2010 School Year. This is the District's network storage device and disaster recovery software. This expenditure, at a cost not to exceed $45,792.00, will be supported by General Fund. (Dr. George Kimball)

109. Recommend approval of Data Domain hardware support and maintenance updates for Data Domain de-duplication appliances from ISG for the 2009-2010 School Year. This equipment is the disk backup system for the District's network data. This expenditure, at a cost not to exceed $9,850.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

110. Recommend approval of hardware support and maintenance updates for CISCO fiber channel switches supporting blade enclosures and EMC CX4-240's from ISG for the 2009-2010 School Year. This is the switch equipment that connects the blade fileservers and network storage equipment to the network. This expenditure, at a cost not to exceed $5,297.00, will be supported by General Fund. (Dr. George Kimball)

111. Recommend approval of the E-rate consulting contract with Kellogg & Sovereign Consulting, LLC for the 2009-2010 School Year. This expenditure, at a cost not to exceed $58,000.00, will be supported by General Fund. (Dr. George Kimball)

112. Recommend approval of the renewal of the building lease from David Kinnard with Oklahoma Investment Group for FY2010. This is the lease of the building located at 413 NW 12th Street for the planning, research, and evaluation department. This expenditure, at a cost not to exceed $30,000.00, will be supported by General Fund. (Dr. George Kimball)

113. Recommend approval for Lexmark annual maintenance and support agreement. This is for updates, service, and licensing for up to 382 devices for the 2009-2010 School Year. This expenditure, at a cost not to exceed $14,000.00, will be supported by General Fund. (Dr. George Kimball)

114. Recommend purchasing custom programming and integration from Lexmark International for the 2009-2010 School Year. This will increase the capabilities of the Lexmark print anywhere solution. This expenditure, at a cost not to exceed $26,000.00, will be supported by 2001 Technology Bond Fund. (Dr. George Kimball)

115. Recommend approval of temporary labor from Manpower Incorporated for customer service technician services for the 2009-2010 School Year. This expenditure, at a cost not to exceed $75,000.00, will be supported by General Fund. (Dr. George Kimball)

116. Recommend approval to renew the annual maintenance contract with MB Software for MB performance monitor software maintenance for the 2009-2010 School Year. This is the IBM iSeries monitoring software for performance, tuning, and troubleshooting. This expenditure, at a cost not to exceed $1,799.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

117. Recommend approval to renew the annual maintenance contract with Nationwide Power for hardware maintenance for the uninterrupted power supply units located at the IT Building and Service Center for the 2009-2010 School Year. This expenditure, at a cost not to exceed $5,370.00, will be supported by General Fund. (Dr. George Kimball)

118. Recommend approval to renew the annual maintenance contract with Net Management for software maintenance for Rumba for the 2009-2010 School Year. This is communication software for the schools to communicate with the Student Information System (SIS). This expenditure, at a cost not to exceed $1,200.00, will be supported by General Fund. (Dr. George Kimball)

119. Recommend approval of *iSeries News ProVip* subscription from Penton Media. This offers limited AS/400 help and data base on problem resolutions for the 2009-2010 School Year. This expenditure, at a cost not to exceed $149.00, will be supported by General Fund. (Dr. George Kimball)

120. Recommend approval to renew the annual maintenance contract with Presidio for Ipcelerate software maintenance for the 2009-2010 School Year. This is the software the help desk uses for their phone support. This expenditure, at a cost not to exceed $8,000.00, will be supported by General Fund. (Dr. George Kimball)

121. Recommend approval for Presidio network support for the 2009-2010 School Year. This is a support contract for network software and hardware for the District network equipment. This expenditure, at a cost not to exceed $15,000.00, will be supported by General Fund. (Dr. George Kimball)

122. Recommend approval to renew the annual maintenance contract with Prodata for RDR IBM iSeries server SSQL/PRO and DB utility for the 2009-2010 School Year. This expenditure, at a cost not to exceed $330.00, will be supported by General Fund. (Dr. George Kimball)

123. Recommend approval to renew Prodata Softmenu (AS/400) and database utility (AS/400) maintenance for the iSeries. This software is what allows us to pull data from the iSeries databases for various projects. This expenditure, at a cost not to exceed $295.00, will be supported by General Fund. (Dr. George Kimball)

124. Recommend approval of the Resolution of Approval for Schools and Libraries Universal Services (E-rate) for the 2009-2010 School Year. This Resolution authorizes filing of the Form 471 applications for FY2010, and the payment of the applicant's share upon approval of funding and receipt of services. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

125. Recommend approval for renewal of RLSP annual maintenance contract with Riverside Publishing, a Houghton Mifflin Harcourt Company, for the scoring package for ITBS testing. This scoring package is utilized for standard achievement tests for validation of student grade level and entrance criteria. This expenditure, at a cost not to exceed $4,548.00, will be supported by General Fund. (Dr. George Kimball)

126. Recommend approval for a blanket purchase order with R & R Delivery Service for testing material transportation to schools for the 2009-2010 School Year. This expenditure, at a cost not to exceed $10,000.00, will be supported by General Fund. (Dr. George Kimball)

127. Recommend approval to purchase comprehensive and quarterly OMAAP Benchmark Test creation for special education students in grades 3-11 to mirror the State OMAAP style from Riverside Publishing for the 2009-2010 School Year. All services, including software access, support, test creation, and training expenses related to this expenditure, at a cost not to exceed $386,967.00, will be supported by General Fund (Special Education Fund). (Dr. George Kimball

128. Recommend approval to purchase the fourth year of implementation of Riverside Edusoft Systems for student quarterly benchmark assessments for the 2009-2010 School Year. All services, including software access, support, test creation, and training expenses related to this expenditure, at a cost not to exceed $481,605.63, will be supported by General Fund (Title I, Title III, Title V, and Special Education Funds). (Dr. George Kimball)

129. Recommend approval of existing contract with SAP America for post production support for 2009-2010 School Year. This includes: application managed services, functional support, custom programming, and software license fees. This expenditure, at a cost not to exceed $1,391,091.40, will be supported by General Fund. (Dr. George Kimball)

130. Recommend approval of Smartnet maintenance for the firewall device for the 2009-2010 School Year. This device is used to protect the District's network from malicious network traffic. This expenditure, at a cost not to exceed $1,910.00, will be supported by General Fund. (Dr. George Kimball)

131. Recommend approval for the maintenance license for Smartweb technology programs: SwCMS, SwSMS, Parent Registrations, and maintenance CMS Summer School for the 2009-2010 School Year. This expenditure, at a cost not to exceed $81,189.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

132. Recommend approval to renew the subscriber agreement for TeachingBooks.Net for library media services' use for all students and teachers throughout the District for the 2009-2010 School Year. This expenditure, at a cost not to exceed $3,000.00, will be supported by General Fund. (Dr. George Kimball)

133. Recommend approval for a blanket purchase order to University Printing, Inc. for printing, sorting, and delivering to R & R Delivery Service the student benchmark tests for the 2009-2010 School Year. This expenditure, at a cost not to exceed $50,000.00, will be supported by General Fund. (Dr. George Kimball)

134. Recommend approval to renew the subscriber agreement for World Book Online for library media services' use for all students and teachers throughout the District for the 2009-2010 School Year. This expenditure, at a cost not to exceed $28,000.00, will be supported by General Fund. (Dr. George Kimball)

135. Recommend approval of the America's Choice, ACT contract for the secondary reform initiative for FY2010. The contract includes training/professional development and materials. This expenditure, at a cost not to exceed $2,732.150.00, will be supported by General Fund (Federal Stimulus Fund). (Sandra Park)

136. Recommend approval of the property and casualty insurance coverage with Independent Insurance Agents of Greater Oklahoma City, Inc. No changes in the coverage or deductible have been made, but in order to meet the needs of the MAPS projects and the resulting increase in property values and square footage, we have added a change order amount of $100,000.00 to the proposed premium renewal amount. This expenditure, at a cost not to exceed $1,280,826.00, will be supported by General Fund. (Scott Randall)

PURCHASING AND GENERAL BUSINESS continued

137. Recommend approval to employ Janis G. Loftis as the District's legislative liaison for FY2010. Some of the services Ms. Loftis will provide for the District are:

- Develop short-term and long-term goals and programs;
- Develop legislation and work with legislators, the board of education, and the school staff to get legislation introduced and passed, regardless of the initial source;
- Coordinate legislative activities with other school district, city and state chambers of commerce, City of Oklahoma City, and other outside agencies;
- Develop and maintain a list of legislative priorities and goals of the Oklahoma State Department of Education, Oklahoma School Boards Association, and other organizations; and
- Monitor and report regularly to the superintendent the status of legislation or issues affecting public school education.

This expenditure, at a cost not to exceed $41,200.00, will be supported by General Fund. (Scott Randall)

138. Recommend approval of Oklahoma School Assurance Group (OSAG) for FY2010 to provide Workers' Compensation insurance. The OSAG premium includes all loss control and claim services, resources who services both the city and school participants, nonauditable for current policy year, administrative expenses, insurance cost, may include up to eight percent insurance consultant fee, and up to a ten percent refund for school participants when the first dollar group overall loss ratio is under 100%. This expenditure, at a cost not to exceed $3,559,926.00 will be supported by Building, General, Child Nutrition Services, and Bond Funds. (Scott Randall)

PURCHASING AND GENERAL BUSINESS continued

139. Recommend approval to continue services with the recommended financial institutions for depository services, direct deposit, and investment services for the FY2010. (Scott Randall)

Depository Services and Direct Deposit for District Business

BancFirst

Investment Services—for approved banks as listed (Quotes are taken from approved financial institutions as funds are identified available.)

BancFirst
Oklahoma School Investment Program
Bank of Oklahoma
J P Morgan Chase
Bank of America
International Bank of Commerce
Union Bank
UMB Bank
Oklahoma Fidelity Bank
Commerce Bank
Spirit Bank

Additional Depository Services for Student Activity Accounts, Child Nutrition Services, and Administrative Activity Funds

Advantage Bank
American Bank
Arvest Bank
BancFirst
Bank of America
Bank of Oklahoma
Bank of Nichols Hills
Commerce Bank
Copper mark Bank
First Commercial
First Enterprise
First Fidelity
First Security
First United
Frontier State
IBC
JP Morgan Chase
Metro Bank
Midfirst Bank
National Bank
National Bank of Commerce
Nations Bank
Oklahoma School Investment
Quail Creek Bank
Rockwell Bank
Spirit Bank
Stillwater
UMB Bank
Union Bank

PURCHASING AND GENERAL BUSINESS continued

Oklahoma City Public Schools
Bank Listings for 2009-2010

Bank Name	Site No.	School Name	Child Nutrition	Student Activity Fund
IBC Bank	560	About Face Academy		X
JP Morgan Chase	560	About Face Academy	X	
First Enterprise Bank	105	Adams Elementary	X	X
JP Morgan Chase	905	Administrative Activity		X
First Enterprise Bank	110	Arthur Elementary	X	X
BancFirst	503	Belle Isle Cafeteria Account	X	
Bank of Nichols Hills	503	Belle Isle Enterprise		X
Frontier State Bank	123	Bodine Elementary	X	X
First Enterprise Bank	125	Britton Elementary	X	X
Copper mark Bank	135	Buchanan Elementary	X	
JP Morgan Chase	135	Buchanan Elementary		X
Bank of America	166	Capitol Hill Elementary	X	X
BancFirst	705	Capitol Hill High	X	
First Fidelity Bank	705	Capitol Hill High		X
BancFirst	508/706	Classen SAS	X	
JP Morgan Chase	508/706	Classen SAS		X
JP Morgan Chase		Classen Awards Trust		X
Copper mark Bank	154	Cleveland Elementary		X
JP Morgan Chase	154	Cleveland Elementary	X	
First Enterprise Bank	160	Columbus Elementary	X	
UMB Oklahoma Bank	160	Columbus Elementary		X
First Enterprise Bank	165	Coolidge Elementary	X	X
First Security	170	F. D. Moon Academy	X	
JP Morgan Chase	170	F. D. Moon Academy		X
Arvest United	185	Dewey Elementary	X	X
BancFirst	707	Douglass High School	X	
First Security Bank	707	Douglass High School		X
First Security Bank	190	Dunbar Elementary	X	X
Bank of America	195	Edgemere Elementary		X
JP Morgan Chase	195	Edgemere Elementary	X	
First Security Bank	205	Edwards Elementary	X	X
JP Morgan Chase	206	Eisenhower Elementary	X	
Bank of Oklahoma	206	Eisenhower Elementary		X
Advantage Bank	770	Emerson Adult Institute		X
First Enterprise	710	Emerson Alternative Center		X
JP Morgan Chase	710	Emerson Alternative Center	X	X
BancFirst	215	Eugene Field Elementary	X	
JP Morgan Chase	215	Eugene Field Elementary		X
First Enterprise Bank	220	Fillmore Elementary	X	
First United	220	Fillmore Elementary		X
JP Morgan Chase	240	Gatewood Elementary		X
JP Morgan Chase	712	Grant High School	X	
Advantage Bank	244	Green Pastures Elementary	X	X

PURCHASING AND GENERAL BUSINESS continued

Oklahoma City Public Schools
Bank Listings for 2009-2010

Bank Name	Site No.	School Name	Child Nutrition	Student Activity Fund
JP Morgan Chase	255	Hawthorne Elementary		X
MidFirst Bank	255	Hawthorne Elementary	X	
Bank of America	260	Hayes Elementary		X
JP Morgan Chase	260	Hayes Elementary	X	
First Fidelity Bank	265	Heronville Elementary	X	
UMB Oklahoma Bank	265	Heronville Elementary		X
JP Morgan Chase	268	Hillcrest Elementary	X	
First United	268	Hillcrest Elementary		X
JP Morgan Chase	270	Horace Mann Elementary	X	
International Bank IBC	270	Horace Mann Elementary		X
First Enterprise Bank	515	Jackson Middle	X	
UMB Oklahoma Bank	515	Jackson Middle		X
BancFirst	518	Jefferson Middle	X	
First United	518	Jefferson Middle		X
BancFirst	726	John Marshall High	X	
International Bank IBC	726	John Marshall High		X
Bank of America	275	Johnson Elementary	X	
First Enterprise Bank	275	Johnson Elementary		X
Copper mark Bank	280	Kaiser Elementary	X	
Midfirst Bank	280	Kaiser Elementary		X
Bank of America	295	Lee Elementary		X
First Fidelity Bank	295	Lee Elementary	X	
Midfirst Bank	305	Linwood Elementary		X
First Fidelity Bank	305	Linwood Elementary	X	
JP Morgan Chase	315	Madison Elementary	X	
Midfirst Bank	315	Madison Elementary		X
JP Morgan Chase	320	Mark Twain Elementary	X	
UMB Oklahoma Bank	320	Mark Twain Elementary		X
Bank of America		Middle School Sports		X
Union Bank	335	Monroe Elementary	X	X
Bank of Nichols Hills	340	Nichols Hills Elementary		X
JP Morgan Chase	340	Nichols Hills Elementary	X	
First Enterprise Bank	343	North Highland Elementary	X	
Quail Creek Bank	343	North Highland Elementary		X
Arvest United	521/760	Northeast High School		X
BancFirst	521/760	Northeast High School	X	
BancFirst	765	NW Classen High School	X	
JP Morgan Chase	765	NW Classen High School		X
Frontier State Bank	344	Oakridge Elementary	X	
BancFirst Bank	344	Oakridge Elementary		X
BancFirst	750	Oklahoma Centennial	X	
Bank of Oklahoma	750	Oklahoma Centennial		X
Advantage Bank	351	Parker Elementary	X	X

PURCHASING AND GENERAL BUSINESS continued

Oklahoma City Public Schools
Bank Listings for 2009-2010

Bank Name	Site No.	School Name	Child Nutrition	Student Activity Fund
JP Morgan Chase	352	Parmelee Elementary	X	
First United	352	Parmelee Elementary		X
First Enterprise Bank	353	Pierce Elementary	X	
First Fidelity Bank	353	Pierce Elementary		X
First Security Bank	355	Polk Elementary	X	
JP Morgan Chase	360	Prairie Queen Elementary	X	
First United	360	Prairie Queen Elementary		X
Bank of America	365	Putnam Heights Elementary		X
JP Morgan Chase	365	Putnam Heights Elementary	X	
Bank of America	368	Quail Creek Elementary	X	
Bank of Oklahoma	368	Quail Creek Elementary		X
First Enterprise Bank	370	Rancho Village Elementary	X	
First United	370	Rancho Village Elementary		X
Bank of Oklahoma	375	Ridgeview Elementary		X
Bank of America	375	Ridgeview Elementary	X	
Bank of America	385	Rockwood Elementary		X
UMB Oklahoma Bank	385	Rockwood Elementary	X	
Advantage Bank	522	Rogers Middle School		X
BancFirst	522	Rogers Middle Schools	X	
BancFirst	523	Roosevelt Middle School	X	
First United	523	Roosevelt Middle School		X
First Commercial	981	Santa Fe Charter	X	
Midfirst Bank	395	Sequoyah Elementary	X	
Union Bank	395	Sequoyah Elementary		X
JP Morgan Chase	400	Shidler Elementary		X
First Commercial Bank	400	Shidler Elementary	X	
BancFirst	770	Southeast Technology	X	
First United	770	Southeast Technology		X
JP Morgan Chase	407	Southern Hills Elementary	X	X
JP Morgan Chase		Speegle Stadium		X
Advantage Bank	408	Spencer Elementary	X	X
First Enterprise Bank	410	Stand Watie Elementary	X	X
Advantage Bank	413	Star Elementary	X	X
BancFirst	780	Star Spencer High School	X	
Advantage Bank	780	Star Spencer High School		X
Bank of America	415	Stonegate Elementary	X	
Fidelity Bank	415	Stonegate Elementary		X
JP Morgan Chase	525	Taft Middle School	X	X

PURCHASING AND GENERAL BUSINESS continued

Oklahoma City Public Schools
Bank Listings for 2009-2010

Bank Name	Site No.	School Name	Child Nutrition	Student Activity Fund
Bank of America		Taft Stadium		X
Advantage Bank	417	Telstar Elementary	X	X
First Security Bank	344	Marcus Garvey/King	X	
First Security Bank	350	Thelma R. Parks Elementary	X	
Advantage Bank	350	Thelma R. Parks Elementary		X
First United	712	U. S. Grant High School		X
First Enterprise Bank	440	Van Buren Elementary	X	X
BancFirst	530	Webster Middle School	X	
First United	530	Webster Middle School		X
JP Morgan Chase	455	West Nichols Hills Elementary	X	
National Bank	455	West Nichols Hills		X
Commerce	455	Elementary		X
Bank of Oklahoma		West Nichols Hills Elementary		
First Enterprise Bank	973	Western Village Elementary	X	
Metro Bank	973	Western Village Elementary		X
JP Morgan Chase	460	Westwood Elementary	X	
UMB Oklahoma Bank	460	Westwood Elementary		X
Bank of America	465	Wheeler Elementary		X
First Commercial Bank	465	Wheeler Elementary	X	
JP Morgan Chase	477	Willow Brook Elementary	X	
Advantage Bank	477	Willow Brook Elementary		X
JP Morgan Chase	480	Wilson Elementary	X	X

PURCHASING AND GENERAL BUSINESS continued

140. Request approval to place orders for materials, supplies, and services as needed during the FY2010 within approved budgets with the publishers and suppliers listed below. Vendors are board approved only for the materials and services listed. If other materials or services are requested, appropriate purchasing policies and regulations will apply. (Scott Randall)

BOOK, (LIBRARY, TEXT, REFERENCE), AND SUPPORTING MATERIAL AND OFFICE, SCHOOL SUPPLIES

APPROVED VENDOR	APPROVED MATERIALS/ SERVICES
ABDO Publishing Company	Publisher
Alpha Plus	Publisher
Association for Supervision and Curriculum Development (ASCD)	Instructional and Training Materials
Basics Plus Inc	Publisher
Best of Books	Publisher
Bound to Stay Bound	Publisher
BudgeText	Publisher
Barnes & Noble Books	Books; Instructional Materials & Supplies
Border's Book Companies	Books; Instructional Materials & Supplies
Buckle Down Publishing/Triumph	Publisher
Capstone Press	Publisher
Classroom DirectCom	Instructional Materials and Supplies
Continental Book of Oklahoma	Publisher
CTB Macmillan McGraw-Hill	Publisher
Curriculum Associates	Publisher
Delta Systems Company	Publisher
EBSCO	Publisher
ETA Cuisenaire	Instructional Materials and Supplies
Follett Publishing Company	Publisher
Follett Software Company	Publisher
Glencoe/McGraw-Hill	Publisher
Hampton Brown	Publisher
Harcourt Brace – Rigby	Publisher
Harcourt Brace – Steck Vaughn	Publisher
Harcourt Brace, Jovanovich, Inc	Publisher
Harcourt Achieve (formerly Saxon)	Textbooks
Houghton Mifflin Company	Publisher
Lakeshore Learning Materials	Books and Instructional Materials
Leapfrog/Academic Superstore	Instructional Materials
Library Video Company	Publisher
Macmillan/McGraw-Hill	Publisher

PURCHASING AND GENERAL BUSINESS continued

BOOK, (LIBRARY, TEXT, REFERENCE), AND SUPPORTING MATERIAL AND OFFICE, SCHOOL SUPPLIES, continued

APPROVED VENDOR	APPROVED MATERIALS/ SERVICES
McGraw-Hill Book Companies	Publishers
NCS Pearson Inc.	Publisher
National Educational Service LLC	Publisher
National Geographic Society	Publisher
National Learning Systems	Publisher
Oklahoma City Community College	Staff Training
Oklahoma City University	Staff Training
Oklahoma State University	Staff Training
PCI Educational Publishing	Publisher
Resolve Corporation (OTD)	Textbooks
Perfection Learning	Publisher
Perma-Bound Books	Publisher
Renaissance Learning	Publisher
Riverside Publishing Company	Publisher
Scholastic Book Services	Publisher
School Specialty	Instructional Materials & Supplies
Science Research Assoc (SRA)	Publisher
Staff Development for Educators	Staff Training
Steck-Vaughn (Harcourt Achieve)	Publisher
Teacher Video	Publisher
Textbook Exchange	Used Textbooks
Thompson School Book Depository	Textbooks
University of Central Oklahoma	Staff Training
University of Oklahoma	Staff Training
Weekly Reader	Subscriptions
World Book-Childcraft	Publisher
Wright Group Publishing	Publisher
W. T. Cox Subscription	Subscriptions

GRAPHIC SERVICES

Image Works / A. B. Dick	Risograph Equipment and Supplies
Oklahoma Publishing Company	Specialized Publication
Pitney Bowes	Mail Equipment & Maintenance
Postmaster	Postage – Sole Source
United Parcel Services	UPS through the Mail Room
Xerox Corporation	Maintenance Repair of Graphic Service—High Volume Copiers, Color Copier & Service

PURCHASING AND GENERAL BUSINESS continued

INFORMATION TECHNOLOGY DIVISION

APPROVED VENDOR	APPROVED MATERIALS/ SERVICES
Dell Computer	Computers, Software, Parts
E-Tech Solutions	Terms and SisWeb Maintenance
IBM Corporation	Hardware, Software & Maintenance, AS400
Southwestern Bell/AT&T	Hardware & Maintenance

CHILD NUTRITION SERVICES

Homeland	Food Items
Target Superstore	Food Items
Buy For Less	Food Items

FINANCIAL SERVICES

Independent Insurance Agents	Insurance

SERVICE CENTER OPERATIONS

Best Access Systems	Lock System
Carrier Oklahoma	Compressors & Repair Parts
City Glass	Glass Replacement
C.O.T.P.A. (Mass Transit)	Student Bus Passes
Edmond Power Wash	Graffiti Remover
GBA Enterprises/Global Logic	Provides McQuay brand items for HVAC
Rick Koch Oil Company	Spot Fuel List
Lennox Corporation	Compressors & Repair Parts
Oklahoma Dept of Human Services	Social Workers Sole Source
Onelink Wireless	Radio Repair for Buses
Siemens (formerly Powers of Oklahoma)	Energy Management Software & Control
Trane Corporation	Compressors & Repair Parts
Trapeze Software of Ohio	Routing System
Johnson Controls/York Int'l. Corp.	Compressors and Repair Parts

141. Recommend approval to employ Barlow Education Management Services, LLC to serve as the District's chief negotiator with all contract negotiations for FY2010. This expenditure, at a cost not to exceed $36,000.00, will be supported by General Fund. (Dr. Michael Shanahan)

142. Recommend approval to employ Employee Evaluation Systems, Inc. (EES) for FY2010 to continue the Teacher Appraisal System (TAS). The contract includes the license to utilize the TAS, observation forms, formative comments/narrative forms, summative report forms, and professional growth improvement plan forms for evaluating certified staff. This expenditure, at a cost not to exceed $36,000.00, will be supported by General Fund. (Dr. Michael Shanahan)

PURCHASING AND GENERAL BUSINESS continued

143. Recommend approval of the following:

A. Certified Personnel

The employment and reemployment of certified personnel as recommended by the Superintendent for the FY2010, salaries for these employees shall be as follows:

- Prior to the approval of the Collective Bargaining Agreement by the Board and the certified employees' representative organization, certified employees shall be paid at the rate previously approved for the FY2009.

B. Principals and Assistant Principals

The employment and reemployment of principals and assistant principals as recommended by the Superintendent for FY2010, salaries for these employees shall be as follows:

- Salaries for principals and assistant principals, those principals and assistant principals shall be paid at the rates established by the Board as approved June 16, 2008.

C. Certified Salary Adjustments

All certified personnel salaries shall be subject to any necessary adjustments required by law to bring the total of all certified personnel contracts within the amount of valid appropriations approved for such purposes.

PURCHASING AND GENERAL BUSINESS continued

D. Noncertified Personnel

The employment and reemployment of noncertified personnel, on a month-to-month basis, as recommended by the Superintendent during the FY2010, salaries for these employees shall be as follows:

- Prior to the approval of a Collective Bargaining Agreement by the Board and the noncertified employees' representative organization, noncertified employees shall be paid at the rate previously approved for the FY2009.

E. Employees Not Represented by an Employee Organization

The employment or reemployment of employees, who are not represented by an employee organization, as recommended by the Superintendent for the FY2010 shall be as follows:

- Prior to the approval of the 2009-2010 salaries for employees who are not represented by an employee organization, salaries shall be paid at rates established by the Board for 2008-2009.

Retroactive Salary Adjustment—All Employees

Following the finalization and approval of the 2009-2010 Collective Bargaining agreements and/or salaries established for employees not represented by an organization or group, salaries shall be paid retroactive from July 1, 2009, or from the approved date(s) in the various agreements or memorandums of understanding. (Dr. Michael Shanahan)

144. Recommend authorization for the board clerk to electronically sign the chairperson's signature on all Board Approved MAPS documents.

145. Recommend approval to renew the District membership to the Capitol Chamber of Commerce for FY2010. This expenditure, at a cost not to exceed $500.00, will be supported by General Fund. (Karl Springer)

146. Recommend approval to renew the District membership to the Council of Great City Schools for FY2010. This expenditure, at a cost not to exceed $33,334.00, will be supported by General Fund. (Karl Springer)

PURCHASING AND GENERAL BUSINESS continued

R#126 APPROVED DISTRICT MEMBERSHIP GREATER OKLAHOMA CITY HISPANIC CHAMBER OF COMMERCE

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move approval.

147. Recommend approval to renew the District membership to the Greater Oklahoma City Hispanic Chamber of Commerce for FY2010. This expenditure, at a cost not to exceed $150.00, will be supported by General Fund. (Karl Springer)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Abstained	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-0, 1 Abstention.

148. Recommend approval to renew the District membership to the Greater Oklahoma City Chamber of Commerce for FY2010. This expenditure, at a cost not to exceed $755.00, will be supported by General Fund. (Karl Springer)

149. Recommend approval to renew the District membership to the National School Boards Association for FY2010. This expenditure, at a cost not to exceed $13,250.00, will be supported by General Fund. (Karl Springer)

150. Recommend approval to become a District member of the National Black Caucus of School Board Members for FY2010. This expenditure, at a cost not to exceed $760.00, will be supported by General Fund. (Karl Springer)

151. Recommend approval to become a District member of the National Hispanic Caucus of School Board Members for FY2010. This expenditure, at a cost not to exceed $525.00, will be supported by General Fund. (Karl Springer)

152. Recommend approval to renew the District membership to Oklahoma School Boards Association for FY2010. This expenditure, at a cost not to exceed $5,100.00, will be supported by General Fund. (Karl Springer)

153. Recommend approval to renew the District membership to the South Oklahoma City Chamber of Commerce for FY2010. This expenditure, at a cost not to exceed $1,025.00, will be supported by General Fund. (Karl Springer)

PURCHASING AND GENERAL BUSINESS continued

154. Recommend approval of cooperative agreements between the following prekindergarten sites and Oklahoma City Public Schools. The District will provide teachers, classroom assistants, family advocates, substitutes when needed, and educational materials. The District receives state funding for our prekindergarten programs whether they are in an elementary school or at an off-site location. (Janet Vernon)

Site	Site
Acorn Children's Center	Jo's Little Rascals Daycare Center
Celebrations Educational Services, Inc.	Linwood Child Development Center
Community Action/Head Start	Next Generation Child Care Center.

155. Recommend approval of the provider/subcontractor agreement with Sunbeam Family Services with Oklahoma City Public Schools to provide Early Head Start services at Emerson Little Wonders Teen Parenting Program for July 1, 2009, through March 31, 2010. The funding for this program is through an Early Head Start Grant. (Janet Vernon)

PURCHASING AND GENERAL BUSINESS continued

156. Recommend approval of the following world languages, career technical education and instructional technology/computer education textbooks, which are up for adoption. The world languages expire in 2015 and career technical education and instructional technology/computer education textbooks will expire in 2013. Selected textbooks were chosen based on the scores of evaluation rubrics with criteria including applicable state and national standards content as aligned with District course objectives, book features, and appropriate accommodations to meet the needs of the District's diverse learning population. With the exception of career technical education and instructional technology/computer education, all students will receive a set of textbooks, as well as, a set for the classroom. Career technical education and instructional technology/computer education classes will receive a classroom set only, per the recommendation of the teachers, for these courses based on the intended instructional use for the books. This expenditure, at a cost not to exceed $700,000.00, will be supported by General Fund (State Department of Education Textbook Adoption Allocation). (Janet Vernon)

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
CAPITOL HILL HIGH SCHOOL					
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	$63.25	Resolve	$1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
60	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	5,025.00
60	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	3,690.00
90	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	5,670.00
30	Career Orientation	Exploring Careers, 2007 (Class Set)	47.97	Thompson	1,439.10
30	Consumer Education	Personal Financial Literacy, 2008, 1/E (Class Set)	52.00	Thompson	1,560.00
1	Consumer Education	Foundations in Personal Finance 5-Disc Set, 2008, 1/E (1 per Teacher)	199.99	Thompson	199.99
100	Consumer Education	Foundations in Personal Finance Student Wkbk, 2008, 1/E (Consumable)	9.99	Thompson	999.00
30	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	1,310.40
30	Family Consumer Science II	Creative Living Skills, 2006 (Class Set)	49.98	Thompson	1,499.40
30	Food Science & Nutrition	Food, Nutrition & Wellness, 2010 (Class Set)	44.97	Thompson	1,349.10
30	Marriage & Family Life	Families Today, 2009 (Class Set)	48.00	Thompson	1,440.00
30	Parenting Education	Parenting: Rewards & Responsibilities, 2007 (Class Set)	42.47	Thompson	1,274.10

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
CAPITOL HILL HIGH SCHOOL, continued					
30	Personal Clothing	Clothing: Fashion, Fabrics & Construction, 2008 (Class Set)	$47.97	Thompson	$1,439.10
30	Health Careers I & II	Diversified Health Occupations, 2009, 7/E	92.50	Resolve	2,775.00
30	Craftsman Exploration & Specialization	Welding Principles & Applications, 2008, 6/E (Class set)	104.50	Resolve	3,135.00
60	German I	Komm Mit 1, 2006	63.95	Resolve	3,837.00
30	German II	Komm Mit 2, 2006	64.95	Resolve	1,948.50
160	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	10,608.00
150	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	10,080.00
30	Spanish III	!Asi Se Dice! Level 3, 2009	67.20	Thompson	2,016.00
30	Spanish IV	!Asi Se Dice! Level 4, 2009	67.20	Thompson	2,016.00
60	AP/IB Spanish V	Abriendo Paso Gramatica/Lectura Bundle, 2007, 3/E	62.47	Thompson	3,748.20
CLASSEN SAS					
30	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	2,512.50
30	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	1,845.00
30	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	1,890.00
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
30	Introduction to French	Exploring French Student Book, 2008, 3/E	39.95	Resolve	1,198.50
55	French - 1st Semester	Bien Dit 1A, 2008	50.95	Resolve	2,802.25
45	French - 2nd Semester	Bien Dit 1B, 2008	50.95	Resolve	2,292.75
30	Introduction to German	Exploring German, 2008, 3/E	37.95	Resolve	1,138.50
30	Introduction to German	Exploring German Workbook, NON-Consumable (Class Set)	7.95	Resolve	238.50
30	Introduction to Spanish	?Como te Va? Intro, Nivel Rojo, 2007	35.97	Thompson	1,079.10
30	Introduction to Latin	Minimus: Starting Out Latin (Class Set)	22.00	Resolve	660.00
43	French II	Bien Dit 2, 2008	65.95	Resolve	2,835.85
62	French III	Bien Dit 3, 2008	66.95	Resolve	4,150.90
55	German I	Komm Mit 1, 2006	63.95	Resolve	3,517.25
55	German II	Komm Mit 2, 2006	64.95	Resolve	3,572.25

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
CLASSEN SAS continued					
30	German III	Deutsch Aktuell 3, 2008, 5/E	$65.00	Resolve	$1,950.00
13	German IV	Deutsch Aktuell 3, 2008, 5/E	65.00	Resolve	845.00
25	AP German / IB German V & VI	Gut Lesen, Besser Schreibin	53.25		1,331.25
100	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	6,630.00
85	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	5,712.00
65	Spanish III	!Asi Se Dice! Level 3, 2009	67.20	Thompson	4,368.00
55	Spanish IV	!Asi Se Dice! Level 4, 2009	67.20	Thompson	3,696.00
42	AP/IB Spanish V	Abriendo Paso Gramatica/Lectura Bundle, 2007, 3/E	62.47	Thompson	2,623.74
40	IB Spanish VI	A Toda Vela!, 2008, 1/E	59.95	Resolve	2,398.00
45	Latin I	North American Cambridge Latin Course Unit 1, 4/E	27.90	Resolve	1,255.50
1	Latin I	Cambridge Latin Unit 1 Activity Masters (1 per Teacher)	55.00	Resolve	55.00
35	Latin II	North American Cambridge Latin Course Unit 2, 4/E	28.80	Resolve	1,008.00
1	Latin II	Cambridge Latin Unit 2 Activity Masters (1 per Teacher)	55.00	Resolve	55.00
DOUGLASS					
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
60	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	5,025.00
60	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	3,690.00
60	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	3,780.00
30	Career Orientation	Exploring Careers, 2007 (Class Set)	47.97	Thompson	1,439.10
30	Culinary Arts I	Culinary Essentials, 2010 (Class Set)	48.87	Thompson	1,466.10
30	Health Careers I & II	Diversified Health Occupations, 2009, 7/E	92.50	Resolve	2,775.00
30	Business Management & Supervision	Introduction to Business, 2008 (Class Set)	63.00	Thompson	1,890.00

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
DOUGLASS continued					
30	Fashion Merchandising	Fashion Marketing & Merchandising, 2009, 3/E (Class Set)	$49.98	Resolve	$1,499.40
30	Marketing Fundamentals	Marketing Dynamics, 2006, 1/E (Class Set)	52.50	Resolve	1,575.00
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
30	Introduction to French	Exploring French Student Book, 2008, 3/E	39.95	Resolve	1,198.50
30	Introduction to German	Exploring German, 2008, 3/E	37.95	Resolve	1,138.50
30	Introduction to German	Exploring German Workbook, NON-Consumable (Class Set)	7.95	Resolve	238.50
30	Introduction to Spanish	?Como te Va? Intro, Nivel Rojo, 2007	35.97	Thompson	1,079.10
30	Introduction to Latin	Minimus: Starting Out Latin (Class Set)	22.00	Resolve	660.00
100	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	6,630.00
50	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	3,360.00
25	Spanish III	!Asi Se Dice! Level 3, 2009	67.20	Thompson	1,680.00
GRANT					
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
120	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	10,050.00
120	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	7,380.00
120	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	7,560.00
30	Fundamentals of Web Design I	Adobe Dreamweaver CS3, 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Fundamentals of Web Design I	The Web Collection Revealed Premium Ed., 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
30	Web Authoring Tools (Web II)	Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
30	Web Authoring Tools (Web II)	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Consumer Education	Personal Financial Literacy, 2008, 1/E (Class Set)	52.00	Thompson	1,560.00
1	Consumer Education	Foundations in Personal Finance 5-Disc Set, 2008, 1/E (1 per Teacher)	199.99	Thompson	199.99

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
GRANT continued					
100	Consumer Education	Foundations in Personal Finance Student Wkbk, 2008, 1/E (Consumable)	$9.99	Thompson	$999.00
30	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	1,310.40
30	Family Consumer Science II	Creative Living Skills, 2006 (Class Set)	49.98	Thompson	1,499.40
30	Food Science & Nutrition	Food, Nutrition & Wellness, 2010 (Class Set)	44.97	Thompson	1,349.10
30	Housing and Interior Design	Homes & Interiors, 2007 (Class Set)	46.98	Thompson	1,409.40
30	Parenting Education	Parenting: Rewards & Responsibilities, 2007 (Class Set)	42.47	Thompson	1,274.10
30	Personal Clothing	Clothing: Fashion, Fabrics & Construction, 2008 (Class Set)	47.97	Thompson	1,439.10
30	Computer Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Computer Graphic Design	Digital Video Basics, 2009, 1/E (Class Set)	49.75	Resolve	1,492.50
30	Craftsman Exploration & Specialization	Welding Principles & Applications, 2008, 6/E (Class set)	104.50	Resolve	3,135.00
105	French I	Bien Dit 1, 2008	64.95	Resolve	6,819.75
90	French II	Bien Dit 2, 2008	65.95	Resolve	5,935.50
25	French III	Bien Dit 3, 2008	66.95	Resolve	1,673.75
20	French IV	Tresors du Temps, 2005	62.97	Thompson	1,259.40
120	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	7,956.00
90	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	6,048.00
35	Spanish III	!Asi Se Dice! Level 3, 2009	67.20	Thompson	2,352.00
25	AP/IB Spanish V	Abriendo Paso Gramatica/Lectura Bundle, 2007, 3/E	62.47	Thompson	1,561.75

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
JOHN MARSHALL					
30	Agriculture: Power & Technology	Agriculture Mechanics: Fundamentals & Applications, 2006, 5E (Class Set)	102.00	Resolve	$3,060.00
30	Agriscience I	Agriscience: Fundamentals & Applications, 2007, 4/E (Class set)	109.25	Resolve	3,277.50
30	Environmental Science & Natural Resources	Managing Our Natural Resources, 2009, 5/E (Class Set)	93.25	Resolve	2,797.50
30	Horticulture I	Introduction to Horticulture, 2009, 4/E (Class Set)	63.97	Resolve	1,919.10
1	Horticulture II	Plant System Pathway DVD Set, 2007, 1/E (1 per teacher)	2,860.00	Resolve	2,860.00
30	Accounting Systems I	Century 21 Accounting General Journal, 2009, 9/E (Class Set)	66.00	Resolve	1,980.00
30	Accounting Systems II	Century 21 Accounting Advanced, 2009, 9/E (Class Set)	66.00	Resolve	1,980.00
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
30	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	2,512.50
30	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	1,845.00
30	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	1,890.00
30	Career Orientation	Exploring Careers, 2007 (Class Set)	47.97	Thompson	1,439.10
30	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	1,310.40
30	Family Consumer Science II	Creative Living Skills, 2006 (Class Set)	49.98	Thompson	1,499.40
30	Food Science & Nutrition	Food, Nutrition & Wellness, 2010 (Class Set)	44.97	Thompson	1,349.10
30	Housing and Interior Design	Homes & Interiors, 2007 (Class Set)	46.98	Thompson	1,409.40
30	Personal Clothing	Clothing: Fashion, Fabrics & Construction, 2008 (Class Set)	47.97	Thompson	1,439.10
30	Business Management & Supervision	Introduction to Business, 2008 (Class Set)	63.00	Thompson	1,890.00
30	Fashion Merchandising	Fashion Marketing & Merchandising, 2009, 3/E (Class Set)	49.98	Resolve	1,499.40
30	Marketing Fundamentals	Marketing Dynamics, 2006, 1/E (Class Set)	52.50	Resolve	1,575.00
60	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	3,690.00
30	Introduction to Spanish	?Como te Va? Intro, Nivel Rojo, 2007	35.97	Thompson	1,079.10
150	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	9,945.00
70	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	4,704.00

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
NORTHEAST					
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	$63.25	Resolve	$1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
60	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	5,025.00
60	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	3,690.00
60	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	3,780.00
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
30	Career Orientation	Exploring Careers, 2007 (Class Set)	47.97	Thompson	1,439.10
30	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	1,310.40
30	Family Consumer Science II	Creative Living Skills, 2006 (Class Set)	49.98	Thompson	1,499.40
30	Health Careers I & II	Diversified Health Occupations, 2009, 7/E	92.50	Resolve	2,775.00
60	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	3,690.00
10	French - 1st Semester	Bien Dit 1A, 2008	50.95	Resolve	509.50
10	French - 2nd Semester	Bien Dit 1B, 2008	50.95	Resolve	509.50
15	Spanish - 1st Semester	Realidades A, 2008, 2/E	51.97	Thompson	779.55
15	Spanish - 2nd Semester	Realidades B, 2008, 2/E	51.97	Thompson	779.55
45	French I	Bien Dit 1, 2008	64.95	Resolve	2,922.75
17	French II	Bien Dit 2, 2008	65.95	Resolve	1,121.15
2	French III	Bien Dit 3, 2008	66.95	Resolve	133.90
45	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	2,983.50
70	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	4,704.00
1	Spanish III	!Asi Se Dice! Level 3, 2009	67.20	Thompson	67.20

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
NW CLASSEN					
30	Horticulture I	Introduction to Horticulture, 2009, 4/E (Class Set)	$63.97	Resolve	$1,919.10
1	Horticulture II	Plant System Pathway DVD Set, 2007, 1/E (1 per teacher)	2,860.00	Resolve	2,860.00
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
120	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	10,050.00
120	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	7,380.00
120	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	7,560.00
30	Career Orientation	Exploring Careers, 2007 (Class Set)	47.97	Thompson	1,439.10
30	Consumer Education	Personal Financial Literacy, 2008, 1/E (Class Set)	52.00	Thompson	1,560.00
1	Consumer Education	Foundations in Personal Finance 5-Disc Set, 2008, 1/E (1 per Teacher)	199.99	Thompson	199.99
100	Consumer Education	Foundations in Personal Finance Student Wkbk, 2008, 1/E (Consumable)	9.99	Thompson	999.00
30	Culinary Arts I	Culinary Essentials, 2010 (Class Set)	48.87	Thompson	1,466.10
30	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	1,310.40
30	Family Consumer Science II	Creative Living Skills, 2006 (Class Set)	49.98	Thompson	1,499.40
30	Marriage & Family Life	Families Today, 2009 (Class Set)	48.00	Thompson	1,440.00
30	Parenting Education	Parenting: Rewards & Responsibilities, 2007 (Class Set)	42.47	Thompson	1,274.10
30	Computer Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Computer Graphic Design	Digital Video Basics, 2009, 1/E (Class Set)	49.75	Resolve	1,492.50
30	Craftsman Exploration & Specialization	Welding Principles & Applications, 2008, 6/E (Class set)	104.50	Resolve	3,135.00
60	French I	Bien Dit 1, 2008	64.95	Resolve	3,897.00
30	French II	Bien Dit 2, 2008	65.95	Resolve	1,978.50
6	French III	Bien Dit 3, 2008	66.95	Resolve	401.70
55	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	3,646.50
57	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	3,830.40
6	Spanish III	!Asi Se Dice! Level 3, 2009	67.20	Thompson	403.20
1	Spanish IV	!Asi Se Dice! Level 4, 2009	67.20	Thompson	67.20
10	AP/IB Spanish V	Abriendo Paso Gramatica/Lectura Bundle, 2007, 3/E	62.47	Thompson	624.70

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
OK CENTENNIAL					
30	Horticulture I	Introduction to Horticulture, 2009, 4/E (Class Set)	$63.97	Resolve	$1,919.10
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
60	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	5,025.00
60	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	3,690.00
60	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	3,780.00
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
30	Culinary Arts I	Culinary Essentials, 2010 (Class Set)	48.87	Thompson	1,466.10
30	Computer Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Computer Graphic Design	Digital Video Basics, 2009, 1/E (Class Set)	49.75	Resolve	1,492.50
60	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	3,690.00
30	Introduction to Spanish	?Como te Va? Intro, Nivel Rojo, 2007	35.97	Thompson	1,079.10
30	Spanish - 1st Semester	Realidades A, 2008, 2/E	51.97	Thompson	1,559.10
40	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	2,652.00
40	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	2,688.00

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
SOUTHEAST					
60	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	$63.25	Resolve	3,795.00
60	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	2,970.00
120	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	10,050.00
120	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	7,380.00
120	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	7,560.00
30	Fundamentals of Web Design I	Adobe Dreamweaver CS3, 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Fundamentals of Web Design I	The Web Collection Revealed Premium Ed., 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
30	Web Authoring Tools (Web II)	Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
30	Web Authoring Tools (Web II)	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Career Orientation	Exploring Careers, 2007 (Class Set)	47.97	Thompson	1,439.10
30	Consumer Education	Personal Financial Literacy, 2008, 1/E (Class Set)	52.00	Thompson	1,560.00
1	Consumer Education	Foundations in Personal Finance 5-Disc Set, 2008, 1/E (1 per Teacher)	199.99	Thompson	199.99
100	Consumer Education	Foundations in Personal Finance Student Wkbk, 2008, 1/E (Consumable)	9.99	Thompson	999.00
30	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	1,310.40
30	Marriage & Family Life	Families Today, 2009 (Class Set)	48.00	Thompson	1,440.00
30	Personal Clothing	Clothing: Fashion, Fabrics & Construction, 2008 (Class Set)	47.97	Thompson	1,439.10
30	Aviation Exploration	Aerospace: The Journey of Flight 2/E (Class Set)	43.68		1,310.40
30	Computer Graphic Design	Digital Video Basics, 2009, 1/E (Class Set)	49.75	Resolve	1,492.50
30	Craftsman Exploration & Specialization	Welding Principles & Applications, 2008, 6/E (Class set)	104.50	Resolve	3,135.00
	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	0.00
40	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	2,652.00
40	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	2,688.00
20	Spanish III	!Asi Se Dice! Level 3, 2009	67.20	Thompson	1,344.00
10	Spanish IV	!Asi Se Dice! Level 4, 2009	67.20	Thompson	672.00
25	AP/IB Spanish V	Abriendo Paso Gramatica/Lectura Bundle, 2007, 3/E	62.47	Thompson	1,561.75

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
STAR SPENCER					
30	Desktop Publishing-Graphic Design	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	$63.25	Resolve	$1,897.50
30	Desktop Publishing-Graphic Design	The Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
60	Fundamentals of Administrative Technologies	MS Office 2007 Advanced Concepts & Techniques, 2008, 1/E (Class Set)	83.75	Resolve	5,025.00
60	Fundamentals of Administrative Technologies	The Office: Procedures and Technology, 2007, 5/E (Class Set)	61.50	Resolve	3,690.00
60	Fundamentals of Technology	Microsoft Office 2007 Introduction Course, 2008, 1/E (Class Set)	63.00	Resolve	3,780.00
30	Fundamentals of Web Design I	Adobe Dreamweaver CS3, 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Fundamentals of Web Design I	The Web Collection Revealed Premium Ed., 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
30	Web Authoring Tools (Web II)	Design Collection Revealed, 2008, 1/E (Class Set)	49.50	Resolve	1,485.00
30	Web Authoring Tools (Web II)	Adobe Photoshop CS3: Complete Concepts & Tech., 2009, 1/E (Class Set)	63.25	Resolve	1,897.50
30	Career Orientation	Exploring Careers, 2007 (Class Set)	47.97	Thompson	1,439.10
30	Consumer Education	Personal Financial Literacy, 2008, 1/E (Class Set)	52.00	Thompson	1,560.00
1	Consumer Education	Foundations in Personal Finance 5-Disc Set, 2008, 1/E (1 per Teacher)	199.99	Thompson	199.99
100	Consumer Education	Foundations in Personal Finance Student Wkbk, 2008, 1/E (Consumable)	9.99	Thompson	999.00
30	Culinary Arts I	Culinary Essentials, 2010 (Class Set)	48.87	Thompson	1,466.10
30	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	1,310.40
30	Marriage & Family Life	Families Today, 2009 (Class Set)	48.00	Thompson	1,440.00
30	Personal Clothing	Clothing: Fashion, Fabrics & Construction, 2008 (Class Set)	47.97	Thompson	1,439.10
	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	0.00
90	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	5,967.00
90	Spanish II	!Asi Se Dice! Level 2, 2009	67.20	Thompson	6,048.00

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
EMERSON					
20	Career Orientation	Exploring Careers, 2007 (Class Set)	$47.97	Thompson	$959.40
20	Family Consumer Science I	Applying Life Skills, 2010 (Class Set)	43.68	Thompson	873.60
20	Hospitality	Exploring the Hospitality Industry, 2008 (Class Set)	54.47	Thompson	1,089.40
20	Personal Clothing	Clothing: Fashion, Fabrics & Construction, 2008 (Class Set)	47.97	Thompson	959.40
20	Health Careers I & II	Diversified Health Occupations, 2009, 7/E	92.50	Resolve	1,850.00
JACKSON					
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
JEFFERSON					
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
35	French - 1st Semester	Bien Dit 1A, 2008	50.95	Resolve	1,783.25
30	Introduction to Spanish	?Como te Va? Intro, Nivel Rojo, 2007	35.97	Thompson	1,079.10
80	Spanish - 1st Semester	Realidades A, 2008, 2/E	51.97	Thompson	4,157.60
30	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	1,989.00
ROGERS					
60	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	3,690.00
ROOSEVELT					
60	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	3,690.00
TAFT					
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
30	Introduction to Spanish	?Como te Va? Intro, Nivel Rojo, 2007	35.97	Thompson	1,079.10
30	Spanish - 1st Semester	Realidades A, 2008, 2/E	51.97	Thompson	1,559.10
30	Spanish - 2nd Semester	Realidades B, 2008, 2/E	51.97	Thompson	1,559.10

PURCHASING AND GENERAL BUSINESS continued

SETS	SITE	TITLES	UNIT PRICE	VENDOR	TOTAL PRICE
WEBSTER					
30	Middle School Computer Education	Keyboarding with Computer Applications, 2007 (Class Set)	61.50	Thompson	1,845.00
115	Spanish - 1st Semester	Realidades A, 2008, 2/E	51.97	Thompson	5,976.55
30	Spanish I	!Asi Se Dice! Level 1, 2009	66.30	Thompson	1,989.00
PATHWAYS					
20	French I	Bien Dit 1, 2008	64.95	Resolve	1,299.00
20	French II	Bien Dit 2, 2008	65.95	Resolve	1,319.00
					$620,323.99

157. Recommend ratification of the prime vendor contract for year two of five years agreement for moving and storage with ACE Transfer and Storage Company for FY2010. This expenditure, at a cost not to exceed $500,000.00, will be supported by Bond, Building, Child Nutrition, or General Funds. (Jim Burkey/Terry Wolfe)

158. Recommend ratification of the mutual cooperation agreement between the District and the Board of County Commissioners of Oklahoma County for the purpose of making improvements to various parking, playground, athletic fields, and roads on an as needed basis, using the County's equipment, labor, and supplies on a cost reimbursement basis. (Jim Burkey/Terry Wolfe)

159. Recommend ratification of the contract for management of the child nutrition services department for FY2010 with Chartwells. This expenditure, at a cost not to exceed $$0.08 per meal equivalent served, will be supported by Child Nutrition Services Fund. (Jim Burkey/Terry Wolfe)

160. Recommend ratification of the summer school security agreement providing school security police for July 1 through July 23, 2009, by the City of Oklahoma City Police Department. Resource officers were included in the terms of the police agreement for FY2009 to include summer school. (Jim Burkey/Terry Wolfe)

161. Recommend ratification of the Interlocal agreement between the District and the City of Oklahoma City for the Play in the Park program for the term of July 1, 2009, through December 31, 2009, at no cost to the District. (Jim Burkey/Terry Wolfe)

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PURCHASING AND GENERAL BUSINESS continued

162. Recommend ratification of the Interlocal agreement between the City of Oklahoma City and the Oklahoma City Public Schools for the use of school buses to support the Play in the Park program during the months of July 2009 through August 2009. The transportation department will track the use of school buses for the Play in the Park and bill the City of Oklahoma City for their expenses at the appropriate time. (Jim Burkey/Terry Wolfe)

163. Recommend ratification of the contract with Sodexo for management of district-wide support services as quoted under RFP #9282 for FY2010. This expenditure, at a cost not to exceed $1,349,268.00, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

164. Recommend ratification of the contract with TransPar Group for the management of the District's transportation department for FY2010. This expenditure, at a cost not to exceed $27,458.30 per month, will be supported by General Fund. (Jim Burkey/Terry Wolfe)

165. Recommend ratification of the previously approved contract with AT&T Hosting and Application Services to provide a SAP hosting solution for SAP release of MYSAP ERP 2005 (ECC6.0) for the 2009-2010 School Year. This expenditure, at a cost not to exceed $229,668.00, will be supported by General Fund. (Dr. George Kimball)

166. Recommend ratification of previously approved E-rate Year 12 contract for telephone service for FY2010 with AT&T. Since our Priority 1 application has been approved through Schools and Libraries, this expenditure, at a cost not to exceed $83,581.47 instead of $597,010.44, will be supported by General Fund. (Dr. George Kimball)

167. Recommend ratification of previously approved E-rate Year 12 contract for long distance telephone service for FY2010 with AT&T. Since our Priority 1 application has been approved through Schools and Libraries, this expenditure, at a cost not to exceed $533.87 instead of $3,813.36, will be supported by General Fund. (Dr. George Kimball)

168. Recommend ratification of previously approved E-rate Year 12 contract for cellular phone service for FY2010 with AT&T. Since our Priority 1 application has been approved by the Schools and Libraries, this expenditure, at a cost not to exceed $39,949.56 instead of $285,354.00, will be supported by General Fund. (Dr. George Kimball)

PURCHASING AND GENERAL BUSINESS continued

169. Recommend ratification of previously approved E-rate Year 12 contract for the internal connections for FY2010 with AT&T. This expenditure, at a cost not to exceed $25,289,358.20, will be supported by General Fund. If and when the E-rate application is funded, and if the projects are implemented in full, all expenses related to this expenditure to the General Fund will be $3,540,510.15. (Dr. George Kimball)

170. Recommend ratification of previously approved E-rate Year 12 contract for the WAN services for FY2010 with Cox Communications. Since our Priority 1 application has been approved by the Schools and Libraries, this expenditure, at a cost not to exceed $50,000.00 instead of $1,749,833.40, will be supported by General Fund. (Dr. George Kimball)

171. Recommend ratification of previously approved E-rate Year 12 contract for the web hosting service for FY2010 with Edline. Since our Priority 1 application has been approved by the Schools and Libraries, this expenditure, at a cost not to exceed $14,640.00 instead of $80,000.00, will be supported by General Fund. (Dr. George Kimball)

172. Recommend ratification of previously approved E-rate Year 12 contract for Internet service for FY2010 with One Net. Since our Priority 1 application has been approved by the Schools and Libraries, this expenditure, at a cost not to exceed $43,512.00 instead of $310,800.00, will be supported by General Fund. (Dr. George Kimball)

173. Recommend ratification of previously approved E-rate Year 12 contract for network equipment maintenance for FY2010 with Presidio in the amount of $570,212.68. If and when we are notified by Schools and Libraries that our application for FY2010 has been approved, the expense to the General Fund will be $79,829.78. (Dr. George Kimball)

174. Recommend ratification of previously approved purchase of the fourth year of implementation of Riverside Edusoft Systems for the student quarterly benchmark assessment for the 2009-2010 School Year. All services, including software access, support, test creation, and training will be included. This expenditure, at a cost not to exceed $481,605.63, will be supported by General Fund (Title I, Title III, Title V, and Special Education Funds) (Dr. George Kimball)

175. Recommend ratification of previously approved E-rate Year 12 contract for file server maintenance for FY2010 with United Systems in the amount of $79,162.00. Should the E-rate application be approved, the expense to the General Fund will be $11,082.68. (Dr. George Kimball)

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
RESIGNATIONS:			
CERTIFIED:			
Cudjoe, Kyle	Grant/Social Studies	06-02-09	Other Employment
Graham, Harold	Jackson/MS/CTE Tech	06-22-09	Other Employment
Hanna, Elizabeth	Horace Mann/KDG	06-10-09	Personal
Harrison, Lindsey	Capitol Hill2nd Grade	06-02-09	Moving
Heinen, Susan	Lee/Wheeler/School Counselor	06-02-09	Health
Horan, Jacqueline	Eugene Field/KDG/1st	06-01-09	Other Employment
Knippers, Mark	Taft/ISS	06-03-09	Personal
Loudermilk, John	Douglass/CTE Instructor	06-09-09	Other Employment
Moser, Vicki	Coolidge/MR/LD	06-02-09	Other Employment
Mullen, Adwina	Oakridge/3rd Grade	06-02-09	Other Employment
Romanelli, Linda	Taft/Math	06-02-09	Retiring
Sharpe, Jackie	Fine Arts/West Nichols Hills	06-02-09	Moving
Sholar, Patricia	Westwood/1st Grade	06-10-09	Retiring
Weeks, Francis	Ridgeview/3rd Grade	06-02-09	Moving
SUPPORT:			
Abranm , Darlene	Emerson/Financial Secretary	06-16-09	Personal
Bartee, Gretchen	Classen SAS/Teaching Assistant	06-02-09	Retiring
Bentlelyl, Carlie	Quail Creek/Special Ed Assistant	06-02-09	Personal
Box, Janelle	Southern Hills/Daycare Assistant	06-02-09	Personal
Edwards, Angela	Douglass/Financial Secretary	05-11-09	Personal
Gordon, Cheryl	Jefferson/Special Ed Assistant	07-30-09	Moving
Humphreys, Mary	Columbus/Bilingual Assistant	06-02-09	Personal
Kellis, Susan	Hillcrest/Special Ed Assistant	06-02-09	Moving
LaMar, Brandy	Madison/Media Assistant	06-03-09	Personal
McGlory, Paula	Emerson/Registrar	06-30-09	Other Employment
Reza, Liliana	Britton/Bilingual Assistant	06-02-09	Personal
Tipton, Charrelle	CNS/Willowbrook/Kitchen Assistant	05-28-09	Personal
McKenzie, Kevin	Transportation/Bus Driver	06-01-09	Personal

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
DISCONTINUANCE OF EMPLOYMENT:			
CERTIFIED: (Temporary Contract)			
Arends-Smith, Theresa	Emerson/Science	06-02-09	
Gebhart, Misty	Shidler/KDG	06-02-09	
Parker, Delores	Edgemere/Title II Instructional Facilitator	06-16-09	
Simmens, Zane	Heronville/5th Grade	06-02-09	
ABANDONMENTS:			
SUPPORT:			
White, Angel	Transportation/Driver	05-16-09	
RESIGNATION FROM LEAVE OF ABSENCE:			
SUPPORT:			
Cook, Pamela	CNS/Star Spencer/Traveling Secondary Manager	06-15-09	
Heavner, Peggy	CNS/John Marshall/Kitchen Assistant	06-15-09	
Torres, Teresa	CNS/Fillmore/Kitchen Assistant	06-02-09	
RETURN FROM LEAVE OF ABSENCE:			
CERTIFIED:			
Sivanesan, Gowry	Emerson/Science	08-17-09	
NEW HIRES:			
CERTIFIED:			
Bowens, Milton	Northwest Classen/Social Studies	08-17-09	Existing Position
Gormley, William	Grant/Special Ed/MR	08-17-09	Existing Position
Holman-Dowdy, Summer	Sequoyah/MR/LD .5	07-30-09	Existing Position
Taylor, Allison	Sequoyah/Strings	07-30-09	Existing Position
Turner, Taft	Grant/CTE Business Technology	08-03-09	Existing Position
SUPPORT:			
Factory, Harold	Adult Learning Center/Scanner	08-20-09	Existing Position
Gray, Elsie	CNS/Eugene Field/Kitchen Assistant	05-16-09	Existing Position
Hennessee, Lorena	CNS/Taft/Kitchen Assistant	08-16-09	Existing Position
Martinez, Yolanda	CNS/Coolidge/Kitchen Assistant	08-16-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

None

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PUBLIC COMMENTS (Non-agenda Related)

None

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

EXECUTIVE SESSION

The Board did not go into Executive Session.

1. Motion for an Executive Session to discuss the following:

   a. 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).

   b. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

OPEN SESSION

a. 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).

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

BOARD MEMBER COMMENTS

Mrs. Parks—This dedicated Board Member was sitting in the dentist chair at 5 p.m. and came on to the Board Meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:12 p.m. The motion to adjourn was made by Mr. Castillo and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Santos Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

ADJOURNM
6:12 P.M.

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 19 day of October 2009.

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 19 day of October 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE OKLAHOMA HISTORY CENTER, BOARD CONFERENCE ROOM, 2401 N LAIRD, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, JULY 13, 2009, AT 2 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: David Castillo

OTHERS PRESENT: Karl Springer, Superintendent; Cindy Carroll, Board Clerk; Central Office staff members; representatives from professional groups; and other interested parties.

CALL TO ORDER 2:18 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Monson called the meeting to order at 2:18 p.m.

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

COMMUNITY ENGAGEMENT PLAN

Angela Monson passed out a document on the Community Engagement Plan with the mission and background, process, and highlights of the community engagement plan. The Board made recommendations and changes to the Community Engagement Plan.

2007 BOND ISSUE

The ordering of the projects, the management of the projects, and a Memorandum of Understanding was discussed. Terry Wolfe made a presentation of the suggested projects with the time line and order of each project.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 7 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mrs. Vines. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.

All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Angela J Monson
Chairperson

Cynthia Carroll
Minute Clerk

Minutes approved by the Board of Education this 19 day of October 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 Administration Building.

Witness my hand and seal of this School District this 19 day of October 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Cynthia Carroll
Clerk, Oklahoma City Board of Education

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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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, JULY 20, 2009, AT 5:30 P.M.

PRESENT:	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member

ABSENT: Lyn Watson, Thelma R. Parks, and Angela Monson

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

CALL TO ORDER 5:33 P.M.

CALL TO ORDER

ROLL CALL

Mr. Phil Horning called the meeting to order at 5:33 p.m.

ROLL CALL: At the time of the Roll Call five members were present. Mrs. Parks arrived at 5:40 p.m.

ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move to adopt agenda.

R#128 ADOPT AGENDA

ROLL CALL	Gail Vines	Aye	Phil Horning	Aye
	Steve Shafer	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye		

MOTION CARRIED: 5-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Gail Vines, Board Member gave the Invocation and led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

1. Benchmarks for ACT

2. Clay Zahn

3. Liz Shoemake (Graduation Coach)

Clay Zahn from DHS introduced the graduation coaches from DHS and spoke about tracking foster children and their graduation rate in the District. They plan to split the District up into three areas to help the foster children.

Mr. Shafer asked for DHS to come back to give a report in the fall. Mr. Horning asked that they come back in October.

FINANCIAL REPORT

None

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 three 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.

11/2008

None

SPECIAL BUSINESS

1. Proposed revision to Policy J-35 Extracurricular Activities School-Related Activity Programs. (Tammy Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-35

EXTRACURRICULAR ACTIVITIES
SCHOOL-RELATED ACTIVITY PROGRAMS

The Oklahoma City Board of Education believes that extracurricular activities are those activities that primarily involve students in other than classroom situations, e.g., athletics, cheerleading, chess club, etc. School-related activities are an integral part of an enrolled class, e.g., band, drama, debate, DECA, etc. Qualified personnel shall be provided for supervising these activities. Board policy, administrative regulations, state and federal laws, and rules and regulations of the Oklahoma Secondary School Activities Association shall govern these activities.

The board believes the district should provide students the opportunity to participate in school-related activities that are a vital part of the total educational program and should be used as a means for developing wholesome attitudes and good human relations, as well as knowledge and skills. These activity programs should encourage participation by as many students as possible and should be conducted with the best interest of the participants as the first consideration.

The board believes educational programs are built on the foundation of continuity of instruction and participation in the classroom. The board also believes consistent classroom attendance will assist students toward development of strong work habits, responsibility, and self-discipline. To be eligible to participate in a competitive or noncompetitive activity and represent his/her school, a student must:

1. Be enrolled in or have been enrolled in a course related to the activity when such activity will cause the student to miss class work during the regular school day.

2. Maintain a "C' average in the last regular semester prior to participating in the activity and must maintain passing grades in all classes in the current semester; students who attend summer school may apply one course grade/credit to the previous semester grade point average and course credits, thereby increasing scholastic eligibility in the following semester.

Any student who is the subject of disciplinary action, or whose conduct or character is such as to reflect discredit upon the school, is not eligible to participate in events as determined by the principal.

In order to encourage students to be in attendance in their regularly scheduled classes, the board will allow a maximum of 10 school-related activity absences from any one class period each school year.

The Oklahoma Secondary School Activities Association rules shall govern in the event any eligibility question is not covered by board policy.

The superintendent is authorized to approve all requests for students to participate in extracurricular activities and is directed to establish regulations governing participation in extracurricular activities.

Adoption Date: October 3, 2005	*Revision Date(s):*	*Page 1of 2*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-35

CROSS-REFERENCE: Policy J-10, Student Attendance
Policy J-43, Student Activities, Scholastic Eligibility
Oklahoma Secondary School Activities Association Constitution and Rules

Adopted: December 17, 1979, as policy I-21
Revised: February 13, 1995
Adopted: March 18, 1985, as policy J-12
Revised: August 7, 1989
Effective Date: April 1, 2002, as regulation EL-12-L

Adoption Date: October 3, 2005	*Revision Date(s):*	*Page 2 of 2*

SPECIAL BUSINESS

2. Proposed Policy B-26 Gifts to Board Members and District Personnel. (Tammy Carter)

OKLAHOMA CITY BOARD OF EDUCATION	B-26

GIFTS TO BOARD MEMBERS AND DISTRICT PERSONNEL

Individual Board members and District employees may not accept gifts from schools, students or from individuals, or companies, with which the District is doing business or seeking to do business. Neither Board members nor District employees shall offer any favor, service or thing of value with the intent to obtain special advantage from any individual business or firm.

Students, parents and others are discouraged from presenting gifts to Board members or employees. Instead they are encouraged to express their commendation or gratitude in the form of letters or resolutions to the Board or Superintendent. Any gifts that are given to the Board, individual Board members, or employees, due to the lack of awareness of this policy, shall be immediately returned to the sender or transferred to the charity of the recipient's choice.

Adoption Date:	*Revision Date(s)*	*Page 1 of 1*

MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

The Board requested a detailed report of what we have gone over budget and how much we have left in the Contingency Fund. The Board also asked about the MAPS Sales Tax Fund. The Board would also like to know how many schools went over budget.

Item 3 was reordered to discuss prior to Item 2.

R#129 APPROVED PRELIMINARY DESIGN REPORT FOR CLASSEN SCHOOL OF ADVANCED STUDIED, OCMAPS PROJECT EB-0014

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to approve the construction documents and specification for the OCMAPS Project at Oklahoma Centennial.

2. Recommend approval of the construction documents and specifications for the OCMAPS Project at Oklahoma Centennial High School Project EB-003H, and authorize the solicitation of construction bids. (Terry Wolfe/Jim Burkey)

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

R#130 APPROVED CONSTRUCTION DOCUMENTS AND SPECIFICATION FOR OKLAHOMA CENTENNIAL OCMAPS PROJECT EB-003h

MOTION CARRIED: 6-0.

MOTION: Mr. Shafer
SECOND: Mrs. Vines

Move to approve as it has been presented.

3. Recommend approval of the preliminary design report for Classen School of Advanced Studies, OCMAPS Project EB-0014. (Terry Wolfe/Jim Burkey)

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0.

M-8 EPN111189

R#131 APPROVED SCHEMATIC DESIGN REPORT FOR BUCHANAN ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0049 AND SCHEMATIC DESIGN REPORT FOR SOUTHERN HILLS ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0051

MAPS REPORTS continued

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move approval of Items 4 and 5 as they have been presented.

4. Recommend approval of the schematic design report for Buchanan Elementary School, OCMAPS Project ES-0049. (Terry Wolfe/Jim Burkey)

5. Recommend approval of the schematic design report for Southern Hills Elementary School, OCMAPS ES-0051. (Terry Wolfe/Jim Burkey)

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move to approve the Consent Agenda excluding Items 9, 10, 13, 14 and 16.

R#132
CONSENT
AGENDA
APPROVED

CONSENT AGENDA INFORMATION

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

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0

BOARD MINUTES

1. Minutes of the Regular Board Meeting of April 13, 2009.

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:

1. Recommend approval of the Change Order #6 to the contract for Oklahoma Centennial High School Phase 2 OCMAPS Project EB-0003G, payable to Wynn Construction Company, Inc. in the amount of $115,000.00, to be supported by the Bond Fund. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order #12 to the contract on the OCMAPS Heronville Elementary School Project ES-0012, payable to Globe Construction Company, in the amount of $14,461.00, to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

3. Recommend approval of the reassignment of engineering and testing services at Capitol Hill High School from Carter & Burgess, Inc. to Terracon Consultants, Inc., for Project EB-0013. (Terry Wolfe/Jim Burke)

4. Recommend approval of Change Order #1 to the OCMAPS Wilson Elementary School Project ES-0015, a decrease amount of $26,568.00 for W. L. McNatt and Company. (Terry Wolfe/Jim Burkey)

5. Recommend approval of a permanent easement at Putnam Heights Elementary School, OCMAPS Project ES-0028, to the benefit of City of Oklahoma City for the purpose of installing new underground water lines to the building as required, to support the new OCMAPS Project. (Terry Wolfe/Jim Burkey)

6. Recommend approval of the 2009-10 contractual agreement with the City of Oklahoma City for resource officers at middle and high schools. This expenditure, at a cost not to exceed $1,676,053.00, will be supported by General Fund. (Jim Burkey)

7. Recommend approval to purchase produce products for FY2010 from Buddy's Produce in accordance with RFQ #9315. This expenditure, at a cost not to exceed, $700,000.00, will be supported by Child Nutrition or General Fund. (Jim Burkey)

8. Recommend approval of the City of Spencer agreement for security service for the 2009-2010 School Year for Spencer Elementary, Rogers Middle, and Star Spencer High School. This expenditure, at a cost not to exceed $91,138.56, will be supported by General Fund. (Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

MOTION: Mr. Rivera
SECOND: Mr. Shafer

R#133 APPROVED SHANNON CONSTRUCTION COMPANY TO SECURE THE TRUMAN BUILDING

Move approval.

9. Recommend approval of fence rental with Shannon Construction Company to secure the Truman building. This expenditure, at a cost not to exceed $6,200.00, will be supported by the Insurance Fund. (Jim Burkey)

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0.

MOTION: Mr. Rivera
SECOND: Mr. Shafer

R#134 APPROVED CONTRACT EDUCATIONAL SERVICES BETWEEN OKLAHOMA CITY PUBLIC SCHOOLS AND THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES

Move to approve.

10. Recommend approval to contract educational services between Oklahoma City Public Schools and the Oklahoma Department of Human Services to place workers at Emerson High School and the middle school alternative education program. The District will be responsible for salary and benefits, estimated at $26,000.00 per worker per calendar year for each site. This expenditure, at a cost not to exceed $52,000.00, will be supported by General Fund. (Dr. Sally R. Cole)

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0.

11. Recommend approval to contract for educational services between Oklahoma City Public Schools and Oklahoma City Community College to continue a middle school to college program called Pathways Middle College High School. (Dr. Sally R. Cole)

PURCHASING AND GENERAL BUSINESS continued

12. Recommend approval to contract with the following sites for educational services and Oklahoma City Public Schools. (Dr. Sally R. Cole)

Sites	Sites
County Detention Center	Restorations Options Unlimited.
Juvenile Detention Center	Speck Homes
Integris Mental Health Center (Children)	St. Anthony Accents
Integris Options (Adolescent)	St. Anthony Human Restorations
Positive Changes	St. Anthony Residential Treatment
Positive Outcomes	

MOTION: Mr. Rivera
SECOND: Mr. Shafer

Move to approve.

13. Recommend approval for professional development services contract between Partnership for Excellence and Oklahoma City Public Schools to provide 1½ days of professional development training services for Green Pastures Elementary School staff during 2009-2010 School Year. This expenditure, at a cost not to exceed $7,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

R#134 APPROVED PROFESSIONAL SERVICES CONTRACT BETWEEN PARTNERSHIP FOR EXCELLENCE AND OKLAHOMA CITY PUBLIC SCHOOLS, GREEN PASTURES

ROLL CALL	Gail Vines	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Nay
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 5-1.

PURCHASING AND GENERAL BUSINESS continued

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#135 APPROVED PROFESSIONAL DEVELOPMENT SERVICES CONTRACT BETWEEN LINDA HOLLIMAN AND OKLAHOMA PUBLIC SCHOOLS

Move approval.

14. Recommend approval for professional development services contract between independent consultant, Linda Holliman and Oklahoma City Public Schools to provide professional development training services for F. D. Moon Elementary School during the 2009-10 School Year. This expenditure, at a cost not to exceed $4,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Abstained
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 5-0, 1 Abstention.

15. Recommend approval of contract with Oklahoma Health Care Authority (OHCA) and Oklahoma City Public Schools. This contract allows the District to obtain a direct Medicaid match with the OHCA and verify Medicaid eligibility of children enrolled in the District. The District will be able to bill Medicaid for occupational therapy, physical therapy, speech therapy, nursing services, and psychometric services. There is no cost to the District. (Dr. Teri Bell)

MOTION: Mr. Shafer
SECOND: Mr. Castillo

R#136 APPROVED CONTRACT FOR EXTERNAL PROGRAM EVALUATION AND PROFESSIONAL SERVICES WITH SHARILYN CARTER

Move to approve the item.

16. Recommend approval to contract for external program evaluation and professional services with Sharilyn Carter, independent contractor, for federal programs. This expenditure, at a cost not to exceed $10,000.00, will be supported by General Fund (Title II B Fund). (Terry Fraley)

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0.

PURCHASING AND GENERAL BUSINESS continued

17. Recommend approval to contract for external program evaluation with the following funds (Title I, Thrive program, supplemental education services, Title II-A, ARRA funding, and private schools) and professional services with Sharilynn Carter, independent contractor. This expenditure, at a cost not to exceed $60,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

18. Recommend approval of the following supplemental educational services providers in offering extra academic assistance to eligible students for the 2009-10 School Year. The estimated expenditure, at a cost not to exceed $3,263,848.99, will be supported by General Fund (Title I, Part A Fund). (Terry Fraley)

Provider	Provider
A+ Academics	Failure Free Reading
A+ Grades Up	Foundations Tutoring
Abacus In-Home Tutoring Services	Grace & Glory Ministries
Abundant Living Citi Church	Helping Hands Tutoring
Acceleration Based Basic Education (ABBE)	Huntington Learning Centers
Ace Learning	Jefferson Learning
Achievia Tutoring Midwest	KJB Learning Services
Anautics	Learn It Systems
Babbage Net School	New Day Recovery Youth and Family
Brainfuse One-to-One Instruction	New Horizon Youth & Family Services
Brilliance Academy of Math and English	Phillip Condreay PC Tutoring
Catapult Learning	Professional Tutors of America
Club Z! Tutoring	Reach for Tomorrow
CompassLearning	School Technology eXtensions
Dream Builders	Studentnest.COM
Educate Online	Tulsa Hope Academy
Education Plus	Tutorial Services
Elite Kids USA	United Tutoring Services
EZ Education	Victory Diagnostic Learning Centers

19. Recommend approval of Sunbeam Family Services consulting contract and service agreement to support comprehensive early Head Start services at Emerson's Little Wonders Child Development Center. This expenditure, at a cost not to exceed $65,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

20. Recommend approval to renew the annual maintenance contract with Alchemy Systems L.P. for the 2009-2010 School Year. This software is for professional development management system to enhance enrollment, tracking, recordkeeping, and reporting of all employees' professional development activities. This expenditure, at a cost not to exceed $33,000.00, will be supported by General Fund (Title II-A Fund). (Terry Fraley)

PURCHASING AND GENERAL BUSINESS continued

21. Recommend approval to renew the Rapid Parent-Staff Notification System "AlertNow" from Saf-T-Net, Incorporated. This expenditure, at a cost not to exceed $80,000.00, will be supported by General Fund. (Kathleen Kennedy)

22. Recommend approval to contract with Sunbeam Family Services for the purpose of providing an educational four-year-old program for the students at Educare during the 2009-2010 School Year. This expenditure, at a cost not to exceed $5,395.00 per child, will be supported by General Fund. (Sandra Park)

23. Recommend approval of the Board of County Commissioners for the FY2010 Ad Valorem Tax Revaluation. This expenditure, at a cost not to exceed $675,000.00, will be supported by General Fund. (Scott Randall)

24. Recommend approval for the District's Section 125 plan through American Fidelity for FY2010. (Dr. Michael Shanahan)

25. Recommend approval of cooperative agreement between Childtime Learning Center/La Petite and Oklahoma City Public Schools to provide prekindergarten educational services for the 2009-2010 School Year. This Agreement will allow Hillcrest to have full day kindergarten. (Janet Vernon)

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
RESIGNATIONS:			
CERTIFIED:			
Carrethers, Jerry	Grant HS/PE	06-02-09	Other Employment
Leonard, Marsha	Edgemere/Autistic	06-02-09	Other Employment
Nickell, Linda	Special Ed. Svcs/ Psychologist	08-10-09	Retiring
Self, Debbie	Belle Isle Enterprise/6th Grade Language Arts	06-16-09	Personal
Simon, Michael	Southeast/Social Studies	06-02-09	Moving
Thompson, Micah	Coolidge/2nd Grade	06-02-09	Other Employment
Vincent, Amy	Eisenhower/1st Grade	04-13-09	Personal
SUPPORT:			
Cortinas, Rosa	Even Start/Early Childhood Assistant	06-02-09	Other Employment
Guerrero, Maria	Even Start/Early Childhood Assistant	06-02-09	Other Employment
TEMPORARY CONTRACT:(Expiration of Employment Period)			
CERTIFIED:			
Liles, Thomas	Capitol Hill HS/Science	06-02-09	
Ward, Angela	Heronville/1st Grade	06-02-09	
DECEASED:			
CERTIFIED:			
Cofer, Jimmy	Classen SAS/CTE Business	06-19-09	

PERSONNEL AND ENCUMBRANCE continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES			
CERTIFIED:			
Anderson, Amanda	Eugene Field/Learning Disabilities	08-17-09	Existing Position
Briggs, James	Willow Brook/2nd Grade	08-17-09	Existing Position
Deatherage, Nancy	Douglass HS/Algebra I	08-17-09	Existing Position
Falkin, Ashleigh	Ridgeview/2nd Grade	08-17-09	Existing Position
Floyd, Sara	Special Svcs/Speech Language Pathologist	08-17-09	Existing Position
Harwi, Lauren	Eugene Field/1st Grade	08-17-09	Existing Position
Ingram, Pamela	Hawthorne/4th Grade	08-17-09	Existing Position
Jackson, Suzanne	Bodine/4th Grade	08-17-09	Existing Position
Mobley, Kendra	Eugene Field/KDG	08-17-09	Existing Position
Niedermeir, Sandra	Heronville/5th Grade	08-17-09	Existing Position
Schaffel, Howard	Douglass HS/Special Ed.	08-17-09	Existing Position
Sielert, Lisa	Cleveland/KDG	08-17-09	Existing Position
Smith, Emily	Bodine/5th Grade	08-17-09	Existing Position
Spellis, Michael	Taft/Remedial Specialist	08-17-09	Existing Position
Suttles, Lyndsay	Southern Hills/4th Grade	08-17-09	Existing Position
Taylor, Kaitlin	Parmelee/KDG	08-17-09	Existing Position
Valdez, Erin	Bodine/5th Grade	08-17-09	Existing Position
Wallis, Teresa	Capitol Hill HS/Special Ed.	08-17-09	Existing Position
SUPPORT:			
Booker, Randy	Maintenance/Building Mechanic	06-29-09	Existing Position
Byrd, Todd	Garage Svcs/Mechanic Helper	06-10-09	Existing Position
Newsom, Nicoli	John Marshall/Parent Liaison	08-17-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
39	4510000000	ACE TRANSFER & STORAGE COMPANY	BDA	$25,000.00
11	4510000001	ECONOMY JANITORIAL SERVICES INC	BDA	42,996.00
11	4510000002	MILLER-NORRIS SERVICES INC	BDA	127,460.00
11	4510000003	ALLIANCE MAINTENANCE, INC	BDA	93,600.00
11	4510000004	SERVICE KING, LLC	BDA	77,500.00
11	4510000005	RESOLVE CORPORATION	PUB	34,643.18
11	4510000006	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	37,119.01
11	4510000007	RESOLVE CORPORATION	PUB	49,669.12
11	4510000008	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	48,585.92
11	4510000009	RESOLVE CORPORATION	PUB	26,210.52
11	4510000010	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	25,975.22
11	4510000011	RESOLVE CORPORATION	PUB	63,655.46
11	4510000012	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	43,580.03
11	4510000013	RESOLVE CORPORATION	PUB	30,092.37
11	4510000014	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	41,667.89
11	4510000015	RESOLVE CORPORATION	PUB	29,483.74
11	4510000016	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	25,298.28
11	4510000017	RESOLVE CORPORATION	PUB	53,258.89
11	4510000018	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	33,417.23
11	4510000019	RESOLVE CORPORATION	PUB	20,230.88
11	4510000020	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	21,803.56
11	4510000021	RESOLVE CORPORATION	PUB	46,942.88
11	4510000022	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	27,730.22
11	4510000023	RESOLVE CORPORATION	PUB	25,412.63
11	4510000024	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	25,529.37
11	4510000025	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,937.25

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000026	RESOLVE CORPORATION	PUB	$1,872.41
11	4510000027	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	12,158.37
11	4510000028	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	12,389.53
11	4510000029	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	3,874.50
11	4510000030	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	3,874.50
11	4510000031	RESOLVE CORPORATION	PUB	8,314.58
11	4510000032	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,362.50
11	4510000033	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,725.00
11	4510000034	RESOLVE CORPORATION	PUB	9,456.80
11	4510000035	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,362.50
11	4510000036	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,725.00
11	4510000037	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,725.00
11	4510000038	RESOLVE CORPORATION	PUB	497.07
11	4510000039	RESOLVE CORPORATION	PUB	5,466.57
11	4510000040	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,362.50
11	4510000041	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	7,087.50
11	4510000042	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,725.00
11	4510000043	RESOLVE CORPORATION	PUB	7,096.89
11	4510000044	RESOLVE CORPORATION	PUB	9,379.34
11	4510000045	RESOLVE CORPORATION	PUB	10,990.19
11	4510000046	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,725.00
11	4510000047	RESOLVE CORPORATION	PUB	8,578.11
11	4510000048	RESOLVE CORPORATION	PUB	7,436.46
11	4510000049	RESOLVE CORPORATION	PUB	4,572.76
11	4510000050	RESOLVE CORPORATION	PUB	6,281.73
11	4510000051	RESOLVE CORPORATION	PUB	6,252.28
11	4510000052	RESOLVE CORPORATION	PUB	6,216.59
11	4510000053	RESOLVE CORPORATION	PUB	6,832.76
11	4510000054	RESOLVE CORPORATION	PUB	5,414.81
11	4510000055	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,362.50
11	4510000056	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	8,527.16
11	4510000057	RESOLVE CORPORATION	PUB	12,521.76
11	4510000058	RESOLVE CORPORATION	PUB	13,381.89
11	4510000059	RESOLVE CORPORATION	PUB	2,374.22
11	4510000060	RESOLVE CORPORATION	PUB	3,096.77

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000061	RESOLVE CORPORATION	PUB	$3,069.74
11	4510000062	RESOLVE CORPORATION	PUB	11,311.39
11	4510000063	TOP CLEAN INC	BDA	112,000.00
11	4510000064	RESOLVE CORPORATION	PUB	6,806.02
11	4510000065	TOP CLEAN INC	BDA	48,720.00
11	4510000066	RESOLVE CORPORATION	PUB	10,732.41
11	4510000067	RESOLVE CORPORATION	PUB	8,681.10
11	4510000068	OKLAHOMA BUILDING SERVICES INC	BDA	69,675.13
11	4510000069	RESOLVE CORPORATION	PUB	4,576.60
11	4510000070	OKLAHOMA BUILDING SERVICES INC	BDA	50,300.70
11	4510000071	OKLAHOMA BUILDING SERVICES INC	BDA	203,390.07
11	4510000072	OKLAHOMA BUILDING SERVICES INC	BDA	67,911.69
11	4510000073	OKLAHOMA BUILDING SERVICES INC	BDA	290,379.43
11	4510000074	RESOLVE CORPORATION	PUB	6,737.82
11	4510000075	OKLAHOMA BUILDING SERVICES INC	BDA	44,989.00
11	4510000076	OKLAHOMA BUILDING SERVICES INC	BDA	51,074.19
11	4510000077	RESOLVE CORPORATION	PUB	4,838.75
11	4510000078	OKLAHOMA BUILDING SERVICES INC	BDA	53,335.00
11	4510000079	RESOLVE CORPORATION	PUB	4,334.37
11	4510000080	RESOLVE CORPORATION	PUB	7,332.79
11	4510000081	OKLAHOMA BUILDING SERVICES INC	BDA	82,511.00
11	4510000082	OKLAHOMA BUILDING SERVICES INC	BDA	327,710.40
11	4510000083	RESOLVE CORPORATION	PUB	6,310.74
11	4510000084	RESOLVE CORPORATION	PUB	5,249.51
11	4510000085	RESOLVE CORPORATION	PUB	5,732.80
11	4510000086	OKLAHOMA BUILDING SERVICES INC	BDA	113,105.67
11	4510000087	RESOLVE CORPORATION	PUB	4,120.99
11	4510000088	RESOLVE CORPORATION	PUB	3,777.20
11	4510000089	OKLAHOMA BUILDING SERVICES INC	BDA	235,175.16
11	4510000090	RESOLVE CORPORATION	PUB	13,528.40
11	4510000091	OKLAHOMA BUILDING SERVICES INC	BDA	136,598.69
11	4510000092	OKLAHOMA BUILDING SERVICES INC	BDA	72,502.34
11	4510000093	RESOLVE CORPORATION	PUB	10,633.50
11	4510000094	OKLAHOMA BUILDING SERVICES INC	BDA	130,352.90
11	4510000095	RESOLVE CORPORATION	PUB	4,445.56
11	4510000096	OKLAHOMA BUILDING SERVICES INC	BDA	191,755.63
11	4510000097	RESOLVE CORPORATION	PUB	6,135.10

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000098	OKLAHOMA BUILDING SERVICES INC	BDA	$198,628.94
11	4510000099	RESOLVE CORPORATION	PUB	9,184.68
11	4510000100	RESOLVE CORPORATION	PUB	8,295.72
11	4510000101	OKLAHOMA BUILDING SERVICES INC	BDA	54,429.29
11	4510000102	OKLAHOMA BUILDING SERVICES INC	BDA	57,929.00
11	4510000103	OKLAHOMA BUILDING SERVICES INC	BDA	67,385.92
11	4510000104	OKLAHOMA BUILDING SERVICES INC	BDA	158,248.13
11	4510000105	OKLAHOMA BUILDING SERVICES INC	BDA	103,971.78
11	4510000106	OKLAHOMA BUILDING SERVICES INC	BDA	87,087.48
11	4510000107	OKLAHOMA BUILDING SERVICES INC	BDA	56,900.00
11	4510000108	ALLIANCE MAINTENANCE, INC	BDA	35,582.80
11	4510000109	ALLIANCE MAINTENANCE, INC	BDA	56,340.00
11	4510000110	MIDWEST MAINTENANCE INC	BDA	44,300.00
11	4510000111	MIDWEST MAINTENANCE INC	BDA	52,791.40
11	4510000112	MIDWEST MAINTENANCE INC	BDA	51,000.00
11	4510000113	SOUTHWEST CLEANING SERVICE	BDA	147,500.00
11	4510000114	SOUTHWEST CLEANING SERVICE	BDA	81,000.00
11	4510000115	SOUTHWEST CLEANING SERVICE	BDA	50,197.00
11	4510000116	SOUTHWEST CLEANING SERVICE	BDA	100,000.00
11	4510000117	SOUTHWEST CLEANING SERVICE	BDA	49,000.00
11	4510000118	SOUTHWEST CLEANING SERVICE	BDA	53,000.00
11	4510000119	SOUTHWEST CLEANING SERVICE	BDA	57,000.00
11	4510000120	SOUTHWEST CLEANING SERVICE	BDA	44,000.00
11	4510000121	SOUTHWEST CLEANING SERVICE	BDA	48,382.40
11	4510000122	TOP CLEAN INC	BDA	71,824.20
11	4510000123	TOP CLEAN INC	BDA	34,992.00
11	4510000124	TOP CLEAN INC	BDA	64,080.00
11	4510000125	TOP CLEAN INC	BDA	59,933.04
11	4510000126	GLOBAL MANAGEMENT SERVICES	BDA	44,080.00
11	4510000127	GLOBAL MANAGEMENT SERVICES	BDA	62,477.22
11	4510000128	GLOBAL MANAGEMENT SERVICES	BDA	172,800.00
11	4510000129	GLOBAL MANAGEMENT SERVICES	BDA	50,602.20
11	4510000130	GLOBAL MANAGEMENT SERVICES	BDA	48,487.39
11	4510000131	GLOBAL MANAGEMENT SERVICES	BDA	51,127.00
11	4510000132	GLOBAL MANAGEMENT SERVICES	BDA	50,216.76
11	4510000133	GLOBAL MANAGEMENT SERVICES	BDA	46,947.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000134	GLOBAL MANAGEMENT SERVICES	BDA	$53,300.00
11	4510000135	GLOBAL MANAGEMENT SERVICES	BDA	49,298.17
11	4510000136	GLOBAL MANAGEMENT SERVICES	BDA	57,929.00
11	4510000137	GLOBAL MANAGEMENT SERVICES	BDA	74,500.00
11	4510000138	GLOBAL MANAGEMENT SERVICES	BDA	74,000.00
11	4510000139	GLOBAL MANAGEMENT SERVICES	BDA	47,688.59
11	4510000140	OKLAHOMA GOODWILL INDUSTRIES INC	BDA	43,660.80
11	4510000141	OKLAHOMA GOODWILL INDUSTRIES INC	BDA	47,483.64
11	4510000142	OKLAHOMA GOODWILL INDUSTRIES INC	BDA	41,622.00
11	4510000143	OKLAHOMA GOODWILL INDUSTRIES INC	BDA	88,982.28
11	4510000144	OKLAHOMA GOODWILL INDUSTRIES INC	BDA	98,059.56
11	4510000145	RESOLVE CORPORATION	PUB	1,942.50
11	4510000146	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,075.89
11	4510000147	RESOLVE CORPORATION	PUB	4,123.35
11	4510000148	RESOLVE CORPORATION	PUB	6,085.61
11	4510000149	RESOLVE CORPORATION	PUB	7,255.43
11	4510000150	RESOLVE CORPORATION	PUB	4,193.72
11	4510000151	RESOLVE CORPORATION	PUB	5,403.70
11	4510000152	RESOLVE CORPORATION	PUB	3,834.90
11	4510000153	Angela Adams	REM	300.00
11	4510000154	RESOLVE CORPORATION	PUB	1,702.70
11	4510000155	Janet Caesar	REM	750.00
11	4510000156	Kevin Eddings	REM	750.00
11	4510000157	Amy Fillman	REM	750.00
11	4510000158	Tevedous Hurd	REM	750.00
11	4510000159	Carole Peery	REM	750.00
11	4510000160	Erin Rayburn	REM	750.00
11	4510000161	RESOLVE CORPORATION	PUB	3,755.21
11	4510000162	Kristina Rickey	REM	750.00
11	4510000163	Ann Tinnin	REM	750.00
11	4510000164	RESOLVE CORPORATION	PUB	11,660.67
11	4510000165	RESOLVE CORPORATION	PUB	1,202.80
11	4510000166	RESOLVE CORPORATION	PUB	1,687.77
11	4510000167	RESOLVE CORPORATION	PUB	4,106.88
11	4510000168	RESOLVE CORPORATION	PUB	2,576.16
11	4510000169	RESOLVE CORPORATION	PUB	8,421.81
11	4510000170	RESOLVE CORPORATION	PUB	4,414.12
11	4510000171	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,362.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510000172	THE EARTHGRAINS CO/SARA LEE	BDA	$22,000.00
22	4510000173	Alex Alarcon	REM	600.00
22	4510000174	Bobby Byers	REM	400.00
22	4510000175	Velma Byers-Mims	REM	500.00
22	4510000176	Mryna Sprowl	REM	300.00
22	4510000177	Brinda Embery	REM	500.00
22	4510000178	Martha Nelson	REM	500.00
22	4510000179	HILAND DAIRY FOODS	BDA	35,800.00
22	4510000180	U S FOODSERVICE	BDA	92,500.00
11	4510000181	RESOLVE CORPORATION	PUB	76.07
11	4510000182	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,786.24
86	4510000183	DAILY & SUNDAY OKLAHOMAN	STD	400.00
86	4510000184	JOURNAL RECORD PUBLISHING	STD	300.00
86	4510000185	BLACK CHRONICLE	STD	300.00
21	4510000186	JOHNSON CONTROLS INC/YORK	BDA	2,000.00
11	4510000187	ENTERPRISE LEASING COMPANY	SEL	600.00
11	4510000188	GRAHAM PRIMEAUX	SEL	250.00
11	4510000189	E Star O. Yellowfish	REM	150.00
11	4510000190	Shea White	REM	150.00
11	4510000191	CITY CHEVROLET	SEL	235.87
21	4510000192	TOTAL GLASS LLC	SEL	214.34
21	4510000193	TOTAL GLASS LLC	SEL	374.01
21	4510000194	TOTAL GLASS LLC	SEL	105.00
11	4510000195	AMERICA'S CHOICE, INC	BDA	2,390,000.00
11	4510000196	Alexandre Souza	REM	450.00
11	4510000197	Rodney Stearns	REM	300.00
11	4510000198	Clifford Bowman	REM	300.00
11	4510000199	Gladys Pascual	REM	270.00
11	4510000200	Linda Burke	REM	300.00
11	4510000201	Sheila Gagnon	REM	300.00
11	4510000202	Karen Walker	REM	300.00
11	4510000203	Nancy Gibson	REM	300.00
11	4510000204	Robin Lindsey	REM	300.00
11	4510000205	Franklin Means	REM	300.00
11	4510000206	Garry Montgomery	REM	300.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000207	Faith Engel	REM	$300.00
11	4510000208	Maura Espinoza	REM	300.00
11	4510000209	Sheila Bruton	REM	300.00
11	4510000210	Susan McKee	REM	300.00
11	4510000211	Ed Lesko	REM	180.00
11	4510000212	Ed Lesko	REM	500.00
11	4510000213	Betty Blackburn	REM	700.00
11	4510000214	Pamela Greathouse	REM	750.00
11	4510000215	George Staples	REM	300.00
11	4510000216	ROBERTS TRUCK CENTER	BDA	1,189.75
11	4510000217	ROBERTS TRUCK CENTER	BDA	380.05
11	4510000218	UNITED ENGINES LLC	SEL	600.00
86	4510000219	SHANNON CONSTRUCTION INC	BDA	6,200.00
11	4510000220	O'REILLY AUTO PARTS	BDA	55.84
11	4510000221	CITY CHEVROLET	SEL	59.16
11	4510000222	O'REILLY AUTO PARTS	BDA	32.00
11	4510000223	Debbie Adam	REM	400.00
11	4510000224	Rejeanna Eski	REM	400.00
11	4510000225	Thuy Nguyen	REM	400.00
11	4510000226	Charlene Stewart	REM	400.00
11	4510000227	Samantha Twyman	REM	400.00
11	4510000228	Alicia Weber	REM	400.00
11	4510000229	Jackie Buchanan	REM	400.00
11	4510000230	Scott Kaufman	REM	400.00
11	4510000231	WASTE MANAGEMENT OF OKLAHOMA	BDA	2,000.00
11	4510000232	James Burkey	REM	2,000.00
22	4510000233	THE HOME DEPOT	SEL	4,000.00
11	4510000234	NORTH CENTRAL ASSOCIATION	SEL	6,250.00
11	4510000235	GRAYBAR ELECTRIC COMPANY INC	SEL	1,018.00
11	4510000236	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	841.34
11	4510000237	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	376.20
21	4510000238	SHERWIN WILLIAMS COMPANY	BDA	128.90
11	4510000239	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	25.64
11	4510000240	O'REILLY AUTO PARTS	BDA	28.90
11	4510000241	BENNETT'S DECAL & LABEL	SEL	340.00
11	4510000242	ANGELA Z MONSON	SEL	1,200.00
11	4510000243	WILFREDO SANTOS RIVERA	SEL	1,200.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000244	GAIL K VINES	SEL	$1,200.00
11	4510000245	DAVID CASTILLO	SEL	1,200.00
11	4510000246	LYN WATSON	SEL	1,200.00
11	4510000247	THELMA R PARKS	SEL	1,200.00
11	4510000248	Toni Duke	REM	550.00
11	4510000249	Cynthia Barchue	REM	550.00
11	4510000250	Fred Pahlke	REM	550.00
11	4510000251	Tonya Laymon	REM	550.00
11	4510000252	Susan Robertson	REM	550.00
11	4510000253	Richard Ross	REM	550.00
11	4510000254	Karen Morrison	REM	550.00
11	4510000255	Kara Cordell	REM	550.00
11	4510000256	Martha Fraire	REM	550.00
11	4510000257	Keta Hartman-Pope	REM	550.00
11	4510000258	Homer Huff	REM	550.00
11	4510000259	Lisa Mitchell	REM	550.00
11	4510000260	Margot Rytter	REM	550.00
11	4510000261	Sarah Tate	REM	550.00
11	4510000262	HARCOURT ASSESSMENT INC	PUB	25,284.00
11	4510000263	MARKET SOURCE, INC.	SEL	180.00
11	4510000264	SPRINGALL TRAVEL, INC	SEL	1,245.00
11	4510000265	Karl Springer	REM	500.00
21	4510000266	NORMAN WINNELSON CO	BDA	185.25
11	4510000267	SPRINGALL TRAVEL, INC	SEL	1,245.00
11	4510000268	Margaret Schmidt	REM	500.00
11	4510000269	Susan Johnson-Staples	REM	1,000.00
21	4510000270	ACME BRICK COMPANY	SEL	1,282.50
21	4510000271	NORMAN WINNELSON CO	BDA	6,641.38
21	4510000272	HIGGINS BACKHOE SERVICE	BDA	20,979.00
11	4510000273	FREDDIES DISCOUNT TIRE	SEL	263.11
11	4510000274	SUPERIOR TRAILER SALES CO	LOW	6,651.29
22	4510000275	BULLSEYE PEST CONTROL	BDA	29,580.00
11	4510000276	HUDIBURG CHEVROLET INC	SEL	2,217.40
11	4510000277	CAPITOL CHAMBER OF COMMERCE	BDA	500.00
11	4510000278	SOUTH OKC CHAMBER OF COMMERCE	BDA	1,025.00
11	4510000279	GREATER OKC HISPANIC CHAMBER	BDA	275.00
11	4510000280	GREATER OKC CHAMBER OF	BDA	755.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000281	COUNCIL OF THE GREAT CITY SCHOOLS	BDA	$33,334.00
11	4510000282	NATIONAL SCHOOL BOARDS ASSOCIATION	BDA	13,250.00
11	4510000283	NATIONAL SCHOOL BOARDS ASSOCIATION	BDA	525.00
11	4510000284	SPRINGALL TRAVEL, INC	SEL	4,740.00
11	4510000285	O'REILLY AUTO PARTS	BDA	12.91
11	4510000286	ROBERTS TRUCK CENTER	BDA	295.24
11	4510000287	Susan Combs	REM	250.00
11	4510000288	Shari Haygood	REM	250.00
11	4510000289	Robin Parker	REM	250.00
11	4510000290	Beverly Ray	REM	250.00
11	4510000291	Tammy Chapman	REM	250.00
11	4510000292	BUDGET FLAG & BANNER INC	SEL	88.00
11	4510000293	Pamela Mustain	REM	250.00
22	4510000294	AT&T	STD	2,000.00
11	4510000295	John Allen	REM	250.00
11	4510000296	Laurie Kemp	REM	250.00
11	4510000297	Sharon McFerron	REM	250.00
11	4510000298	Michelle Moore	REM	250.00
11	4510000299	Martin Fint	REM	250.00
11	4510000300	DAVID KINNARD	BDA	30,000.00
11	4510000301	XEROX CORPORATION	SEL	8,000.00
11	4510000302	DELL COMPUTER	BDA	292.64
11	4510000303	HARLAND TECHNOLOGY SERVICES	BDA	30,318.00
11	4510000304	THE RIVERSIDE PUBLISHING COMPANY	PUB	4,548.00
22	4510000305	AT & T WIRELESS SERVICES	SEL	5,000.00
11	4510000306	BOARD OF COSMETOLOGY	SEL	125.00
11	4510000307	MARKET SOURCE, INC.	SEL	180.00
11	4510000308	RESOLVE CORPORATION	PUB	1,201.73
11	4510000309	RESOLVE CORPORATION	PUB	5,189.66
21	4510000310	ACME BRICK COMPANY	SEL	70.20
22	4510000311	CITY OF OKLAHOMA CITY (LICENSES)	STD	5,000.00
22	4510000312	CYBERSOFT TECHNOLOGIES INC	AGR	21,000.00
11	4510000313	RICH KOCH OIL COMPANY	LOW	14,298.85
22	4510000314	A T & T	AGR	9,000.00
11	4510000315	O'REILLY AUTO PARTS	BDA	123.73
11	4510000316	ROSS TRANSPORTATION INC	BDA	18.28

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510000317	CITY - COUNTY HEALTH DEPT	STD	$2,400.00
22	4510000318	WALKER COMPANIES	SEL	1,000.00
21	4510000319	ACME BRICK COMPANY	SEL	4,100.00
22	4510000320	TARGET SUPER STORE	BDA	1,000.00
22	4510000321	BUY FOR LESS	SEL	1,000.00
22	4510000322	HOMELAND INC	SEL	1,000.00
21	4510000323	EMSCO ELECTRIC SUPPLY CO INC	SEL	232.04
22	4510000324	ARROW MACHINERY CO INC	SEL	1,000.00
21	4510000325	GRAINGER INC	SEL	40.64
22	4510000326	BUDDYS PRODUCE INC	BDA	565,000.00
11	4510000327	Elizabeth Schmees	REM	250.00
11	4510000328	Susan Bumgarner	REM	250.00
11	4510000329	Sandra Williams	REM	250.00
11	4510000330	Pamela Hibbs	REM	350.00
11	4510000331	Janet Vernon	REM	350.00
11	4510000332	SUZETTE M WILLIAMS	SEL	100.00
11	4510000333	ROSS TRANSPORTATION INC	SEL	11.81
11	4510000334	Marionette Gibson	REM	650.00
11	4510000335	Jan Parks	REM	650.00
11	4510000336	Vickie Bonner	REM	650.00
11	4510000337	Yolanda Moseley	REM	650.00
11	4510000338	Ofelia Flores	REM	650.00
11	4510000339	Willie Caldwell	REM	650.00
11	4510000340	Sharon Rysted	REM	650.00
11	4510000341	Lisa Lawson	REM	650.00
11	4510000342	Catherine Carter	REM	650.00
11	4510000343	Diane McBride	REM	650.00
11	4510000344	Nancy Leiva	REM	650.00
11	4510000345	Denise Penner	REM	250.00
11	4510000346	Dorann Bickford	REM	650.00
11	4510000347	Jamie Clark	REM	650.00
11	4510000348	Shannon Sisney	REM	650.00
11	4510000349	Yvonne Johnson	REM	650.00
11	4510000350	Angela Reed	REM	650.00
11	4510000351	Terry Christian	REM	650.00
11	4510000352	Dena Roberson	REM	650.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000353	Tracy Hayes	REM	$650.00
11	4510000354	Paula Pluess	REM	650.00
11	4510000355	Susan Moore	REM	650.00
11	4510000356	Margaret Carter	REM	650.00
11	4510000357	Jackie Buchanan	REM	650.00
11	4510000358	QUARTZ MOUNTAIN MUSIC FESTIVAL	TNG	895.00
11	4510000359	Tuyet Bolin	REM	650.00
11	4510000360	Megan Roberts	REM	650.00
11	4510000361	Meadow VanMeter	REM	650.00
11	4510000362	Brenda Christian	REM	650.00
11	4510000363	Ngoc Huynh	REM	650.00
11	4510000364	WELDON PARTS	BDA	162.26
11	4510000365	O'REILLY AUTO PARTS	BDA	326.46
21	4510000366	EMSCO ELECTRIC SUPPLY CO INC	SEL	96.00
11	4510000367	FUZZELL'S BUSINESS EQUIPMENT	BDA	360.72
11	4510000368	BUY FOR LESS #8839	BDA	200.00
11	4510000369	BUY FOR LESS #8839	BDA	250.00
11	4510000370	BUY FOR LESS #8839	BDA	450.00
22	4510000371	THE EARTHGRAINS CO/SARA LEE	BDA	279,500.00
11	4510000372	ONE LINK WIRELESS	SEL	11,685.00
11	4510000373	ONE LINK WIRELESS	SEL	6,645.00
21	4510000374	AMERICAN BUILDING SPECIALTIES INC	SEL	921.60
22	4510000375	BLUE BELL CREAMERY	BDA	39,000.00
22	4510000376	SUNNY SKY PRODUCTS	BDA	49,400.00
22	4510000377	LOOMIS FARGO & CO	BDA	63,998.22
11	4510000378	HUDIBURG CHEVROLET INC	SEL	184.00
11	4510000379	ROBERTS TRUCK CENTER	BDA	337.83
22	4510000380	JOHNSTONE SUPPLY OF OKC NORTH	BDA	220.50
21	4510000381	GRAINGER INC	SEL	351.60
22	4510000382	UNITED REFRIGERATION	SEL	562.48
11	4510000383	FARRINGTON TRUCK TOWING	SEL	650.00
22	4510000384	HILAND DAIRY FOODS	BDA	1,932,500.00
21	4510000385	NORMAN WINNELSON CO	BDA	1,890.72
21	4510000386	NORMAN WINNELSON CO	SEL	133.04
21	4510000387	SMITH DISTRIBUTING	SEL	1,067.40
11	4510000388	R&R Delivery	BDA	10,000.00
11	4510000389	Tracy Hayes	REM	350.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000390	Paula Pluess	REM	$350.00
22	4510000391	COMPASS GROUP USA INC	BDA	700,000.00
11	4510000392	SODEXO INC & AFFILIATES	BDA	1,349,268.0 0
11	4510000393	TRANSPAR GROUP INC	BDA	329,499.60
11	4510000394	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	95.00
11	4510000395	OKLAHOMA STATE SCHOOL BOARDS	BDA	5,100.00
36	4510000396	WYNN CONSTRUCTION CO INC	BDA	115,000.00
11	4510000397	SCOTT MCADOO	REM	750.00
11	4510000398	Paul Sweeney	REM	300.00
11	4510000399	Carolyn Burkes	REM	300.00
11	4510000400	Brandon Risenhoover	REM	300.00
22	4510000401	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,700.76
11	4510000402	O'REILLY AUTO PARTS	BDA	27.34
11	4510000403	CITY CHEVROLET	BDA	24.17
11	4510000404	CITY GLASS OKC	BDA	318.87
11	4510000405	ROBERTS TRUCK CENTER	BDA	503.94
11	4510000406	INSTANT RADIATOR EXCHANGE	SEL	456.00
21	4510000407	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	1,094.70
21	4510000408	TOTAL GLASS LLC	SEL	136.24
21	4510000409	SHERWIN WILLIAMS COMPANY	BDA	82.45
11	4510000410	NATIONAL AMERICAN INSURANCE CO	BDA	12,000.00
11	4510000411	NATIONAL AMERICAN INSURANCE CO	BDA	11.00
11	4510000412	STAFF DEVELOPMENT FOR EDUCATOR	TNG	5,837.00
11	4510000413	OKLAHOMA MUSEUM OF HISTORY	SEL	125.00
11	4510000414	SYN-TECH SYSTEMS INC	SEL	1,018.28
22	4510000415	JOHNSTONE SUPPLY OF OKC NORTH	BDA	208.25
22	4510000416	HAGAR RESTAURANT SERVICE, INC	SEL	784.28
22	4510000417	SHERWIN WILLIAMS COMPANY	BDA	308.22
11	4510000418	SPRINGALL TRAVEL, INC	SEL	20,605.00
11	4510000419	JOURNAL RECORD PUBLISHING	SEL	900.00
11	4510000420	GRAINGER INC	SEL	332.40
11	4510000421	HILAND DAIRY FOODS	BDA	550.00
11	4510000422	U S FOODSERVICE	BDA	125.00
11	4510000423	U S FOODSERVICE	BDA	150.00
11	4510000424	U S FOODSERVICE	BDA	600.00
11	4510000425	U S FOODSERVICE	BDA	400.00
11	4510000426	AMSTERDAM PRINTING	SEL	189.66

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000427	INDEPENDENCE CHARTER MIDDLE	BDA	$1,500,000.00
11	4510000428	SEEWORTH ACADEMY/WILLARD	BDA	3,000,000.00
11	4510000429	WESTERN VILLAGE ACADEMY INC	BDA	1,800,000.00
11	4510000430	ASTEC CHARTER MIDDLE SCHOOL	BDA	5,000,000.00
11	4510000431	DOVE SCIENCE ACADEMY	BDA	3,000,000.00
11	4510000432	SANTA FE HIGH CHARTER	BDA	3,100,000.00
11	4510000433	HARDING CHARTER PREP HIGH SCHOOL	BDA	2,100,000.00
11	4510000434	MARCUS GARVEY LEADERSHIP ACADEMY	BDA	1,000,000.00
11	4510000435	HARDING FINE ARTS CHARTER SCHOOL	BDA	1,200,000.00
11	4510000436	SANTA FE MIDDLE CHARTER	BDA	2,200,000.00
11	4510000437	KIPP REACH ACADEMY CHARTER SCH	BDA	1,500,000.00
11	4510000438	DOVE ELEMENTARY SCIENCE ACADEMY	BDA	1,600,000.00
11	4510000439	BANCFIRST	BDA	90,000.00
11	4510000440	COLE & REED PC	BDA	2,000.00
22	4510000441	SCHOOL SPECIALTY	BDA	296.20
11	4510000442	BRI-LIN INC	LOW	1,650.00
11	4510000443	LARRY LEWIS	SEL	2,000.00
11	4510000444	IMAGE WORKS OF OKLAHOMA, INC	BDA	300.00
11	4510000445	Scot McAdoo	REM	750.00
11	4510000446	EMRICKS VAN AND STORAGE	SEL	2,000.00
21	4510000447	BECKETT BROTHERS FLOOR CO	BDA	25,591.00
11	4510000448	CITY GLASS OKC	BDA	1,000.00
11	4510000449	BUY FOR LESS #8839	BDA	200.00
21	4510000450	EALES ELECTRONICS CORPORATION	BDA	10,400.00
21	4510000451	EALES ELECTRONICS CORPORATION	BDA	10,400.00
21	4510000452	NORMAN WINNELSON CO	BDA	136.85
11	4510000453	BRADLEY LAIR	SEL	1,612.38
11	4510000454	TROY GROUP INC	SEL	2,920.00
11	4510000455	O'REILLY AUTO PARTS	BDA	853.39
21	4510000456	NORMAN WINNELSON CO	SEL	109.80
11	4510000457	OILS UNLIMITED INC	LOW	3,822.40
21	4510000458	NORMAN WINNELSON CO	BDA	127.21
21	4510000459	NORMAN WINNELSON CO	BDA	400.00
21	4510000460	NORMAN WINNELSON CO	BDA	105.25
21	4510000461	ALLIED STEEL CONSTRUCTION CO LLC	BDA	5,600.00
11	4510000462	AMERICAN FIDELITY	AGR	30,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510000463	JOHNSON CONTROLS INC/YORK	BDA	$1,500.00
21	4510000464	JOHNSON CONTROLS INC/YORK	BDA	7,500.00
11	4510000465	ROBERTS TRUCK CENTER	BDA	70.30
11	4510000466	BOARD OF COUNTY COMMISSIONERS	STD	675,000.00
11	4510000467	UMB BANK	BDA	3,100.00
11	4510000468	UMB BANK	BDA	2,000.00
11	4510000469	NORTH CARE CENTER	BDA	270,720.00
11	4510000470	CURRICULUM ASSOCIATES INC	BDA	199,321.06
11	4510000471	PENTON MEDIA	SEL	5,998.00
11	4510000472	U-HAUL INTERNATIONAL	SEL	14,000.00
11	4510000473	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	8,000.00
11	4510000474	XEROX	BDA	16,000.00
11	4510000475	XEROX	BDA	400.00
11	4510000476	NURSE FINDERS INC	BDA	25,000.00
11	4510000477	INDEPENDENT INSURANCE AGENTS	BDA	1,150,694.00
11	4510000478	JANIS GILMORE LOFTIS	BDA	41,220.00
11	4510000479	AT&T	BDA	31,440.00
11	4510000480	R B AKINS COMPANY	BDA	2,520.00
11	4510000481	CHICKASAW TELECOM INC	BDA	23,000.00
11	4510000482	CHICKASAW TELECOM INC	BDA	15,000.00
11	4510000483	COMMVAULT SYSTEMS INC	BDA	27,565.00
11	4510000484	COMPUTER POWER SOLUTIONS OF	BDA	34,000.00
11	4510000485	DELL COMPUTER	BDA	40,849.00
11	4510000486	DELL COMPUTER	BDA	50,596.30
11	4510000487	FARONICS TECHNOLOGIES USA INC	BDA	11,000.00
11	4510000488	INTEGRATED CUSTOM SOFTWARE INC	BDA	1,350.00
11	4510000489	123 REGISTRATION INC	SEL	2,000.00
41	4510000490	UMB BANK	BDA	30,614,572.50
11	4510000491	HELP DESK TECHNOLOGY	BDA	8,500.00
11	4510000492	INTEGRATED SOLUTIONS GROUP	BDA	102,601.00
11	4510000493	KELLOGG & SOVEREIGN CONSULTING LLC	BDA	58,000.00
21	4510000494	Terry Wolfe	REM	3,000.00
11	4510000495	GRAYBAR ELECTRIC COMPANY INC	BDA	2,272.72
11	4510000496	Tracy Hayes	REM	295.00
11	4510000497	GRAYBAR ELECTRIC COMPANY INC	BDA	2,000.00
11	4510000498	OKLAHOMA CITY WINLECTRIC	BDA	1,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000499	SYNERGY DATACOM SUPPLY INC	SEL	$2,000.00
11	4510000500	CONTRACTORS SUPPLY CO	SEL	1,000.00
11	4510000501	Paula Pluess	REM	295.00
11	4510000502	LEXMARK INTERNATIONAL INC	BDA	40,000.00
11	4510000503	Patricia Teter	REM	200.00
11	4510000504	Vielka Linares-de McCulloh	REM	200.00
11	4510000505	Lindy Mades	REM	200.00
11	4510000506	Nancy Cauthron	REM	75.00
11	4510000507	MANPOWER	BDA	75,000.00

ENCUMBRANCE REPORT continued

PRIOR YEAR PO (LP) ENCUMBRANCE STATEMENT

As Advised by the State Auditor, Oklahoma City Public Schools published a Public Notice (required by 62 O.S. 310.4) to all vendors to submit by September 30, 2009, any claims against the District for any goods or services received by the District during the FY2009 (ending June 30, 2009).

In response to qualified claims received by the District, and in accordance with Section 686.1 of the *Oklahoma School Law*, the following purchase orders have been created to properly encumber available appropriations for these expenditures.

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509014939	MASSCO INC	BDA	$343.90
11	4509014940	HILTON ATLANTA	SEL	3,836.40
11	4509014941	Kathleen Kennedy	REM	155.00
11	4509014942	QUARTZ MOUNTAIN MUSIC FESTIVAL	TNG	895.00
11	4509014943	HARCOURT ACHIEVE	PUB	2,589.84
11	4509014944	A/C/E SUPPLY & SERVICES, INC	BDA	132.90
11	4509014945	SPRINGALL TRAVEL, INC	SEL	1,204.00
11	4509014946	PROFESSIONAL DEVELOPMENT INSTITUTE	BDA	89,450.00
11	4509014947	SPRINGALL TRAVEL, INC	SEL	150.00
11	4509014948	MASSCO INC	BDA	640.58
11	4509014949	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	742.75
11	4509014950	O'REILLY AUTO PARTS	BDA	122.74
11	4509014951	O'REILLY AUTO PARTS	BDA	500.00
11	4509014952	NAPA AUTO PARTS	BDA	1,000.00
11	4509014953	ROBERTS TRUCK CENTER	BDA	1,000.00
22	4509014954	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,500.00
11	4509014955	COX BUSINESS	STD	1,200.00
11	4509014956	MASSCO INC	BDA	687.80
11	4509014957	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	181.41
11	4509014958	A/C/E SUPPLY & SERVICES, INC	BDA	1,010.00
22	4509014959	Cynthia Webb	REM	150.00
11	4509014960	NANCY R YODER	SEL	3,000.00
37	4509014961	HERTZ EQUIPMENT RENTAL	LOW	42,800.00
11	4509014962	SPRINGALL TRAVEL, INC	SEL	9,000.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4509014963	DELL COMPUTER	BDA	$14,491.38
11	4509014964	OKLAHOMA PROJECT WILD	TNG	750.00
11	4509014965	GREAT EXPECTATIONS	TNG	3,000.00
11	4509014966	Carlus U. Martin-Hall	SEL	550.00
11	4509014967	HARCOURT ACHIEVE	PUB	1,626.80
22	4509014968	A T & T	SEL	2,067.10
11	4509014969	ENTERPRISE LEASING COMPANY	SEL	464.60
11	4509014970	FUEL MANAGERS INC	LOW	14,699.10
11	4509014971	NAPA AUTO PARTS	BDA	116.46
11	4509014972	ROBERTS TRUCK CENTER	BDA	461.51
11	4509014973	NAPA AUTO PARTS	BDA	72.37
11	4509014974	COX BUSINESS	SEL	4,070.40
11	4509014975	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	256.21
11	4509014976	NATIONAL COUNCIL OF LARAZA	TNG	600.00
11	4509014977	SPRINGALL TRAVEL, INC	SEL	1,465.00
22	4509014978	U S FOODSERVICE	BDA	8,516.40
11	4509014979	SPRINGALL TRAVEL, INC	SEL	1,600.00
11	4509014980	THE RIVERSIDE PUBLISHING COMPANY	BDA	65,697.34
11	4509014981	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,007.90
39	4509014982	ACE TRANSFER & STORAGE COMPANY	BDA	25,000.00
21	4509014983	HARRISON-ORR AIR CONDITIONING, LLC	BDA	4,000.00
21	4509014984	SHANNON CONSTRUCTION INC	BDA	20,000.00
11	4509014985	CITY CHEVROLET	SEL	147.75
11	4509014986	ANGELA Z MONSON	SEL	200.00
35	4509014987	OKLAHOMA CITY METROPOLITAN AREA	BDA	70,496.46
11	4509014988	MASSCO INC	BDA	61.44
11	4509014989	VIRCO, INC	BDA	4,651.91
11	4509014990	VIRCO, INC	BDA	4,651.91
11	4509014991	SCHOOL SPECIALTY	BDA	656.25
11	4509014992	SCHOOL SPECIALTY	BDA	656.25
11	4509014993	LAKESHORE LEARNING MATERIALS	BDA	7,005.55
11	4509014994	LAKESHORE LEARNING MATERIALS	BDA	7,005.55
11	4509014995	CITY CHEVROLET	SEL	115.77
11	4509014996	FROG STREET PRESS	TNG	1,844.95
11	4509014997	SPRINGALL TRAVEL, INC	SEL	2,900.00
21	4509014998	BATTERIES PLUS	SEL	162.96
11	4509014999	PO CANCELLED	N/A	0.00

PUBLIC COMMENTS (Non-agenda Related)
None

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

EXECUTIVE SESSION

MOTION: Mr. Shafer
SECOND: Mr. Castillo

R#137
EXECUTIVE
SESSION
6:43 P.M.

Move to go into Executive Session.

1. **Motion for an Executive Session to discuss the following:**

   a. Discussion regarding the employment, hiring, and appointment of an assistant principal for Southeast High School and principal at Roosevelt Middle School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   b. 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).

   c. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Gail Vines	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0. The Board went into Executive Session at 6:43 p.m. Present were Board Members: Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, and Wilfredo Rivera Others present: Karl Springer and Dr. Michael Shanahan.

OPEN SESSION

R#138 OPEN SESSION 7:56 P.M.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move to return to Open Session.

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye

MOTION CARRIED: 6-0

R#138 APPROVED EMPLOYMENT OF LEONARD HILL, ROOSEVELT MIDDLE SCHOOL PRINCIPAL

MOTION: Mr. Shafer
SECOND: Mrs. Parks

Move to accept the employment of Leonard Hill, principal, Roosevelt Middle School, Schedule 011.

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Nay

MOTION CARRIED: 5-1.

R#139 APPROVED EMPLOYMENT OF LANCE HARJO, SOUTHEAST HIGH SCHOOL ASSISTANT PRINCIPAL

MOTION: Mrs. Vines
SECOND: Mr. Shafer

Move to accept the employment of Lance Harjo, assistant principal, Southeast High School, Schedule 012.

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Abstained
	David Castillo	Aye	Wilfredo Rivera	Nay

MOTION CARRIED: 4-1, 1 Abstention.

a. Action, if any, regarding the employment, hiring, and appointment of an assistant principal for Southeast High School and principal at Roosevelt Middle School, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

OPEN SESSION continued

b. 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

c. Action, if any, of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

No Action

BOARD MEMBER COMMENTS

Mrs. Parks—Chamber Luncheon, our Chairperson is speaking at the Luncheon. Mrs. Parks asked if anyone was getting a table. My community people has submitted the application, we will be meeting Wednesday at Douglass.

Mr. Castillo—Saturday, July 25, the Hispanic Chamber of Commerce is holding their Hispanic Chamber Expo in the Transportation Building.

ADJOURNMENT 8:03 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:03 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Mrs. Vines. The votes were cast as follows: Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; and Wilfredo Rivera, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Angela J. Monson
Chairperson

Minute Clerk

Minutes approved by the Board of Education this 19 day of October 2009.

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 19 day of October 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, AUGUST 3, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Gail Vines

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

CALL TO ORDER 5:33 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:33 p.m.

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

Item 4 on Page 4 the dollar amount of $283.00 within the memo should be disregarded.

ADOPT AGENDA

MOTION: Mrs. Parks
SECOND: Mr. Castillo

R#140 ADOPT AGENDA

Move to adopt agenda,

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Phil Horning, Board Member gave the Invocation and led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

1. Opening of School Report (Jim Burkey)

Mr. Jim Burkey gave a report on the status of the buildings for the opening of school. Mr. Burkey will return August 17, 2009, for an updated report for the start of school.

2. Federal Program Evaluation Reports (Terry Fraley/Cindy Schmidt)

Cindy Schmidt and Terry Fraley gave the report of the federal program evaluation.

Captain Brian Jennings gave a report on the Truancy Program for last year.

FINANCIAL REPORT

1. Treasurer's Report (Sandy Henry)

Scott Randall gave the treasurer's report for April and May.

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 three 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.

11/2008

None

M-4 EPN111189

SPECIAL BUSINESS

None

R#141
APPROVED
SCHEMATIC DESIGN
REPORT
FOR
BELLE ISLE
MIDDLE SCHOOL
OCMAPS
PROJECT ES-0048

MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Jim Burkey gave an update on the outstanding MAPS projects.

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move approval.

2. Recommend approval of the Schematic Design Report for Belle Isle Middle School, OCMAPS Project ES-0048. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to approve the Consent Agenda.

CONSENT AGENDA INFORMATION

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

R#142
CONSENT
AGENDA
APPROVED

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela A. Monson	Aye		

MOTION CARRIED: 7-0

BOARD MINUTES

1. Minutes of the Regular Board Meeting of April 20 2009.

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:

1. Recommend approval of final acceptance of John Marshall High School, OCMAPS Project EB-007. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order # 5 for Bodine Elementary School, OCMAPS Project ES-0011 to be paid to Nashert Constructors, Inc., in the amount of $19,729.40, to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

3. Recommend approval of Change Order # 3 for Mark Twain Elementary Scho OCMAPS Project ES-0027, payable to Downey Contracting, LLC, in the amount $37,860.96, to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

4. Recommend approval of Addenda #1, #2, & #3 to the construction contract, the construction contract and bonds for Green Pastures Elementary School, OCMAPS Project ES-0040. Recommend approval of the award of the contract base bid, plus bid alternate #1 to D. H. French Construction, in the amount of $3,594,000.00, to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

5. Recommend approval of amended OCMAPS Program Implementation Plan dated July 2009. The Program Implementation Plan (PIP) is the document approved by the Board of Education, Oklahoma City Council, and the OCMAPS Trust to establish the mutually agreed upon scope, budget, and priority order of all of the projects under the OCMAPS Program. (Terry Wolfe/Jim Burkey)

6. Recommend approval to purchase propylene and ethylene glycol heat transfer fluids from various vendors on a spot quote basis for FY2010 for use by the maintenance department. This is similar to the method we use to purchase fuel. Interested vendors will be contacted for prices prior to each delivery and the vendor quoting the best price and terms will be awarded the order. This expenditure, at a cost not to exceed $153,000.00, will be supported by Bond, Building, or General Funds. (Terry Wolfe/Jim Burkey)

7. Recommend approval of renewal of Worth Hydrochem of Oklahoma Inc. for full service water treatment at various District sites for FY2010. This expenditure, at a cost not to exceed $125,000.00, will be supported by General Fund. (Terry Wolfe/Jim Burkey)

8. Recommend approval to amend full custodial service contracts for the following schools with the listed vendors, due to the addition of annexes at each site for FY2010. These expenditures will be supported by General Fund. (Terry Wolfe/Jim Burkey)

School	Vendor	Previous Amount	New Amount
Arthur Elementary	Oklahoma Building Services	$50,300.70	$52,564.38
Parmelee Elementary	Oklahoma Building Services	54,429.29	56,902.57
Prairie Queen Elementary	Top Clean Inc.	59,933.04	61,591.92

PURCHASING AND GENERAL BUSINESS continued

9. Recommend approval to award prime vendor contract for elevator-lift services for FY2010 to Allied Elevator Services, Inc. This expenditure, at a cost not to exceed $44,000.00, will be supported by Bond, Building, or General Fund. (Terry Wolfe/Jim Burkey)

10. Recommend approval security and fire alarm patrol at District sites for FY2010 to Superior Security and Investigations, Inc. This expenditure, at a cost not to exceed $42,396.00, will be supported by Building or General Fund. (Terry Wolfe/Jim Burkey)

11. Recommend approval of Phase 2 of the fire alarm design and installation for Westwood Elementary School, Western Village Charter, and Columbus Enterprise Elementary School. On the March 2, 2009, Board Meeting, Phase 1 of the fire alarm design and installation was approved for Parker, Stonegate, and Marcus Garvey Charter. This will complete the fire alarm design and installation. This expenditure, at a cost not to exceed $1,250,000.00, will be supported by Emergency Insurance Fund. (Jim Burkey)

12. Recommend approval of Truman Building demolition contract with Midwest Wrecking Company in accordance with Invitation to Bid (ITB) #9330. This expenditure, at a cost not to exceed $94,840.00, will be supported by the Insurance Fund. (Jim Burkey)

13. Recommend approval of the agreement with the Flippen Group to provide professional development including three days for Capitol Hill High School for August 10-12, 2009. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund (Title I Fund). (Richard Ross)

14. Recommend approval of the agreement to collaborate with Oklahoma County Community Action Agency and the District's Even Start Family Literacy Program. (Dr. Ann Allen)

15. Recommend approval to contract with Youth Cornerstone, Inc.'s THRIVE Truancy Center Services for FY2010. The THRIVE Truancy Program is in collaboration with Oklahoma City District Attorney's office to support truancy intervention services. This expenditure, at a cost not to exceed $225,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

PURCHASING AND GENERAL BUSINESS continued

16. Recommend approval to continue to purchase the additional server space environment from AT&T for testing to continue on the SAP upgrade process. Additional server space is needed to conduct testing of any programming changes, while continuing operations with current live production environment. This expenditure, at a cost not to exceed $42,000.00, will be supported by General Fund. (Dr. George Kimball)

17. Recommend approval of the applicant tracking system with SearchSoft Solutions, Inc. SearchSoft Solutions, Inc. is a full featured web-based employment application reception, tracking, management, and storage system. This expenditure, at a cost not to exceed $33,000.00, will be supported by General Fund. (Dr. Michael Shanahan)

18. Recommend approval of concurrent enrollment services agreement with Oklahoma City Community College for concurrent enrollment courses offered August 2009 through June 2010 for the following sites. This expenditure, at a cost not to exceed $230,000.00, will be supported by General Fund. (Susan Staples)

Sites	Sites
Capitol Hill High	Northwest Classen
Classen SAS	Oklahoma Centennial
Douglass	Pathways
U. S. Grant	Southeast
John Marshall	Star Spencer
Northeast Academy	

19. Recommend approval of concurrent enrollment services agreement with Rose State College for concurrent enrollment courses offered August 2009 through 2010 for the following sites. This expenditure, at a cost not to exceed $35,000.00, will be supported by General Fund. (Susan Staples)

Sites	Sites
Capitol Hill High	Northeast Academy
Classen SAS	Northwest Classen
Douglass	Oklahoma Centennial
U. S. Grant	Pathways
John Marshall	Southeast
	Star Spencer

PURCHASING AND GENERAL BUSINESS continued

20. Recommend approval of concurrent enrollment services agreement with Oklahoma State University-Oklahoma City for concurrent enrollment courses offered August 2009 through June 2010 for the following sites. This expenditure, at a cost not to exceed $10,000.00, will be supported by General Fund. (Susan Staples)

Sites	Sites
Capitol Hill High	Northeast Academy
Classen SAS	Northwest Classen
Douglass	Oklahoma Centennial
U. S. Grant	Pathways
John Marshall	Southeast
	Star Spencer

21. Recommend approval to purchase the renewal of mCLASS platform student assessment software subscription with Wireless Generation for the 2009-2010 School Year. This expenditure, at a cost not to exceed $154,837.50, will be supported by General Fund (RSA Fund). (Janet Vernon)

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
RESIGNATIONS:			
PROFESSIONAL-TECHNICAL:			
Stacy Barnes	Academic Svcs/Executive Secretary	07-24-09	Moving
Herbal, Jeff	IT/Director Of Project Management	07-31-09	Other Employment
CERTIFIED:			
Butler, Ericka	Parks/1st Grade	06-02-09	Personal
Claro, Cynthia	Stonegate/1st Grade	06-02-09	Retiring
Lemoins, Anna	Roosevelt/Instructional Facilitator	06-16-09	Health
Miller, Stacy	Douglass/Math	06-02-09	Other Employment
Poindexter, Prinson	Northwest Classen/Social Studies	07-01-09	Retiring
Scott, Rebecca	Shidler/Reading	06-02-09	Personal
Small, Susan	Lee/KDG	06-02-09	Retiring
Smith Tanna	Mark Twain/Art	06-02-09	Other Employment
Wooden, Dena	Stonegate/3rd Grade	06-02-09	Health
SUPPORT:			
Alvarado-Torres, Dario	Classen (SAS)/Adjunct German Instructor	06-02-09	Other Employment
Elliot, Dena	Prairie Queen/Media Assistant	07-16-09	Personal
Garcia, Marlena	CNS/Rancho Village/Special Ed. Assistant	06-17-09	Personal
Green, Jacqueline	Parents As Teachers/Parent Educator	07-17-09	Personal
Keating, Stuart	Classen (SAS)/Adjunct French Instructor	05-29-09	Other Employment
Lewis, Tanesha	EES/Adm Secretary I	07-15-09	Personal
Lopez, Kimberly	CNS/Kaiser/Kitchen Assistant	06-30-09	Personal
McMillin, Linda	Webster/Library Clerk	07-02-09	Retiring
Pickens, Shamon	Classen (SAS)/Adjunct Spanish Instructor	06-02-09	Personal
Ramsey, Deborah	CNS/Horace Mann/Kitchen Assistant	06-30-09	Personal

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
DISCONTINUANCE OF EMPLOYMENT:			
SUPPORT:			
Key, Debra	Transportation/Driver	06/09/09	
LEAVE OF ABSENCE:			
CERTIFIED:			
Fricks, Renee	Edwards/Special Ed Teacher	08-17-09	
DISCONTINUANCE OF EMPLOYMENT:			
CERTIFIED: (Temporary Contract)			
Thrift, Jerry	Monroe/Elementary Counselor	08-01-09	
Tolle, Albert	Dunbar/4th Grade	06-02-09	
Vaught, Jill	Adams/1st Grade	06-02-09	
Washington, Jes'Ka	King/6th Grade	06-02-09	
Webb, Ninnah	Hawthorne/4th Grade	06-02-09	
Williams, Irma	Webster/Special Ed. LD	06-02-09	
Williams, Mike	Southeast/Special Ed. LD	06-02-09	
Wilson, Jennifer	Parks/Pre-KDG	06-02-09	
NEW HIRES:			
PROFESSIONAL TECHNICAL:			
King, Mandy	HR/Human Resources Specialist III	07/15/09	Existing Position
CERTIFIED:			
Barger, Robert	Grant/Social Studies	08-17-09	Existing Position
Bradley, Ellen	Stand Watie/Counselor	08-17-09	Existing Position
Blakey, Nycole	Arthur/KDG	08-17-09	Existing Position
Chase, Renee	Rancho/Special Ed. LD/MR	08-17-09	Existing Position
Crosby, Chele	Southeast HS/Social Studies	08-17-09	Existing Position
Driggins, Simone	Health Svcs/School Nurse	08-17-09	Existing Position
Dunlap, Crystal	Eugene Fields/1st Grade	08-17-09	Existing Position
Forbes, Brian	Southeast/LA	08-17-08	Existing Position
Imhof, Martha	Columbus/5th Grade	08-17-09	Existing Position
Ledbetter, Grant	Northwest Classen/ CTE Vocational Teach	08-03-09	Existing Position
McNeely, Karen	Willow Brook/4th Grade	08-17-09	Existing Position
Moore, Natalie	Bodine/Elementary Teacher	08-17-09	Existing Position
Sosanya, Emmanuel	Northwest Classen/English	08-17-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES:			
SUPPORT:			
Bausch, Marion	Classen (SAS)/Adjunct German Instructor	08-17-09	Existing Position
Elliott, Claudia	Quail Creek/Special Ed. Assistant	08-17-09	Existing Position
Fortune, Aaron	Classen (SAS)/Adjunct Philosophy Instructor	08-17-09	Existing Position
Gomez, Maria	CNS/Oakridge/Kitchen Assistant	08-16-09	Existing Position
Patrick, Travis	Transportation/Driver	07-20-09	Existing Position
Pichardo, Dorian	Columbus/Bilingual Assistant	08-17-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

M-14 EPN111189

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000508	MB SOFTWARE & CONSULTING INC	BDA	$1,799.00
11	4510000509	NETMANAGE INC	BDA	1,200.00
11	4510000510	PENTON MEDIA	SEL	149.00
11	4510000511	PRESIDIO CORPORATION	BDA	23,000.00
11	4510000512	PRODATA COMPUTER SVCS INC	BDA	625.00
11	4510000513	SPECTRUM K-12 SCHOOL SOLUTIONS INC	BDA	156,000.00
11	4510000514	HEWLETT PACKARD	BDA	5,126.00
11	4510000515	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.97
11	4510000516	YELLOW CAB COMPANY OF OKLA	SEL	500.00
11	4510000517	SHOWCASE TROPHY & AWARDS	SEL	100.00
11	4510000518	FUZZELL'S BUSINESS EQUIPMENT	BDA	385.84
11	4510000519	JD YOUNG COMPANY	SEL	1,251.55
11	4510000520	AUDIOMETRIC INSTRUMENTS CORP	SEL	4,000.00
11	4510000521	HEART SMART	SEL	700.00
11	4510000522	WHEELER AND STUCKEY PHARMACY	SEL	50.00
11	4510000523	ENVIROMED	SEL	200.00
21	4510000524	AUTOMATED BUILDING SYSTEMS INC	BDA	6,000.00
21	4510000525	BECKETT BROTHERS FLOOR CO	BDA	1,054.00
21	4510000526	NORMAN WINNELSON CO	BDA	63.00
21	4510000527	CHEMSEARCH	SEL	1,120.32
21	4510000528	JOHNSON CONTROLS INC/YORK	BDA	1,500.00
21	4510000529	BEST ACCESS SYSTEMS	SEL	1,147.50
21	4510000530	BEST ACCESS SYSTEMS	SEL	3,728.60
11	4510000531	FREIGHT OUTLET INC	SEL	1,000.00
11	4510000532	IMAGETAG INC	SEL	4,893.00
21	4510000533	GRAINGER INC	SEL	747.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510000534	YORK INTERNATIONAL, OKLA BRANCH	BDA	$178.00
21	4510000535	CARRIER OKLAHOMA	BDA	2,682.00
21	4510000536	A-WELDORS SUPPLY	SEL	2,000.00
21	4510000537	CARRIER OKLAHOMA	BDA	2,682.00
21	4510000538	JOHNSTONE SUPPLY	BDA	79.12
21	4510000539	OKLA DEPARTMENT OF LABOR	BDA	1,500.00
21	4510000540	JOHNSTONE SUPPLY	BDA	145.81
21	4510000541	CARRIER OKLAHOMA	BDA	10.40
21	4510000542	SHANNON CONSTRUCTION INC	BDA	13,000.00
11	4510000543	O'REILLY AUTO PARTS	BDA	809.50
21	4510000544	NORMAN WINNELSON CO	BDA	1,612.80
21	4510000545	JOHNSTONE SUPPLY	BDA	15.75
21	4510000546	CARRIER OKLAHOMA	BDA	240.19
21	4510000547	EMSCO ELECTRIC SUPPLY CO INC	BDA	62.48
21	4510000548	SHERWIN WILLIAMS COMPANY	BDA	121.95
11	4510000549	MERIDIAN CONVENTION CENTER	SEL	3,500.00
11	4510000550	P & P SUPPLY	BDA	20,000.01
22	4510000551	JOHNSTONE SUPPLY OF OKC NORTH	BDA	141.53
11	4510000552	PREMIER SCHOOL AGENDAS	SEL	2,725.00
11	4510000553	LEXMARK INTERNATIONAL INC	BDA	14,000.00
22	4510000554	FUZZELL'S BUSINESS EQUIPMENT	BDA	5,113.62
21	4510000555	CARRIER BUILDING SYSTEM & SERVICES	BDA	29,267.00
11	4510000556	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	364.21
22	4510000557	MCBRIDE OCCUPATIONAL HEALTH CENTER	SEL	3,000.00
11	4510000558	Mary Cox	REM	75.00
11	4510000559	Donna Roy	REM	75.00
11	4510000560	Patricia Thompson	REM	75.00
11	4510000561	Geraldine Walsh	REM	75.00
11	4510000562	Courtney Thomas	REM	75.00
11	4510000563	Jacqueline Gordon	REM	75.00
11	4510000564	Teresa Ferguson	REM	150.00
11	4510000565	Kari McNeely	REM	150.00
11	4510000566	Marta Torres	REM	150.00
11	4510000567	Vicki Bryant	REM	150.00
11	4510000568	Emily Medders	REM	50.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000569	JACKIE LAMPTEY	AGR	$2,000.00
11	4510000570	LOUELLEN SCHLEGEL	AGR	2,200.00
11	4510000571	Janet Cimbalo	REM	400.00
11	4510000572	Robin Gragg	REM	50.00
11	4510000573	Wanda Pryor	REM	600.00
21	4510000574	EVANS ENTERPRISES INC.	SEL	656.00
21	4510000575	HUNZICKER BROTHERS	BDA	98.16
11	4510000576	NCS PEARSON	SEL	36,880.00
11	4510000577	WORLD BOOK INC	BDA	28,000.00
11	4510000578	NATIONWIDE POWER SOLUTIONS INC	BDA	5,370.00
11	4510000579	TEACHINGBOOKS.NET LLC	SEL	3,000.00
11	4510000580	OKLAHOMA ASBO	AGR	850.00
22	4510000581	COWAN PRINTING & LITHO INC.	LOW	1,923.00
22	4510000582	Tracey Hawkins	REM	3,000.00
22	4510000583	Dollie Shackelford	REM	3,000.00
22	4510000584	Bobby Byers	REM	3,000.00
22	4510000585	Debbie Jackson	REM	3,000.00
22	4510000586	Alex Alarcon	REM	3,000.00
22	4510000587	Karen Sleeper	REM	1,000.00
22	4510000588	Karen Wymes	REM	3,000.00
22	4510000589	Anna Ptak	REM	1,000.00
22	4510000590	Amy Seals	REM	500.00
22	4510000591	Dee Houston	REM	1,000.00
22	4510000592	Maria Saenz	REM	1,000.00
22	4510000593	Sherri Assaleh	REM	1,000.00
22	4510000594	Tierra Smith	REM	500.00
21	4510000595	CARRIER OKLAHOMA	BDA	240.89
21	4510000596	TRANE COMPANY	BDA	297.47
22	4510000597	LONE STAR SAFETY & SUPPLY	SEL	1,255.00
11	4510000598	CITY CHEVROLET	SEL	7.35
22	4510000599	METRO ELECTRICAL CONTRACTORS INC	BDA	1,348.00
21	4510000600	HUNZICKER BROTHERS	BDA	269.90
21	4510000601	JOHNSON CONTROLS INC/YORK	BDA	14,016.00
21	4510000602	JOHNSON CONTROLS INC/YORK	BDA	17,562.00
21	4510000603	JOHNSON CONTROLS INC/YORK	BDA	14,515.00
21	4510000604	JOHNSON CONTROLS INC/YORK	BDA	14,145.00
11	4510000605	ROBERTS TRUCK CENTER	BDA	601.95

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000606	DAILY & SUNDAY OKLAHOMAN	SEL	$355.76
21	4510000607	CARRIER OKLAHOMA	BDA	3,181.00
21	4510000608	CARRIER OKLAHOMA	BDA	3,181.00
21	4510000609	CARRIER OKLAHOMA	BDA	3,289.00
21	4510000610	CARRIER OKLAHOMA	BDA	3,341.00
11	4510000611	ROBERTS TRUCK CENTER	BDA	43.43
21	4510000612	CARRIER OKLAHOMA	BDA	1,771.00
21	4510000613	JOHNSON CONTROLS INC/YORK	BDA	12,747.81
21	4510000614	SIEMENS BUILDING TECHNOLOGIES INC	BDA	3,177.90
11	4510000615	Beverly Clore	REM	650.00
21	4510000616	CARRIER OKLAHOMA	BDA	2,038.64
21	4510000617	CARRIER OKLAHOMA	BDA	9,069.60
21	4510000618	CARRIER OKLAHOMA	BDA	39,131.25
21	4510000619	FEDERAL CORPORATION	BDA	923.16
21	4510000620	FEDERAL CORPORATION	BDA	1,717.95
21	4510000621	REXEL ELECTRICAL	SEL	564.00
21	4510000622	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	3,000.00
11	4510000623	GLAXOSMITHKLINE PHARMACEUTICALS	SEL	20,470.00
21	4510000624	BOILER REPAIR COMPANY	BDA	3,000.00
11	4510000625	Mary Weeter	REM	500.00
11	4510000626	Nancy Potts	REM	300.00
11	4510000627	Justin Pourtorkan	REM	300.00
11	4510000628	Valerie Harris	REM	300.00
21	4510000629	CARRIER OKLAHOMA	BDA	2,682.00
11	4510000630	Londa Madron	REM	300.00
11	4510000631	James Payne	REM	300.00
11	4510000632	Christy Brown	REM	300.00
11	4510000633	Alicia Weber	REM	300.00
11	4510000634	Deliliah Maley	REM	300.00
11	4510000635	Jessika Hill	REM	300.00
11	4510000636	Dawn Collums	REM	300.00
11	4510000637	Ashley McConnell	REM	300.00
11	4510000638	Mary Ibanez	REM	300.00
11	4510000639	Charlene Stewart	REM	300.00
11	4510000640	MASSCO INC	BDA	2,751.20
11	4510000641	IMAGE WORKS OF OKLAHOMA, INC	BDA	917.99

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510000642	HUNZICKER BROTHERS	BDA	$231.82
11	4510000643	Ninnah Webb	REM	300.00
11	4510000644	Terri Borgfeld	REM	300.00
11	4510000645	John Allen	REM	300.00
22	4510000646	GRAYBAR ELECTRIC COMPANY INC	BDA	29.00
11	4510000647	Sharon McFerron	REM	300.00
11	4510000648	Beverly Ray	REM	300.00
11	4510000649	Susan Brewer	REM	300.00
11	4510000650	DELL COMPUTER	BDA	100.15
22	4510000651	MASSCO INC	BDA	454.62
11	4510000652	Sabrina Punneo	REM	300.00
11	4510000653	Shelly Michael	REM	300.00
11	4510000654	Bettie Shadoan	REM	300.00
11	4510000655	Nancy Van De Veire	REM	500.00
11	4510000656	Adys Altstatt	REM	300.00
11	4510000657	Kevin Mott	REM	300.00
11	4510000658	AT&T	SEL	1,910.00
11	4510000659	Sarah Sweeney	REM	300.00
11	4510000660	RAM PRODUCTS INC	SEL	29.00
11	4510000661	Marilyn Tate	REM	300.00
11	4510000662	Susan Carlsen	REM	300.00
11	4510000663	Janice Davis	REM	300.00
11	4510000664	Jennifer Defee	REM	300.00
11	4510000665	Melinda Elms	REM	300.00
11	4510000666	Montie Koehn	REM	300.00
11	4510000667	Carol Murdock	REM	300.00
11	4510000668	Karen Cash	REM	300.00
11	4510000669	Lisa Johnson	REM	300.00
11	4510000670	QUALITY PROMOTIONS	SEL	1,760.00
21	4510000671	CARRIER OKLAHOMA	BDA	236.16
11	4510000672	SOUTHERN TIRE MART	BDA	9,219.00
11	4510000673	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	465.30
32	4510000674	LEXMARK INTERNATIONAL INC	BDA	26,000.00
11	4510000675	CAYEN SYSTEMS LLC	SEL	10,000.00
11	4510000676	XEROX	SEL	450.00
11	4510000677	IMAGE WORKS OF OKLAHOMA, INC	SEL	7,920.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000678	MASSCO INC	BDA	$386.50
11	4510000679	Brooke Davis	REM	3,800.00
11	4510000680	PRINTING INC	LOW	23,047.00
11	4510000681	Terry Fraley	REM	3,800.00
11	4510000682	Heather Bullock	REM	3,800.00
11	4510000683	Nikki Coshow	REM	3,800.00
11	4510000684	Brenda Asher	REM	3,800.00
21	4510000685	CARRIER OKLAHOMA	BDA	239.65
21	4510000686	CARRIER OKLAHOMA	BDA	2,682.00
21	4510000687	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	2,144.00
21	4510000688	WHITTON SUPPLY COMPANY	SEL	1,290.00
21	4510000689	BRADFORD INDUSTRIAL SUPPLIES	SEL	553.85
21	4510000690	TEMPERATURE CONTROL SYSTEMS INC	SEL	1,985.80
21	4510000691	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	14,570.00
21	4510000692	EALES ELECTRONICS CORPORATION	BDA	5,000.00
11	4510000693	O'REILLY AUTO PARTS	BDA	59.97
22	4510000694	OSFSA	SEL	1,750.00
11	4510000695	NATIONAL AMERICAN INSURANCE CO	BDA	6,439.77
11	4510000696	MASSCO INC	BDA	1,375.60
11	4510000697	E TECH SOLUTIONS INC	BDA	25,000.00
21	4510000698	DOLESE BROTHERS COMPANY	SEL	422.50
21	4510000699	APEAK EQUIPMENT	SEL	456.90
11	4510000700	Andre Daughty	REM	3,800.00
21	4510000701	BATTERIES PLUS	SEL	834.85
11	4510000702	Anita Jones	REM	3,800.00
21	4510000703	TOTAL GLASS LLC	SEL	310.00
11	4510000704	Shelly Deas	REM	3,800.00
11	4510000705	Juanita Ludlow	REM	3,800.00
11	4510000706	Steven Snead	REM	3,800.00
11	4510000707	Susan Carlsen	REM	3,800.00
11	4510000708	Rhonda Taylor	REM	3,800.00
11	4510000709	Cynthia Rucker-Taylor	REM	3,800.00
11	4510000710	OKLA STATE DEPT OF EDUCATION	SEL	21,325.00
11	4510000711	OKLA STATE DEPT OF EDUCATION	SEL	200.00
11	4510000712	Michael Lisenby	REM	3,800.00
11	4510000713	Herron Porter	REM	3,800.00
11	4510000714	Rhonda Schroeder	REM	3,800.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000715	Deresa Scott	REM	$3,800.00
11	4510000716	Jeffry Tribble	REM	3,800.00
11	4510000717	John White	REM	3,800.00
11	4510000718	ANGELA BYERS DESIGN	SEL	4,000.00
11	4510000719	UNIVERSITY OF OKLA PRINTING SVCS	BDA	50,000.00
21	4510000720	PAUL PENLEY OIL COMPANY INC	BDA	1,125.00
11	4510000721	Jessie Davis-Wesley	REM	225.00
11	4510000722	Jerry Wright	REM	225.00
11	4510000723	Angela Houston	REM	225.00
11	4510000724	Christel Wallace	REM	225.00
11	4510000725	Sally Holmes-Tinga	REM	225.00
11	4510000726	Chasity Burns	REM	225.00
11	4510000727	Shelly Deas	REM	225.00
11	4510000728	Andrea Adrian	REM	225.00
11	4510000729	Alisha Perkins	REM	225.00
11	4510000730	Sherri Durham	REM	225.00
11	4510000731	Jessica Harris	REM	225.00
11	4510000732	Susan Richison	REM	225.00
11	4510000733	Alonzo Cowles	REM	225.00
21	4510000734	TME INC	SEL	2,000.00
21	4510000735	CARRIER OKLAHOMA	BDA	3,181.00
21	4510000736	CARRIER OKLAHOMA	BDA	6,682.00
11	4510000737	ROBERTS TRUCK CENTER	BDA	218.28
11	4510000738	SPRINGALL TRAVEL, INC	SEL	397.40
11	4510000739	HUDIBURG CHEVROLET INC	SEL	7,977.38
11	4510000740	John Allen	REM	6,100.00
11	4510000741	Stephanie Angier	REM	6,100.00
11	4510000742	O'REILLY AUTO PARTS	BDA	29.84
11	4510000743	Jennifer Archer	REM	6,100.00
11	4510000744	Mary Barrett	REM	6,100.00
11	4510000745	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	58.18
11	4510000746	Lindsay Williams	REM	6,100.00
11	4510000747	Tracey Coleman	REM	6,100.00
11	4510000748	Diane Dang	REM	6,100.00
11	4510000749	DeAnn Deason	REM	6,100.00
11	4510000750	Gregory Dufrene	REM	6,100.00
11	4510000751	James Durley	REM	6,100.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000752	Harriet Figures	REM	$6,100.00
11	4510000753	Laurisa Fuchs	REM	6,100.00
11	4510000754	April Hallback	REM	6,100.00
11	4510000755	John Harder	REM	6,100.00
11	4510000756	Linda Kerr	REM	6,100.00
11	4510000757	Jenifer Kleyn	REM	6,100.00
11	4510000758	Cecilia Lozano	REM	6,100.00
11	4510000759	Kelli Rogers	REM	6,100.00
11	4510000760	Bianca Rose	REM	6,100.00
11	4510000761	Christopher Treadway	REM	6,100.00
11	4510000762	Alicia Walker	REM	6,100.00
11	4510000763	Stephen White	REM	6,100.00
22	4510000764	COWAN PRINTING & LITHO INC.	LOW	3,996.00
11	4510000765	Linda Burke	REM	6,100.00
11	4510000766	NATIONAL PTA	TNG	500.00
11	4510000767	HUDIBURG CHEVROLET INC	SEL	496.66
11	4510000768	FUZZELL'S BUSINESS EQUIPMENT	BDA	2,093.65
11	4510000769	MASSCO INC	BDA	1,463.80
11	4510000770	NEW HORIZONS IN EDUCATION INC	PUB	3,740.00
11	4510000771	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	88.99
11	4510000772	SPRINGALL TRAVEL, INC	SEL	1,245.00
11	4510000773	Janet Vernon	REM	500.00
11	4510000774	AT&T	BDA	229,668.00
11	4510000775	EMPLOYEE EVALUATION SYSTEMS INC	BDA	36,000.00
11	4510000776	BARLOW EDUCATION MANAGEMENT	BDA	36,000.00
11	4510000777	SAP AMERICA INC	BDA	1,391,091.48
11	4510000778	PATRICIA L ABLES	SEL	150.00
11	4510000779	Traca Haslam	REM	150.00
11	4510000780	SHARITA RAMSEY	SEL	150.00
11	4510000781	Liliana Ponce	REM	150.00
11	4510000782	LIDIA VRRUTIA PEREZ	SEL	200.00
11	4510000783	Gabriela Pasillas	REM	200.00
11	4510000784	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.94
11	4510000785	THELMA R PARKS	SEL	150.00
11	4510000786	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	296.98
11	4510000787	UNIFIRST CORPORATION	SEL	7,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000788	Brenda Asher	REM	$150.00
11	4510000789	NATALIE BEALL	SEL	150.00
11	4510000790	Stephanie Bowman	REM	200.00
11	4510000791	DAVID STANLEY FORD	SEL	42.49
11	4510000792	ELVIRA MUNOZ	SEL	150.00
11	4510000793	DODDIE MOSLEY	SEL	150.00
11	4510000794	ARTHEMUS MOORE	SEL	150.00
11	4510000795	EUGENE MOORE	SEL	150.00
11	4510000796	TAKESHA L MCGEE	SEL	150.00
11	4510000797	Jaricha McCowan	REM	150.00
11	4510000798	Rosalyn Magness	REM	150.00
11	4510000799	NAPA AUTO PARTS	BDA	39.29
11	4510000800	LUCIA LUNA	SEL	150.00
11	4510000801	Felix Linden	REM	150.00
11	4510000802	PAM LACY	SEL	150.00
11	4510000803	MARIA DELEORA	SEL	150.00
11	4510000804	STEPHANIE LACKAS	SEL	150.00
11	4510000805	ARMON KNIGHT	SEL	150.00
11	4510000806	TONIKA KNIGHT	SEL	150.00
11	4510000807	ANNA KING	SEL	150.00
11	4510000808	ARTURO JARAMILLO	SEL	150.00
11	4510000809	Lahoma Harding	REM	150.00
11	4510000810	ANISSA HALL	SEL	150.00
11	4510000811	Chivon Gulley	REM	150.00
11	4510000812	BILL GLOVER	SEL	150.00
11	4510000813	SHRANNELL CADDELL	SEL	150.00
11	4510000814	BLUSOURCE	SEL	1,900.00
11	4510000815	Martha Fraire	REM	150.00
11	4510000816	JENNIFER FOULK	SEL	150.00
11	4510000817	Melinda Elms	REM	150.00
11	4510000818	MAJORIE MILES DEAL	SEL	150.00
11	4510000819	MISTY COURTNEY	SEL	150.00
11	4510000820	LINDA ANN COOKS	SEL	150.00
11	4510000821	Alexis Combs	REM	150.00
11	4510000822	CHEREE CLAYTON	SEL	150.00
11	4510000823	VALERIE J CARTER	SEL	150.00
11	4510000824	ANIKA CARR	SEL	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000825	PAMELA K CALVERT	SEL	$150.00
11	4510000826	SARAH C BURDINE	SEL	150.00
11	4510000827	SHELLEY CADAMY	REM	150.00
21	4510000828	FEDERAL CORPORATION	BDA	21,574.70
21	4510000829	CARRIER OKLAHOMA	BDA	87.00
21	4510000830	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	6,000.00
21	4510000831	CARRIER OKLAHOMA	BDA	240.89
21	4510000832	OKLA DEPARTMENT OF LABOR	BDA	50.00
11	4510000833	WALKER COMPANIES	SEL	697.00
11	4510000834	SAMUEL J HINSON	SEL	600.00
11	4510000835	NEW HORIZONS IN EDUCATION INC	SEL	3,000.00
21	4510000836	JOHNSTONE SUPPLY	BDA	1,056.02
21	4510000837	CARRIER OKLAHOMA	BDA	236.16
21	4510000838	GENERAL COMPRESSOR INC	SEL	135.05
21	4510000839	BOILER REPAIR COMPANY	BDA	22,345.00
21	4510000840	BARTON SOLVENTS INCORPORATED	BDA	97,730.08
21	4510000841	NORMAN WINNELSON CO	BDA	32.75
21	4510000842	NORMAN WINNELSON CO	BDA	913.50
21	4510000843	NORMAN WINNELSON CO	BDA	7.50
21	4510000844	NORMAN WINNELSON CO	BDA	262.50
21	4510000845	NORMAN WINNELSON CO	BDA	68.45
21	4510000846	NORMAN WINNELSON CO	BDA	434.59
21	4510000847	NORMAN WINNELSON CO	BDA	7,961.83
21	4510000848	CARRIER OKLAHOMA	BDA	722.00
21	4510000849	NORMAN WINNELSON CO	BDA	1,518.48
11	4510000850	KELVIN ELECTRONICS	SEL	2,176.45
11	4510000851	RESOLVE CORPORATION	PUB	2,551.50
11	4510000852	FISHER SCIENTIFIC EDUCATION	SEL	16.74
11	4510000853	PITSCO INC	SEL	42.42
11	4510000854	PAXTON/PATTERSON	SEL	169.66
11	4510000855	SARGENT WELCH SCIENTIFIC	SEL	278.98
11	4510000856	CONSOLIDATED PRINTING SOLUTIONS	LOW	32,662.00
11	4510000857	THE RIVERSIDE PUBLISHING COMPANY	BDA	400,000.00
11	4510000858	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	170.59
11	4510000859	BAPTISTS ATHLETIC SUPPLY	SEL	230.40
39	4510000860	ACE TRANSFER & STORAGE COMPANY	BDA	25,000.00
11	4510000861	STAFF DEVELOPMENT FOR EDUCATOR	TNG	8,027.00
11	4510000862	GREAT EXPECTATIONS	TNG	1,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510000863	LEARNING.COM	SEL	$4,600.00
11	4510000864	FUZZELL'S BUSINESS EQUIPMENT	BDA	272.71
11	4510000865	MASSCO INC	BDA	206.34
11	4510000866	ROBERTS TRUCK CENTER	BDA	433.28
11	4510000867	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	577.51
11	4510000868	FLEETCOR TECHNOLOGIES	SEL	2,000.00
11	4510000869	BAPTISTS ATHLETIC SUPPLY	SEL	6,182.40
11	4510000870	DAVIS SCOREBOARDS & EQUIPMENT	LOW	8,545.00

PUBLIC COMMENTS (Non-agenda Related)

Noreen Morgan—Meeting with Laurie Hudnall regarding complaints on the supervision of Transportation

Pastor Overstreet, had nothing to add to the statement from Noreen Morgan.

Emily Peters did not speak.

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

EXECUTIVE SESSION

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move to go in to Executive Session.

1. Motion for an Executive Session to discuss the following:

R#143
EXECUTIVE
SESSION
6:43 P.M.

   a. Discussion regarding the employment, hiring, and appointment of an assistant principal for Grant High School and principal at Cleveland Elementary School, and Director of Human Resources pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   b. 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).

   c. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0. The Board went into Executive Session at 6:43 p.m. Present were Board Members: Lyn Watson, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson Others present: Karl Springer and Dr. Michael Shanahan.

OPEN SESSION

R#144 OPEN SESSION 8:03 P.M.

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#145 APPROVED EMPLOYMENT OF CAROLYN GRAY DIRECTOR OF PERSONNEL SCHEDULE 903

Move to accept the employment of Carolyn Gray, director of personnel, Central Office Schedule 903.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#146 APPROVED EMPLOYMENT OF SHEILA K. GAGNON ASSISTANT PRINCIPAL AT GRANT HIGH SCHOOL SCHEDULE 012

Move to accept the employment of Sheila K. Gagnon, assistant principal at Grant High School, Schedule 012.

a. Action, if any, regarding the employment, hiring, and appointment of an assistant principal for Grant High School and principal at Cleveland Elementary School, and Director of Human Resources pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Nay
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-1.

OPEN SESSION continued

R#147 APPROVED EMPLOYMENT OF MARSHA K. STAFFORD PRINCIPAL CLEVELAND ELEMENTARY SALARY SCHEDULE 009

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to accept the employment of Marsha K. Stafford, principal, Cleveland Elementary, Salary Schedule 009.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Nay
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-1.

b. 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

c. Action, if any, of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

No Action

BOARD MEMBER COMMENTS

Mrs. Parks—First community meeting at Douglass was held, schedule a community meeting at Star Spencer

Mr. Rivera—ACT Training in Algebra, going to the Ramp Up training, would like to have a kit

Mr. Horning—Economic Summit on early childhood

ADJOURNMENT 8:13 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:13 p.m. The motion to adjourn was made by Mr. Castillo and seconded by Mrs. Parks. The votes were cast as follows: Lyn Watson, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Angela D. Monson
Chairperson

Lotsia Carroll
Minute Clerk

Minutes approved by the Board of Education this 19 day of October 2009.

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 19 day of October 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Lotsia Carroll
Clerk, Oklahoma City Board of Education

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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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, AUGUST 17, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:33 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:33 p.m.

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

M-2 EPN111189

R#148
ADOPT AGENDA

ADOPT AGENDA

Items 15, Page 9 and Item 18, Page 9 on the Consent Agenda were pulled by the Administration and Item 3, Page 6 under MAPS Reports were pulled for consideration at a later date.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

INVOCATION – PLEDGE OF ALLEGIANCE

Steve Shafer, Board Member gave the Invocation and led the Pledge of Allegiance.

PARTNERS' REPORT

1. TEEM—Tony Zahn

Tony Zahn explained TEEM is an interfaith nonprofit organization. Their purpose is to empower people to change their life. TEEM provides training, job placement, basic adult education, GED, life skills, and social services.

SUPERINTENDENT'S REPORT

1. Learning Cities Self-assessment (Dr. George Kimball)

Dr. George Kimball gave a brief report on the Learning Cities Self-assessment report from the Foundation for Oklahoma City Public Schools and the District.

2. Accreditation Report from the State Department of Education

Mr. Springer gave a report on the District's Accreditation Report and the new law on accreditation. We have four schools on the needs improvement list.

FINANCIAL REPORT

None

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 three 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.

11/2008

None

SPECIAL BUSINESS

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to accept the policy as it has been presented.

1. Recommend approval of Policy B-26, Gifts to Board Members and District Personnel. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	B-26

GIFTS TO BOARD MEMBERS AND DISTRICT PERSONNEL

Individual Board members ~~and District employees~~ may not accept gifts from schools, students or from individuals, or companies, with which the District is doing business or seeking to do business. ~~Neither~~ Board members ~~nor District employees~~ shall not offer any favor, service or thing of value with the intent of obtaining special advantages from any individual, business or firm.

Students, parents and others are discouraged from presenting gifts to Board members ~~or employees~~. Instead they are encouraged to express their commendation or gratitude in the form of letters or resolutions to the Board or Superintendent. Any gifts that are given to the Board, or individual Board members, ~~or employees,~~ due to the lack of awareness of this policy, shall be immediately returned to the sender or transferred to a charity of the recipient's choosing.

For the purposes of this policy, letters, cards or drawings, made by students, do not constitute prohibited gifts.

Adoption Date:	Revision Date(s):	Page 1 of 1

R#149
MOTION
FAILED
ON
POLICY B-26

ROLL CALL	Lyn Watson	Aye	Gail Vines	Nay
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Nay	David Castillo	Nay
	Wilfredo Rivera	Aye	Angela Z. Monson	Nay

MOTION FAILED: 4-4.

SPECIAL BUSINESS continued

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to approve.

2. Recommend approval of Policy J-35, Extracurricular Activities and School-Related Activity Programs. (Tammy Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-35

EXTRACURRICULAR ACTIVITIES
SCHOOL-RELATED ACTIVITY PROGRAMS

The Oklahoma City Board of Education believes that extracurricular activities are those activities that primarily involve students in other than classroom situations, e.g., athletics, cheerleading, chess club, etc. School-related activities are an integral part of an enrolled class, e.g., band, drama, debate, DECA, etc. Qualified personnel shall be provided for supervising these activities. Board policy, administrative regulations, state and federal laws, and rules and regulations of the Oklahoma Secondary School Activities Association shall govern these activities.

The board believes the district should provide students the opportunity to participate in school-related activities that are a vital part of the total educational program and should be used as a means for developing wholesome attitudes and good human relations, as well as knowledge and skills. These activity programs should encourage participation by as many students as possible and should be conducted with the best interest of the participants as the first consideration.

The board believes educational programs are built on the foundation of continuity of instruction and participation in the classroom. The board also believes consistent classroom attendance will assist students toward development of strong work habits, responsibility, and self-discipline. To be eligible to participate in a competitive or noncompetitive activity and represent his/her school, a student must:

1.Be enrolled in or have been enrolled in a course related to the activity when such activity will cause the student to miss class work during the regular school day.

2.Maintain a "C' average in the last regular semester prior to participating in the activity and must maintain passing grades in all classes in the current semester; students who attend summer school may apply one course grade/credit to the previous semester grade point average and course credits, thereby increasing scholastic eligibility in the following semester.

Any student who is the subject of disciplinary action, or whose conduct or character is such as to reflect discredit upon the school, is not eligible to participate in events as determined by the principal.

In order to encourage students to be in attendance in their regularly scheduled classes, the board will allow a maximum of 10 school-related activity absences from any one class period each school year.

The Oklahoma Secondary School Activities Association rules shall govern in the event any eligibility question is not covered by board policy.

<u>The superintendent is authorized to approve all requests for students to participate in extracurricular activities and is directed to establish regulations governing participation in extracurricular activities.</u>

Adoption Date: October 3, 2005	*Revision Date(s):*	*Page 1of 2*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-35

CROSS-REFERENCE: Policy J-10, Student Attendance
Policy J-43, Student Activities, Scholastic Eligibility
Oklahoma Secondary School Activities Association Constitution and Rules

Adopted: December 17, 1979, as policy I-21
Revised: February 13, 1995
Adopted: March 18, 1985, as policy J-12
Revised: August 7, 1989
Effective Date: April 1, 2002, as regulation EL-12-L

R#150
APPROVED
POLICY J-35

Adoption Date: October 3, 2005	*Revision Date(s):*	*Page 2 of 2*

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

SPECIAL BUSINESS continued

R#151 APPROVED AUTHORIZATION FOR SUPERINTENDENT TO REORGANIZE THREE LEADERSHIP TEAMS

3. Rowing Club (Phil Ingersoll)

No Action

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to authorize the Superintendent to reorganize three leadership teams.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye	**MOTION**	R#238 CONSENT AGENDA APPROVED
	Phil Horning	Aye	Steve Shafer	Aye		
	Thelma R. Parks	Aye	David Castillo	Aye		
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye		

RRIED: 8-0.

4. Recommend approval of District's Organization chart and redesignation of responsibilities (Karl Springer)

MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Mr. Burkey gave a brief report on the OCMAPS projects that will impact the starting of school.

MAPS REPORT(S) continued

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move approval.

R#152
APPROVED
SCHEMATIC
DESIGN REPORT
FOR JOHNSON
ELEMENTARY
SCHOOL
OCMAPS
PROJECT
ES-0020

2. Recommend approval of the Schematic Design Report for Johnson Elementary School, OCMAPS Project ES-0020.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

Item #3 was pulled from the Agenda.

3. Recommend approval of the 2007 Bond Issue Implementation Plan and Management Plan.

M-10 EPN111189

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to approve.

R#153 APPROVED CONSENT AGENDA

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

CONSENT AGENDA INFORMATION

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

BOARD MINUTES

1. Minutes of the Special Board Meeting of April 29, 2009.
2. Minutes of the Regular Board Meeting of May 4, 2009.
3. Minutes of the Special Board Meeting of May 6, 2009.
4. Minutes of the Special Board Meeting of May 11, 2009.
5. Minutes of the Regular Board Meeting of May 18, 2009.

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:

1. Recommend approval of Change Order #3 to the Kaiser Elementary School, OCMAPS Project ES-0030, in the amount of $105,383.00, to be paid to W. L. McNatt and Company from the OCMAPS Sales Tax Fund, and adjusting the contract completion date to September 13, 2010. (Terry Wolfe/Jim Burkey)

2. Recommend approval of the Preliminary Design report for Linwood Elementary School, OCMAPS Project ES-0046. (Terry Wolfe/Jim Burkey)

3. Recommend approval of the OCMAPS Design Standards amendment dated July 2009. (Terry Wolfe/Jim Burkey)

4. Recommend approval of the amended purchase and installation of network equipment and phone systems with Chickasaw Telecom, Inc. for Mark Twain Elementary, OCMAPS Project ES-T034. This expenditure, at a cost not to exceed $63,098.92, will be supported by OCMAPS Sales Tax Fund. (Dr. George Kimball)

5. Recommend approval of the lease agreement with American Fidelity Foundation for Wilson Elementary School prekindergarten program. All rental and other expenses provided in this expenditure, will be at no cost to the District. (Jim Burkey)

6. Recommend approval of the City of Oklahoma City agreement for crossing guards for School Year 2009-2010. This expenditure, at a cost not to exceed $114,750.00, will be supported by General Fund. (Jim Burkey)

7. Recommend rescinding award of security and fire alarm patrol at District sites for FY2010 with Superior Security & Investigations, Inc. per request of the Company. (Jim Burkey)

8. Recommend approval of the Executive Summary and Memorandum of Understanding for the Alternative Education Program for 2009-2010 School Year with Metro Technology Centers School District #22. This expenditure, at a cost not to exceed $378,000.00, will be supported by General Fund. (Dr. Sally R. Cole)

PURCHASING AND GENERAL BUSINESS continued

9. Recommend approval of School-based Services Agreement between the Oklahoma Department of Human Services and Oklahoma City Public Schools to provide a school-based services specialist for the 2009-2010 School Year at M. L. King Jr. Elementary School. This expenditure, at a cost not to exceed $24,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

10. Recommend approval of School-based Services Agreement between the Oklahoma Department of Human Services and Oklahoma City Public Schools to provide a school-based services specialist for the 2009-2010 School Year at Edgemere Elementary School. This expenditure, at a cost not to exceed $26,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

11. Recommend approval of School-based Services Agreement between the Oklahoma Department of Human Services and Oklahoma City Public Schools to provide a school-based services specialist for the 2009-2010 School Year at Douglass High School. This expenditure, at a cost not to exceed $26,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

12. Recommend approval of School-based Services Agreement between the Oklahoma Department of Human Services and Oklahoma City Public Schools to provide a school-based services specialist for the 2009-2010 School Year at Willow Brook Elementary School. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

13. Recommend approval of School-based Services Agreement between the Oklahoma Department of Human Services and Oklahoma City Public Schools to provide a school-based services specialist for the 2009-2010 School Year at F. D. Moon Elementary School. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund (Title I Fund). (Dr. Sheli McAdoo)

14. Recommend approval of LEAPS (Life Excelerator-Assessment of Personal Skills) site licenses from the Provenio Group. LEAPS will be utilized in all Regions to continue to help educate students about appropriate social/behavioral skills. This expenditure, at a cost not to exceed $163,250.00, will be supported by General Fund (Special Education Early Intervening and IDEA Flow-through Funds). (Dr. Teri Bell)

PURCHASING AND GENERAL BUSINESS continued

Item #15 was pulled by the Administration.

15. Recommend approval of the contract with Nursefinders, Inc. for coverage when the District's LPN's are absent. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund (Special Education Fund). (Dr. Teri Bell)

16. Recommend approval of the claims services contract with Alternative Service Concepts, LLC to continue its claims service provider to service the general liability, school board legal liability, and employment practices liability claims. This expenditure, at a cost not to exceed $26,000.00, will be supported by General Fund. (Tammy T. Carter)

17. Recommend approval of the Organizational Health Diagnostic and Development Corporation's proposal for OHI parent surveys for each school in support of the District's adopted critical educational and management tools. This expenditure, at a cost not to exceed $55,130.46, will be supported by General and Title I Funds. (Dr. Rochelle Converse)

Item #18 was pulled by the Administration.

18. Recommend approval to award administrative mailing service/U. S. Mail prime vendor contract for FY2010 in accordance with RFP #9325 to Presort First Class, Inc. This expenditure, at a cost not to exceed $100,000.00, will be supported by Building, Child Nutrition, and General Fund. (Kathleen Kennedy)

19. Recommend approval to apply to the State Department of Education for a statutory waiver for exemption from library media specialist certification requirements for Webster Middle School. This is a renewal of our statutory waiver from School Years 2000-2009, effective for one year. (Dr. George Kimball)

20. Recommend approval to apply to the State Department of Education for a statutory waiver for exemption from library media specialist certification requirements for the five elementary schools: Oakridge, Dunbar, Spencer, Green Pastures, and Johnson. This is a renewal of our statutory waiver from School Years 2000-2009, effective for one year. (Dr. George Kimball)

21. Recommend approval to award security and fire alarm patrol at District sites for FY2010 in accordance with RFQ#9336 to American Professional Services, Inc. This expenditure, at a cost not to exceed $65,760.00, will be supported by Building or General Fund. (Jim Burkey)

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
RESIGNATIONS:			
CERTIFIED:			
Boone, Robert	Webster/SS	08-14-09	Moving
Cardales, Leyda	Hillcrest/1st Grade	06-02-09	Moving
Childres, Ronald	Capitol Hill HS/CTE Vocational	06-02-09	Personal
Ednie, Charles	Jackson MS/Special Ed./LD	06-02-09	Personal
Herriott, Linda	Jefferson/8th Grade Science	06-02-09	Other Employment
Lowther, Carol	About Face Academy/LA	06-01-09	Retiring
Markus, Jennifer	Bodine/KDG	06-02-09	Personal
Shumake, Sheila	Edgemere/Pre-K	06-02-09	Moving
Thomas, Denise	Linwood/Library Media Specialist	06-16-09	Personal
SUPPORT:			
Blueback, Shari	Capitol Hill/Elementary Clerk	06-09-09	Other Employment
Ditzler, Ron	Webster/Building Mechanic	07-20-09	Health
Henry, Enmer	Quail Creek/Special Ed. Assistant	06-02-09	Other Employment
Randle, LaToyra	Rogers/Parent Liaison	06-02-09	Other Employment
Richardson, Annola	King/Teaching Assistant	06-02-09	Other Employment
Rolfe, Rodia	Edwards/Principal Secretary	09-01-09	Retiring
DISCONTINUANCE OF EMPLOYMENT:			
SUPPORT:			
Andedokun, Laporta	Edgemere/Special Ed. Assistant Autistic	10-15-08	Abandonment
Quinonez, Maria	Capitol Hill HS/Parent Liaison	06-02-09	Elimination of Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
TEMPORARY CONTRACT:(Expiration of Employment Period)			
CERTIFIED:			
Lott, Dale	Webster/Remedial Specialist	06-02-09	
Nguyen, Alphonso	Willowbrook/ 5th Grade	06-02-09	
Williams, Irma	Webster/Special ed/LD	06-02-06	
LEAVE OF ABSENCE:			
CERTIFIED:			
Fricks, Renee'	Edwards/Special Ed MR/LD	08-17-09	Medical
SUPPORT:			
Seda, Lisa Marie	Classen (SAS)/ Secondary Clerk	08-03-09	Health
NEW HIRES:			
CERTIFIED:			
Aldridge, Leslie	Prairie Queen/KDG	08-17-09	Existing Position
Anderson, Christina	Columbus/1st Grade	08-17-09	Existing Position
Baldwin, Michael	Oklahoma Centennial/SS	08-17-09	Existing Position
Barber, Crystal	Oklahoma Centennial/ Foreign Language	08-17-09	Existing Position
Bloom, Alisha	Monroe/4th Grade	08-17-09	Existing Position
Brown, Abby	Ridgeview/3rd Grade	08-17-09	Existing Position
Buggs, Michelle	Moon/2nd Grade	08-17-09	Existing Position
Carolina, Elizabeth	Webster/Visual Arts	08-17-09	Existing Position
Danner, Julie	NW Classen/English	08-17-09	Existing Position
Dorn, Jameica	West Nichols Hills/Pre-KDG	08-17-09	Existing Position
Dubuc, Amber	Fine Arts/Traveling Visual Arts	08-17-09	Existing Position
Erickson, Mary	Oklahoma Centennial/Math	08-17-09	Existing Position
Franks, Leonard	Star Spencer/Science	08-17-09	Existing Position
Garrett, Janet	Webster/Remedial Specialist	08-17-09	Existing Position
Growe, Jamie	Gatewood/4th Grade	08-17-09	Existing Position
Harsen, Rachel	Prairie Queen/5th Grade	08-17-09	Existing Position
Jenkins, Brooke	Madison/3rd Grade	08-17-09	Existing Position
Kimble, Amanda	Capitol Hill Elementary/ Remedial Specialist	08-17-09	Existing Position
Lester, Judith	Child Development/Pre-K	08-17-09	Existing Position
Masters, Arthur	Columbus/3rd Grade	08-17-09	Existing Position
McCormick, Jason	Coolidge/Special Ed. ED	08-17-09	Existing Position
McGehee, Rex	Grant HS/SS	08-17-09	Existing Position
Mejias, Sheila	NW Classen/ELL Teacher	08-17-09	Existing Position
Mitchell, Arin	Spencer/PE	08-17-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
CERTIFIED cont:			
Nicholson, Jennifer	Taft/7th Grade	08-17-09	Existing Position
Petty, Cassie	Classen (SAS)/CTE Business Info Technology	08-03-09	Existing Position
Rader, Jennifer	Southern Hills/2nd Grade	08-17-09	Existing Position
Randle, Vera	Rogers/Remedial Specialist	08-17-09	Existing Position
Rester, Dahlene	Buchanan/5th Grade	08-17-09	Existing Position
Roche, Allison	Southern Hills/1st Grade	08-17-09	Existing Position
Stomas, Lia	Oklahoma Centennial/SS	08-17-09	Existing Position
Weaver, Jenilee	Hillcrest/Elementary	08-17-09	Existing Position
SUPPORT:			
Fraire, Maria	Horace Mann/Bilingual Assistant	08-03-09	Existing Position
Frost, Chaniece	Northeast/Scanner	08-20-09	Existing Position
LaCour, Ericia	Transportation/Bus Driver	08-10-09	Existing Position
Ponce, Liliana	Westwood/Principal Secretary	07-21-09	Existing Position
Winters, JD	Transportation/Bus Driver	07-27-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

M-18 EPN111189

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000871	AUDIO EQUIPMENT SERVICES CO	LOW	$12,939.00
11	4510000872	O'REILLY AUTO PARTS	BDA	9.39
21	4510000873	NORMAN WINNELSON CO	BDA	379.25
11	4510000874	JUSTICE GOLF CAR COMPANY	LOW	14,000.00
11	4510000875	NAPA AUTO PARTS	BDA	462.35
11	4510000876	WELDON PARTS	SEL	35.60
11	4510000877	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	342.44
11	4510000878	ROBERTS TRUCK CENTER	BDA	372.18
11	4510000879	BORDERS BOOKS & MUSIC	PUB	499.00
11	4510000880	LARSEN MUSIC CO.	SEL	1,654.52
11	4510000881	BRICKTOWN U-HAUL CENTER	SEL	1,200.00
11	4510000882	Gena Madison	REM	500.00
11	4510000883	Patricia Martinez	REM	1,100.00
11	4510000884	Cheryl Pennington	REM	1,700.00
11	4510000885	Katherine Runion	REM	1,200.00
11	4510000886	Ralph Wiser	REM	2,100.00
11	4510000887	Sharon Stafford	REM	1,500.00
11	4510000888	OKLAHOMA TURNPIKE AUTHORITY	STD	2,000.00
11	4510000889	Deborah Johnson	REM	300.00
11	4510000890	Penelope Holloway	REM	700.00
11	4510000891	Joyce Lowrey	REM	700.00
11	4510000892	Anna Lurvey	REM	700.00
11	4510000893	Wanda West	REM	700.00
11	4510000894	Melissa Eldridge	REM	700.00
11	4510000895	Roxanne Mcknight	REM	700.00
11	4510000896	Sara Berry	REM	700.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510000897	LONE STAR SAFETY & SUPPLY	SEL	$500.00
21	4510000898	AMERICAN BUILDING SPECIALTIES INC	SEL	1,776.60
21	4510000899	OKLAHOMA ROOFING & SHEET METAL INC	BDA	2,597.00
11	4510000900	ROBERTS TRUCK CENTER	BDA	121.87
11	4510000901	Kathy Brown	REM	1,000.00
11	4510000902	Deborah Dawson	REM	700.00
11	4510000903	Charleen Hudson	REM	700.00
11	4510000904	Kristen Johnson	REM	700.00
21	4510000905	BECKETT BROTHERS FLOOR CO	SEL	3,534.00
11	4510000906	Rebecca Welch	REM	700.00
11	4510000907	Teri Bell	REM	500.00
11	4510000908	Michele Miller-Hayes	REM	500.00
21	4510000909	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	4,500.00
21	4510000910	JOHNSON CONTROLS INC/YORK	BDA	4,500.00
11	4510000911	O'REILLY AUTO PARTS	BDA	59.97
21	4510000912	GRAINGER INC	SEL	2,590.77
21	4510000913	GRAINGER INC	SEL	380.30
11	4510000914	MIDWEST BUS SALES INC	SEL	3.00
11	4510000915	Laurie Coleman	REM	31.04
11	4510000916	Samuel Bogle	REM	20.00
11	4510000917	Deanna Mowrey	REM	20.00
11	4510000918	Mary Elam	REM	625.00
11	4510000919	John Fink	REM	200.00
11	4510000920	George Kimball	REM	900.00
11	4510000921	Richard Weeter	REM	700.00
11	4510000922	Sabrina Hynd	REM	350.00
11	4510000923	Bernard Schafstall	REM	100.00
11	4510000924	Rosemary Baker	REM	100.00
11	4510000925	Mary Pryor	REM	200.00
11	4510000926	Anthony Kimball	REM	625.00
11	4510000927	Beverly Everhart	REM	200.00
11	4510000928	R&R Delivery	BDA	60,000.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000929	SPRINGALL TRAVEL, INC	TNG	$750.00
22	4510000930	U S FOODSERVICE	BDA	5,046,900.00
22	4510000931	JOHNSTONE SUPPLY OF OKC NORTH	BDA	402.42
11	4510000932	O'REILLY AUTO PARTS	BDA	167.54
11	4510000933	KELVIN ELECTRONICS	SEL	30.00
11	4510000934	DELTA SYSTEMS COMPANY INC	PUB	3,947.60
11	4510000935	NATIONAL PROFESSIONAL RESOURCES INC	PUB	1,582.00
11	4510000936	SAGE PUBLICATIONS INC	PUB	228.60
11	4510000937	RESOLVE CORPORATION	PUB	2,045.93
11	4510000938	RESOLVE CORPORATION	PUB	6,955.20
11	4510000939	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	13,278.83
11	4510000940	RESOLVE CORPORATION	PUB	6,955.20
11	4510000941	RESOLVE CORPORATION	PUB	6,955.20
11	4510000942	RESOLVE CORPORATION	PUB	13,390.13
11	4510000943	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,062.18
11	4510000944	RESOLVE CORPORATION	PUB	2,045.93
11	4510000945	RESOLVE CORPORATION	PUB	6,955.20
11	4510000946	RESOLVE CORPORATION	PUB	2,045.92
11	4510000947	RESOLVE CORPORATION	PUB	4,909.28
11	4510000948	RESOLVE CORPORATION	PUB	4,909.28
11	4510000949	TRAPEZE SOFTWARE GROUP INC	SEL	8,320.00
11	4510000950	MCBRIDE OCCUPATIONAL HEALTH CENTER	SEL	11,000.00
21	4510000951	JOURNAL RECORD PUBLISHING	SEL	2,000.00
21	4510000952	CITY OF OKLAHOMA CITY	BDA	3,000.00
21	4510000953	OKLAHOMA COUNTY CLERK OFFICE	BDA	19.00
11	4510000954	MASSCO INC	BDA	1,673.35
11	4510000955	RESOLVE CORPORATION	PUB	4,909.28
11	4510000956	RESOLVE CORPORATION	PUB	4,909.28
21	4510000957	ALLIED STEEL CONSTRUCTION CO LLC	BDA	2,700.00
11	4510000958	RESOLVE CORPORATION	PUB	4,909.28
11	4510000959	O'REILLY AUTO PARTS	BDA	51.40
11	4510000960	G & H ATHLETIC & TRAFFIC PAINT	SEL	10,788.00
11	4510000961	BAUDVILLE INC	SEL	830.91

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000962	QUIK PRINT OF OKLAHOMA CITY INC	LOW	$8,074.00
11	4510000963	AUDIO EQUIPMENT SERVICES CO	LOW	13,648.00
11	4510000964	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,540.58
21	4510000965	CARRIER OKLAHOMA	BDA	16.02
21	4510000966	TRANE COMPANY	BDA	531.68
11	4510000967	LOWES HOME IMPROVEMENTS	SEL	188.97
21	4510000968	TRANE COMPANY	BDA	161.46
11	4510000969	DELL COMPUTER	BDA	12,087.00
11	4510000970	QUIK PRINT OF OKLAHOMA CITY INC	LOW	8,074.00
11	4510000971	QUIK PRINT 23RD	LOW	8,074.00
21	4510000972	GRAINGER INC	SEL	32.40
11	4510000973	O'REILLY AUTO PARTS	BDA	116.07
11	4510000974	LONE STAR SAFETY & SUPPLY	SEL	337.50
21	4510000975	SHERWIN WILLIAMS COMPANY	BDA	254.71
21	4510000976	SHERWIN WILLIAMS COMPANY	BDA	418.82
21	4510000977	THE HOME DEPOT	SEL	469.55
11	4510000978	TRAPEZE SOFTWARE GROUP INC	SEL	1,000.00
11	4510000979	O'REILLY AUTO PARTS	BDA	234.24
11	4510000980	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	37.45
21	4510000981	BUILDING SPECIALTIES	SEL	921.60
11	4510000982	ONE LINK WIRELESS	SEL	1,060.00
22	4510000983	GRAYBAR ELECTRIC COMPANY INC	SEL	790.40
11	4510000984	O'REILLY AUTO PARTS	BDA	22.39
22	4510000985	GRAINGER INC	SEL	134.46
21	4510000986	GRAINGER INC	SEL	293.70
21	4510000987	SHERWIN WILLIAMS COMPANY	BDA	930.00
21	4510000988	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	79.80
21	4510000989	TOTAL GLASS LLC	SEL	133.76
21	4510000990	TOTAL GLASS LLC	SEL	476.28
21	4510000991	TOTAL GLASS LLC	SEL	726.32
21	4510000992	TOTAL GLASS LLC	SEL	262.88
21	4510000993	AIR & EARTH INC	BDA	20,000.00
21	4510000994	ALLIED STEEL CONSTRUCTION CO LLC	BDA	2,000.00
11	4510000995	MASSCO INC	BDA	502.68
11	4510000996	Michael Shanahan	REM	1,500.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510000997	BUCKEYE CREEK IRON WORKS	SEL	$1,800.00
21	4510000998	MCBRIDE OCCUPATIONAL HEALTH CENTER	SEL	184.00
11	4510000999	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	5,174.25
22	4510001000	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	124.79
11	4510001001	WOODS LABOR & STAFFING	BDA	100,000.00
11	4510001002	RICH KOCH OIL COMPANY	LOW	16,195.95
11	4510001003	SAF-T-NET INC/ALERT NOW	BDA	80,000.00
11	4510001004	ROBERTS TRUCK CENTER	BDA	557.98
11	4510001005	SOUTHERN TIRE MART	BDA	224.00
11	4510001006	FUZZELL'S BUSINESS EQUIPMENT	BDA	76.85
11	4510001007	FENTRESS OIL COMPANY	SEL	566.92
21	4510001008	CARRIER BUILDING SYSTEM & SERVICES	BDA	1,200.00
11	4510001009	Karl Springer	REM	2,000.00
21	4510001010	HIGGINS BACKHOE SERVICE	BDA	8,655.00
21	4510001011	CITY OF OKLAHOMA CITY	BDA	80.00
21	4510001012	NORMAN WINNELSON CO	BDA	642.54
21	4510001013	NORMAN WINNELSON CO	BDA	150.20
21	4510001014	HUNZICKER BROTHERS	BDA	35.29
21	4510001015	HUNZICKER BROTHERS	BDA	169.96
21	4510001016	J & E SUPPLY & FASTENER CO, INC	SEL	48.90
21	4510001017	THE HOME DEPOT	SEL	247.00
21	4510001018	SHERWIN WILLIAMS COMPANY	BDA	53.80
21	4510001019	SHERWIN WILLIAMS COMPANY	BDA	29.99
21	4510001020	SHERWIN WILLIAMS COMPANY	BDA	53.80
21	4510001021	SHERWIN WILLIAMS COMPANY	BDA	53.80
11	4510001022	Rodney Stearns	REM	400.00
11	4510001023	Sheila Bruton	REM	400.00
11	4510001024	Franklin Means	REM	400.00
11	4510001025	Debbie Tramel	REM	400.00
11	4510001026	Paul Widener	REM	400.00
11	4510001027	Milton Winkleman	REM	400.00
11	4510001028	Carmen Barrios	REM	400.00
11	4510001029	Diane Bone	REM	400.00
11	4510001030	Linda Burke	REM	400.00
11	4510001031	Keisha Dukes	REM	400.00

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510001032	Steven Duncan	REM	$400.00
11	4510001033	Faith Engel	REM	400.00
11	4510001034	Sheila Gagnon	REM	400.00
11	4510001035	Cheryl Hill	REM	400.00
11	4510001036	Marilyn Karr	REM	400.00
11	4510001037	Ed Lesko	REM	400.00
11	4510001038	Eva McRae	REM	400.00
11	4510001039	Samuel McRae	REM	400.00
11	4510001040	Norma O'Brien	REM	400.00
11	4510001041	CRYSTAL SPRINGS BOOKS	PUB	1,097.50
11	4510001042	Susan McKee	REM	400.00
11	4510001043	MICROAGE OF COLLEGE STATION	BDA	33,415.00
11	4510001044	INTEGRATED SOLUTIONS GROUP	BDA	25,000.00
11	4510001045	SUMMIT BUSINESS SYSTEMS, INC	SEL	1,050.00
11	4510001046	ROBERTS TRUCK CENTER	BDA	400.44
11	4510001047	Phillip Ingersoll	REM	10,000.00
22	4510001048	JOHNSTONE SUPPLY OF OKC NORTH	BDA	157.66
22	4510001049	HAGAR RESTAURANT SERVICE, INC	SEL	1,016.43
22	4510001050	WEBTIMECLOCK	SEL	4,079.76
11	4510001051	CITY CHEVROLET	SEL	11.98
11	4510001052	O'REILLY AUTO PARTS	BDA	20.75
11	4510001053	SCHOOL SPECIALTY	BDA	229.24
11	4510001054	VIRCO, INC	BDA	4,788.84
21	4510001055	NORMAN WINNELSON CO	BDA	1,980.00
21	4510001056	NORMAN WINNELSON CO	BDA	15,018.90
11	4510001057	SOONER COPY MACHINES	SEL	4,800.00
21	4510001058	NORMAN WINNELSON CO	BDA	1,782.00
21	4510001059	NORMAN WINNELSON CO	BDA	111.39
21	4510001060	NORMAN WINNELSON CO	BDA	404.40
11	4510001061	OKLAHOMA CENTER FOR NONPROFITS	SEL	50.00
11	4510001062	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	674.25
11	4510001063	HANDWRITING WITH OUT TEARS	SEL	5,455.80
11	4510001064	O'REILLY AUTO PARTS	BDA	39.90
11	4510001065	DAVIS SCOREBOARDS & EQUIPMENT	SEL	1,170.00
11	4510001066	BARNES & NOBLE BOOKSELLERS	PUB	9,180.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510001067	ROBERTS TRUCK CENTER	BDA	$295.37
22	4510001068	AMERICAN BUILDING SPECIALTIES INC	SEL	324.15
11	4510001069	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.99
11	4510001070	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	418.89
21	4510001071	THE LUMBER SHED INC	SEL	386.93
21	4510001072	TOTAL GLASS LLC	SEL	192.52
21	4510001073	TOTAL GLASS LLC	SEL	108.46
21	4510001074	WHITTON SUPPLY COMPANY	SEL	173.07
11	4510001075	J & P SUPPLY INC	SEL	2,040.00
11	4510001076	SCHOOL HEALTH CORPORATION	SEL	4,846.50
21	4510001077	JOHNSTONE SUPPLY	BDA	995.58
11	4510001078	O'REILLY AUTO PARTS	BDA	56.98
22	4510001079	PRESORT FIRST CLASS	BDA	5,640.00
21	4510001080	FILTRATION SERVICES GROUP	BDA	60,894.53
11	4510001081	SUPERIOR TRAILER SALES CO	LOW	597.04
11	4510001082	SAX ARTS & CRAFTS INC	BDA	108.70
11	4510001083	HARCOURT ACHIEVE	TNG	11,000.00
11	4510001084	METROPOLITAN LIBRARY SYSTEM	SEL	800.00
11	4510001085	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	881.59
11	4510001086	FUZZELL'S BUSINESS EQUIPMENT	BDA	176.32
11	4510001087	BUREAU OF EDUCATION & RESEARCH	TNG	8,172.00
11	4510001088	VOSS LIGHTING	BDA	249.00
11	4510001089	RED CARPET CHARTERS	SEL	1,010.00
11	4510001090	ASTRONOMICS	SEL	2,349.00
11	4510001091	MASSCO INC	BDA	953.21
11	4510001092	LUANN SEWELL WATERS	SEL	925.00
11	4510001093	SPRINGALL TRAVEL, INC	SEL	4,248.00
11	4510001094	SCHOOL SPECIALTY	BDA	294.58
11	4510001095	Debra Thomas	REM	267.00
11	4510001096	Bennie Goldwire	REM	267.00
11	4510001097	VOSS LIGHTING	BDA	186.90
11	4510001098	WENDELINE RUNNELS	SEL	267.00
11	4510001099	SCHOOL SPECIALTY	BDA	118.88
11	4510001100	SCHOOL SPECIALTY	BDA	95.20
11	4510001101	IMAGE WORKS OF OKLAHOMA, INC	BDA	2,304.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510001102	SCHOLASTIC INC.	PUB	$331.25
11	4510001103	ROBERTS TRUCK CENTER	BDA	107.19
11	4510001104	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	118.21
11	4510001105	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	296.98
11	4510001106	SOUTHERN TIRE MART	BDA	364.00
11	4510001107	STEVES WHOLESALE COMPANY	SEL	294.39
11	4510001108	MASSCO INC	BDA	357.46
11	4510001109	STEVES WHOLESALE COMPANY	SEL	294.39
11	4510001110	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3,761.33
11	4510001111	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	383.31
11	4510001112	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	589.80
11	4510001113	LOWES HOME IMPROVEMENTS	SEL	2,038.83
11	4510001114	STEVES WHOLESALE COMPANY	SEL	40.61
11	4510001115	STEVES WHOLESALE COMPANY	SEL	875.25
11	4510001116	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,689.66
11	4510001117	SHARILYNN CARTER	BDA	10,000.00
11	4510001118	Gloria Torres	REM	800.00
11	4510001119	CAMP CLASSEN YMCA	SEL	8,525.00
11	4510001120	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,079.90
11	4510001121	WISCONSIN CENTER EDUC RESEARCH	SEL	375.00
11	4510001122	THE HOME DEPOT	SEL	405.00
21	4510001123	JOHNSTONE SUPPLY	BDA	2,216.40
11	4510001124	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,200.00
11	4510001125	OKLAHOMA CITY UNIVERSITY	SEL	21,825.00
21	4510001126	SYNERGY DATACOM SUPPLY INC	SEL	1,047.72
21	4510001127	WORTH HYDROCHEM OF OKLAHOMA	BDA	71,868.00
11	4510001128	ROBERTS TRUCK CENTER	BDA	141.25
11	4510001129	NAPA AUTO PARTS	BDA	4.26
11	4510001130	WELDON PARTS	SEL	38.88
11	4510001131	O'REILLY AUTO PARTS	BDA	28.20
21	4510001132	DAILY & SUNDAY OKLAHOMAN	BDA	2,000.00
11	4510001133	O'REILLY AUTO PARTS	BDA	4.56
11	4510001134	O'REILLY AUTO PARTS	BDA	3.04
11	4510001135	SOONER COPY MACHINES	SEL	3,588.00
21	4510001136	JOHNSON CONTROLS INC/YORK	BDA	42,656.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510001137	CARRIER OKLAHOMA	BDA	$2,659.00
21	4510001138	FEDERAL CORPORATION	BDA	740.66
21	4510001139	FEDERAL CORPORATION	BDA	343.59
21	4510001140	BOONE & BOONE SALES	SEL	711.00
21	4510001141	TRANE COMPANY	BDA	134.49
21	4510001142	CARRIER OKLAHOMA	BDA	175.00
21	4510001143	BOILER REPAIR COMPANY	BDA	22,760.00
21	4510001144	SHANNON CONSTRUCTION INC	BDA	1,395.00
21	4510001145	SHANNON CONSTRUCTION INC	BDA	7,192.00
11	4510001146	THE RIVERSIDE PUBLISHING COMPANY	BDA	81,605.63
11	4510001147	CITY OF THE VILLAGE	SEL	2,887.50
11	4510001148	BRENT MACKERELLE	SEL	12,000.00
11	4510001149	BRADLEY LAIR	SEL	12,000.00
11	4510001150	CENTRAL CATHOLIC TRUST	BDA	28,000.00
11	4510001151	Deborah Weber	REM	275.00
11	4510001152	Judith Pursell	REM	275.00
11	4510001153	Bridget Akers	REM	275.00
11	4510001154	Elizabeth Stogner	REM	275.00
11	4510001155	Michael Lisenby	REM	275.00
11	4510001156	Janice Dahlke	REM	275.00
11	4510001157	Holly Moore	REM	275.00
11	4510001158	Anita Bibb	REM	150.00
11	4510001159	WILLA S JOHNSON	STD	150.00
11	4510001160	Diane Ray-Sanders	REM	150.00
11	4510001161	DENNSECTA ROBINSON	STD	150.00
11	4510001162	Kathyrn Saylor	REM	150.00
11	4510001163	Amanda Gambill	REM	200.00
11	4510001164	WILLIAM R SCALES	STD	150.00
11	4510001165	Kimberly Lavielle	REM	200.00
11	4510001166	ASHLI SCOTT	STD	150.00
11	4510001167	Michele Smith	REM	150.00
11	4510001168	MARY SOSA	STD	150.00
11	4510001169	MAYRA V TORRES-MARIN	STD	150.00
11	4510001170	Sherrie Tulgetske	REM	150.00
11	4510001171	GAIL K VINES	STD	150.00
11	4510001172	PATRICIA WALCKHOFF	STD	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510001173	EUGENE WALLACE	STD	$150.00
11	4510001174	YVONNE WEAVER	STD	150.00
11	4510001175	STACY N WAHRENBERG	STD	150.00
11	4510001176	JO ANN WALLACE	STD	150.00
11	4510001177	Julie Gathright	REM	224.87
11	4510001178	Christy Garcia	REM	200.00
11	4510001179	Ngoc Huynh	REM	500.00
11	4510001180	Dianne Carroll-Cox	REM	500.00
11	4510001181	Alexis Combs	REM	500.00
11	4510001182	Terry Fraley	REM	1,500.00
11	4510001183	Tracy Alvarez	REM	500.00
11	4510001184	Tracy Hayes	REM	500.00
11	4510001185	Judy Roy	REM	100.00
21	4510001186	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	460.53
11	4510001187	David Wehba	REM	175.00
11	4510001188	Joseph Gravitt	REM	175.00
11	4510001189	Robert Eggeling	REM	175.00
11	4510001190	Audrey McGaugh	REM	175.00
11	4510001191	Susan Watts	REM	175.00
11	4510001192	Cassie Petty	REM	175.00
11	4510001193	Bessie Bryant	REM	175.00
11	4510001194	Cindy Conant	REM	175.00
11	4510001195	Wendy Harland	REM	175.00
11	4510001196	Heidi Johnson	REM	175.00
11	4510001197	Tajuana Meadows	REM	175.00
11	4510001198	Patrick Dennis	REM	175.00
11	4510001199	Stephen Henry	REM	175.00
11	4510001200	Ronald Childress	REM	175.00
21	4510001201	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5.49
11	4510001202	Charles Walker	REM	175.00
11	4510001203	Orlando Ceville	REM	175.00
11	4510001204	Sandra Farha	REM	175.00
11	4510001205	Blake McCrabb	REM	175.00
11	4510001206	Garry Montgomery	REM	175.00
11	4510001207	Lawrence Taylor	REM	175.00
11	4510001208	Marnel Wiedemann	REM	175.00
21	4510001209	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	384.88

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510001210	Beverly Womack	REM	$175.00
11	4510001211	Aaron Harrell	REM	175.00
11	4510001212	Todd Dearmon	REM	175.00
11	4510001213	Anita Cotton	REM	175.00
11	4510001214	Sandra Bennett	REM	175.00
11	4510001215	Carmelita Brazille	REM	175.00
11	4510001216	Randa Pirrong	REM	175.00
11	4510001217	Derrick Sumral	REM	175.00
21	4510001218	BECKETT BROTHERS FLOOR CO	BDA	1,325.00
11	4510001219	Gene Williams	REM	175.00
21	4510001220	NORMAN WINNELSON CO	BDA	5,337.00
21	4510001221	SHANNON CONSTRUCTION INC	BDA	2,500.00
11	4510001222	Melodie Cantrell	REM	400.00
11	4510001223	Lisa Berger	REM	175.00
11	4510001224	COUNCIL OF THE GREAT CITY SCHOOLS	SEL	100.00
11	4510001225	Karl Springer	REM	500.00
21	4510001226	SHANNON CONSTRUCTION INC	BDA	2,500.00
11	4510001227	Robert Pearman	REM	175.00
11	4510001228	Irene Rich	REM	175.00
11	4510001229	Jeff Gwartney	REM	175.00
21	4510001230	SHANNON CONSTRUCTION INC	BDA	5,000.00
11	4510001231	Mary Doss	REM	175.00
11	4510001232	William Hixon	REM	175.00
11	4510001233	Robert Hussong	REM	175.00
11	4510001234	Kathleen Lott	REM	175.00
11	4510001235	Jack McDaniel	REM	175.00
21	4510001236	OKLAHOMA ROOFING & SHEET METAL INC	BDA	7,731.00
11	4510001237	Mary Doss	REM	175.00
11	4510001238	Fayetta Freeman	REM	175.00
11	4510001239	Robert Pearman	REM	175.00
11	4510001240	Robert Rutherford	REM	175.00
11	4510001241	Carrie Snyder-Renfro	REM	175.00
11	4510001242	Christopher Treadway	REM	175.00
11	4510001243	Brooke Davis	REM	175.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510001244	Jonathan Roberts	REM	$175.00
11	4510001245	Lynda Izevbingie	REM	175.00
11	4510001246	Kristine Sigman	REM	175.00
11	4510001247	Murrell Thompson	REM	175.00
11	4510001248	Cynthia Haney	REM	175.00
11	4510001249	Clifford Parrett	REM	175.00
21	4510001250	MASSCO INC	BDA	137.56
11	4510001251	O'REILLY AUTO PARTS	BDA	102.80
11	4510001252	VIRCO, INC	BDA	1,262.00
11	4510001253	WELDON PARTS	SEL	92.90
21	4510001254	BEST ACCESS SYSTEMS	SEL	2,174.50
11	4510001255	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5,351.69
21	4510001256	SHERWIN WILLIAMS COMPANY	BDA	60.28
21	4510001257	TECH-LOCK INC.	SEL	24.00
21	4510001258	TOTAL GLASS LLC	SEL	467.24
11	4510001259	William Chamberlain	REM	175.00
11	4510001260	John Trammell	REM	175.00
11	4510001261	Sharon Love	REM	175.00
11	4510001262	Karen Montgomery	REM	175.00
11	4510001263	Christyne Yeldell	REM	175.00
21	4510001264	TOTAL GLASS LLC	SEL	192.50
11	4510001265	Gary Gleaves	REM	175.00
11	4510001266	Felisha Pinkston	REM	175.00
11	4510001267	Susan Johnson-Staples	REM	175.00
21	4510001268	TOTAL GLASS LLC	SEL	187.16
11	4510001269	Meredith Wronowski	REM	175.00
11	4510001270	Grant Ledbetter	REM	175.00
11	4510001271	Taft Turner	REM	175.00
11	4510001272	John McCann	REM	175.00
21	4510001273	TOTAL GLASS LLC	SEL	133.91
11	4510001274	Pamela Woody	REM	175.00
11	4510001275	Valerie Bryant	REM	175.00
11	4510001276	Jennifer Ceville	REM	175.00
11	4510001277	Mary Cloos	REM	175.00
11	4510001278	Kenneth Glass	REM	175.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510001279	TOTAL GLASS LLC	SEL	$191.00
11	4510001280	Laura Head	REM	175.00
21	4510001281	ALLIED STEEL CONSTRUCTION CO LLC	BDA	7,200.00
11	4510001282	ELECTRONIX EXPRESS	SEL	1,135.60
11	4510001283	CHICKASAW TELECOM INC	SEL	12,521.80
21	4510001284	LUTHER SIGN COMPANY	SEL	131.46
11	4510001285	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	342.95
21	4510001286	SHERWIN WILLIAMS COMPANY	BDA	242.95
21	4510001287	SHERWIN WILLIAMS COMPANY	BDA	294.90
21	4510001288	SHERWIN WILLIAMS COMPANY	BDA	66.90
11	4510001289	VOSS LIGHTING	BDA	369.00
21	4510001290	JOHNSON CONTROLS INC/YORK	BDA	20,445.00
11	4510001291	PRESORT FIRST CLASS	BDA	11,000.00
11	4510001292	ALCHEMY SYSTEMS, LP	BDA	33,000.00
11	4510001293	HOLD N VIEW ENT INC	SEL	70.00
11	4510001294	Courtney Kegans	REM	43.00
11	4510001295	CONSOLIDATED PRINTING SOLUTIONS	LOW	29,671.00
11	4510001296	LaTrenda Carey	REM	200.00
11	4510001297	TEACHER GEEK	SEL	1,054.87
11	4510001298	O'REILLY AUTO PARTS	BDA	145.70
11	4510001299	CITY CHEVROLET	SEL	94.18
11	4510001300	ROBERTS TRUCK CENTER	BDA	404.67
11	4510001301	HUDIBURG CHEVROLET INC	SEL	365.18
11	4510001302	Alfonso Alvarez	SEL	1,500.00
11	4510001303	CLASSIC COPIERS INC	SEL	5,000.00
11	4510001304	LEXIS NEXIS	SEL	5,000.00
11	4510001305	VOSS LIGHTING	BDA	119.00
11	4510001306	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,224.70
11	4510001307	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,353.50
11	4510001308	MASSCO INC	BDA	859.75
11	4510001309	MASSCO INC	BDA	687.80
21	4510001310	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	140.00
21	4510001311	GRAINGER INC	SEL	842.01
21	4510001312	EALES ELECTRONICS CORPORATION	BDA	5,000.00
21	4510001313	NORMAN WINNELSON CO	BDA	210.49
21	4510001314	BLACK CHRONICLE	SEL	2,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510001315	NORMAN WINNELSON CO	BDA	$878.40
21	4510001316	SHERWIN WILLIAMS COMPANY	BDA	146.70
21	4510001317	Joe Reynolds	REM	3,000.00
21	4510001318	HIGGINS BACKHOE SERVICE	BDA	9,250.00
21	4510001319	SHANNON CONSTRUCTION INC	BDA	18,000.00
21	4510001320	TRIANGLE A & E, INC	SEL	1,500.00
21	4510001321	THE HOME DEPOT	SEL	143.28
11	4510001322	MASSCO INC	BDA	4,126.80
11	4510001323	ROBERTS TRUCK CENTER	BDA	27.64
11	4510001324	O'REILLY AUTO PARTS	BDA	125.96
11	4510001325	MASSCO INC	BDA	80.02
11	4510001326	SHOWCASE TROPHY & AWARDS	SEL	79.00
11	4510001327	BILL VEAZEYS PARTY STORE	SEL	1,000.00
11	4510001328	ORGANIZATIONAL HEALTH: DIAGNOSTIC	BDA	210,667.41
22	4510001329	ELECTRICAL SURPLUS EQUIP	SEL	23.00
11	4510001330	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	118.48
11	4510001331	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4,271.29
11	4510001332	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,045.86
11	4510001333	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	125.63
11	4510001334	UNIVERSITY OF CENTRAL OKLAHOMA	SEL	5,000.00
11	4510001335	SPRINGALL TRAVEL, INC	SEL	4,204.00
11	4510001336	KAREN LYNN	SEL	500.00
11	4510001337	CHRISTY HARRIS	SEL	500.00
11	4510001338	ANNE MURPHY	SEL	500.00
11	4510001339	O'REILLY AUTO PARTS	BDA	333.25
11	4510001340	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3,507.03
11	4510001341	O'REILLY AUTO PARTS	BDA	55.09
11	4510001342	OKLAHOMA CITY POLICE DEPARTMENT	BDA	1,676,053.0 0
11	4510001343	CITY OF SPENCER	BDA	91,138.56
11	4510001344	DELL COMPUTER	BDA	29.99
11	4510001345	QUIK PRINT 23RD	LOW	1,610.00
11	4510001346	MINUTEMAN PRESS	LOW	762.93
11	4510001347	DELL COMPUTER	BDA	355.99
11	4510001348	IMAGE WORKS OF OKLAHOMA, INC	BDA	3,607.00
11	4510001349	TYLER D HEAD	SEL	12,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510001350	JOHNSTONE SUPPLY OF OKC NORTH	BDA	$71.62
11	4510001351	DAVIS SCOREBOARDS & EQUIPMENT	SEL	596.10
11	4510001352	GREGORY MARTIN ELWELL	SEL	240.00
11	4510001353	U S POSTMASTER	BDA	80,000.00
11	4510001354	BAPTISTS ATHLETIC SUPPLY	SEL	1,823.20
11	4510001355	ROUND UP CLEANERS	SEL	600.00
11	4510001356	FUZZELL'S BUSINESS EQUIPMENT	BDA	429.12
22	4510001357	HUNZICKER BROTHERS	BDA	29.60
11	4510001358	MASSCO INC	BDA	31.57
11	4510001359	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	134.10
11	4510001360	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	367.99
22	4510001361	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	123.90
11	4510001362	MASSCO INC	BDA	472.11
11	4510001363	UNITED PARCEL SERVICE	SEL	5,000.00
11	4510001364	Courtney Kegans	REM	500.00
11	4510001365	Jon Flores	REM	1,000.00
11	4510001366	Judith Mosley	REM	300.00
11	4510001367	Tierney Cook	REM	750.00

PUBLIC COMMENTS (Non-agenda Related)

Phyllis C. Byerly—Demolition of Jefferson Davis Building

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

R#154
EXECUTIVE
SESSION
7:16: P.M.

EXECUTIVE SESSION

MOTION: Mrs. Shafer
SECOND: Mr. Horning

Move to go into Executive Session.

1. Motion for an Executive Session to discuss the following:

   a. Discussion of the retirement/resignation and a Retirement/Resignation Agreement with Sondra Ansivino, pursuant to O.S. 25 §307 B (1).

   b. 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).

   c. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 7:16 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer and Laura Holmes

OPEN SESSION

R#155 OPEN SESSION 7:29 P.M.

MOTION: Mrs. Parks
SECOND: Mr. Shafer

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0

MOTION: Mrs. Vines
SECOND: Mr. Castillo

R#156 APPROVED RETIREMENT AGREEMENT BETWEEN SONDRA ANSIVINO INDEPENDENT SCHOOL DISTRICT NO. 89

Move to accept the retirement agreement between the following, Sondra Ansivino, employee with Independent School District No. 89 of Oklahoma County, Oklahoma.

a. Action, if any, of the retirement/resignation and a Retirement/Resignation Agreement with Sondra Ansivino, pursuant to O.S. 25 §307 B (1).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

b. 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

c. Action, if any, of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

No Action

BOARD MEMBER COMMENTS

Mr. Castillo—Planned to attend the Convocation, but the traffic was terrible.
Condolences to the Vincent family, Mr. Vincent passed away suddenly.
Invited the Board Members to the OSSBA Meeting on August 28, 2009.

Mrs. Parks—Attended a meeting in Alexandria, VA on the caucuses. If the Board sends a member to a meeting, would like to see a written report.
Community meeting at Star Spencer.
Really enjoyed the Convocation.

Ms. Monson—Retreat on District goals

ADJOURNMENT
7:41 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:41 p.m. The motion to adjourn was made by Mr. Castilloand seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 2 day of November 2009.

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 2 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

EPN111189

M-1

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET AT METRO TECH SPRINGLAKE, 1900 SPRINGLAKE DRIVE, OKLAHOMA CITY, OKLAHOMA, ON WEDNESDAY, AUGUST 26, 2009, AT 2 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Angela Z. Monson	Chairperson

ABSENT: Wilfredo Santos Rivera

OTHERS PRESENT: Karl Springer, Superintendent; Cindy Carroll, Board Clerk; Central Office staff members; representatives from professional groups; and other interested parties.

CALL TO ORDER 2:16 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 2:16 p.m.

ROLL CALL: At the time of the Roll Call seven members were present. Mr. Rivera arrived at 5:10 p.m.

2007 BOND ISSUE

Terry Wolfe and Jim Burkey went through the criteria of scheduling the classrooms and gymnasiums on the 2007 Bond Issue.

There will be 54 additional classrooms and construction of 47 elementary gymnasiums. The staging of the activities were presented to the Board.

Ms. Monson discussed the upcoming meeting with the Mayor on the role of the MAPS Office on the 2007 Bond projects. She also discussed items on the Memorandum of Understanding for the 2007 Bond projects. Once we have the Memorandum of Understanding, we should be ready to start the projects.

The District will have personnel in the MAPS Office.

Mrs. Parks will continue to attend the OCMAPS meetings.

The replacement for Linda Lambert who currently serves on the OCMAPS Trust will need to be placed on the September 21 Board Agenda.

COMMUNITY ENGAGEMENT PLAN

Ms. Monson went over the following items on the Community Engagement Plan:

- Revised Community Engagement Implementation Plan
- Draft Mission, Duties, and Expectations of the District Working Teams
- Draft letter on appointment to the District Working Team
- Draft letter on appointment to the Community Advisory Board

She also discussed the remaining issues of the Community Engagement Plan and the responsibilities of the Board, Board Clerk, and Communications Office.

The Board discussed how the committees would be implemented, the purpose, and the outcomes of the Community Advisory Board.

The Board took a break from 4:20 p.m. to 4:35 p.m.

The Board took a dinner break from 5:25 p.m. to 5:55 p.m.

EPN111189

DISTRICT STRATEGIC AIMS AND GOALS

Katie Fitzgerald continued working with the Board on the Board's strategic aims and goals.

BOARD MEMBER COMMENTS

None

ADJOURNMENT
7:03 P.M.

Mr. Steve Shafer left at 6:32 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:03 p.m.

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 2 day of November 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 Administration Building.

Witness my hand and seal of this School District this 2 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM OF U. S. GRANT HIGH SCHOOL, 5016 SOUTH PENNSYLVANIA AVENUE, OKLAHOMA CITY, OKLAHOMA, ON TUESDAY, SEPTEMBER 1, 2009,

AT

5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Gail Vines and David Castillo

OTHERS PRESENT: Karl Springer, Superintendent; Dr. Michael Shanahan, Deputy Board Clerk; Central Office staff members; representatives from professional groups; the news media; and other interested parties.

CALL TO ORDER 5:42 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:42 p.m.

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

M-2 EPN111189

ADOPT AGENDA

Policies under Special Business were pulled by the Administration.

R#157
ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

INVOCATION – PLEDGE OF ALLEGIANCE

U. S. Grant Marine JROTC presented the Colors, under the direction of Major Dennis Weber.

Thelma R. Parks, Board Member gave the Invocation and led the Pledge of Allegiance.

PARTNERS' REPORT

1. YouthBuild Program (Marie Burns)

Marie Burns, director of YouthBuild, serves 16 to 24 year olds who have left the school system. They have to have a low income, 50 percent is education and 50 percent is a work program. Some of the students continue on to college. They work closely with the alternative and adult education programs. Leadership develop is one of the largest components in their program. YouthBuild has a one-year follow-up program after the students complete their program.

SUPERINTENDENT'S REPORT

Mr. Springer gave a brief report on the start of school and the increased student enrollment.

FINANCIAL REPORT

1. Budget (Scott Randall)

Scott Randall gave an update on the closure of FY2009 and the new budget for FY2010. Mr. Randall also gave an update on when the auditors will the start the FY2009 audit.

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 three 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.

11/2008

None

SPECIAL BUSINESS

Policy J-74 pulled from the Agenda by the Administration.

1. Proposed new Policy J-74. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	(NEW) J-74

REMOVAL OF JUVENILE SEX OFFENDER

Upon receipt of notice from the Juvenile Bureau or the Office of Juvenile Affairs that a student in the school district was adjudicated of an offense subject to the Oklahoma Juvenile Sex Offender Registration Act, involving another student or sibling(s) of the victim that are attending school in the district, the superintendent shall:

1. Notify the victim and parent(s)/guardian of the victim of their right to request to be separated from the offender at school and during school transportation.

2. If the victim requests to be separated from the offender, the school district shall take all steps allowed by law to separate the victim and /or the victim's siblings from the offender. Steps that may be taken are as follows:

   A. Inform the offender that they may seek an Open Transfer to another school district for the subsequent school year. This transfer would be subject to the policy on Open Transfer for the receiving district.
   B. Provide the offender with a transfer to another school site within the District.
   C. Place the offender in an alternative education program.

3. The offender or the parents of the offender shall be responsible for arranging and paying for transportation and any other cost associated with or required for the offender to attend another school. However, the offender or the parents of the offender shall not be charged for existing modes of transportation that can be used by the offender at no additional cost to the District.

If the offender is a special needs student, please contact the Director of Special Services to determine what steps comply with IDEA.

REFERENCE: ***70 O.S. 24-100.6***

Adoption Date: New	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

Policies F-01 and J-58 were pulled by the Administration.

2. Proposed changes in Policies F-01 and J-58. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	F-01

VOLUNTEER SERVICES

The Oklahoma City Board of Education believes direct contact of school volunteers by students and staff members helps to personalize the relationship between school and community. Therefore, the board strongly encourages the development and use of volunteers. The board encourages the professional staff to utilize people in various areas of interest and expertise upon approval by the appropriate administrator. ~~A volunteer program subject to appropriate rules, safeguards, and regulations is approved by the board.~~

Everyone who volunteers at a school site must have an OSBI background check. This includes parents as well as community partners who wish to volunteer in District schools. Individuals who have plead guilty to or who have been convicted of a felony or crime involving moral turpitude will not be considered for use, as volunteers, until a review of the record and any other relevant material has been completed by the District's legal office.

All volunteers should receive the appropriate training prior to being allowed to volunteer in District schools.

CROSS-REFERENCE: ~~**Policy EHAA, Family Involvement**~~

Adopted: **April 25, 1977, as policy I-32**
Revised: **November 2, 1987**

Adoption Date: May 7, 2007	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

SUSPENSION OF STUDENTS

It is the policy of the Oklahoma City Board of Education that the Superintendent or designee may suspend a student for any of the following reasons:

- Acts of immorality
- Violations of district policy or regulations
- Possession of an intoxicating beverage, low-point beer (See policy J-44)
- Possession of missing or stolen property if the property is reasonably suspected to have been taken from a student, a school employee, or the school during school activities
- Possession of a dangerous weapon or a controlled dangerous substance (Uniform Controlled Dangerous Substances Act) (See policies J-40, J-44 and J-45)
- Possession of a firearm (See policy J-40)
- Any act which disrupts the academic atmosphere of the school, or endangers or threatens fellow students, teachers, or officials or damages property
- Adjudication as a delinquent for a violent or non-violent offense

- A student, in grade six through twelve, found to have assaulted, attempted to cause physical bodily injury to, or acted in a manner that could reasonably cause bodily injury to a school employee or a person volunteering in a school, must be suspended for the rest of the semester and the succeeding semester. Possession of a firearm shall result in an out-of-school suspension of not less than one calendar year

Students 13, 14, 15, 16, or 17 years of age may be suspended long-term for the commission of one or more of the following felonious acts after being charged by a court of law:

- Murder
- Kidnapping
- Robbery with a dangerous weapon
- Robbery in the first degree if personal injury results
- Rape in the first degree
- Rape by instrumentation
- Use of firearm or other offensive weapon while committing a felony
- Arson in the first degree
- Burglary with explosives
- Burglary in the first or second degree after three or more adjudications for burglary in the first or burglary in the second degree
- Shooting with intent to kill
- Discharging a firearm, crossbow, or other weapon from a vehicle
- Intimidating a witness
- Manslaughter in the first degree

Adoption Date:	*Revision Date(s):*	*Page 1 of 15*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

- Sodomy
- Trafficking in illegal drugs, manufacturing, distributing, dispensing, or possessing with intent to manufacture, distribute, or dispense a controlled dangerous substance
- Assault and battery with a deadly weapon

A student who has been suspended from any school within the state of Oklahoma, or another state, for a violent act or an act showing deliberate or reckless disregard for the health or safety of employees or other students shall not be entitled to enroll in the Oklahoma City Public School District until the term of the suspension has been met or the time of suspension has expired.

The Oklahoma City Public School District is not required to provide education services, in the regular school setting, to any student who has been adjudicated as a delinquent for an offense defined as an exception to a nonviolent offense, pursuant to 57 O. S. 571, or convicted, as an adult, of an offense which is an exception to a nonviolent offense as outlined in Oklahoma law or who has been removed from a public or private school in the state of Oklahoma or another state, by administrative or judicial process, for a violent act or an act showing deliberate or reckless disregard for the health or safety of faculty or other students. Additionally, the Oklahoma City Public School District is not required to provide education services in a regular school setting to any student, grade sixth through twelve, who has been found to have assaulted, attempted to cause physical bodily injury to, or acted in a manner that could reasonably cause bodily injury to a school employee or a person volunteering at a school. Until the District, or the school in which these students attempt to enroll, determines that such students no longer pose a threat to self or other students, or employees, the District will enroll such students in alternative service programs, home-based programs, or in another appropriate setting.

Any student within the Oklahoma City Public School District who uses or possesses a firearm at school, at any school-sponsored event, or in or upon any school property including school transportation or school-sponsored transportation will be removed from school for not less than one full calendar year. The Superintendent or designee has the authority to modify the term of suspension on a case-by-case basis; however, any substantial modification must be reported to the Board of Education.

The discipline of students with disabilities shall be in accordance with the specifics as outlined in the Individual with Disabilities Education Improvement Act (IDEA) of 2004, District Policy J-59 and District Regulation J-59-R-1. The student's IEP team must convene prior to any disciplinary action which may impose a suspension that will result in more than 10 cumulative days of suspension during the school year. The school cannot suspend or remove a student with disabilities from school, as a disciplinary measure, for more than 10 cumulative days during the school year until all procedures outlined in the IDEA, Policy J-59 and Regulation J-59-R-1 have been implemented.

Adoption Date:	*Revision Date(s):*	*Page 2 of 15*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

STUDENT CODE OF CONDUCT

The Student Code of Conduct determines what disciplinary action will be taken when a student violates a school policy or commits one of the acts referenced in the previous section of this policy.

Students who break the rules are subject to disciplinary action that may be taken by teachers, counselors, administrators or other school personnel. The action is set by federal, state/city laws, and administrative and School Board policies. There are eight levels of disciplinary actions.

ACTION LEVELS

Level 1	***Conference***
Level 2	***Intervention (does not include suspension)***
Level 3	***Suspension (1-5 days)***
Level 4	***Suspension (6-10 days)***
Level 5	***Suspension of 10 days with required assessment***
Level 6	***Long-term suspension (10 days or longer, not to exceed the current semester & the succeeding semester.)***
Level 7	***Mandatory suspension for the current semester plus the succeeding semester.***
Level 8	***Mandatory 12 month suspension from the date of the offense.***

ACTION LEVEL 1 – CONFERENCE

CONFERENCE	Staff members may conduct a conference among any combination of the following as a result of a discipline referral as long as the parents are notified using *Parent/Guardian Notification of Discipline Referral form.* Teacher, Student, Counselor, Administrator, School Based Social Worker, where applicable and Parent.

ACTION LEVEL 2 – INTERVENTIONS

Assessments such as the Functional Behavioral Assessment may be used at the discretion of school personnel at any level of intervention. Interventions in Level 2 may include but are not limited to the following options. The options listed below are not in order of use or priority.

REFERRAL	A written direction by a teacher or other appropriate staff member requiring a student conference with a counselor, guidance dean, administrative personnel, counseling services or law enforcement personnel.
STAFFING	A meeting of school personnel and others as may be required to consider the behavior of a student and to make recommendations for improvement.

SPECIAL BUSINESS continue

OKLAHOMA CITY BOARD OF EDUCATION	J-58

TIME-OUT ROOM	A separate place for the assignment of a student from the usual classroom environment resulting in the temporary denial of that student's right to attend the regular class. Students may be assigned to the time-out room for period of one (1) to six (6) hours.
PRE-DISCIPLINE REFERRAL CONFERENCE	A conference with school counselor to address issues that, if not changed, may lead to more severe consequences
DETENTION	Detaining a student for disciplinary reasons before or after school hours.
IN-SCHOOL SUSPENSION	A temporary denial of a student's right to attend his/her usual schedule of classes by assignment to special and/or unique sites/programs on the school campus.
SATURDAY SCHOOL	A detention served on a Saturday as opposed to before or after school.
PROBATION	The denial of a student's participation in school activities and extra-curricular events or the use of common areas or other parts of the school.
CONTRACT WITH STUDENT	A written statement, signed by all parties, specifying required steps and timelines necessary to improve a student's behavior, describing the support to be provided by school staff, and identifying the parent/guardian's participation.
PARENT SHADOWING	For non-violent infractions, a parent/guardian may shadow a student in the classroom for one day or for a specified period of time. Parent shadowing may be done in lieu of in-school or out of school suspension with administrator's approval.

ACTION LEVEL 3 – SUSPENSION 1-5 DAYS *

SUSPENSION (1-5)	The denial by the school administration of a student's right to attend school and school-sponsored activities for 1-5 days.

ACTION LEVEL 4 – SUSPENSION 6-10 DAYS*

SUSPENSION (6-10)	The denial by the school administration of a student's right to attend school or school-sponsored activities for 6-10 days.

ACTION LEVEL 5 – SUSPENSION 10 DAYS *

SUSPENSION (10)	Student is suspended for ten (10) days. *This suspension requires that the student complete an assessment with a district approved provider prior to reinstatement.*

ACTION LEVEL 6 – LONG-TERM SUSPENSION*

SUSPENSION	The student can be suspended for a period not less than 11 days, but not to exceed the current semester and the succeeding semester.

ACTION LEVEL 7 – MANDATORY SEMESTER PLUS NEXT SEMESTER*

SUSPENSION	Mandatory suspension of a student for a period of the current semester plus the succeeding semester.

ACTION LEVEL 8 – MANDATORY ONE-YEAR SUSPENSION*

SUSPENSION	Mandatory suspension of a student for a period of 12 calendar months from the date of the offense which can only be amended by the Superintendent/Designee or the Board of Education.

***Note: Assessments may be used at the discretion of school personnel at any level of suspension.**

Adoption Date:	*Revision Date(s):*	*Page 4 of 15*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

ACTION LEVEL 1 & 2 – CONFERENCE AND INTERVENTIONS
INTERVENTION REFERRAL
Minimum Level 1 or 2
PARENTS NOTIFIED

Category	Definition	Action Level* Secondary Minimum Level	Secondary Maximum Level		Elementary Minimum Level	Elementary Maximum Level	Notes
Forgery/ Plagiarism	Falsification of documents	1	2		1	2	
Health/ Grooming Issues	Unacceptable hygiene that distracts from the educational environment	1	2		1	2	
Inappropriate Dress including dress code violations	Dressing or grooming in a manner that disrupts the teaching and learning of others.	1	2		1	2	
Inappropriate personal property	Possession of personal property prohibited by school rules and otherwise disruptive to the teaching and learning of others including, but not limited to, sexually explicit material, food, beverages, electronic equipment, laser pointers, etc.	1	2		1	2	
Public display of affection	Behaviors of affection which are not appropriate for public places such as kissing, hugging, etc.	1	2		1	2	
Tardiness	Failure to be in the place of instruction at the assigned time without a valid excuse.	1	2		1	2	
Truancy	Failure to report to school or class without prior permission, knowledge, or excuse by the school or the parent/guardian.	1	2		1	2	

Note: Continued behavior in any of the above categories could result in an out-of-school suspension.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

DISCIPLINE VIOLATIONS
ACTION LEVEL 3

PARENTS NOTIFIED – POLICE MAY BE CALLED – May result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Abusive language or profanity toward school personnel	Abusive or demeaning language or behavior (including profanity) directed toward any school personnel.	3	6		2	5	Habitually abusive language/profanity addressed in Level 5.
Aiding/ abetting	Any two (2) or more persons mutually agreeing to do any unlawful act.	2	5		2	5	
Bullying	Bullying is defined as intentional, repeated hurtful acts, words or other behavior, such as name calling, threatening &/or shunning, committed by one or more children against another. Bullying may be physical, verbal, emotional or sexual. Physical bullying includes punches, poking, strangling, hair pulling, beating, biting & excessive tickling. Verbal bullying includes hurtful name calling, teasing & gossiping. Emotional bullying includes rejection, terrorizing, extorting, defaming, isolating, ostracizing & peer pressure. Sexual bullying includes exhibitionism, voyeurism, sexual propositioning, sexual harassment, physical contact & sexual assault.	3	6		3	6	Bullying/harassment form required

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SPECIAL BUSINESS continued

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Category	Definition	Action Level Secondary Minimum Level	Secondary Maximum Level	Elementary Minimum Level	Elementary Maximum Level	Notes
Bus Misconduct	Failure to comply with rules of bus safety or disturbing others (see specific offense)	1	3	1	3	
Disrespect	Responding in a rude and/or impertinent manner toward school personnel.	1	4	1	4	
Disruptive Behavior	Behaving in a manner that disrupts or interferes with educational activities.	1	4	1	3	
Endangerment	Failure to report knowledge of illegal or dangerous activities which could harm others.	2	6	2	6	
Excessive referrals	Three or more discipline referrals during nine-week time span (not per grading period).	2	5	2	5	Suspension is recommended. However, principal may impose alternative consequences if there are extenuating circumstances. Assessment Mandatory.
Failure to identify	Refusal to stop, provide name and/or other information when asked to do so by a staff member.	1	4	1	3	
Fighting	Involves the exchange of mutual, physical contact, including but not limited to hitting, with or without injury.	3	4	3	4	
Fireworks-Possession or use	Using or possessing any explosive amusement device, smoke bomb, lighter, etc.	2	4	2	4	
Gambling	Playing or betting on a game of skill or chance for money or anything of value.	1	3	1	3	
Gang Symbols	Disruption and/or intimidation caused by the wearing of any type of clothing/jewelry, or by the writing of any signs identified or associated with gangs.	1	3	1	3	

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SPECIAL BUSINESS continued

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Harassment	Pestering, bullying, intimidating, or threatening another student, even in jest, on school property or school-sponsored events. Harassment includes, but is not limited to: name calling, slurs, or other oral, written, graphic, or physical conduct of a harassing nature a well as unwelcome verbal or physical conduct of a sexual nature. *Reference Board Policy.	3	6		3	6	Assessment mandatory NOTE: Harassment that is directed against a student because of that person's race, color, religion, ethnicity, national origin, sex, or disability is a specific offense of harassment for which heightened disciplinary action is appropriate (up to level 6) Bullying/harassment form required
Hazing/Initiation	Activities that endanger an individual's mental or physical health, which are required for initiation/entrance into any group.	3	6		3	5	
Leaving assigned area without permission	Leaving the classroom or assigned area without obtaining prior approval of the teacher and/or administrator.	1	3		1	3	
Leaving campus without permission	Leaving campus without prior consent and authorization from school administration.	2	4		1	4	
Misuse of computing resources	Failure to adhere to Board Policies *Reference Board Policy	1	4		1	4	

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION — J-58

Category	Definition	Action Level * Secondary Minimum Level	Secondary Maximum Level	Elementary Minimum Level	Elementary Maximum Level	Notes
Other similar offenses	Engaging in other similar conduct that disrupts the educational process or interferes with teaching and learning.	1	4	1	4	
Petty Larceny theft	Taking of personal property accomplished by fraud or stealth with the intent to deprive another thereof (larceny where value of property is under $500).	2	6	2	6	
Possession of stolen property	Having in one's possession property obtained without permission of the owner.	2	6	2	6	
Possession/ ownership and use of other substances or materials	Possessing, using, or having under one's control any substances, materials, or related paraphernalia which are dangerous to health or safety, or which disrupt the educational process including, but not limited to, non-alcoholic beer, look-a-likes, etc.	3	5	2	5	Assessment mandatory
Provoking/ instigating behavior	Encouraging or urging other students to violate school rules.	1	4	1	4	
Reckless vehicle use	Using any motorized or self-propelled vehicle on or near school grounds in a reckless manner or as a threat to health, safety, or as disruption to the educational process.	3	6	3	6	Do not call police unless person is using vehicle as a weapon.
Refusal to serve suspension options	Failure to serve level 2 discipline options, including but not limited to, time-out, detention, in-school intervention, Saturday school, etc.	3	5	3	5	
Refusal to work or follow directions	Failing to comply with proper and authorized direction or instruction of a staff member.	1	4	1	3	
Tobacco	Possession/use of tobacco or tobacco products is prohibited.	2	4	2	4	
Trespassing	Entering any school property or into any school facility without proper authority (includes any entry during a period of suspension).	1	4	1	4	
Use of Profanity	Writing, saying, or making gestures that convey an offensive or obscene message.	1	4	1	4	
Vandalism or destruction of property	Intentional or willful destruction/ defacement of property (includes vandalism or graffiti and damage/ alteration to computers or computer systems/ programs/records).	1	6	1	6	Do not call police unless damage is sufficient to file charges.
Verbal or Written threat	Any willful or unlawful offer to do corporal hurt to another student using force or violence.	3	6	2	5	

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION — **J-58**

Weapon Possession other than a firearm (including look-a-likes)	Students possessing a dangerous weapon on their way to/from school or on school property. A weapon other than a firearm is defined as a knife, razor, karate stick, metal knuckle, live ammo, or any other object, *which by the way it is used or intended to be used, is capable of inflicting bodily harm.*	3	6		3	6	Do not call police for pocket knives, live ammo, or plastic guns. Weapons Violation form required
Wireless telecommunication devices	Use of wireless telecommunication devices during school hours for non-emergencies.	2	4		2	4	

NOTE: For all the above offenses, a combination of In-School Intervention and Out-of-School suspension is allowable to fulfill the length of suspension, excluding issues of health and/or safety.

ACTION LEVEL 4 – SUSPENSION 6-10 DAYS (SECONDARY)
PARENTS NOTIFIED – POLICE MAY BE CALLED – May result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Arson	Intentionally starting a fire or combustion on school property. NOTE: Report any fire, regardless of size, ASAP to proper EDSP.	4	6		4	6	Call 911 for active fire – Do not clean up – Report ASAP.
Battery	Any willful or unlawful use of force or violence upon the person of another student.	4	6		3	6	Call police only if charges are to be filed by victim. Assault form required.
Bomb/Explosive Threats	Reporting to school, police, or fire officials, by any means, information known to be false concerning the presence of a bomb or explosive.	4	6		4	6	POLICE MUST BE CALLED. Weapons violation form required.
Burglary	Unauthorized entry into a school district building for the purpose of committing a crime when the building is closed to students and the public.	4	6		4	6	
Conspiracy	Any two (2) or more persons mutually agreeing to do any unlawful act.	4	6		3	6	
Extortion	Obtaining property from another without his/her consent, induced by a wrongful use of force or fear.	4	6		3	6	
False Alarms	Reporting a fire to school or fire officials, setting off a fire alarm or fire extinguisher without reasonable belief that a fire exists, or making false 911 or police calls.	4	6		4	6	
Gang Behavior	Disruption and/or intimidation including gesturing of any signs, use of language, or confrontations identified or associated with gangs which could lead to violence.	4	6		2	6	Local contact gang intervention for Office of Juvenile Affairs: (405) 28 6-3900.

SPECIAL BUSINESS continued

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Grand Larceny	A larceny in which property taken is of value exceeding $500 or when such property, although not of value exceeding $500, is taken from the person of another.	4	6		3	6	Police must be called.
Off-campus conduct (Bullying, Gang, Threats)	Any situation where the student's continued attendance would have an adverse impact on order, discipline, or the educational process, and could pose a threat of violence or disruption.	4	6		3	6	Do not call unless the situation could result in violence in the community.
Riotous Behavior	Any use of force or violence, or threat to use force or violence if accompanied by immediate power of execution, by three or more persons acting together and without authority of law.	4	6		3	6	
Robbery	Wrongful taking of personal property, from his/her person or immediate presence, and against his/her will, accomplished by means of force or aggression.	4	6		2	6	
Similar violent offenses	Engaging in conduct similar to offenses above which are violent acts or acts showing deliberate disregard for health or safety.	4	6		3	6	

ACTION LEVEL 5 – SUSPENSION 10 DAYS (SECONDARY)

PARENTS NOTIFIED – POLICE MAY BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Abusive language or behavior toward school personnel	Habitual and/or aggressive use of abusive or demeaning language or behavior (including profanity) directed toward any school personnel.	5	45 days – No reduction on any second offense		5	45 days – No reduction on any second offense	May apply for readmission after 20 school days
Disorderly conduct	Behaving in a violent or seriously inappropriate manner that disrupts the educational process (NOTE: This category is usually used when the police are called to cite a student for extreme disruption. It is not to be used when recording classroom disorders that only result in student referrals to the office.)	5	6		3	6	Police must be called. Assessment mandatory.
Fighting/Battery or riotous behavior at an extra-curricular event.	Involves physical contact (with or without injury), battery, or inciting to riot, etc.	5	6		5	6	Individuals involved may not be able to participate or attend any OKC extra-curricular activity for the remainder of the school year.

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Sexual Offenses	Lewd sexual behaviors inclusive of intentional sexual contact, offensive touching, indecent exposure, or other sexual acts.	5	6		5	6	Police must be called.

ACTION LEVEL 6 – LONG-TERM SUSPENSION (SECONDARY)

PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary / Elementary					Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Battery or attempted battery against school personnel	Any attempt or use of force or violence upon a staff member regardless of whether the staff member was the intended victim.	45 days – No reduction on second offense			3	6	Actual physical contact must be a level 7. Assault form required.
Threat with a dangerous weapon	Using a sharp or dangerous weapon to threaten another person with bodily injury.	6	7		3	6	Weapons violation form required.
Threat with intent to kill	Any willful or unlawful offer with force or violence to kill another	6	7		3	6	Police must be called.
Possession/ownership or use of illegal drugs/alcohol or unauthorized prescriptions *or possession of drug related paraphernalia.*	Possessing, using or under the influence of any controlled substances, unauthorized prescriptions, or alcoholic beverages (this includes the use of inhalants)	45 days – no reduction on second offense			45 days – no reduction on second offense		May apply for readmission after 20 school days.
Refusal to submit to a search	Refusing to submit to a search for contraband, when reasonable suspicion exists. *Reference Board Policy	45 days	6		3	45 days	Call police only if student is suspected to be in possession of a dangerous weapon or a controlled dangerous substance.
Verbal or written threat against school personnel	Threatening to harm a staff member. NOTE: If there is no actual threat to do harm, use the category of "*Abusive Language or Behavior toward school Personnel*"	45 days – no reduction on second offense			3	45 days – no reduction on second offense	May apply for readmission after 20 school days. Assault form required.
Violation of student conduct agreement	Students with a conduct agreement will be suspended long-term if any legal offense recurs.	6	6		3	6	

SPECIAL BUSINESS continued

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ACTION LEVEL 7 – MANDATORY SEMESTER PLUS NEXT SEMESTER

PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Aggravated assault and battery Any assault, attempt to cause bodily injury, to a school employee or volunteer, committed by a student in grade 6-12	When bodily injury is inflicted on a person, who normally requires the person's medical treatment, including but not limited to treatment for bone fractures, cuts requiring stitches, disfigurement, dislocations, or any similar or greater injury OR when a weapon is used or any instrument is used as a weapon.	7	7		5	6	**Police must be called.** **Assault form required.**
Possession with intent to distribute illegal drugs/alcohol	Selling, giving away, or otherwise transferring to another person any controlled substance or alcohol; includes any transfer of a prescription drug or any substance alleged to be a drug regardless of its actual content.	7	7		3	6	**Police must be called.**

ACTION LEVEL 8 – MANDATORY ONE-YEAR SUSPENSION

PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definitions	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Possession of a firearm	Possession or use of a firearm	8	8		8	8	It will not be a defense to any disciplinary action that the student possessing the firearm did not know of or intend to possess the firearm. However, a claim of a lack of knowledge or intent may be considered in mitigation of any disciplinary penalty modified by the Superintendent or the School Board. Weapons violation form required.

SPECIAL BUSINESS continued

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Before a student is suspended out-of-school, the principal shall consider and apply, if appropriate, alternative in-school placement options that are not to be considered suspension, such as placement in an alternative school setting, reassignment to another classroom, or in-school detention.

A student, suspended out-of-school for more than five (5) days, shall be placed on an education plan in accordance with Oklahoma law and District Policy and Regulations. Parents or guardians will be provided a copy of the education plan and will bear the responsibility of monitoring the student's educational progress until the student is readmitted to school.

Students suspended from school shall be ineligible to participate in extracurricular activities. Additionally, any student serving suspension during the time of graduation activities shall not be allowed to participate in or attend ceremonies or programs honoring graduates.

No school board member, administrator, or teacher may be held civilly liable for any action, taken in good faith, which is authorized by law under the provisions of this policy.

The superintendent is directed to establish regulations which support this policy. Such regulations shall include provisions for appeal of suspension to a suspension appeals committee and/or the board of education. The superintendent may delegate authority for suspensions of students to building principals.

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REFERENCE: 10 O.S. §7005-1.2
10 O.S. §7303-5.3
10 O.S. §7307-1.2
37 O.S. §163.2
70 O.S. §24-101.3, §24-102, §24-103, et seq.

CROSS-REFERENCE: ~~Policy FM-R, Student Activities, Eligibility, Regulations~~
Policy J-40, Weapons-Free Schools
Policy J-43, Student Activities, Eligibility
Policy J-44, Reporting Students Under the Influence or Possessing Alcoholic Beverages or Controlled Dangerous Substances
Student and Parent Handbook
Collective Bargaining Agreement

Effective Date: April 1, 2002, as regulation EL-15-O

THIS POLICY REQUIRED BY LAW.

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SPECIAL BUSINESS continued

3. Proposed new Regulations F-01-R1 and J-58-R1 (for information only). (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	**F-01-R1 (NEW)**

Background Search of Volunteers

The following process will be utilized in conducting background searches on volunteers:

1. All prospective volunteers shall fill out consent forms, at the beginning of the school year advising the building administrator that they wish to volunteer at the school. Prospective volunteers who decide that they want to volunteer after the school year has begun, can contact the principal advising of the desire to volunteer and the prospective volunteer will be given the appropriate consent form.
2. Once the prospective volunteer has completed and signed the consent form, the building administrator will forward the consent form to the Substitute Office which is a part of the Human Resources Division.
3. Employees in the Substitute Office will request a copy of a record search.
4. Employees in the Substitute Office will contact the Building Principal and advise of results if the search indicates that there is something in the prospective volunteer's record which makes that person unsuitable for work with children.

Cross-Reference: **Policy F-01**

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

SUSPENSION OF STUDENTS

In accordance with the policy of the board of education, the following regulation shall govern the suspension of students from school.

The authority to suspend a student from a school in the school district is delegated to the respective building principals in accordance with the "Code of Conduct". Please refer to **J-58** to access the "Code of Conduct".

Short-term suspension: A short-term suspension is for one (1) through ten (10) school days. The length of the suspension shall be as stated in the "Code of Conduct"

Long-term suspension: A long-term suspension is any suspension over ten (10) school days. A long-term suspension can run through the remainder of the semester, or in severe instances, to the end of the next succeeding semester. A due process hearing is required prior to the long-term suspension taking effect. A student who receives a long-term suspension may be eligible or may be required to enroll in a school district alternative education program.

A long-term suspension of one (1) calendar year is mandatory for the possession of a firearm.

Except under circumstances that require the immediate removal of a student or students, the parent(s) or legal guardian(s) shall be informed before a student is released from school. A student found to be in possession of alcohol, a controlled dangerous substance, or a dangerous weapon, or whose presence poses a continuing danger to persons or property or an ongoing threat of disrupting the academic process may be immediately removed from school. In these rare cases, the due process requirements set forth in this regulation will be provided as soon as practicable, but no later than 72 hours from the time of removal.

Any student who has been adjudicated as a delinquent and has been removed from a public or private school in this state or any other state, will not be enrolled in a regular classroom setting in the District, but may be provided an alternative education placement until such time as that student no longer poses a threat to self, other students, or faculty.

Students suspended out-of-school who are on an Individualized Education Program pursuant to IDEA, Amendments of 2004, shall be provided the education and related services in accordance with the student's IEP.

A student who has been suspended for a violent offense that is directed towards a classroom teacher shall not be allowed to return to that teacher's classroom without the approval of that teacher.

Students who are on suspension will not be allowed to participate in sports or other extracurricular activities.

DUE PROCESS PRIOR TO SUSPENSION

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

Short-Term Suspension:

Before an administrator gives a student a short-term suspension, the administrator will utilize the "**Student Disciplinary Action**" form to afford the student the following elements of due process:

1. The student will be given written notice of the charge that specifically identifies the discipline violation from the "**Code of Conduct**".
2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the discipline violation.
3. The student will be given the opportunity to present his/her side of the situation to the administrator. In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what he/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the "**Student Disciplinary Action**" form.

A copy of the completed form will be given to the student at the time of suspension, and a copy will be provided to the parent(s)/guardian.

Any suspension of ten (10) days or less that prevents a student from taking final exams, graduating, or completing the student's course of study within the normal time, shall not be effective unless and until all the due process hearing procedures are complied with as set forth in this regulation.

Students who are suspended for more than five (5) days are to be given education plans to complete during the pendency of the suspension. Students who are suspended due to possession of a dangerous weapon, controlled substance, or firearm are not entitled to an education plan.

Long-Term Suspension:

Before an administrator gives a student a long-term suspension, the administrator will utilize the "**Student Disciplinary Action**" form to afford the student the following elements of due process:

1. The student will be given written notice of the charge that specifically identifies the discipline violation from the "**Code of Conduct**".
2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the discipline violation.

The student will be given the opportunity to present his/her side of the situation to the administrator. In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what

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3. He/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the "**Student Disciplinary Action**" form.

4. Before a long-term suspension takes effect, the student is entitled to an evidentiary due process hearing. Prior to the due process hearing, both the student and parent will be advised in writing utilizing the "**Notice of Proposed Long Term Suspension and Due Process Hearing**" form, of the following:

   A. An explanation of the evidence, summarizing the facts of the incident that forms the basis of the violation of the "Code of Conduct.
   B. The names of all witnesses who will be called upon to testify against the student and a brief summary of the expected testimony of each witness. Further identification of witnesses who are not students or employees of the District shall be provided upon request. The name of a witness who has been actually threatened by or on behalf of the accused need not be disclosed.
   C. The identity of any affidavit, statement, or other documents the school plans to introduce as an exhibit, and their right to inspect the same within a reasonable time before the hearing.
   D. The time, date and location of the hearing.
   E. The procedure to be followed at the hearing.
   F. The right to be represented by a person of their choosing at the hearing.
   G. The right to confront and cross-examine adverse witnesses who give oral testimony.
   H. The right to present witnesses, affidavits, statements, and other documentary evidence on behalf of the student.
   I. The right of the student to remain silent.
   J. The right of an impartial hearing officer.
   K. The proper appeal procedure if the student is found guilty or the parent/guardian does not agree with the length of the suspension.

5. **Evidentiary Hearing Date**: Due process requires that the student and parent be given a reasonable time to prepare for the hearing after being notified of the violations and receiving notice of their rights. Therefore, the hearing will be scheduled no sooner than **three (3) school days** , and no later than **five (5) school days** after the student and parent receive the written notice set forth above. If requested by the student and parent, additional days may be granted.

   Waiver of Hearing: Should the student and parent agree with the proposed suspension, they may, in writing , waive their right to a hearing. The suspension then becomes final, effective, and cannot be appealed. In this instance, the" **Waiver of Hearing"** form will be signed by the student and parent.

6. **Hearing Officer:** A fair hearing presupposes that an accused student will have the opportunity to present his or her case before an impartial trier of fact. Thus, a building administrator from another District building site will preside over the hearing and serve as hearing officer.

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Sufficiency of Evidence: The hearing will serve to determine the facts of the case and to determine the guilt or innocence of the accused student. The technical rules of evidence shall not apply. The hearing officer will determine if the student is guilty or innocent of the charge based on the evidence presented.
A finding of guilt must be supported by "substantial evidence". It must do more than create a suspicion. "Substantial evidence" means such relevant evidence as a reasonable mind might accept as adequate to support the conclusion reached.

The decision of the hearing officer as to guilt or innocence is binding on the principal. The hearing officer's recommendation on corrective action shall be considered by, but is not binding on the principal. The decision on corrective action is a function of the principal and cannot be delegated.

The corrective action or length of suspension imposed by the principal shall be determined by the **"Code of Conduct"**.

The **"Findings of Fact and Principal's Action"** form will be utilized for these purposes. A copy of the form will be provided to the student and parent.

A student referred to an alternative school as a part of a disciplinary plan shall **NOT** be eligible to attend any Oklahoma City Public School until completion of the placement at the alternative school.

Any student who is suspended for assault and battery on an employee may not return to the school site where the assault and battery occurred.

Any student suspended for possession of a dangerous weapon shall not be eligible for placement at District alternative schools.

8. **Joint Hearing:** The due process hearings of students charged with violations that arise out of the same incident, transaction, or occurrence may be consolidated for a single joint hearing.

9. **Recording:** All long-term suspension due process hearings will be recorded by the hearing officer, and the recordings will be maintained for a period of three (3) years.

10. Both the student and the parent(s) shall be notified of the suspension, the grounds therefore, and the right to appeal the suspension to the Board of Education.

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11. **Education Plan:** Students who are suspended for more than five (5) days are to be given education plans to complete during the length of the suspension. Students who are suspended due to possession of a dangerous weapon, controlled substance, or firearms are not entitled to an education plan.

    Such an education plan is designed to reintegrate the student into the school environment when the suspension has ended. It should address the core units in which the student is enrolled (e.g., English, Math, Science, Social Studies, and Art)

    An education plan must be in writing and designed by the student's teacher(s) in conjunction with the appropriate school administrator. A copy of the plan shall be given to the student and the student's parent or guardian. The parent or guardian is responsible for providing a structured environment and supervising and monitoring the plan.

    Students will receive credit for work completed pursuant to their education plans. Students who do not complete their plans will not receive academic credit.

    Students who are suspended for possession of a dangerous weapon, controlled substance, or firearm will not be entitled to, or provided, an education plan.

Appellate Procedures

Any student given a short-term or long-term suspension may appeal the decision. The student will remain suspended until the decision of the appeal is rendered. The following will govern suspension appeals:

1. Any student or student's parent(s)/ guardian may appeal a **short-term suspension** (10 days or less).

Level One: If the parent/guardian or student is not satisfied with the decision of a short-term suspension at the building level, an appeal may be requested in writing, within three (3) days of the decision, at the Office of Student Services.

Upon receiving the written request for an appeal, Student Services will perform a thorough investigation of the situation or will schedule a hearing to determine the guilt or innocence of the student and the reasonableness of the suspension.

Within five (5) days of the investigation or hearing, the decision will be sent to the parent by certified mail.

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

Level Two: If the parent(s)/guardian or the student is not satisfied with the Level One decision, an appeal may be made to the Board Clerk, in writing, within five (5) days of receipt of the level one decision.

The appeal will consist of a review of the investigation done at the Level One appeal. The Superintendent, at his/her discretion, may permit the suspended student to attend classes pending the outcome of the appeal.

The student, parent(s)/guardian will have the right to provide additional information to support their case. The Board Clerk must be notified if the student is to be represented by legal counsel, in order for the district to schedule legal counsel.

The Board of Education shall determine the guilt or innocence of the student and the reasonableness of the suspension. The Board of Education may uphold, overrule, or modify the suspension. The student and parent(s)/guardian will be advised of the Board's decision at the conclusion of the Board meeting. The decision of the Board of Education shall be final.

2. Any student or student's parent(s)/ guardian may appeal a **long-term suspension** (11 days or more).

Level One: The student or the student's parent(s)/guardian, shall notify Student Services, in writing, within ten (10) days following the decision to suspend, of their intent to appeal the suspension.

Student Services will conduct a thorough investigation or schedule a hearing. The results of the investigation or hearing will be mailed by certified mail within ten (10) days of the completion of the investigation or hearing.

The investigator shall have the authority to resolve the issue, if all parties agree to a specific resolution, before completing the investigative process or completing a hearing.

Level Two: If the matter is not resolved at Level One, to the satisfaction of the student, parent(s)/guardian, they have the right to file a written appeal with the Board Clerk.

The Board of Education will use the report of the investigator to determine the guilt or innocence of the student and the reasonableness of the suspension. The Superintendent, at his discretion, may permit the suspended student to attend classes pending the outcome of the appeal.

The student, parent(s)/guardian will have the right to provide additional information to support their case. The Board Clerk must be notified if the student is to be represented by legal counsel, in order for the district to schedule legal counsel.

The Board of Education may uphold, overrule, or modify the suspension. The notification of the Board of Education's decision will be sent by certified mail within five (5) days to the parent(s)/guardian.

The decision of the Board of Education shall be final.

Effective Date: October 3, 2005	*Revision Date(s):*	*Page 6 of 6*

Mr. Rivera left the meeting before the MAPS Reports.

MAPS REPORT(S)

1. OCMAPS Update (Terry Wolfe)

Terry Wolfe gave a brief update on the OCMAPS projects.

R#158
APPROVED SCHEMATIC DESIGN REPORT FOR EUGENE FIELD ELEMENTARY SCHOOL OCMAPS PROJECT ES-0050; SCHEMATIC DESIGN REPORT FOR HAWTHORNE ELEMENTARY SCHOOL OCMAPS PROJECT ES-0052; PROJECT REQUIREMENTS MANUAL FOR CLEVELAND ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0057

MOTION: Mr. Shafer
SECOND: Mrs. Parks

Move to approve all three items.

2. Recommend approval of the Schematic Design Report for Eugene Field Elementary School, OCMAPS Project ES-0050. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 5-0.

3. Recommend approval of the Schematic Design Report for Hawthorne Elementary School, OCMAPS Project ES-0052. (Terry Wolfe/Jim Burkey)

4. Recommend approval of the Project Requirements manual for Cleveland Elementary School, OCMAPS Project ES-0057. (Terry Wolfe/Jim Burkey)

MOTION: Mr. Horning
SECOND: Ms. Watson

Move the adoption of the Consent Agenda.

CONSENT AGENDA INFORMATION

R#159 CONSENT AGENDA APPROVED

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

	Lyn Watson	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Abstained
	Angela Z. Monson	Aye		

MOTION CARRIED: 4-0, 1 Abstention.

BOARD MINUTES

None

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:

1. Recommend approval of Addenda #1 to the construction contract, the construction contract and bonds for Oklahoma Centennial High School sound and lights, OCMAPS Project EB-00-3H. Recommend approval of the award of the contract base bid to Electrical Technologies, Inc., in an amount of $221,148.00 to be supported by OCMAPS Bond Fund. (Terry Wolfe/Jim Burkey)

2. Recommend approval of the Change Order #6 to Gatewood Elementary School, OCMAPS Project ES-0013, in the amount of $25,855.00, to be supported by OCMAPS Sales Tax Fund to W. L. McNatt and Company. (Terry Wolfe/Jim Burkey)

3. Recommend approval of Addenda #1, #2, #3, and #4 to the construction contract, the construction contract and bonds for Britton Elementary School, OCMAPS Project ES-0021. Recommend approval of the award of the contract base bid plus bid alternate #1 and #2 to W. L. McNatt & Company, in an amount of $4,910,500.00 to be supported by OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

4. Recommend approval of Change Order #1 to Putnam Heights Elementary School, OCMAPS Project ES-0028, and increase amount of $43,432.00 for J. L. Walker Construction, Inc., to be supported by OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

5. Recommend approval of Addenda #1, #2, #3, and #4 to the construction contract, the construction contract and bonds for Hoover Elementary School, OCMAPS Project ES-0031. Recommend approval of the award of the contract base bid to Downey Contracting, LLC, in an amount of $4,704,000.00 supported by OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

6. Recommend approval of a permanent easement at Coolidge Elementary School, OCMAPS Project ES-0032, to the benefit of the City of Oklahoma City for the purpose of installing new underground water lines to the building as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

7. Recommend approval of Addenda #1, #2, and #3 to the construction contract, the construction contract and bonds for Lee Elementary School, OCMAPS Project ES-0034. Recommend approval of the award of the contract base bid plus bid alternate #1 to Downey Contracting, LLC, in an amount of $3,036,400.00 to be supported from the OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

8. Recommend approval of Change Order #2 to the contract on the Nichols Hills Elementary School, OCMAPS Project ES-0039, payable to Oscar J. Boldt Construction, in the amount of $37,237.00, to be supported by OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

9. Recommend approval of the refund authorization to Oklahoma City Educare, Inc. of $2,408.81. (Terry Wolfe/Jim Burkey)

10. Recommend approval for counseling services for the middle school alternative education academies for FY2010 with the following vendors. This expenditure, at a cost not to exceed $150,000.00, will be supported by General Fund (Alternative Education Fund). (Dr. Sally R. Cole)

Middle School	Vendor
Douglass	Family Development & Interventions Systems
Jackson	Family Development & Interventions Systems
Jefferson	Southern Oklahoma Treatment Center
John Marshall	Transitions
Northeast	Sunbeam
Oklahoma Centennial	Effective Transitions
Rogers	Community Works
Roosevelt	Effective Transitions
Taft	Sunbeam
Webster	Options Unlimited

11. Recommend approval of amendment to the annual agreement between the Oklahoma Health Care Authority and Oklahoma City Public Schools for School Year 2009-10. The contract was originally approved by the Board of Education, but an amendment for the American Recovery and Reinvestment Act of 2009 was received after the approval date. (Dr. Teri Bell)

PURCHASING AND GENERAL BUSINESS continued

12. Recommend approval to purchase Frontrow to Go portable sound field systems from Troxell Communications. The equipment will be utilized in every elementary grade level class in the District. Research and experience indicates that south field systems increase achievement of students with disabilities while in their regular class and their regular education peers. This expenditure, at a cost not to exceed $492,282.00, will be supported by General Fund (Special Education Services, Stimulus IDEA Fund). (Dr. Teri Bell)

13. Recommend approval for Joan M. Edmonds to provide quality school interview, work with assessment data and the Quality School Model for Title I District Schools. This expenditure, at an annual cost not to exceed $69,600.00, will be supported by General Fund (Title I Fund). (Sandra Park)

14. Recommend approval of the 2007 Bond Implementation Plan and Management Plan. (Terry Wolfe/Jim Burkey)

15. Recommend approval for safety sweep services (K-9 contraband detection and deterrence) for all secondary schools, including charter and private school through Providence Working Canines. This expenditure, at a cost not to exceed $45,000.00, will be supported by General Fund (Title IV Fund). (Teri Fraley)

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
RESIGNATIONS:			
CERTIFIED:			
Anderson, Barrie	Bodine/Special Ed. - MR/LD	06-02-09	Personal
Clary, Randi	Mark Twain/2nd Grade	06-02-09	Moving
Darby, Diane	North Highland/1st Grade	06-02-09	Personal
Davis, Chad	Capitol Hill/Social Studies	06-02-09	Other Employment
Downs, Cecilia	Prairie Queen/ELL	06-02-09	Personal
Eddy, Lisa	Star Spencer/Social Studies	06-02-09	Retiring
Ednie, Charles	Jackson/Special Svcs LD	06-02-09	Personal
Jackson, Joel	Webster/Math Enhancement	06-02-09	Other Employment
Kelsch, Barbara	Fillmore/2nd Grade	06-02-09	Personal
Koch, Priscila	Sequoyah/Pre-K	06-09-09	Personal
Martin, Heather	Parmelee/KDG	06-02-09	Personal
Montague, Ananias	Parmelee/4th Grade	06-02-09	Health
Morrison, Karen	Shidler/Instructional Facilitator	08-26-09	Other Employment
Walker, Toby	Stonegate/5th Grade	06-02-09	Retiring
SUPPORT:			
Bush, Tiffany	Northeast/MR Assistant	06-02-09	Personal
Calvin, Caradell	Transportation/Driver	08-05-09	Personal
Clevenger, Keri	Classen (SAS)/Hearing Impaired Assistant	06-02-09	Personal
Edwards, Angela	Douglass/Financial Secretary	05-12-09	No reason given
Freeman, Leland	Transportation/Driver	08-22-08	Personal
Frizzell, Michael	About Face/Parent Liaison	06-02-09	Personal
Greenwood, Dylan	Classen (SAS)/Adjunct Philosophy Instructor	06-02-09	Other Employment
Hernandez, Aura	Emerson/Bilingual Assistant	06-02-09	Other Employment
Herrera, Alma	CNS/Santa Fe South/Kitchen Assistant	08-28-09	Health
Luna, Angela	Wilson/Media Assistant	06-03-09	Personal
Matheny, Myra	Wilson/Elementary Clerk	06-09-09	Personal
Michael, Erin	Grant/English	06-02-09	Other Employment

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
RESIGNATIONS cont:			
SUPPORT cont:			
Moreno, Jessica	Pierce/Bilingual Assistant	06-02-09	Other Employment
Nichols, Yvette	Emerson/Child Development Tech	08-06-09	Other Employment
Paramo, Betty	Lee/Bilingual Assistant	06-02-09	Personal
Ruffin, Jr., Jimmy	Transportation/Driver	08-05-09	Personal
Thomas, Kristal	Classen (SAS)/Counselor Assistant	06-09-09	Other Employment
DISCONTINUANCE OF EMPLOYMENT			
CERTIFIED: (Temporary Contract)			
Boone, Philip	Heronville/5th Grade	06-02-09	
Guerrero, Dick	Jackson/Remedial Specialist	06-02-09	
Simms, David	John Marshall/Math	06-02-09	
RETURNING FROM LEAVE OF ABSENCE:			
CERTIFIED:			
Nguyen, Martha	Capitol Hill HS/Math	08-17-09	
Sivanesan, Gowry	Emerson/Science	08-17-09	
NEW HIRES:			
CERTIFIED:			
Abston, Shauna	Madison/2nd Grade	08-17-09	Existing Position
Albee, Brenda	Dunbar/KDG	08-17-09	Existing Position
Allen, David	Heronville/4th Grade	08-17-09	Existing Position
Aguilar, Ashley	Hawthorne/Pre-KDG	08-17-09	Existing Position
Barker, Ashley	Dunbar/1st Grade	08-17-09	Existing Position
Bayouth, Solomon	NW Classen/Science	08-17-09	Existing Position
Bearden, Amy	Capitol Hill/KDG	08-17-09	Existing Position
Beasley, Keren	Mark Twain/Visual Art	08-17-09	Existing Position
Beaty, Da-Ce'	Shidler/Elementary	08-17-09	Existing Position
Begay, Kim	Taft/Math	08-17-09	Existing Position
Boone, Philip	Shidler/Elementary	08-17-09	Existing Position
Bowling, Vonda	Arthur/KDG	08-17-09	Existing Position
Bowman, Natalie	NW Classen/Science	08-17-09	Existing Position
Bruton, Susan	Special Svcs/Speech Pathologist	08-17-09	Existing Position
Carlton, Beth	Classen (SAS)	08-17-09	Existing Position
Casteel, Mary	Adams/1st Grade	08-17-09	Existing Position
Chester, Jatona	Moon/ Vocal Music	08-17-09	Existing Position
Clay, Jessica	Quail Creek/3rd Grade	08-17-09	Existing Position
Comtois, Katie	Monroe/4th Grade	08-17-09	Existing Position
Crauthers, Courtney	Belle Isle MS/LA	08-17-09	Existing Position
Crosswhite, Barry	Eisenhower/4th Grade	08-17-09	Existing Position
Davis, Kaye	Adams/Reading Intervention .5	08-17-09	Existing Position
Diekman, Nathan	Grant/Science	08-17-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
CERTIFIED (cont):			
Emde, Laura	Putnam Heights/1st Grade	08-17-09	Existing Position
Farris, Melissa	Southern Hills/KDG	08-17-09	Existing Position
Files, Heather	Jefferson/Math	08-17-09	Existing Position
Gamble, Kayla	Edgemere/Special Ed. – Autistic	08-17-09	Existing Position
Garrett, Janet	Webster/Remedial Specialist	08-17-09	Existing Position
Gaytan, Claudia	Lee/1st Grade	08-17-09	Existing Position
Gebbart, Misty	Shidler/KDG	08-17-09	Existing Position
Gilbert, Jenny	Columbus/3rd Grade	08-17-09	Existing Position
Hale, Derik	Dunbar/KDG	08-17-09	Existing Position
Harmon, Kelli	Fine Arts/Traveling Visual Arts	08-17-09	Existing Position
Harrison, Traci	Edgemere/1st Grade	08-17-09	Existing Position
Hart, Caitlin	King/KDG	08-17-09	Existing Position
Hinnant, Christy	Rockwood/KDG	08-17-09	Existing Position
Hollingsworth, Winter	Mark Twain/2nd Grade	08-17-09	Existing Position
Holman-Dowdy, Samantha	Sequoyah/Remedial Specialist .5/Special Ed. LD .5	07-30-09	Existing Position
Hunter, Nikole	Gatewood/KDG	08-17-09	Existing Position
Jackson, Brandy	Britton/2nd Grade	08-17-09	Existing Position
Jameson, Jeffrey	Rancho/4th Grade	08-17-09	Existing Position
Keeling, Kily	Jefferson/LA 7th Grade	08-17-09	Existing Position
Keith, Becky	Madison/KDG	08-17-09	Existing Position
Keller, Rachel	Edwards/2nd Grade	08-17-09	Existing Position
Ketch, Tammy	Hayes/KDG	08-17-09	Existing Position
Langford, Jennifer	Wheeler/3rd Grade	08-17-09	Existing Position
Levy, Jennifer	Jackson/Remedial Specialist	08-17-09	Existing Position
Liles, Thomas	Douglass/Science	08-17-09	Existing Position
Lowery, Robert	Capitol Hill/ Vocational Education	08-17-09	Existing Position
McCracken, Brenda	Wheeler/Special Ed. -SED	08-17-09	Existing Position
Martin, Jodie	Taft/Special Ed. -LD	08-17-09	Existing Position
Mayfield, Katheryn	Eugene Field/ Computer Resource .5	08-17-09	Existing Position
Michel, Liliana	Westwood/Elementary	08-17-09	Existing Position
Moser, Merlin	Green Pastures/Spencer/ Dunbar/ Johnson/Oakridge/Media Specialist	08-17-09	Existing Position
Musgrave, Craig	Heronville/4th Grade	08-17-09	Existing Position
Nash, Demario	Grant/Science	08-17-09	Existing Position
Newton, Jeff	Special Svcs/Transition Specialist	08-17-09	Existing Position
Nichols, Lila	Rockwood/2nd Grade	08-17-09	Existing Position
Oaks, Jessica	Wilson/KDG	08-17-09	New/General
Peacock, Mary	Grant/Special Ed. -LD	08-17-09	Existing Position
Peltier, Denise	Parks/KDG	08-17-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
CERTIFIED (cont):			
Perkins, David	Northeast/Math	08-17-09	Existing Position
Phillips, Tammie	Johnson/Special Ed.-SED	08-17-09	Existing Position
Pratt, Shannon	King/Second Grade	08-17-09	Existing Position
Ray, Emily	Taft/Remedial Specialist	08-17-09	Existing Position
Raygoza, Ana	Westwood/1st Grade	07-30-09	Existing Position
Rhoades, Shana	Kaiser/4th Grade	08-17-09	Existing Position
Rifenburg, Amy	Belle Isle MS/LA	08-17-09	Existing Position
Rivas, Caludia	Roosevelt/Foreign Language	08-17-09	Existing Position
Rodriquez, Kristie	Adams/3rd Grade	08-17-09	Existing Position
Roy, Rex	Grant/English	08-17-09	Existing Position
Ruzzoli, Mitchell	Horace Mann/Elementary	07-30-09	Existing Position
Schaefer, Ronald	Jackson/Technology Education	08-03-09	Existing Position
Schwarz, Jenna	Bodine/KDG	08-17-09	Existing Position
Shipp, Jeana	Special Svcs/School Psychologist	08-03-09	Existing Position
Stepeny, Donta	Douglass/CTE Business Technology	08-17-09	Existing Position
Steffler, Jennifer	Columbus/KDG	08-17-09	Existing Position
Taylor, Jessica	Southeast/Dance	08-17-09	Existing Position
Vaught, Jill	North Highland/KDG	08-17-09	Existing Position
Vincent, Amy	Putnam Heights/Remedial Specialist	08-17-09	Existing Position
Washington, Jes' Ka	King/6th Grade	08-17-09	Existing Position
Weber-Stenis, Olivia	Jefferson/ESL	08-17-09	Existing Position
Wheeler, David	Adams/Computer Lab	08-17-09	Existing Position
Wilhelm, Laura	Oakridge/Reading Specialist	08-17-09	Existing Position
Wise, Karey	Heronville/2nd Grade	08-17-09	Existing Position
Wright, Michael	Willow Brook/Music	08-17-09	Existing Position
Yarbrough, Cassandra	John Marshall/Math	08-17-09	Existing Position
SUPPORT:			
Harris, Achton	Rogers/Parent Liaison	08-20-09	Existing Position
Hildreth, Senaqua	EES/Administrative Secretary	08-06-09	Existing Position
Kirkland, Johnna	Classen (SS)/Counselor Assistant	08-14-09	Existing Position
Lopez, Kimberly	CNS/Independence/Kitchen Assistant	08-16-09	Existing Position
Mendez, Lisa	Hayes/Special Ed. Assistant Autistic	08-17-09	Existing Position
Morris-Watkins, Sheila	Transportation/Driver	08-10-09	Existing Position
Newman-Adams, Tashombia	Cleveland/Principal Secretary	07-27-09	Existing Position
Pray, Paul	Transportation/Driver	08-17-09	Existing Position
Wandick, LaDarian	Maintenance/Building Mechanic	08-13-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001368	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$133.85
11	4510001369	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.10
11	4510001370	Paul Ashurst	REM	200.00
11	4510001371	Michael Benson	REM	2,000.00
11	4510001372	Ronald Caveny	REM	1,000.00
11	4510001373	Steven Chatham	REM	2,000.00
11	4510001374	Clint Cobb	REM	200.00
11	4510001375	Kitty Cooper	REM	2,000.00
11	4510001376	Andre Daughty	REM	2,000.00
11	4510001377	Mike Ferrell	REM	2,000.00
11	4510001378	ROBERTS TRUCK CENTER	BDA	109.68
11	4510001379	O'REILLY AUTO PARTS	BDA	14.70
11	4510001380	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	125.60
11	4510001381	MASSCO INC	BDA	267.74
11	4510001382	ROBERTS TRUCK CENTER	BDA	131.15
11	4510001383	NAPA AUTO PARTS	BDA	2,388.00
11	4510001384	UNITED PARCEL SERVICE	SEL	2,000.00
11	4510001385	MARGARET MCMORROW- LOVE	SEL	3,000.00
11	4510001386	FUZZELL'S BUSINESS EQUIPMENT	BDA	478.44
21	4510001387	KOETTER ALARM & FIRE EQUIPMENT	BDA	75,000.00
11	4510001388	UNITED SYSTEMS INC	SEL	4,649.32
21	4510001389	MIRAGE INTERNATIONAL INC	SEL	3,143.00
11	4510001390	SPRINT PCS	AGR	1,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001391	IMAGE WORKS OF OKLAHOMA, INC	BDA	$2,000.00
11	4510001392	Paula Pluess	REM	500.00
11	4510001393	Julie Gathright	REM	2,000.00
11	4510001394	Steven Grieb	REM	2,000.00
11	4510001395	Carolyn Jones	REM	200.00
11	4510001396	Jason Miranda	REM	200.00
11	4510001397	Wendell Vincent	REM	200.00
21	4510001398	TEMPERATURE CONTROL SYSTEMS INC	SEL	1,382.73
22	4510001399	MARKET SOURCE, INC.	LOW	5,709.00
22	4510001400	CURTIS RESTAURANT SUPPLY	LOW	11,091.10
22	4510001401	OSWALT EQUIPMENT COMPANY INC	LOW	2,099.91
11	4510001402	HUDIBURG CHEVROLET INC	SEL	218.85
11	4510001403	O'REILLY AUTO PARTS	BDA	307.84
11	4510001404	FUZZELL'S BUSINESS EQUIPMENT	BDA	400.31
11	4510001405	VOSS LIGHTING	BDA	62.40
11	4510001406	ORIENTAL TRADING CO INC	SEL	124.87
11	4510001407	ONE LINK WIRELESS	SEL	3,600.00
11	4510001408	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	281.73
11	4510001409	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.98
11	4510001410	PARENTS AS TEACHERS INC	SEL	160.00
11	4510001411	PARENTS AS TEACHERS INC	SEL	200.00
11	4510001412	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,685.00
11	4510001413	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	665.51
11	4510001414	OSSBA	SEL	450.00
11	4510001415	MASSCO INC	BDA	296.86
11	4510001416	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	22.11
11	4510001417	BORDERS BOOK	PUB	208.60
36	4510001418	TERRACON INCORPORATED	BDA	1,886.25
11	4510001419	CITY CHEVROLET	SEL	94.95
11	4510001420	HANDI-CAP AIDS COMPANY	SEL	400.00
11	4510001421	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	605.89
11	4510001422	POSITIVE PROMOTIONS	SEL	188.65

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001423	ELLISON EDUCATIONAL EQUIPMENT INC	SEL	$167.00
11	4510001424	VOSS LIGHTING	BDA	581.00
11	4510001425	IMAGE WORKS OF OKLAHOMA, INC	BDA	2,000.00
11	4510001426	REY VASQUEZ	SEL	5,000.00
11	4510001427	PERFECTION EQUIPMENT CO	SEL	188.77
11	4510001428	MASSCO INC	BDA	1,375.60
11	4510001429	PAPER DIRECT	SEL	44.99
11	4510001430	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	64.18
11	4510001431	PITSCO INC	SEL	38.32
11	4510001432	CDW-GOVERNMENT	SEL	204.88
11	4510001433	ROSS TRANSPORTATION INC	SEL	36.56
21	4510001434	JOHNSON CONTROLS INC/YORK	BDA	9,240.00
21	4510001435	JOHNSTONE SUPPLY	BDA	202.90
21	4510001436	JOHNSTONE SUPPLY	BDA	1,009.92
21	4510001437	ALLIED ELEVATOR SERVICES INC	BDA	3,630.00
21	4510001438	ALLIED ELEVATOR SERVICES INC	BDA	35,280.00
21	4510001439	JOHNSON CONTROLS INC/YORK	BDA	3,000.00
21	4510001440	TLC GREENHOUSE & NURSERY	SEL	1,781.41
21	4510001441	OVERHEAD DOOR CO OF	SEL	2,500.00
21	4510001442	EMSCO ELECTRIC SUPPLY CO INC	SEL	52.00
21	4510001443	VOSS LIGHTING	BDA	854.50
21	4510001444	SHERWIN WILLIAMS COMPANY	BDA	53.80
11	4510001445	SPRINGALL TRAVEL, INC	TNG	1,310.00
21	4510001446	Gary Moore	REM	500.00
21	4510001447	Frantz Stanfield	REM	500.00
11	4510001448	SMITH DISTRIBUTING	SEL	1,136.70
11	4510001449	TROY GROUP INC	SEL	1,507.00
22	4510001450	JOHNSTONE SUPPLY OF OKC NORTH	BDA	18.26
22	4510001451	CITY - COUNTY HEALTH DEPT	SEL	1,280.00
11	4510001452	BUY FOR LESS #8839	BDA	500.00
11	4510001453	ROBERTS TRUCK CENTER	BDA	588.20
11	4510001454	SOMERSET MEDIA LLC	SEL	355.16

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001455	TWIDS SPORTING GOODS	SEL	$1,000.00
11	4510001456	Linda Toure	REM	1,500.00
38	4510001457	DELL COMPUTER	BDA	486,022.50
11	4510001458	SPRINGALL TRAVEL, INC	SEL	1,400.00
22	4510001459	BROOKS GREASE SERVICE	SEL	20,925.00
11	4510001460	GOETZ ASSOCIATES	TNG	3,000.00
11	4510001461	RAUL FONT	SEL	2,000.00
11	4510001462	MATTHEW SNODGRASS	SEL	1,000.00
11	4510001463	AMANDA AGEL	SEL	245.00
11	4510001464	FARRINGTON TRUCK TOWING	SEL	2,000.00
11	4510001465	DAVID STANLEY FORD	SEL	61.85
11	4510001466	O'REILLY AUTO PARTS	BDA	19.91
11	4510001467	PRESORT FIRST CLASS	BDA	36,000.00
11	4510001468	SEARCHSOFT SOLUTIONS INC	BDA	33,000.00
11	4510001469	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	174.24
11	4510001470	FUZZELL'S BUSINESS EQUIPMENT	BDA	180.36
11	4510001471	THOMPSON PUBLISHING GROUP	SEL	328.50
11	4510001472	VIRCO, INC	BDA	479.00
11	4510001473	AMERICAN PLANT PRODUCTS & SERVICES	SEL	7,000.00
11	4510001474	NAPA AUTO PARTS	BDA	219.58
11	4510001475	ROBERTS TRUCK CENTER	BDA	386.56
11	4510001476	ACCU CUT	SEL	167.00
11	4510001477	O'REILLY AUTO PARTS	BDA	51.97
22	4510001478	HERTZ FURNITURE SYSTEM CORP	LOW	25,890.00
11	4510001479	MASSCO INC	BDA	338.30
21	4510001480	SHERWIN WILLIAMS COMPANY	BDA	66.90
11	4510001481	PATRICIA WINTERS HETTINGER	SEL	1,000.00
11	4510001482	METRO TECHNOLOGY CENTER	SEL	743.65
11	4510001483	COUNCIL OF THE GREAT CITY SCHOOLS	TNG	175.00
11	4510001484	OKLAHOMA ASSOCIATION FOR	SEL	100.00
11	4510001485	SHARILYNN CARTER	BDA	60,000.00
11	4510001486	ROBERTS TRUCK CENTER	BDA	261.50
11	4510001487	MITCHELL 1	SEL	1,831.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001488	Pamela Hibbs	REM	$750.00
11	4510001489	Eudora Harrington	REM	1,000.00
11	4510001490	Maria Valencia	REM	1,000.00
11	4510001491	Julia Hibbs	REM	1,000.00
11	4510001492	SOONER COPY MACHINES	SEL	1,000.00
11	4510001493	Lisa Perrone	SEL	1,000.00
11	4510001494	WORTHINGTON DIRECT	SEL	387.95
11	4510001495	O'REILLY AUTO PARTS	BDA	202.01
11	4510001496	CITY CHEVROLET	SEL	99.08
36	4510001497	GMR & ASSOCIATES	BDA	4,401.60
11	4510001498	Diana Galvan	REM	1,000.00
11	4510001499	Sharlene Starnes	REM	1,000.00
11	4510001500	ROBERTS TRUCK CENTER	BDA	22.61
11	4510001501	Tameko Colbert	REM	1,000.00
11	4510001502	Yolanda Lucero	REM	1,000.00
11	4510001503	O'REILLY AUTO PARTS	BDA	13.16
11	4510001504	Daniel Bridgforth	REM	1,500.00
11	4510001505	CARSONS CATERING AND	SEL	975.00
11	4510001506	LAKESHORE LEARNING MATERIALS	BDA	6,960.24
11	4510001507	O'REILLY AUTO PARTS	BDA	33.06
21	4510001508	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,197.22
21	4510001509	SHANNON CONSTRUCTION INC	BDA	695.00
21	4510001510	SHANNON CONSTRUCTION INC	BDA	885.00
21	4510001511	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	37.07
21	4510001512	MASSCO INC	BDA	67.90
21	4510001513	SHANNON CONSTRUCTION INC	BDA	1,985.00
21	4510001514	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	112.40
21	4510001515	FUZZELL'S BUSINESS EQUIPMENT	BDA	673.19
11	4510001516	ACT INC	PUB	24,330.00
11	4510001517	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,167.37
11	4510001518	AMERICA'S CHOICE, INC	BDA	14,685.00
11	4510001519	PO CANCELLED	N/A	0.00
11	4510001520	PO CANCELLED	N/A	0.00
11	4510001521	PO CANCELLED	N/A	0.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001522	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$79.76
11	4510001523	PEARSON ASSESSMENTS	PUB	11,136.00
11	4510001524	HAWTHORNE EDUCATIONAL	PUB	1,152.00
11	4510001525	SUNBEAM FAMILY SERVICES, INC.	BDA	85,000.00
11	4510001526	HOIDALE CO INC	SEL	209.00
11	4510001527	PO CANCELLED	N/A	0.00
11	4510001528	PO CANCELLED	N/A	0.00
11	4510001529	PO CANCELLED	N/A	0.00
11	4510001530	LRP PUBLICATIONS	SEL	223.00
11	4510001531	VIRCO, INC	BDA	765.58
11	4510001532	MARK L REED ATTORNEY AT LAW	SEL	2,000.00
11	4510001533	MASSCO INC	BDA	169.75
11	4510001534	ADI	SEL	269.50
11	4510001535	O'REILLY AUTO PARTS	BDA	41.97
11	4510001536	AMERICA'S CHOICE, INC	BDA	24,330.00
11	4510001537	AMERICA'S CHOICE, INC	BDA	5,070.00
11	4510001538	AMERICA'S CHOICE, INC	BDA	5,070.00
11	4510001539	AMERICA'S CHOICE, INC	BDA	2,310.00
11	4510001540	AMERICA'S CHOICE, INC	BDA	24,330.00
11	4510001541	AMERICA'S CHOICE, INC	BDA	5,070.00
11	4510001542	PO CANCELLED	N/A	0.00
11	4510001543	AMERICA'S CHOICE, INC	BDA	5,070.00
11	4510001544	BOOKWORKS CONSULTING, INC	TNG	4,000.00
11	4510001545	AMERICA'S CHOICE, INC	BDA	5,070.00
11	4510001546	VIRCO, INC	BDA	732.00
11	4510001547	THE CHRISTMAS CONNECTION	SEL	1,500.00
21	4510001548	TULL OVERHEAD DOOR	SEL	200.00
21	4510001549	VOSS LIGHTING	BDA	4,247.60
21	4510001550	BUILDING SPECIALTIES	SEL	921.60
11	4510001551	MASSCO INC	BDA	169.75
11	4510001552	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	293.96
11	4510001553	AMERICA'S CHOICE, INC	BDA	49,380.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001554	AMERICA'S CHOICE, INC	BDA	$24,330.00
11	4510001555	AMERICA'S CHOICE, INC	BDA	16,270.00
11	4510001556	AMERICA'S CHOICE, INC	BDA	13,380.00
11	4510001557	AMERICA'S CHOICE, INC	BDA	36,615.00
11	4510001558	ROBERTS TRUCK CENTER	BDA	358.80
11	4510001559	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	869.99
11	4510001560	ROSS TRANSPORTATION INC	BDA	523.00
11	4510001561	CITY CHEVROLET	BDA	94.66
11	4510001562	HOLIDAY INN SELECT	SEL	979.00
11	4510001563	FUZZELL'S BUSINESS EQUIPMENT	BDA	8,242.02
11	4510001564	LOWES HOME IMPROVEMENTS	SEL	225.00
11	4510001565	YOUTH CORNERSTONE INC	BDA	225,000.00
11	4510001566	MICROAGE OF COLLEGE STATION	BDA	499.99
11	4510001567	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	995.22
11	4510001568	LAKESHORE LEARNING MATERIALS	BDA	100.00
11	4510001569	EXPERT SERVICES INC	SEL	22,000.00
11	4510001570	O'REILLY AUTO PARTS	BDA	398.96
11	4510001571	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	45.40
11	4510001572	PARENTS AS TEACHERS INC	TNG	595.00
11	4510001573	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	466.31
11	4510001574	ROBERTS TRUCK CENTER	BDA	92.39
11	4510001575	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,128.50
11	4510001576	SUSAN TATE	SEL	74.34
11	4510001577	DEBORAH BERGMAN	SEL	280.00
11	4510001578	JENNIFER BLACK	SEL	507.50
11	4510001579	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	336.39
11	4510001580	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	312.96
11	4510001581	QUIK PRINT 23RD	SEL	434.00
11	4510001582	KIMBERLY FIGUERDA	SEL	245.00
11	4510001583	DEE MOORE	SEL	245.00
11	4510001584	RAUL FONT	SEL	392.00
11	4510001585	ST LUKES UNITED METHODIST CHURCH	SEL	2,860.00
11	4510001586	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	193.67

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001587	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$296.98
11	4510001588	MASSCO INC	BDA	3,395.00
11	4510001589	IMAGE WORKS OF OKLAHOMA, INC	BDA	2,703.50
11	4510001590	MASSCO INC	BDA	1,527.75
11	4510001591	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	63.27
11	4510001592	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	72.02
11	4510001593	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	622.80
11	4510001594	IMAGE WORKS OF OKLAHOMA, INC	BDA	453.50
11	4510001595	WESTCO LAMINATING SERVICE	SEL	120.00
11	4510001596	MASSCO INC	BDA	407.00
11	4510001597	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	620.23
11	4510001598	WLC, LLC THE LEARNING TOGETHER CO	SEL	13,376.25
11	4510001599	FUZZELL'S BUSINESS EQUIPMENT	BDA	2,576.29
11	4510001600	PERMA-BOUND BOOKS	PUB	196.01
11	4510001601	TIME FOR KIDS	PUB	138.50
38	4510001602	AT&T	BDA	349,901.94
11	4510001603	AMERICA'S CHOICE, INC	BDA	28,380.00
11	4510001604	AMERICAN LEGACY PUBLISHING INC	SEL	1,054.25
11	4510001605	MASSCO INC	BDA	85.83
11	4510001606	O'REILLY AUTO PARTS	BDA	11.85
11	4510001607	CITY CHEVROLET	SEL	30.58
11	4510001608	MASSCO INC	BDA	642.94
11	4510001609	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	272.59
11	4510001610	VOSS LIGHTING	BDA	156.00
21	4510001611	COPE PLASTICS INC	LOW	3,993.60
11	4510001612	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	283.78
11	4510001613	FUZZELL'S BUSINESS EQUIPMENT	BDA	281.41
21	4510001614	SIEMENS BUILDING TECHNOLOGIES INC	SEL	640.00
11	4510001615	O'REILLY AUTO PARTS	BDA	564.56
11	4510001616	ROBERTS TRUCK CENTER	BDA	85.52
21	4510001617	WHITTON SUPPLY COMPANY	SEL	235.97
21	4510001618	SHERWIN WILLIAMS COMPANY	BDA	918.64

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510001619	BUILDING SPECIALTIES	SEL	$1,177.60
21	4510001620	BEST ACCESS SYSTEMS	SEL	31.03
21	4510001621	LUTHER SIGN COMPANY	SEL	304.00
11	4510001622	SOLUTION TREE, INC.	SEL	2,500.00
11	4510001623	BUY FOR LESS	BDA	300.00
11	4510001624	BUY FOR LESS #7120	BDA	300.00
11	4510001625	BUY FOR LESS	BDA	700.00
11	4510001626	BUY FOR LESS	BDA	400.00
11	4510001627	BUY FOR LESS #8839	BDA	700.00
11	4510001628	Sacra Nichols	SEL	300.00
11	4510001629	PARENTS AS TEACHERS INC	SEL	917.50
11	4510001630	SOLUTION TREE, INC.	TNG	619.00
11	4510001631	BUY FOR LESS	BDA	2,200.00
11	4510001632	SUPER CAO NGUYEN	SEL	450.00
11	4510001633	US FOOD SERVICE	BDA	2,800.00
11	4510001634	HOMELAND INC	SEL	1,100.00
11	4510001635	HANCOCKS FABRICS #1684	SEL	1,650.00
11	4510001636	B-SEW INN	SEL	3,000.00
11	4510001637	BERNINA OF OKLAHOMA CITY	SEL	1,100.00
11	4510001638	TARGET STORES	SEL	1,950.00
11	4510001639	BUDDYS PRODUCE INC	BDA	500.00
11	4510001640	BUY FOR LESS	BDA	700.00
11	4510001641	CARRIE FOX	SEL	1,940.00
11	4510001642	DANNY PORTER	SEL	1,940.00
11	4510001643	IVA B OWENS	SEL	1,940.00
11	4510001644	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	629.80
11	4510001645	HAGAR RESTAURANT SERVICE, INC	SEL	1,500.00
11	4510001646	PO CANCELLED	N/A	0.00
11	4510001647	NAPA AUTO PARTS	BDA	12.04
11	4510001648	CENTRAL POWER EQUIPMENT	LOW	9,659.00
11	4510001649	PO CANCELLED	N/A	0.00
21	4510001650	TK ANDERSON REAL ESTATE SERV	SEL	4,800.00
21	4510001651	JANUARY TRANSPORT INC	BDA	8,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001652	FUZZELL'S BUSINESS EQUIPMENT	BDA	$1,456.00
11	4510001653	MASSCO INC	BDA	805.75
21	4510001654	HARRISON-ORR AIR CONDITIONING, LLC	BDA	2,500.00
21	4510001655	HARRISON-ORR AIR CONDITIONING, LLC	BDA	750.00
21	4510001656	CARRIER OKLAHOMA	BDA	63.80
21	4510001657	HUNZICKER BROTHERS	BDA	909.84
21	4510001658	CARRIER OKLAHOMA	BDA	768.80
21	4510001659	FEDERAL CORPORATION	BDA	154.80
21	4510001660	CARRIER OKLAHOMA	BDA	226.65
21	4510001661	MAC SYSTEMS INC	SEL	20,000.00
11	4510001662	NICHOLAS J WAHPEPAH	SEL	2,600.00
11	4510001663	BECKETT BROTHERS FLOOR CO	SEL	400.00
11	4510001664	BLUSOURCE	SEL	1,000.00
21	4510001665	Mike Johnson	REM	970.00
21	4510001666	ALLIED ELEVATOR SERVICES INC	BDA	165.00
21	4510001667	LUMBER 2	SEL	426.88
11	4510001668	PREMIER SCHOOL AGENDAS	SEL	627.50
11	4510001669	EDUCATORS PUBLISHING SERVICE	SEL	946.30
11	4510001670	MICROAGE OF COLLEGE STATION	BDA	16,600.00
11	4510001671	Lisa Berger	REM	300.00
11	4510001672	Jonathan Roberts	REM	300.00
22	4510001673	COWAN PRINTING & LITHO INC.	LOW	1,000.00
22	4510001674	JOHNSTONE SUPPLY OF OKC NORTH	BDA	1,313.05
22	4510001675	FUZZELL'S BUSINESS EQUIPMENT	BDA	155.00
21	4510001676	THE HOME DEPOT	SEL	3,022.94
11	4510001677	FLEETPRIDE	LOW	1,734.61
22	4510001678	JOHNSTONE SUPPLY OF OKC NORTH	BDA	105.20
22	4510001679	Lajuan Beatty	REM	500.00
11	4510001680	ROBERTS TRUCK CENTER	BDA	1.38
21	4510001681	TEC-AN INC	BDA	60,000.00
21	4510001682	SIGN INNOVATIONS, LLC	SEL	830.00
11	4510001683	CHASTINY COKER	SEL	251.20

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001684	JOSEPH KERSEY	SEL	$184.13
11	4510001685	MASSCO INC	BDA	782.09
21	4510001686	JOHNSON CONTROLS INC/YORK	BDA	2,500.00
11	4510001687	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	592.60
11	4510001688	HOIDALE CO INC	SEL	250.00
11	4510001689	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	278.64
11	4510001690	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	362.90
11	4510001691	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.84
11	4510001692	MASSCO INC	BDA	1,086.40
11	4510001693	MASSCO INC	BDA	577.15
21	4510001694	NORMAN WINNELSON CO	BDA	1,706.17
11	4510001695	BUY FOR LESS	BDA	700.00
11	4510001696	BUY FOR LESS	BDA	500.00
11	4510001697	BUY FOR LESS	BDA	300.00
11	4510001698	SUPER CAO NGUYEN	SEL	300.00
11	4510001699	SUPER CAO NGUYEN	SEL	150.00
11	4510001700	US FOOD SERVICE	BDA	700.00
11	4510001701	US FOOD SERVICE	BDA	700.00
11	4510001702	US FOOD SERVICE	BDA	700.00
11	4510001703	US FOOD SERVICE	BDA	700.00
11	4510001704	BUY FOR LESS	BDA	700.00
11	4510001705	HOMELAND INC	SEL	300.00
11	4510001706	HOMELAND INC	SEL	600.00
11	4510001707	HOMELAND INC	SEL	200.00
32	4510001708	BUSINESS COMPUTER DESIGN INT'L	SEL	35,000.00
11	4510001709	HANCOCKS FABRICS #1684	SEL	300.00
11	4510001710	HANCOCKS FABRICS #1684	SEL	200.00
11	4510001711	HANCOCKS FABRICS #1684	SEL	200.00
11	4510001712	NAPA AUTO PARTS	SEL	500.00
11	4510001713	HANCOCKS FABRICS #1684	SEL	200.00
11	4510001714	HANCOCKS FABRICS #1684	SEL	250.00
11	4510001715	HANCOCKS FABRICS #1684	SEL	500.00
11	4510001716	BERNINA OF OKLAHOMA CITY	SEL	200.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001717	BERNINA OF OKLAHOMA CITY	SEL	$200.00
11	4510001718	RENAISSANCE LEARNING	SEL	2,518.83
11	4510001719	TARGET STORES	SEL	500.00
11	4510001720	TARGET STORES	SEL	300.00
11	4510001721	TARGET STORES	SEL	300.00
11	4510001722	BERNINA OF OKLAHOMA CITY	SEL	500.00
11	4510001723	BERNINA OF OKLAHOMA CITY	SEL	200.00
11	4510001724	TARGET STORES	SEL	300.00
11	4510001725	TARGET STORES	SEL	350.00
11	4510001726	TARGET STORES	SEL	200.00
11	4510001727	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	470.46
11	4510001728	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,442.43
11	4510001729	ROBERTS TRUCK CENTER	BDA	555.78
11	4510001730	UNIVERSITY BOOK STORE	PUB	4,914.35
11	4510001731	WELDON PARTS	SEL	186.10
11	4510001732	FUZZELL'S BUSINESS EQUIPMENT	BDA	129.76
22	4510001733	BRUCKNER LEASING DEPARTMENT	SEL	14,498.25
11	4510001734	SOUTHERN TIRE MART	BDA	6,472.50
11	4510001735	O'REILLY AUTO PARTS	BDA	125.32
11	4510001736	THE CHRISTMAS CONNECTION	SEL	15,000.00
11	4510001737	TARGET STORES	SEL	5,000.00
11	4510001738	WASTE MANAGEMENT OF OKLAHOMA	BDA	247,831.00
11	4510001739	AUDIO EQUIPMENT SERVICES CO	LOW	3,800.00
11	4510001740	NATIONAL MIDDLE SCHOOL ASSN	TNG	4,800.00
11	4510001741	OKLAHOMA ASBO	TNG	450.00
11	4510001742	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,297.61
11	4510001743	O'REILLY AUTO PARTS	BDA	21.83
11	4510001744	ROBERTS TRUCK CENTER	BDA	702.75
11	4510001745	FUZZELL'S BUSINESS EQUIPMENT	BDA	197.98
11	4510001746	Josephine Myatt	REM	241.00
11	4510001747	Leslie Warden	REM	241.00
11	4510001748	Judy Varnado	REM	241.00
11	4510001749	Elizabeth Hise	REM	241.00
11	4510001750	Laura Minjarez	REM	241.00
11	4510001751	Shannon Milburn	REM	241.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510001752	CARRIER OKLAHOMA	BDA	$3,266.00
11	4510001753	PIZZA HUT DIVISION OFFICE	SEL	739.35
21	4510001754	SHANNON CONSTRUCTION INC	BDA	9,225.00
21	4510001755	SHANNON CONSTRUCTION INC	BDA	11,000.00
21	4510001756	JOHNSTONE SUPPLY	BDA	1,488.40
21	4510001757	JOHNSTONE SUPPLY	BDA	6,449.92
21	4510001758	SIEMENS BUILDING TECHNOLOGIES INC	BDA	750.00
21	4510001759	FEDERAL CORPORATION	BDA	4,848.00
21	4510001760	CARRIER OKLAHOMA	BDA	239.65
21	4510001761	JOHNSTONE SUPPLY	BDA	129.97
21	4510001762	CARRIER OKLAHOMA	BDA	578.85
21	4510001763	SHERWIN WILLIAMS COMPANY	BDA	171.44
21	4510001764	ALLIED ELEVATOR SERVICES INC	BDA	10,000.00
21	4510001765	ALLIED ELEVATOR SERVICES INC	BDA	165.00
21	4510001766	THE HOME DEPOT	SEL	388.94
21	4510001767	NORMAN WINNELSON CO	BDA	1,930.68
11	4510001768	VOSS LIGHTING	BDA	512.00
11	4510001769	SEEWORTH ACADEMY/WILLARD	BDA	3,437.28
11	4510001770	SUNBEAM FAMILY SERVICES, INC.	BDA	366,860.00
21	4510001771	LENNOX INDUSTRIES	BDA	9,028.00
21	4510001772	CARRIER OKLAHOMA	BDA	3,480.00
21	4510001773	CARRIER OKLAHOMA	BDA	3,770.00
21	4510001774	CARRIER OKLAHOMA	BDA	3,366.00
21	4510001775	HUNZICKER BROTHERS	BDA	3,600.00
11	4510001776	NATIONAL MIDDLE SCHOOL ASSN	TNG	3,420.00
11	4510001777	B-SEW INN	SEL	1,500.00
11	4510001778	B-SEW INN	SEL	350.00
11	4510001779	B-SEW INN	SEL	300.00
11	4510001780	B-SEW INN	SEL	300.00
11	4510001781	B-SEW INN	SEL	250.00
11	4510001782	B-SEW INN	SEL	300.00
11	4510001783	OKLAHOMA TECHNOLOGY ED ASSOCIATION	SEL	300.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001784	LOWES HOME IMPROVEMENTS	SEL	$80.64
11	4510001785	TWIDS SPORTING GOODS	SEL	843.00
11	4510001786	Bessie Bryant	REM	300.00
11	4510001787	Cindy Conant	REM	300.00
11	4510001788	Jean Bostwick	REM	25.00
11	4510001789	Kevin Hamilton	REM	25.00
11	4510001790	Deanna Mowrey	REM	25.00
11	4510001791	Teresa Grossen	REM	25.00
11	4510001792	Sandy Henry	REM	25.00
11	4510001793	Claudia Alamillo	REM	425.00
11	4510001794	Maria Kyser	REM	360.00
11	4510001795	Guadalupe Sarmiento	REM	360.00
11	4510001796	Carmen Gallegos	REM	425.00
11	4510001797	Azucena Brewer	REM	500.00
11	4510001798	RICH KOCH OIL COMPANY	LOW	16,882.25
11	4510001799	Darla Arnold	REM	567.00
11	4510001800	O'REILLY AUTO PARTS	BDA	444.06
11	4510001801	VOSS LIGHTING	BDA	1,387.83
11	4510001802	Carolyn Jones	REM	415.75
11	4510001803	FUZZELL'S BUSINESS EQUIPMENT	BDA	132.74
11	4510001804	HUDIBURG CHEVROLET INC	SEL	92.00
11	4510001805	COX BUSINESS	SEL	700.00
11	4510001806	COX BUSINESS MACHINE	SEL	1,089.40
11	4510001807	GRAYBAR ELECTRIC COMPANY INC	BDA	553.51
11	4510001808	VOSS LIGHTING	BDA	166.00
11	4510001809	CHICKASAW TELECOM INC	SEL	403.03
11	4510001810	SYNERGY DATACOM SUPPLY INC	SEL	1,325.50
11	4510001811	FUZZELL'S BUSINESS EQUIPMENT	BDA	97.66
11	4510001812	Susan Malloy	REM	300.00
11	4510001813	Christopher Berry	REM	300.00
11	4510001814	Sayda Martinez	REM	1,000.00
11	4510001815	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,959.97
11	4510001816	FOLLETT SOFTWARE COMPANY	BDA	108,393.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001817	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$240.33
11	4510001818	Samuel Bogle	REM	25.00
11	4510001819	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	9.54
11	4510001820	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	236.36
11	4510001821	FOLLETT LIBRARY RESOURCES	PUB	1,864.19
11	4510001822	EVERYTHING ABOUT LEARNING	SEL	429.36
11	4510001823	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,394.39
11	4510001824	Jamie Buckmaster	REM	605.00
11	4510001825	Brenda Estrada	REM	883.00
11	4510001826	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	47.94
11	4510001827	FUZZELL'S BUSINESS EQUIPMENT	BDA	743.90
11	4510001828	MASSCO INC	BDA	781.16
11	4510001829	SMILEMAKERS	SEL	125.95
11	4510001830	FUZZELL'S BUSINESS EQUIPMENT	BDA	736.94
11	4510001831	SCHOOL SPECIALTY	BDA	190.00
11	4510001832	MASSCO INC	BDA	976.46
11	4510001833	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	558.87
11	4510001834	DEMCO INC	SEL	118.58
11	4510001835	FUZZELL'S BUSINESS EQUIPMENT	BDA	453.28
11	4510001836	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	337.40
11	4510001837	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,243.88
11	4510001838	Jonya Brennan	REM	540.00
11	4510001839	Bonnie Green	REM	540.00
11	4510001840	Nancy Cruz	REM	425.00
11	4510001841	L Corder-Agnew	REM	715.00
11	4510001842	Martha Pierce	REM	605.00
11	4510001843	BANCTEC INC	STD	522.48
11	4510001844	TRAVELER'S AID & HOMELESS ASSISTANCE	SEL	500.00
11	4510001845	STOWS OFFICE FURNITURE INC	SEL	194.00
11	4510001846	COLLEGIATE PACIFIC	SEL	870.98

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001847	BAPTISTS ATHLETIC SUPPLY	SEL	$285.00
11	4510001848	MASSCO INC	BDA	515.85
11	4510001849	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	880.69
11	4510001850	FUZZELL'S BUSINESS EQUIPMENT	BDA	529.34
11	4510001851	T & G IDENTIFICATION SYSTEMS	SEL	2,315.00
11	4510001852	SPRINGALL TRAVEL, INC	SEL	450.00
11	4510001853	Lisa Jordan	SEL	194.72
11	4510001854	Gena Fincher	SEL	200.00
11	4510001855	DAVID STANLEY FORD	SEL	98.34
11	4510001856	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	79.29
11	4510001857	Pamela Jones	SEL	145.37
11	4510001858	ALTERNATIVE SERVICE CONCEPTS LLC	AGR	26,000.00
11	4510001859	GOPHER SPORT	SEL	762.99
11	4510001860	SPECTRUM INDUSTRIES INC	SEL	18,752.05
11	4510001861	MASSCO INC	BDA	834.34
11	4510001862	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	988.04
11	4510001863	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,972.44
11	4510001864	SMG COX CONVENTION CENTER	SEL	11,500.00
11	4510001865	FORD AUDIO-VIDEO SYSTEMS INC	SEL	17,200.00
11	4510001866	POSSIBILITIES	TNG	500.00
11	4510001867	RADIO SHACK	SEL	60.00
11	4510001868	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	14.04
11	4510001869	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	90.19
11	4510001870	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.46
11	4510001871	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	35.52
21	4510001872	SHERWIN WILLIAMS COMPANY	BDA	1,502.60
21	4510001873	SPRAY TECH SYSTEMS INC	SEL	706.81

ENCUMBRANCE STATEMENT continued

PRIOR YEAR PO (LP) ENCUMBRANCE STATEMENT
BOE AGENDA SEPTEMBER 1, 2009

As advised by the State Auditor, Oklahoma City Public Schools has published a Public Notice (required by 62 O.S. 310.4) to all vendors to submit by September 30, 2009, any claims against the district for any goods or services received by the District during the fiscal year 2009 (ending June 30, 2009).

In response to qualified claims received by the District, and in accordance with Section 111.26 of the Oklahoma School Law, the following purchase orders have been created to properly encumber available appropriations for these expenditures.

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509015000	BOND LOGISTIX LLC	BDA	$22,000.00
11	4509015001	COLE & REED PC	BDA	82,000.00
11	4509015002	SAP AMERICA INC	SEL	9,044.14
11	4509015003	SELECT FORCE INC	SEL	3,074.00
11	4509015004	ACT INC	SEL	282.00
11	4509015005	OKLA DEPT OF HUMAN SERVICES	SEL	18,416.06
11	4509015006	Janet Williams	SEL	221.76
11	4509015007	SIMPLEX GRINNELL FIRE PROTECTION	SEL	464.76
21	4509015008	COX MEDIA	SEL	1,514.95
22	4509015009	BRUCKNER LEASING DEPARTMENT	SEL	1,213.51
21	4509015010	MAC SYSTEMS INC	SEL	19,234.99

EPN111189

PUBLIC COMMENTS (Non-agenda Related)

James Stephan—Proposed new preschool program e-School and i-School projects for secondary schools.

Barbara Hutchinson—Prekindergarten program that was moved to LaPetite Daycare, noise level with her class by the babies' area.

Tornia Fink—Daughter attends the prekindergarten program at LaPetitie Daycare. Crying is so much from the babies.

Bill Lopez—From Hispanic Parents Association, education and recreation for the families and some of the families that live in the areas of the schools. Would like to use some of the facilities of the schools on Sunday afternoons from 3 to 8 p.m. for about 12 weeks.

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

M-56 EPN111189

EXECUTIVE SESSION

MOTION: Mr. Shafer
SECOND: Mr. Horning

EXECUTIVE SESSION

Move to recess to go into Executive Session.

1. Motion for an Executive Session to discuss the following:

R#160
EXECUTIVE
SESSION
7:05 P.M.

a. 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).

b. Discussion regarding negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 5-0. The Board went into Executive Session at 7:05 p.m. Present were Board Members: Lyn Watson, Phil Horning, Steve Shafer, Thelma R. Parks, and Angela Z. Monson. Others present: Karl Springer

OPEN SESSION

R#161
OPEN SESSION
8:10 P.M.

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 5-0.

a. 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).

ADJOURNMENT
8:10 P.M.

No Action

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

No Action

BOARD MEMBER COMMENTS

None

ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Ms. Watson. The votes were cast as follows: Lyn Watso, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 2 day of November 2009.

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 2 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON THURSDAY, SEPTEMBER 10, 2009, AT 5:30 P.M.

PRESENT:	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Lyn Watson and David Castillo

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

CALL TO ORDER 5:27 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Monson called the meeting to order at 5:27 p.m. Ms. Monson apologized for starting the meeting a little early.

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

M-2 EPN111189

EXECUTIVE SESSION

R#162 EXECUTIVE SESSION 5:28 P.M.

MOTION: Mr. Shafer
SECOND: Ms. Vines

Move to go into Executive Session.

1. Motion for an Executive Session to discuss the following:

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

   a. 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).

MOTION CARRIED: 6-0. The Board went into Executive Session at 5:28 p.m. Present were Board Members: Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer and Laura Holmes.

OPEN SESSION

R#163 OPEN SESSION 6:08 P.M.

MOTION: Mr. Shafer
SECOND: Ms. Vines

Move to reconvene in Open Session.

	Gail Vines	Aye	Phil Horning	Aye
ROLL CALL	Steve Shafer	Aye	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

OPEN SESSION continued

MOTION: Mrs. Parks
SECOND: Mr. Rivera

Move that the Board resolve the pending litigation involving Judy Jones by paying a settlement in the amount of $7,500.00.

R#164 FAILED MOTION ON PENDING LITIGATION INVOLVING JUDY JONES

a. 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).

ROLL CALL	Gail Vines	Nay	Phil Horning	Nay
	Steve Shafer	Nay	Thelma R. Parks	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION FAILED: 3-3.

BOARD MEMBER COMMENTS

None

ADJOURNMENT 6:09 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:09 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Mrs. Parks. The votes were cast as follows: Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

EPN111189

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 16 day of November 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 16 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, SEPTEMBER 14, 2009,

AT

2 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 2:13 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 2:13 p.m.

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

M-2 EPN111189

EXECUTIVE SESSION

MOTION: Mrs. Parks
SECOND: Ms. Watson

Move to go into Executive Session.

R#165 EXECUTIVE SESSION 2:14 P.M.

1. Motion for an Executive Session to discuss the following:

   a. 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).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 2:14 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer and Laura Holmes.

OPEN SESSION

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to reconvene in Open Session.

R#166
OPEN SESSION
2:50 P.M.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move that the Board authorize District's legal counsel to appeal the trial court's decision in the case of Joe Quigley v. Oklahoma City Public Schools and that Mr. Quigley not be reinstated during the pendency of the appeal.

R#167
APPROVED AUTHORIZATION OF DISTRICT'S LEGAL COUNSEL TO APPEAL THE TRIAL COURT'S DECISION IN THE CASE OF JOE QUIGLEY V. OKLAHOMA CITY PUBLIC SCHOOLS, AND THAT MR. QUIGLEY NOT BE REINSTATED DURING THE PENDENCY OF THE APPEAL

a. 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).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Nay	Angela Z. Monson	Nay

MOTION CARRIED: 6-2.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

ADJOURNMENT 2:52 P.M.

There being no further business, the meeting adjourned at 2:52 p.m. The motion to adjourn was made by Mr. Shafer and seconded by Ms. Watson. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

M-28 EPN111189

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 16 day of November 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 16 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

M-6 EPN111189

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EPN111189

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE TWILIGHT ROOM AT METRO TECH, SPRINGLAKE, 1900 SPRINGLAKE DRIVE, OKLAHOMA CITY, OKLAHOMA, ON WEDNESDAY, SEPTEMBER 16, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Steve Shafer and David Castillo

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

CALL TO ORDER 3:13 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 3:13 p.m.

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

DISTRICT STRATEGIC AIMS AND GOALS

Katie Fitzgerald handed out notes from the August 26, 2009, Special Board Meeting on the District Strategic Aims and Goals. The following topics were discussed from the handout:

1. Student-focused outcomes
   - All students will graduate from high school
   - All students will go on to college or work following graduation
   - All students will possess personal character and value civic engagement
   - All students will appreciate and have respect for diversity
   - All students will achieve academically
   - All students will be technologically competent
   - All student will have a high level of self-efficacy

2. Core strategies
   - All students will be engaged in school and have an appreciation for learning
   - All-day kindergarten
   - Parent engagement with schools
   - Curriculum alignment/ACT America's Choice
   - High quality teachers and administrators
   - Maximized instruction time with caring adults

BOARD MEMBER COMMENTS

ADJOURNMENT 5:25 P.M.

Thelma R. Parks---Happy to have Cindy here

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 p.m.

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 16 day of November 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 16 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

M-4 EPN111189

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EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, SEPTEMBER 21, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Gail Vines and Steve Shafer

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

CALL TO ORDER 5:39 P.M.

CALL TO ORDER

ROLL CALL

Ms. Angela Monson called the meeting to order at 5:39 p.m.

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

ADOPT AGENDA

Item 1. Under the Superintendent's Report and items 1-4 under Special Business were pulled by the Administration.

MOTION: Mr. Horning
SECOND: Mr. Rivera

Move to adopt agenda as amended.

R#168 ADOPT AGENDA

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Monson	Aye

MOTION CARRIED: 6-0.

INVOCATION – PLEDGE OF ALLEGIANCE

David Castillo, Board Member gave the Invocation and led the Pledge of Allegiance.

PARTNERS' REPORT

1. Greater Oklahoma City Chamber of Commerce (Drew Dugan)

   Greater Oklahoma City Chamber of Commerce was not available.

2. South Oklahoma City Chamber of Commerce (Randy Chandler, chairman of the board)

   Randy Chandler, chairman of the board for the South Oklahoma City Chamber of Commerce, explained the partnership with the Oklahoma City Public Schools. The Chamber recognizes the top teachers and students in South Oklahoma City. The students receive scholarships. Students also work with the Chamber in beautifying the City.

3. Foundation for Oklahoma City Public Schools (Lori Dickenson)

   The Foundation for Oklahoma City Public Schools was not available.

SUPERINTENDENT'S REPORT

Pulled from the Agenda by the Administration.

1. Recognition of OSU/OKC for giving scholarships to all of Westwood Elementary School's fifth grade students.

Dr. George Kimball gave the Board a preliminary report on the increase in student enrollment.

FINANCIAL REPORT

1. Budget (Scott Randall)

Scott Randall gave an update on the August revenue collections force cutbacks.

EPN111189

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 three 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.

11/2008

Terry Harris—Suspension of student and safe schools

M-4 EPN111189

SPECIAL BUSINESS

Items 1-4 pulled by the Administration.

1. Selection of an individual to replace Linda Lambert on the OCMAPS Trust.
2. Appointment for the Audit Committee.
3. Appointment for the Investment Committee.
4. Appointment for the Budget Committee

SPECIAL BUSINESS continued

5. Discussion and/or review of changes to Policy F-01. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	F-01

VOLUNTEER SERVICES

The Oklahoma City Board of Education believes direct contact of school volunteers by students and staff members helps to personalize the relationship between school and community. Therefore, the board strongly encourages the development and use of volunteers. The board encourages the professional staff to utilize people in various areas of interest and expertise upon approval by the appropriate administrator. ~~A volunteer program subject to appropriate rules, safeguards, and regulations is approved by the board.~~

Everyone who volunteers at a school site must have an OSBI background check. This includes parents as well as community partners who wish to volunteer in District schools. Individuals who have plead guilty to or who have been convicted of a felony or crime involving moral turpitude will not be considered for use, as volunteers, until a review of the record and any other relevant material has been completed by the District's legal office.

All volunteers should receive the appropriate training prior to being allowed to volunteer in District schools.

CROSS-REFERENCE: ~~**Policy EHAA, Family Involvement**~~

Adopted: **April 25, 1977, as policy I-32**
Revised: **November 2, 1987**

Adoption Date: May 7, 2007	*Revision Date(s):*	*Page 1 of* 1

SPECIAL BUSINESS continued

6. Discussion and/or review of Policy J-58. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-58

SUSPENSION OF STUDENTS

It is the policy of the Oklahoma City Board of Education that the Superintendent or designee may suspend a student for any of the following reasons:

- Acts of immorality
- Violations of district policy or regulations
- Possession of an intoxicating beverage, low-point beer (See policy J-44)
- Possession of missing or stolen property if the property is reasonably suspected to have been taken from a student, a school employee, or the school during school activities
- Possession of a dangerous weapon or a controlled dangerous substance (Uniform Controlled Dangerous Substances Act) (See policies J-40, J-44 and J-45)
- Possession of a firearm (See policy J-40)
- Any act which disrupts the academic atmosphere of the school, or endangers or threatens fellow students, teachers, or officials or damages property
- Adjudication as a delinquent for a violent or non-violent offense

- A student, in grade six through twelve, found to have assaulted, attempted to cause physical bodily injury to, or acted in a manner that could reasonably cause bodily injury to a school employee or a person volunteering in a school, must be suspended for the rest of the semester and the succeeding semester. The term of the suspension may be modified by the Superintendent on a case-by-case basis.

Students 13, 14, 15, 16, or 17 years of age may be suspended long-term for the commission of one or more of the following felonious acts after being charged by a court of law:

- Murder
- Kidnapping
- Robbery with a dangerous weapon
- Robbery in the first degree if personal injury results
- Rape in the first degree
- Rape by instrumentation
- Use of firearm or other offensive weapon while committing a felony
- Arson in the first degree
- Burglary with explosives
- Burglary in the first or second degree after three or more adjudications for burglary in the first or burglary in the second degree
- Shooting with intent to kill
- Discharging a firearm, crossbow, or other weapon from a vehicle
- Intimidating a witness

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SPECIAL REPORTS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

- Manslaughter in the first degree
- Sodomy
- Trafficking in illegal drugs, manufacturing, distributing, dispensing, or possessing with intent to manufacture, distribute, or dispense a controlled dangerous substance
- Assault and battery with a deadly weapon

A student who has been suspended from any school within the state of Oklahoma, or another state, for a violent act or an act showing deliberate or reckless disregard for the health or safety of employees or other students shall not be entitled to enroll in the Oklahoma City Public School District until the term of the suspension has been met or the time of suspension has expired.

The Oklahoma City Public School District is not required to provide education services, in the regular school setting, to any student who has been adjudicated as a delinquent for an offense defined as an exception to a nonviolent offense, pursuant to 57 O. S. 571, or convicted, as an adult, of an offense which is an exception to a nonviolent offense as outlined in Oklahoma law or who has been removed from a public or private school in the state of Oklahoma or another state, by administrative or judicial process, for a violent act or an act showing deliberate or reckless disregard for the health or safety of faculty or other students. Additionally, the Oklahoma City Public School District is not required to provide education services in a regular school setting to any student, grade sixth through twelve, who has been found to have assaulted, attempted to cause physical bodily injury to, or acted in a manner that could reasonably cause bodily injury to a school employee or a person volunteering at a school. Until the District, or the school in which these students attempt to enroll, determines that such students no longer pose a threat to self or other students, or employees, the District will enroll such students in alternative service programs, home-based programs, or in another appropriate setting.

Any student within the Oklahoma City Public School District who uses or possesses a firearm at school, at any school-sponsored event, or in or upon any school property including school transportation or school-sponsored transportation will be removed from school for not less than one full calendar year. The Superintendent or designee has the authority to modify the term of suspension on a case-by-case basis; however, any substantial modification must be reported to the Board of Education.

The discipline of students with disabilities shall be in accordance with the specifics as outlined in the Individual with Disabilities Education Improvement Act (IDEA) of 2004, District Policy J-59 and District Regulation J-59-R-1. The student's IEP team must convene prior to any disciplinary action which may impose a suspension that will result in more than 10 cumulative days of suspension during the school year. The school cannot suspend or remove a student with disabilities from school, as a disciplinary measure, for more than 10 cumulative days during the school year until all procedures outlined in the IDEA, Policy J-59 and Regulation J-59-R-1 have been implemented.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

STUDENT CODE OF CONDUCT

The Student Code of Conduct determines what disciplinary action will be taken when a student violates a school policy or commits one of the acts referenced in one of the previous section of this policy.

Students who break the rules are subject to disciplinary action that may be taken by teachers, counselors, administrators or other school personnel. The action is set by federal, state/city laws, and administrative and School Board policies. There are eight levels of disciplinary action. They are as follows:

ACTION LEVELS

Level 1	***Conference***
Level 2	***Intervention (does not include suspension)***
Level 3	***Suspension (1-5 days)***
Level 4	***Suspension (6-10 days)***
Level 5	***Suspension of 10 days with required assessment***
Level 6	***Long-term suspension (10 days or longer, not to exceed the current semester & the succeeding semester.)***
Level 7	***Mandatory suspension for the current semester plus the succeeding semester.***
Level 8	***Mandatory 12 month suspension from the date of the offense.***

ACTION LEVEL 1 – CONFERENCE

CONFERENCE	Staff members may conduct a conference among any combination of the following as a result of a discipline referral as long as the parents are notified using *Parent/Guardian Notification of Discipline Referral form.* Teacher, Student, Counselor, Administrator, School Based Social Worker, where applicable and Parent.

ACTION LEVEL 2 – INTERVENTIONS

Assessments such as the Functional Behavioral Assessment may be used at the discretion of school personnel at any level of intervention. Interventions in Level 2 may include but are not limited to the following options. The options listed below are not in order of use or priority.

REFERRAL	A written direction by a teacher or other appropriate staff member requiring a student conference with a counselor, guidance dean, administrative personnel, counseling services or law enforcement personnel.
STAFFING	A meeting of school personnel and others as may be required to consider the behavior of a student and to make recommendations for improvement.
TIME-OUT ROOM	A separate place for the assignment of a student from the usual classroom environment resulting in the temporary denial of that student's right to attend the regular class. Students may be assigned to the time-out room for period of one (1) to six (6) hours.
PRE-DISCIPLINE REFERRAL CONFERENCE	A conference with school counselor to address issues that, if not changed, may lead to more severe consequences

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

ACTION LEVEL 3 – SUSPENSION 1-5 DAYS *

PRE-DISCIPLINE REFERRAL CONFERENCE	A conference with school counselor to address issues that, if not changed, may lead to more severe consequences
DETENTION	Detaining a student for disciplinary reasons before or after school hours.
IN-SCHOOL SUSPENSION	A temporary denial of a student's right to attend his/her usual schedule of classes by assignment to special and/or unique sites/programs on the school campus.
SATURDAY SCHOOL	A detention served on a Saturday as opposed to before or after school.
PROBATION	The denial of a student's participation in school activities and extra-curricular events or the use of common areas or other parts of the school.
CONTRACT WITH STUDENT	A written statement, signed by all parties, specifying required steps and timelines necessary to improve a student's behavior, describing the support to be provided by school staff, and identifying the parent/guardian's participation.
PARENT SHADOWING	For non-violent infractions, a parent/guardian may shadow a student in the classroom for one day or for a specified period of time. Parent shadowing may be done in lieu of in-school or out of school suspension with administrator's approval.
SUSPENSION (1-5)	The denial by the school administration of a student's right to attend school and school-sponsored activities for 1-5 days.

ACTION LEVEL 4 – SUSPENSION 6-10 DAYS*

SUSPENSION (6-10)	The denial by the school administration of a student's right to attend school or school-sponsored activities for 6-10 days.

ACTION LEVEL 5 – SUSPENSION 10 DAYS *

SUSPENSION (10)	Student is suspended for ten (10) days. *This suspension requires that the student complete an assessment with a district approved provider prior to reinstatement.*

ACTION LEVEL 6 – LONG-TERM SUSPENSION*

SUSPENSION	The student can be suspended for a period not less than 11 days, but not to exceed the current semester and the succeeding semester.

ACTION LEVEL 7 – MANDATORY SEMESTER PLUS NEXT SEMESTER*

SUSPENSION	Mandatory suspension of a student for a period of the current semester plus the succeeding semester.

ACTION LEVEL 8 – MANDATORY ONE-YEAR SUSPENSION*

SUSPENSION	Mandatory suspension of a student for a period of 12 calendar months from the date of the offense which can only be amended by the Superintendent/Designee or the Board of Education.

***Note: Assessments may be used at the discretion of school personnel at any level of suspension.**

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **J-58**

ACTION LEVEL 1 & 2 – CONFERENCE AND INTERVENTIONS
INTERVENTION REFERRAL
Minimum Level 1 or 2
PARENTS NOTIFIED

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Forgery/ Plagiarism	Falsification of documents	1	2		1	2	
Health/ Grooming Issues	Unacceptable hygiene that distracts from the educational environment	1	2		1	2	
Inappropriate Dress including dress code violations	Dressing or grooming in a manner that disrupts the teaching and learning of others.	1	2		1	2	
Inappropriate personal property	Possession of personal property prohibited by school rules and otherwise disruptive to the teaching and learning of others including, but not limited to, sexually explicit material, food, beverages, electronic equipment, laser pointers, etc.	1	2		1	2	

SPECIAL BUSINESS continued

Public display of affection	Behaviors of affection which are not appropriate for public places such as kissing, hugging, etc.	1	2		1	2	
Tardiness	Failure to be in the place of instruction at the assigned time without a valid excuse.	1	2		1	2	
Truancy	Failure to report to school or class without prior permission, knowledge, or excuse by the school or the parent/guardian.	1	2		1	2	
Note: Continued behavior in any of the above categories could result in an out-of-school suspension.							

DISCIPLINE VIOLATIONS
ACTION LEVEL 3

PARENTS NOTIFIED – POLICE MAY BE CALLED – May result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Abusive language or profanity toward school personnel	Abusive or demeaning language or behavior (including profanity) directed toward any school personnel.	3	6		2	5	Habitually abusive language/ profanity addressed in Level 5.
Aiding/abetting	Any two (2) or more persons mutually agreeing to do any unlawful act.	2	5		2	5	

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

Bullying	Bullying is defined as intentional, repeated hurtful acts, words or other behavior, such as name calling, threatening &/or shunning, committed by one or more children against another. Bullying may be physical, verbal, emotional or sexual. Physical bullying includes punches, poking, strangling, hair pulling, beating, biting & excessive tickling. Verbal bullying includes hurtful name calling, teasing & gossiping. Emotional bullying includes rejection, terrorizing, extorting, defaming, isolating, ostracizing & peer pressure. Sexual bullying includes exhibitionism, voyeurism, sexual propositioning, sexual harassment, physical contact & sexual assault.	3	6		3	6	Bullying/ harassment form required

Category	Definition	Action Level * Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Bus Misconduct	Failure to comply with rules of bus safety or disturbing others (see specific offense)	1	3		1	3	
Disrespect	Responding in a rude and/or impertinent manner toward school personnel.	1	4		1	4	

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **J-58**

Disruptive Behavior	Behaving in a manner that disrupts or interferes with educational activities.	1	4		1	3	
Endangerment	Failure to report knowledge of illegal or dangerous activities which could harm others.	2	6		2	6	
Excessive referrals	Three or more discipline referrals during nine-week time span (not per grading period).	2	5		2	5	Suspension is recommended. However, principal may impose alternative consequences if there are extenuating circumstances. Assessment Mandatory.
Failure to identify	Refusal to stop, provide name and/or other information when asked to do so by a staff member.	1	4		1	3	
Fighting	Involves the exchange of mutual, physical contact, including but not limited to hitting, with or without injury.	3	4		3	4	
Fireworks-Possession or use	Using or possessing any explosive amusement device, smoke bomb, lighter, etc.	2	4		2	4	
Gambling	Playing or betting on a game of skill or chance for money or anything of value.	1	3		1	3	

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

Gang Symbols	Disruption and/or intimidation caused by the wearing of any type of clothing/jewelry, or by the writing of any signs identified or associated with gangs.	1	3		1	3	
Harassment	Pestering, bullying, intimidating, or threatening another student, even in jest, on school property or school-sponsored events. Harassment includes, but is not limited to: name calling, slurs, or other oral, written, graphic, or physical conduct of a harassing nature a well as unwelcome verbal or physical conduct of a sexual nature. *Reference Board Policy.	3	6		3	6	Assessment mandatory NOTE: Harassment that is directed against a student because of that person's race, color, religion, ethnicity, national origin, sex, or disability is a specific offense of harassment for which heightened disciplinary action is appropriate (up to level 6) Bullying/harassment form required
Hazing/Initiation	Activities that endanger an individual's mental or physical health, which are required for initiation/entrance into any group.	3	6		3	5	
Leaving assigned area without permission	Leaving the classroom or assigned area without obtaining prior approval of the teacher and/or administrator.	1	3		1	3	
Leaving campus without permission	Leaving campus without prior consent and authorization from school administration.	2	4		1	4	

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **J-58**

Misuse of computing resources	Failure to adhere to Board Policies *Reference Board Policy	1	4		1	4	

Category	Definition	Action Level * Secondary Elementary					Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Other similar offenses	Engaging in other similar conduct that disrupts the educational process or interferes with teaching and learning.	1	4		1	4	
Petty Larceny theft	Taking of personal property accomplished by fraud or stealth with the intent to deprive another thereof (larceny where value of property is under $500).	2	6		2	6	
Possession of stolen property	Having in one's possession property obtained without permission of the owner.	2	6		2	6	
Possession/ownership and use of other substances or materials	Possessing, using, or having under one's control any substances, materials, or related paraphernalia which are dangerous to health or safety, or which disrupt the educational process including, but not limited to, non-alcoholic beer, look-a-likes, etc.	3	5		2	5	Assessment mandatory
Provoking/ instigating behavior	Encouraging or urging other students to violate school rules.	1	4		1	4	

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

Reckless vehicle use	Using any motorized or self-propelled vehicle on or near school grounds in a reckless manner or as a threat to health, safety, or as disruption to the educational process.	3	6		3	6	Do not call police unless person is using vehicle as a weapon.
Refusal to serve suspension options	Failure to serve level 2 discipline options, including but not limited to, time-out, detention, in-school intervention, Saturday school, etc.	3	5		3	5	
Refusal to work or follow directions	Failing to comply with proper and authorized direction or instruction of a staff member.	1	4		1	3	
Tobacco	Possession/use of tobacco or tobacco products is prohibited.	2	4		2	4	
Trespassing	Entering any school property or into any school facility without proper authority (includes any entry during a period of suspension).	1	4		1	4	
Use of Profanity	Writing, saying, or making gestures that convey an offensive or obscene message.	1	4		1	4	

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **J-58**

Vandalism or destruction of property	Intentional or willful destruction/ defacement of property (includes vandalism or graffiti and damage/ alteration to computers or computer systems/programs/records).	1	6		1	6	Do not call police unless damage is sufficient to file charges.
Verbal or Written threat	Any willful or unlawful offer to do corporal hurt to another student using force or violence.	3	6		2	5	
Weapon Possession other than a firearm (including look-a-likes)	Students possessing a dangerous weapon on their way to/from school or on school property. A weapon other than a firearm is defined as a knife, razor, karate stick, metal knuckle, live ammo, or any other object, *which by the way it is used or intended to be used, is capable of inflicting bodily harm.*	3	6		3	6	Do not call police for pocket knives, live ammo, or plastic guns. Weapons Violation form required
Wireless telecommunication devices	Use of wireless telecommunication devices during school hours for non-emergencies.	2	4		2	4	

NOTE: For all the above offenses, a combination of In-School Intervention and Out-of-School suspension is allowable to fulfill the length of suspension, excluding issues of health and/or safety.

ACTION LEVEL 4 – SUSPENSION 6-10 DAYS (SECONDARY) PARENTS NOTIFIED – POLICE MAY BE CALLED – May result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Arson	Intentionally starting a fire or combustion on school property. NOTE: Report any fire, regardless of size, ASAP to proper EDSP.	4	6		4	6	Call 911 for active fire – Do not clean up – Report ASAP.

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

Battery	Any willful or unlawful use of force or violence upon the person of another student.	4	6		3	6	Call police only if charges are to be filed by victim. Assault form required.
Bomb/Explosive Threats	Reporting to school, police, or fire officials, by any means, information known to be false concerning the presence of a bomb or explosive.	4	6		4	6	POLICE MUST BE CALLED. Weapons violation form required.
Burglary	Unauthorized entry into a school district building for the purpose of committing a crime when the building is closed to students and the public.	4	6		4	6	
Conspiracy	Any two (2) or more persons mutually agreeing to do any unlawful act.	4	6		3	6	
Extortion	Obtaining property from another without his/her consent, induced by a wrongful use of force or fear.	4	6		3	6	
False Alarms	Reporting a fire to school or fire officials, setting off a fire alarm or fire extinguisher without reasonable belief that a fire exists, or making false 911 or police calls.	4	6		4	6	
Gang Behavior	Disruption and/or intimidation including gesturing of any signs, use of language, or confrontations identified or associated with gangs which could lead to violence.	4	6		2	6	Local contact gang intervention for Office of Juvenile Affairs: (405) 28 6-3900.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

Grand Larceny	A larceny in which property taken is of value exceeding $500 or when such property, although not of value exceeding $500, is taken from the person of another.	4	6		3	6	Police must be called.
Off-campus conduct (Bullying, Gang, Threats)	Any situation where the student's continued attendance would have an adverse impact on order, discipline, or the educational process, and could pose a threat of violence or disruption.	4	6		3	6	Do not call unless the situation could result in violence in the community.
Riotous Behavior	Any use of force or violence, or threat to use force or violence if accompanied by immediate power of execution, by three or more persons acting together and without authority of law.	4	6		3	6	
Robbery	Wrongful taking of personal property, from his/her person or immediate presence, and against his/her will, accomplished by means of force or aggression.	4	6		2	6	
Similar violent offenses	Engaging in conduct similar to offenses above which are violent acts or acts showing deliberate disregard for health or safety.	4	6		3	6	

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION J-58

ACTION LEVEL 5 – SUSPENSION 10 DAYS (SECONDARY)

PARENTS NOTIFIED – POLICE MAY BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary	
		Minimum Level	Maximum Level		Minimum Level	Maximum Lev
Abusive language or behavior toward school personnel	Habitual and/or aggressive use of abusive or demeaning language or behavior (including profanity) directed toward any school personnel.	5	45 days – No reduction on any second offense		5	45 days - No reduction on second offense
Disorderly conduct	Behaving in a violent or seriously inappropriate manner that disrupts the educational process (NOTE: This category is usually used when the police are called to cite a student for extreme disruption. It is not to be used when recording classroom disorders that only result in student referrals to the office.)	5	6		3	6
Fighting/Battery or riotous behavior at an extra-curricular event.	Involves physical contact (with or without injury), battery, or inciting to riot, etc.	5	6		5	6
Sexual Offenses	Lewd sexual behaviors inclusive of intentional sexual contact, offensive touching, indecent exposure, or other sexual acts.	5	6		5	6

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **J-58**

ACTION LEVEL 6 – LONG-TERM SUSPENSION (SECONDARY)
PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Battery or attempted battery against school personnel	Any attempt or use of force or violence upon a staff member regardless of whether the staff member was the intended victim.	45 days – No reduction on second offense			3	6	Actual physical contact must be a level 7. Assault form required.
Threat with a dangerous weapon	Using a sharp or dangerous weapon to threaten another person with bodily injury.	6	7		3	6	Weapons violation form required.
Threat with intent to kill	Any willful or unlawful offer with force or violence to kill another	6	7		3	6	Police must be called.
Possession/ownership or use of illegal drugs/alcohol or unauthorized prescriptions or possession of drug related paraphernalia.	Possessing, using or under the influence of any controlled substances, unauthorized prescriptions, or alcoholic beverages (this includes the use of inhalants)	45 days – no reduction on second offense			45 days – no reduction on second offense		May apply for readmission after 20 school days.
Refusal to submit to a search	Refusing to submit to a search for contraband, when reasonable suspicion exists. *Reference Board Policy	45 days	6		3	45 days	Call police only if student is suspected to be in possession of a dangerous weapon or a controlled dangerous substance.
Verbal or written threat against school personnel	Threatening to harm a staff member. NOTE: If there is no actual threat to do harm, use the category of "*Abusive Language or Behavior toward school Personnel*"	45 days – no reduction on second offense			3	45 days – no reduction on second offense	May apply for readmission after 20 school days. Assault form required.
Violation of student conduct agreement	Students with a conduct agreement will be suspended long-term if any legal offense recurs.	6	6		3	6	

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION — **J-58**

ACTION LEVEL 7 – MANDATORY SEMESTER PLUS NEXT SEMESTER
PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Action Level* Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Aggravated assault and battery Any assault, attempt to cause bodily injury, to a school employee or volunteer, committed by a student in grade 6-12	When bodily injury is inflicted on a person, who normally requires the person's medical treatment, including but not limited to treatment for bone fractures, cuts requiring stitches, disfigurement, dislocations, or any similar or greater injury OR when a weapon is used or any instrument is used as a weapon.	7	7		5	6	**Police must be called.** **Assault form required.**
Possession with intent to distribute illegal drugs/alcohol	Selling, giving away, or otherwise transferring to another person any controlled substance or alcohol; includes any transfer of a prescription drug or any substance alleged to be a drug regardless of its actual content.	7	7		3	6	**Police must be called.**
Rape and attempted rape	Rape and attempted rape	7	7		3	6	**Police must be called.**

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **J-58**

ACTION LEVEL 8 – MANDATORY ONE-YEAR SUSPENSION
PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definitions	Action Level*					Notes
		Secondary			Elementary		
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Possession of a firearm	Possession or use of a firearm	8	8		8	8	It will not be a defense to any disciplinary action that the student possessing the firearm did not know of or intend to possess the firearm. However, a claim of a lack of knowledge or intent may be considered in mitigation of any disciplinary penalty modified by the Superintendent or the School Board. Weapons violation form required.

Before a student is suspended out-of-school, the principal shall consider and apply, if appropriate, alternative in-school placement options that are not to be considered suspension, such as placement in an alternative school setting, reassignment to another classroom, or in-school detention.

A student, suspended out-of-school for more than five (5) days, shall be placed on an education plan in accordance with Oklahoma law and District Policy and Regulations. Parents or guardians will be provided a copy of the education plan and will bear the responsibility of monitoring the student's educational progress until the student is readmitted to school.

Students suspended from school shall be ineligible to participate in extracurricular activities. Additionally, any student serving suspension during the time of graduation activities shall not be allowed to participate in or attend ceremonies or programs honoring graduates.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

No school board member, administrator, or teacher may be held civilly liable for any action, taken in good faith, which is authorized by law under the provisions of this policy.

The superintendent is directed to establish regulations which support this policy. Such regulations shall include provisions for appeal of suspension to a suspension appeals committee and/or the board of education. The superintendent may delegate authority for suspensions of students to building principals.

REFERENCE: 10 O.S. §7005-1.2
10 O.S. §7303-5.3
10 O.S. §7307-1.2
37 O.S. §163.2
70 O.S. §24-101.3, §24-102, §24-103, et seq.

CROSS-REFERENCE: ~~Policy FM-R, Student Activities, Eligibility, Regulations~~ Policy J-59, Disciplinary Procedures for Disabled Students
Policy J-40, Weapons-Free Schools
Policy J-43, Student Activities, Eligibility
Policy J-44, Reporting Students Under the Influence or Possessing Alcoholic Beverages or Controlled Dangerous Substances
Student and Parent Handbook
Collective Bargaining Agreement

Effective Date: April 1, 2002, as regulation EL-15-0

THIS POLICY REQUIRED BY LAW.

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SPECIAL BUSINESS continued

7. Discussion and/or review of Policy J-74. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	(NEW) J-74

REMOVAL OF JUVENILE SEX OFFENDER

Upon receipt of notice from the Juvenile Bureau or the Office of Juvenile Affairs that a student in the school district was adjudicated of an offense subject to the Oklahoma Juvenile Sex Offender Registration Act, involving another student or sibling(s) of the victim that are attending school in the district, the superintendent shall:

1. Notify the victim and parent(s)/guardian of the victim of their right to request to be separated from the offender at school and during school transportation.

2. If the victim requests to be separated from the offender, the school district shall take all steps allowed by law to separate the victim and /or the victim's siblings from the offender. Steps that may be taken are as follows:

   A. Inform the offender that he/she may seek an Open Transfer to another school district for the subsequent school year. This transfer would be subject to the policy on Open Transfer for the receiving district.
   B. Provide the offender with a transfer to another school site within the District.
   C. Place the offender in an alternative education program.

3. The offender or the parents of the offender shall be responsible for arranging and paying for transportation and any other cost associated with or required for the offender to attend another school. However, the offender or the parents of the offender shall not be charged for existing modes of transportation that can be used by the offender at no additional cost to the District.

If the offender is a special needs student, please contact the Director of Special Services to determine what steps should be taken in order to remain compliant with the IDEA.

REFERENCE: ***70 O.S. 24-100.6***

Adoption Date: New	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

8. Review of new Regulation F-01-R1. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	F-01-R1 (NEW)

Background Search of Volunteers

The following process will be utilized in conducting background searches on volunteers:

1. All prospective volunteers shall fill out consent forms, at the beginning of the school year, advising the building administrator that they wish to volunteer at the school. Prospective volunteers who decide that they want to volunteer after the school year has begun, can contact the principal advising of the desire to volunteer and the prospective volunteer will be given the appropriate consent form.
2. Once the prospective volunteer has completed and signed the consent form, the building administrator will forward the consent form to the Substitute Office which is a part of the Human Resources Division.
3. Employees in the Substitute Office will request a copy of a record search.
4. If the records search does not reveal anything that could prevent the volunteer from working in the school, an Employee in the Substitute Office will contact the Building Principal and advise that the volunteer has passed the background check.
5. If the background check reveals information that could keep the individual from being accepted as a volunteer, the file will be forwarded to the legal office. The Associate General Counsel will evaluate the file and then will notify the volunteer and the principal that the person is either eligible, or not eligible, to volunteer in District schools.

Cross-Reference: **Policy F-01**

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SPECIAL BUSINESS continued

9. Review of Regulation J-58-R1. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

SUSPENSION OF STUDENTS
(REGULATION)

In accordance with the policy of the board of education, the following regulation shall govern the suspension of students from school.

The authority to suspend a student from a school in the school district is delegated to the respective building principals in accordance with the "Code of Conduct". Please refer to **J-58** to access the "Code of Conduct".

Short-term suspension: A short-term suspension is for one (1) through ten (10) school days. The length of the suspension shall be as stated in the "Code of Conduct"

Long-term suspension: A long-term suspension is any suspension over ten (10) school days. A long-term suspension can run through the remainder of the semester, or in severe instances, to the end of the next succeeding semester. A due process hearing is required prior to the long-term suspension taking effect. A student who receives a long-term suspension may be eligible or may be required to enroll in a school district alternative education program.

A long-term suspension of one (1) calendar year is mandatory for the possession of a firearm.

Except under circumstances that require the immediate removal of a student or students, the parent(s) or legal guardian(s) shall be informed before a student is released from school. A student found to be in possession of alcohol, a controlled dangerous substance, or a dangerous weapon, or whose presence poses a continuing danger to persons or property or an ongoing threat of disrupting the academic process may be immediately removed from school. In these rare cases, the due process requirements set forth in this regulation will be provided as soon as practicable, but no later than 72 hours from the time of removal.

Any student who has been adjudicated as a delinquent and has been removed from a public or private school in this state or any other state, will not be enrolled in a regular classroom setting in the District, but may be provided an alternative education placement until such time as that student no longer poses a threat to self, other students, or faculty.

Students suspended out-of-school who are on an Individualized Education Program pursuant to IDEA, Amendments of 2004, shall be provided the education and related services in accordance with the student's IEP.

A student who has been suspended for a violent offense that is directed towards a classroom teacher shall not be allowed to return to that teacher's classroom without the approval of that teacher.

Students who are on suspension will not be allowed to participate in sports or other extracurricular activities.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

DUE PROCESS PRIOR TO SUSPENSION
Short-Term Suspension:

Before an administrator gives a student a short-term suspension, the administrator will utilize the "**Student Disciplinary Action**" form to afford the student the following elements of due process:

1. The student will be given written notice of the charge that specifically identifies the discipline violation from the **"Code of Conduct".**

2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the discipline violation.

3. The student will be given the opportunity to present his/her side of the situation to the administrator. In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what he/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the **"Student Disciplinary Action"** form.

A copy of the completed form will be given to the student at the time of suspension, and a copy will be provided to the parent(s)/guardian.

Any suspension of ten (10) days or less that prevents a student from taking final exams, graduating, or completing the student's course of study within the normal time, shall not be effective unless and until all the due process hearing procedures are complied with as set forth in this regulation.

Students who are suspended for more than five (5) days are to be given education plans to complete during the pendency of the suspension. Students who are suspended due to possession of a dangerous weapon, controlled substance, or firearm are not entitled to an education plan.

Long-Term Suspension:

Before an administrator gives a student a long-term suspension, the administrator will utilize the "**Student Disciplinary Action**" form to afford the student the following elements of due process:

1. The student will be given written notice of the charge that specifically identifies the discipline violation from the **"Code of Conduct".**

2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the discipline violation.

3. The student will be given the opportunity to present his/her side of the situation to the administrator. In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what he/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the **"Student Disciplinary Action"** form.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

4. Before a long-term suspension takes effect, the student is entitled to an evidentiary due process hearing. Prior to the due process hearing, both the student and parent will be advised in writing utilizing the **"Notice of Proposed Long Term Suspension and Due Process Hearing"** form, of the following:

   a. An explanation of the evidence, summarizing the facts of the incident that form the basis of the violation of the **"Code of Conduct".**
   b. The names of all witnesses who will be called to testify against the student and a brief summary of the expected testimony of each witness. Further identification of witnesses who are not students or employees of the school district shall be provided upon request. The name of a witness who has been actually threatened by or on behalf of the accused need not be disclosed.
   c. The identity of any affidavit, statement, or other documents the school plans to introduce as an exhibit, and their right to inspect the same within a reasonable time before the hearing.
   d. The time, date, and location of the hearing.
   e. The procedure to be followed at the hearing.
   f. The right to be represented by a person of their choosing (this may be an attorney).
   g. The right to confront and cross-examine adverse witnesses who give oral testimony at the hearing.
   h. The right to present witnesses, affidavits, statements, and other documentary evidence on behalf of the student.
   i. The right of the student to remain silent.
   j. The right to an impartial hearing officer.
   k. The proper appeal procedure if the student is found guilty or the parent/guardian does not agree with the length of the suspension.

5. **Evidentiary Hearing Date**: Due process requires that the student and parent be given a reasonable time to prepare for the hearing after being notified of the violations and receiving notice of their rights. Therefore, the hearing will be scheduled no sooner than **three (3) school days** , and no later than **five (5) school days** after the student and parent receive the written notice set forth above. If requested by the student and parent, additional days may be granted.

   Waiver of Hearing: Should the student and parent agree with the proposed suspension, they may, in writing, waive their right to a hearing. The suspension then becomes final, effective, and cannot be appealed. In this instance, the" **Waiver of Hearing"** form will be signed by the student and parent.

6. **Hearing Officer:** A fair hearing presupposes that an accused student will have the opportunity to present his or her case before an impartial trial of fact. Thus, a building administrator from another District building site will preside over the hearing and serve as hearing officer.

7. **Sufficiency of Evidence:** The hearing will serve to determine the facts of the case and to determine the guilt or innocence of the accused student. The technical rules of evidence shall not apply. The hearing officer will determine if the student is guilty or innocent of the charge based on the evidence presented.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

A finding of guilt must be supported by "substantial evidence". It must do more than create a suspicion. "Substantial evidence" means such relevant evidence as a reasonable mind might accept as adequate to support the conclusion reached.

The decision of the hearing officer as to guilt or innocence is binding on the principal. The hearing officer's recommendation on corrective action shall be considered by, but is not binding on the principal. The decision on corrective action is a function of the principal and cannot be delegated.

The corrective action or length of suspension imposed by the principal shall be determined by the **"Code of Conduct"**.

The **"Findings of Fact and Principal's Action"** form will be utilized for these purposes. A copy of the form will be provided to the student and parent.

A student referred to an alternative school as a part of a disciplinary plan shall **NOT** be eligible to attend any Oklahoma City Public School until completion of the placement at the alternative school.

Any student who is suspended for assault and battery on an employee may not return to the school site where the assault and battery occurred.

Any student suspended for possession of a dangerous weapon shall not be eligible for placement at District alternative schools.

8. **Joint Hearing:** The due process hearings of students charged with violations that arise out of the same incident, transaction, or occurrence may be consolidated for a single joint hearing.

9. **Recording:** All long-term suspension due process hearings will be tape-recorded by the hearing officer, and the recordings will be maintained for a period of three (3) years.

10. Both the student and the parent(s) shall be notified of the suspension, the grounds therefore, and the right to appeal the suspension to the Board of Education.

11. **Education Plan:** Students who are suspended for more than five (5) days are to be given education plans to complete during the length of the suspension. Students who are suspended due to possession of a dangerous weapon, controlled substance, or firearms are not entitles to an education plan.

    Such an education plan is designed to reintegrate the student into the school environment when the suspension has ended. It should address the core units in which the student is enrolled (e.g., English, Math, Science, Social Studies, and Art)

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

An education plan must be in writing and designed by the student's teacher(s) in conjunction with the appropriate school administrator. A copy of the plan shall be given to the student and the student's parent or guardian. The parent or guardian is responsible for providing a structured environment and supervising and monitoring the plan.

Students will receive credit for work completed pursuant to their education plans. Students who do not complete their plans will not receive academic credit.

Students who are suspended for possession of a dangerous weapon, controlled substance, or firearm will not be entitled to, or provided, an education plan.

Appellate Procedures

Any student given a short-term or long-term suspension may appeal the decision. The student will remain suspended until the decision of the appeal is rendered. The following will govern suspension appeals:

1. Any student or student's parent(s)/ guardian may appeal a **short-term suspension** (10 days or less).

   Level One: If the parent/guardian or student is not satisfied with the decision of a short-term suspension at the building level, an appeal may be requested in writing, within three (3) days of the decision, at the Office of Student Services.

   Upon receiving the written request for an appeal, Student Services will perform a thorough investigation of the situation or will schedule a hearing to determine the guilt or innocence of the student and the reasonableness of the suspension.

   Within five (5) days of the investigation or hearing, the decision will be sent to the parent by certified mail.

   Level Two: If the parent(s)/guardian or the student is not satisfied with the Level One decision, an appeal may be made to the Board Clerk, in writing, within five (5) days of receipt of the Level One decision.

   The appeal will consist of a review of the investigation done at the Level One appeal. The Superintendent, at his/her discretion, may permit the suspended student to attend classes pending the outcome of the appeal.

   The student, parent(s)/guardian will have the right to provide additional information to support their case. The Board Clerk must be notified if the student is to be represented by legal counsel, in order for the district to schedule legal counsel.

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The Board of Education shall determine the guilt or innocence of the student and the reasonableness of the suspension. The Board of Education may uphold, overrule, or modify the suspension. The student and parent(s)/guardian will be advised of the Board's decision at the conclusion of the Board meeting. The decision of the Board of Education shall be final.

2. Any student or student's parent(s)/ guardian may appeal a **long-term suspension** (11 days or more).

Level One: The student or the student's parent(s)/guardian, shall notify Student Services, in writing, within ten (10) days following the decision to suspend, of their intent to appeal the suspension.

Student Services will conduct a thorough investigation or schedule a hearing. The results of the investigation or hearing will be mailed by certified mail within ten (10) days of the completion of the investigation or hearing.

The investigator shall have the authority to resolve the issue, if all parties agree to a specific resolution, before completing the investigative process or completing a hearing.

Level Two: If the matter is not resolved at Level One, to the satisfaction of the student, parent(s)/guardian, they have the right to file a written appeal with the Board Clerk.

The Board of Education will use the report of the investigator to determine the guilt or innocence of the student and the reasonableness of the suspension. The Superintendent, at his discretion, may permit the suspended student to attend classes pending the outcome of the appeal.

The student, parent(s)/guardian will have the right to provide additional information to support their case. The Board Clerk must be notified if the student is to be represented by legal counsel, in order for the district to schedule legal counsel.

The Board of Education may uphold, overrule, or modify the suspension. The notification of the Board of Education's decision will be sent by certified mail within five (5) days to the parent(s)/guardian.

The decision of the Board of Education shall be final.

NOTE: *70 O.S. 24-101.3 (E)* states that a student who has been suspended from a public or private school in the state of Oklahoma or another state for a violent act or an act showing deliberate or reckless disregard for the health or safety of faculty or other students shall not be entitled to enroll in a public school of this state, and no public school shall be required to enroll such student, until the terms of the suspension have been met or the time of suspension has expired.

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS~~
~~(REGULATION)~~

~~In accordance with the policy of the board of education, the following regulation shall govern the suspension of students from school.~~

~~The authority to suspend a student from a school in the school district is delegated to the respective building principals.~~

~~1. Short-term suspension: A short-term suspension is for one (1) to ten (10) days. The length of the suspension shall be commensurate with the severity of the violation. A student who receives a short-term suspension will be required to attend a school district alternative educational program to make up missed work due to suspension.~~

~~2. Long-term suspension: A long-term suspension is any suspension from ten (10) school days to the remainder of the semester, or in severe instances, to the end of the next succeeding semester. A due process hearing is required prior to the long-term suspension taking effect. A student who receives a long-term suspension may be eligible or may be required to enroll in a school district alternative education program.~~

~~3. A suspension is legally defined as an out-of-school placement for one of the following reasons:~~

~~A. Violation of a district policy or regulation~~

~~B. Immorality~~

~~C. Adjudication as a delinquent for an offense that is defined as a non-violent offense by Oklahoma statutes~~

~~D. Possession of intoxicating beverages, low-point beer, unauthorized wireless telecommunication devices, and missing or stolen property if the property is reasonably suspected to have been taken from a student, a school employee, or the school during school activities (See policy J-44)~~

~~E. Possession of a dangerous weapon, or a controlled and dangerous substance as defined by statute. (Uniform Controlled Dangerous Substances Act) (See policies J-40 and J-44)~~

~~F. Any act which disrupts the academic atmosphere of the school, endangers or threatens fellow students, teachers, or officials, or damages property~~

~~Specific grounds for suspension include the following:~~

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~4. Short-term suspension may be given for any of the following acts of misconduct:~~

- ~~Possession of an unauthorized portable electronic paging device (See policy J-48)~~
- ~~Possession and use of tobacco products~~
- ~~Fighting~~
- ~~Larceny~~
- ~~Injuring another student~~
- ~~Possession of stolen property~~
- ~~Insubordination (disrespect for school authorities)~~
- ~~Set tripping, tagging, flashing, etching, or displaying gang or cult signs or symbols~~
- ~~Repeated failure to wear student identification badge~~
- ~~Violation of the dress code~~
- ~~Sexual misconduct~~
- ~~Being in the "severe clause" of the school's discipline plan~~
- ~~Playing music on a school campus or at a school activity whose lyrics contain profanity, violence toward individuals or groups, assault, and sexual misconduct~~
- ~~Conduct that disrupts the educational process or endangers the health or safety of the student, other students, or school personnel~~
- ~~Failure to follow instructions or defiance of an administrator, teacher, or school staff~~
- ~~Violating rules of computer use~~
- ~~Possession of stolen property~~
- ~~Sexual harassment~~
- ~~Truancy (ditching class)~~
- ~~Trespassing on another school's campus~~
- ~~Possession of fireworks in any form~~
- ~~Violation of school bus rules~~
- ~~Repeated disruption in class, on a school bus, or at a school activity~~
- ~~Bullying~~
- ~~Commission of any of the above acts off school premises and/or before or after school hours, if the misconduct has a direct and immediate effect on the discipline or welfare of the school or its employees (See policy J-57)~~

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~5. Long-term suspension may be imposed for commission of any of the following acts:~~

- ~~Possession of an unauthorized portable electronic paging device (See policy J-48)~~
- ~~Burglary, robbery, larceny, theft~~
- ~~Possession of a firearm/dangerous weapon or replica~~
- ~~Possession of stolen property~~
- ~~Assault, battery, or assault and battery on a fellow student, school official, or person designated to act in that capacity~~
- ~~Vandalism or malicious mischief~~
- ~~Arson or attempted arson~~
- ~~Sexual misconduct, including rape and attempted rape or oral sodomy~~
- ~~Participating in an unauthorized or disruptive demonstration~~
- ~~Threatening or verbally abusing a school district employee~~
- ~~Extortion or blackmail~~
- ~~Sale, distribution, use, possession, or being under the influence of marijuana or a controlled dangerous substance or counterfeit drug (See policy J-45)~~
- ~~Injuring another student or a school employee~~
- ~~Set tripping, tagging, flashing, etching, or displaying gang or cult signs or symbols~~
- ~~Repeated use of profanity~~
- ~~Repeated disruption in class, on bus, or at a school activity~~
- ~~Repeated defiance of an administrator, teacher, or school employee or person designated to act in that capacity~~
- ~~Repeated violation of school rules and regulations~~
- ~~Playing music on a school campus or at a school activity whose lyrics contain profanity, violence toward individuals or groups, assault, and sexual misconduct~~
- ~~Failure to identify self to appropriate authority in crisis situation (a crisis situation includes a disturbance that would disrupt the educational process or jeopardize the safety of individuals)~~
- ~~Making a bomb, terrorist threat, or any statement threatening to do harm to students, administrators, or faculty~~
- ~~Commission of any act that would be a felony or crime of moral turpitude under state or federal law if committed by an adult~~
- ~~Conduct that disrupts the educational process or endangers the health or safety of the student, other students, or school personnel~~
- ~~Knowingly participating in the concealment of a weapon on a school campus or bus, or at a school-sponsored event~~
- ~~Withholding evidence important to the resolution of an offense~~

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

- ~~Possession, use, or discharge of fireworks on a school campus or at a school-sponsored activity~~
- ~~Trespassing on another school campus with intent to commit a criminal act~~
- ~~Possession of incendiary (flammable) or hazardous materials, chemicals, explosive devices, or materials to construct such devices~~
- ~~Recruitment for membership or inclusion in gang and secret societies~~
- ~~Sale, distribution, use, or possession of tobacco or tobacco-related products~~
- ~~Violation of school bus rules~~
- ~~Violating rules for computer use~~
- ~~Bullying~~
- ~~Fighting~~
- ~~Commission of any of the above acts off school premises and/or before or after school hours, if the misconduct has the direct and immediate effect on the discipline or welfare of the school (See policy J-57)~~

~~6. Long-term suspensions shall not exceed the present semester and the succeeding semester except for violations of the Gun-Free Schools Act which provides suspensions for up to one calendar year or longer. (See policy J-40)~~

~~7.Except under circumstances that require the immediate removal of a student or students, the parent(s) or legal guardian(s) shall be informed before a student is released from school. A student found to be in possession of alcohol, a controlled dangerous substance, or a dangerous weapon, or whose presence poses a continuing danger to persons or property or an ongoing threat of disrupting the academic process may be immediately removed from school. In these rare cases, the due process requirements set forth in this regulation will be provided as soon as practicable, but no later than 72 hours from the time of removal.~~

~~8. Any student who has been adjudicated as a delinquent and has been removed from a public or private school in this state or any other state for such act, will not be enrolled in a regular class room setting in the district but may be provided an alternative education solution until such time as that student no longer poses a threat to self, other students, or faculty.~~

~~9. Students suspended out of school who are on an individualized education plan pursuant to IDEA, P.L. No. 101-476, shall be provided the education and related services in accordance with the student's IEP.~~

~~1. A student who has been suspended for a violent offense that is directed towards a classroom teacher shall not be allowed to return to that teacher's classroom without the approval of that teacher.~~

~~11. Students who are on suspension will not be allowed to participate in sports or other extracurricular activities.~~

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~Procedural Steps to Suspension~~

~~1. Prior to imposing any type of out-of-school suspension, the school administration shall consider alternative in school options where appropriate. Alternative in-school placement options are not to be considered suspensions. Those options may include, but are not limited to, reassignment to another classroom, in-school detention, an alternative school setting, or other appropriate in-school placement.~~

~~2. Probation. A student may be placed on probation with or without additional disciplinary action. If probation is elected by the principal as a suitable alternative to suspension, both the student and the parent(s) shall be notified of the probation and the reasons therefore.~~

~~3. In-school placement is an alternative to out-of-school suspension. In-school placement will be imposed by the student's principal and the student will be placed in a supervised, structured environment. This placement will not be considered suspension and may include an alternative school setting, reassignment to another classroom, or in-school detention. Both the student and the parent(s) shall be notified of the placement, the reasons therefore, and the right to appeal the placement to the suspension appeals committee.~~

~~4. Due Process Prior to Suspension~~

~~A. Due Process for Short-term Suspensions~~

~~Before a principal gives a student a short-term suspension, the principal will, at a minimum, afford the student the following elements of due process:~~

~~1. The student will be given written notice of the charge that specifically identifies the rule or regulation the student allegedly violated.~~

~~2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the charge.~~

~~3. The student will be given the opportunity to present his/her side of the story to the principal.~~

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what he/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the "Notice of Short-term Suspension" form. A copy of the completed form will be given to the student at the time of suspension, and a copy will be provided to the parents.~~

~~Any suspension of ten (10) days or less that prevents a student from taking final exams, graduating, or completing the student's course of study within the normal time shall not be effective unless and until all the due process hearing procedures for long-term suspensions are complied with as set forth in this regulation.~~

~~Students who are suspended for more than five (5) days are to be given education plans to complete during the pendency of the suspension.~~

~~B. Due Process for Long-term Suspensions~~

~~1. Before a long-term suspension takes effect, the student is entitled to an evidentiary due process hearing. Prior to the due process hearing, both the student and parent will be advised in writing of the following:~~

~~a. A statement of the charge, specifically identifying the rule allegedly violated and stating the length of the proposed suspension.~~

~~b. An explanation of the evidence, summarizing the facts of the incident that form the basis of the charge.~~

~~c. The names of all witnesses who will be called to testify against the student and a brief summary of the expected testimony of each witness. Further identification of witnesses who are not students or employees of the school district shall be provided upon request. The name of a witness who has been actually threatened by or on behalf of the accused need not be disclosed.~~

~~d. The identity of any affidavit, statement, or other document the school plans to introduce as an exhibit, and their right to inspect the same within a reasonable time before the hearing.~~

~~e. The time, date, and location of the hearing.~~

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~f. The procedure to be followed at the hearing.~~

~~g. The right to be represented by a person of their choosing (this may be an attorney).~~

~~h. The right to confront and cross-examine adverse witnesses who give oral testimony at the hearing.~~

~~i. The right to present witnesses, affidavits, statements, and other documentary evidence on behalf of the student.~~

~~j. The right of the student to remain silent.~~

~~k. The right to an impartial hearing officer.~~

~~l. The proper appeal procedure if the student is found guilty.~~

~~2. Evidentiary Hearing Date: Due process requires that the student and parent be given a reasonable time to prepare for the hearing after being notified of the charges and receiving notice of their rights. Therefore, depending on the seriousness of the charge and the complexity of the facts, the hearing will be scheduled no sooner than three (3) days, and no later than five (5) days (exclusive of school breaks) after the student and parent receive the written notice set forth above. If requested by the student and parent, the hearing officer may grant additional days. Should the student and parent agree with the proposed suspension, they may, in writing, waive their right to a hearing, in which case the suspension becomes final, effective, and non-appealable. In this event, the "Waiver of Hearing" form will be signed by the student and parent.~~

~~3. Hearing Officer: A fair hearing presupposes that an accused student will have the opportunity to present his or her case before an impartial trier of fact. Thus, a building administrator not directly involved in the case as a victim, witness, investigator, or prosecutor will preside over the hearing and serve as hearing officer. If the superintendent determines no administrator in the school qualifies, then the superintendent, or designee, will appoint an outside building or central office administrator to serve as the hearing officer.~~

~~4. Sufficiency of Evidence: The hearing will serve to determine the facts of the case and to determine the guilt or innocence of the accused student. The technical rules of evidence shall not apply. The hearing officer will determine if the student is guilty or innocent of the charge based on the evidence presented. A finding of guilt must be supported by "substantial evidence." It must do more than create a suspicion. "Substantial evidence" means such relevant evidence as a reasonable mind might accept as adequate to support the conclusion reached. If an individual other than the principal services as hearing officer, his/her decision as to guilt or innocence is binding on the principal. The hearing officer's recommendation on corrective action shall be considered by, but is not binding on, the principal. The decision on corrective action is a function of the principal and cannot be delegated. The corrective action or length of suspension imposed by the principal shall be commensurate with the seriousness of the offense. The hearing officer will make findings of fact at the conclusion of the hearing that form the basis for his/her decision. Upon a finding of guilt, the principal will specify corrective action. The "findings of Fact and Principal's Action" form will be used for these purposes. A copy of the form will be provided to the student and parent.~~

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~Corrective action may include placement in an alternative education program sponsored by the school district. A student referred to an alternative school as a part of a disciplinary plan shall NOT be eligible to attend any Oklahoma City Public School until completion of the placement at the alternative school.~~

~~Any student who is suspended for assault and battery on an employee may not be allowed to return to the school site where the assault and battery occurred.~~

~~ANY STUDENT SUSPENDED FOR POSSESSION OF A DANGEROUS WEAPON SHALL NOT BE ELIGIBLE FOR PLACEMENT AT DISTRICT ALTERNATIVE SCHOOLS.~~

~~5. Joint Hearing: The due process hearings of students charged with violations that arise out of the same incident, transaction, or occurrence may, in the discretion of the superintendent or designee, be consolidated for a single joint hearing. All students and parents affected will be notified within a reasonable period of time before the joint hearing commences.~~

~~6. Recording: All long-term suspension due process hearings will be tape-recorded by the hearing officer, and the recordings will be maintained for a period of three (3) years.~~

~~5.Out of school suspension.~~

~~A. Both the student and the parent(s) shall be notified of the suspension, the grounds therefore, and the right to appeal the suspension to the board of education. A student suspended out of school will be placed in a supervised, structured environment in either a home-based school work assignment setting or another appropriate setting.~~

~~B. Education Plans~~

~~Any student who has been suspended for more than five (5) days and who was suspended for violating a district policy or regulation; adjudication as a delinquent for a non-violent offense; possession of an intoxicating beverage, low-point beer, or wireless communication device; and any student who is found in possession of stolen property, if the property is reasonably suspected to have been taken from a student or school employee in the school during school activities, shall be placed on an education plan during the course of his/her suspension.~~

~~Such an education plan should be designed to reintegrate the student into the school environment when the suspension has ended. It should address the core units in which the student is enrolled (e.g., English, math, science, social studies, and art).~~

~~An education plan must be in writing and designed by the student's teacher(s) in conjunction with the appropriate school administrator. A copy of the plan shall be given to the student and the student's parent or guardian. The parent or guardian is responsible for providing a structured environment and supervising and monitoring the plan.~~

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~Students who are suspended for possession of dangerous weapons, controlled substances, or firearms will not be entitled to, or provided, education plans.~~

~~Students will receive academic credit for work completed pursuant to their education plans. Students who do not complete their education plans will not receive academic credit.~~

~~Appellate Procedures~~

~~Any student given a short-term or long-term suspension may appeal the decision. The student will remain on suspension while the appeal is pending. The following will govern suspension appeals:~~

~~1. Any student who has been suspended for ten (10) days or less under the steps listed above, or the student's parent(s), may appeal the suspension to the board of education. The following procedures shall govern the appellate process:~~

~~A. Level One: If the parent or student is not satisfied with a decision rendering a short-term suspension, that parent or student may request an appeal by making a written application to the superintendent or designee within three (3) days of the decision.~~

~~Upon receiving notice of a student's intent to appeal, a committee of central office administrators will do an independent investigation to determine the guilt or innocence of the student and the reasonableness of the suspension. The committee will notify the parent/student of its decision within five (5) days of completing its investigation. The notice will be sent by certified mail, return receipt requested. The board clerk will provide an explanation to the parent/student about the appeal procedures at Level 2.~~

~~B. Level Two. If a parent or student is not satisfied with the Level One appeal decision, an appeal may be made to the board of education by making written application to the clerk of the board within five (5) days of receipt of the Level One appeal decision. The appeal will be scheduled before the board and conducted in accordance with the procedures set forth in board policy. The superintendent, at his/her discretion, may permit the suspended student to attend classes pending the outcome of the appeal.~~

~~C. During the hearing of the appeal before the board of education, the student or the student's parent(s) shall have the right to provide evidence as to why the suspension, or the duration thereof, is inappropriate.~~

~~D. The board of education shall determine the guilt or innocence of the student and the reasonableness of the term of the suspension. The board of education may uphold, overrule, or modify the suspension. The student and the student's parent(s) will be advised of the board's decision at the conclusion of the board meeting. The decision of the board of education shall be final.~~

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~1. Any student who has been suspended for greater than ten (10) days under the steps listed above, or the student's parent(s), may request a review of the suspension with the administration. If the administration does not withdraw the suspension, the student shall have the right to appeal the decision to the board of education. The following procedures shall govern the appellate process:~~

~~A. The student, or the student's parent(s), shall notify the superintendent within ten (10) days following the suspension or the notice of the intent to suspend of their intent to appeal the suspension.~~

~~B. The superintendent or designee shall conduct an independent investigation on behalf of the board. That investigation shall include interviews with all of the involved parties, which will include the students, the parents, teachers, and any other persons who were involved in the incident that gave rise to the recommended suspension. The investigation shall also include a review of all relevant documentary evidence. The investigator shall have the authority to resolve the issue, prior to sending an investigative report to the board, if all parties agree to a specific resolution.~~

~~C. If the matter is not resolved at the investigative level, the investigator's report will be sent to the board. The board of education may conduct the hearing or may appoint a hearing officer to conduct the hearing. The board of education or hearing officer shall hear the appeal within ten (10) days from the date the investigator's report is filed with the board clerk. The superintendent, at his/her discretion, may permit the suspended student to attend classes pending the outcome of the appeal.~~

~~D. During the hearing of the appeal before the board of education or hearing officer, the student or the student's parent(s) shall have the right to provide evidence as to why the suspension, or the duration thereof, is inappropriate. The student shall not have the right to be represented by legal counsel, unless the school district is represented by legal counsel.~~

~~E. The board of education or hearing officer will use the investigator's report to determine the guilt or innocence of the student, and the reasonableness of the term of the suspension. The board of education or hearing officer may uphold, overrule, or modify the suspension. The student and the student's parent(s) shall be notified within five (5) days of the decision. The decision of the board of education or hearing officer shall be final.~~

~~NOTE: 70 O.S. §24-101.3 (E) states that a student who has been suspended from a public or private school in the state of Oklahoma or another state for a violent act or an act showing deliberate or reckless disregard for the health or safety of faculty or other students shall not be entitled to enroll in a public school of this state, and no public school shall be required to enroll such student, until the terms of the suspension have been met or the time of suspension has expired.~~

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OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~**Adopted** August 2, 1976 and policy J-15~~
~~**Revised:** August 10, 1906~~
~~**Effective Date:** August 12, 1907, as regulation J-15-R1~~
~~**Effective Date:** August 12, 1907, as regulation J-15-R3~~
~~**Effective Date:** August 12, 1907, as regulation J-15-R4~~
~~**Effective Date:** August 12, 1907, as regulation J-15-R5~~
~~**Effective Date:** August 12, 1907, as regulation J-15-R6~~
~~**Effective Date:** August 12, 1907, as regulation J-15-R7~~
~~**Effective Date:** April 1, 2002, as regulation EL-15-0~~

~~*THIS POLICY REQUIRED BY LAW.*~~

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MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Terry Wolfe gave a brief update on MAPS projects.

R#168 APPROVED PRELIMINARY DESIGN REPORT FOR CAPITOL HILL HIGH SCHOOL, OCMAPS PROJECT EB-0013

MOTION: Mr. Castillo
SECOND: Ms. Watson

Move approval of Capitol Hill High School preliminary design report.

2. Recommend approval of the preliminary design report for Capitol Hill High School, OCMAPS Project EB-0013. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

R#169 APPROVED CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR FILLMORE ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0033

MOTION: Mr. Castillo
SECOND: Ms. Watson

Move approval.

3. Recommend approval of the construction documents and specifications for the OCMAPS project at Fillmore Elementary School, OCMAPS Project ES-0033, and authorize the solicitation of construction bids. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

MOTION: Mr. Castillo
SECOND: Ms. Watson

Items 12 and 15 were pulled for separate votes.

Move to approve the Consent Agenda without Items 12 and 15.

CONSENT AGENDA INFORMATION

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

R#170
CONSENT
AGENDA
APPROVED

	Lyn Watson	Aye	Phil Horning	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0

BOARD MINUTES

1. Minutes of the Regular Board Meeting of June 1, 2009.

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:

1. Recommend approval of final acceptance of Willow Brook Elementary School, OCMAPS Project EB-0010. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order #7 to Edgemere Elementary School, OCMAPS Project ES-0010, a decrease amount of $12,755.00 for J. L. Walker Construction, Inc. (Terry Wolfe/Jim Burkey)

3. Recommend approval of a permanent easement at North Highland Elementary School, OCMAPS Project ES-0022, to the benefit of the City of Oklahoma City for the purpose of installing new underground water lines to the building as required supporting the new OCMAPS project. (Terry Wolfe/Jim Burkey)

4. Recommend approval of Change Order #2 to Putnam Height Elementary School, OCMAPS Project ES-0028, a decrease amount of $4,349.00 for J. L. Walker Construction, Inc. (Terry Wolfe/Jim Burkey)

5. Recommend approval to negotiate a contract for design services with HSE Architects, for architectural and engineering services related to the design and construction of Oakridge Elementary School, OCMAPS Projects ES-0053, to be funded from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

6. Recommend approval to negotiate a contract for design services with Howard and Associates, Inc., for architectural and engineering services related to the design and construction of Prairie Queen Elementary School, OCMAPS Project ES-0054, to be funded from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

7. Recommend approval to negotiate a contract for design services with Glover Smith Bode, Inc., for architectural and engineering services related to the design and construction of Sequoyah Elementary School, OCMAPS Project ES-0055, to be funded from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

8. Recommend approval to negotiate a contract for design services with Hornbeek Blatt Architects, P.C., for architectural and engineering services related to the design and construction of West Nichols Hills Elementary, OCMAPS Project ES-0056, to be funded from OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

9. Recommend Salvation Army Agreement for transportation from Bodine Elementary and Webster Middle School to Boys and Girls Club facility for School Year 2009-2010. (Terry Wolfe/Jim Burkey)

10. Recommend approval of the Organizational Health Diagnostic and Development Corporation's proposal for OHI parent surveys for charter schools in support of the District's adopted critical educational and management tools. This expenditure, at a cost not to exceed $8,753.40, will be supported by General Fund (Title I and Special Services Funds). (Dr. Rochelle Converse)

11. Recommend approval of the Department of Rehabilitation Services Transition Work Study contract for the School Year 2009-2010. The cost of this contract is based on the number of hours students work and minimum wage standards. The District pays the students and the Department of Rehabilitation reimburses the District. (Dr. Teri Bell)

R#171
APPROVED
UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER, JOHN W. KEYS SPEECH AND HEARING CENTER, DEPARTMENT OF COMMUNICATION SCIENCES AND DISORDERS CONTRACT

MOTION: Mr. Horning
SECOND: Ms. Watson

Move approval.

12. Recommend approval of the University of Oklahoma Health Sciences Center, John W. Keys Speech and Hearing Center, Department of Communication Sciences and Disorders contract for the 2009-2010 School Year. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund (Federal Special Education IDEA Flow-through Fund). (Dr. Teri Bell)

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Abstained

MOTION CARRIED: 5-0, 1 Abstention.

PURCHASING AND GENERAL BUSINESS continue

13. Recommend approval to purchase additional Front Row to Go portable sound field systems from Troxell Communications. The additional portable sound field systems will be for additional classrooms, not included in the previous first through fifth grades in the District. This expenditure is being raised to not exceed $750,000.00, will be supported by General Fund (Special Education Services Stimulus IDEA, Title I, Preschool IDEA Stimulus IDEA Stimulus, and EIS Funds). (Dr. Teri Bell)

14. Recommend approval of the contract with St. John Christian Care, Inc. in support of the Oklahoma's Promise Family Outreach Services from September 22, 2009, to June 30, 2010. This expenditure, at a cost not to exceed $20,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

MOTION: Ms. Watson
SECOND: Mr. Rivera

Move approval.

15. Recommend approval of the contract with the Greater Oklahoma City Hispanic Chamber of Commerce in support of the "VIVA Oklahoma's Promise" family outreach services from September 22, 2009, to June 30, 2010. This expenditure, at a cost not to exceed $86,480.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

R#172 APPROVED OKLAHOMA'S PROMISE FAMILY OUTREACH SERVICES

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Thelma R. Parks	Aye	David Castillo	Abstained
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 5-0, 1 Abstention.

16. Recommend approval of the contract with Star Spencer High School Parent, Teacher, and Student Association in support of the Oklahoma's Promise family outreach services from September 22, 2009, to June 30, 2010. This expenditure, at a cost not to exceed $10,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

17. Recommend approval of the contract with Prospect Community Development Corporation, in support of the Oklahoma's Promise family outreach services from September 22, 2009, to June 30, 2010. This expenditure, at a cost not to exceed $7,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

PURCHASING AND GENERAL BUSINESS continue

18. Recommend approval of the inter-district transportation agreement based on the McKinney-Vento transportation criteria with Moore, Putnam City, Mid-Dell, and Mustang Public Schools. The attending district shall bear the costs incurred in providing transportation services for homeless children enrolled and attending school in the attending district. The expenditure will be supported by General and McKinney-Vento Funds. (Terry Fraley)

19. Recommend approval of the following District's 2009-2010 Gifted and Talented Committee members. (Janet Vernon)

Name	Title
Passion Bradley	Academic Interventionist & GATE District Coordinator
Shelly Campbell	Teacher, John Marshall High School
Dr. Mary Coughlin	Principal, Spencer Elementary School
Sergio Flores	Parent, Adams Elementary School
Marionette Gibson	Principal, Hays Elementary School
Valerie Harris	Principal, Classen SAS
Alice Richardson	Community Leader, Jeremiah Promise—OHLAP
Susan Staples	Director, College and Career Readiness Guidance and Counseling
Carrie Van Dyke	Lead Facilitator, Elementary Reading Specialist
Dr. Richard Weeter	Director, Planning, Research, and Evaluation
Michelle Williams	Parent, Martin Luther King Jr. Elementary School

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
RESIGNATIONS:			
CERTIFIED:			
Crowder, Terry	Emerson/Title II Facilitator	08-21-09	Personal
Dubois, Michael	Sequoyah/4th Grade	08-14-09	Other Employment
Tucker, Loretta	Rockwood/1st Grade	06-02-09	Retiring
SUPPORT:			
Aguilar, Maria	Heronville/ELL Assistant	08-19-09	Personal
Bailey, Candi	CNS/Belle Isle/Kitchen Assistant	06-02-09	Personal
Bearden, Laura	CNS/Capitol Hill Elementary/ Kitchen Assistant	08-25-09	Health
Castro, Rosalba	CNS/Jackson/Kitchen Assistant	08-19-09	Personal
David, Dale	Star Spencer/Principal Secretary	09-01-09	Health
Deaton, Bessie	CNS/Taft/Cafeteria Manager	09-10-09	Health
Do, Trang	Rancho/Media Assistant	09-08-09	Other Employment
Emig, Craig	CNS/Capitol Hill HS/Kitchen Assistant	08-19-09	Other Employment
Glaze, Chabli	CNS/Star Spencer/Kitchen Assistant	06-02-09	Personal
Lane, Christine	Transportation/Driver	08-31-09	Personal
Sanders, Ray	Edwards/Pre-K Assistant	08-19-09	Abandoned
Solomon, Shivon	CNS/Columbus/Kitchen Assistant	07-09-09	Personal
Washington, Clarice	CNS/Star Spencer/Kitchen Assistant	06-02-09	Health
LEAVE OF ABSENCE:			
CERTIFIED:			
Bigger, Amanda	Emerson/Language Arts	08-15-09	Educational
Downs, Cecilia	Prairie Queen/Teacher	08-15-09	Health
Holzberger, Edward	Classen (SAS)/Science	08-15-09	Union Leave
Patton, Karen	Northeast/English	08-19-09	Union Leave
SUPPORT:			
Thomas, Sr., James	Classen (SAS)/Scanner	08-15-09	Medical

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
DISCONTINUANCE OF EMPLOYMENT:			
CERTIFIED: (Temporary Contract)			
Presley, Leonard	Southern Hills/4th Grade	06-02-09	
NEW HIRES:			
PROFESSIONAL-TECHNICAL			
Polach, Amber	Federal Programs/Title I Compliance Officer	09-03-09	New/Title I
Watt, Marcy	Academics/Executive Secretary	09-08-09	Existing Position
CERTIFIED:			
Angel, Kristin	Adams/1st Grade	08-17-09	Existing Position
Beasley, Karen	Mark Twain/ Art	08-17-09	Existing Position
Beliel, Rocheyl	Coolidge/4th Grade	08-17-09	Existing Position
Bowman, Natalie	Northwest Classen/ Science	08-17-09	Existing Position
Buck, Mary	Classen (SAS)/Special Ed. Assistant (Autistic)	08-17-09	Existing Position
Carlton, Carlton	Classen (SAS)/Science	08-17-09	Existing Position
Carman, Christine	Capitol Hill HS/Counselor	08-10-09	Existing Position
Childress, Ronald	Roosevelt/Math	08-17-09	Existing Position
Cox, Deborah	Fillmore/2nd Grade	08-17-09	Existing Position
Cragun, Molly	Webster/Remedial Specialist	08-31-09	New/Federal Programs
Creech, Oma Fay	Westwood/ESL .5	08-17-09	Existing Position
Cudjoe, Shryl	King/Reading Resource .5	08-17-09	Existing Position
Davis, Bob	Capitol Hill HS/ Social Studies	09-01-09	Existing Position
Davis, Kaye	Adams/Remedial Specialist .5	08-17-09	Existing Position
Duffle, Cassie	Hillcrest/KDG	08-17-09	New/General
Dunning, Randy	Roosevelt/Social Studies	08-17-09	Existing Position
Ellis, Meagan	Columbus/1st Grade	08-17-09	Existing Position
Evans, Edwina	Northeast HS/Special Ed. (Mild/Moderate)	08-17-09	Existing Position
Feroli, Sean	Jefferson/FA/Band Strings	08-17-09	Existing Position
Files, Heather	Jefferson/Math	08-17-09	Existing Position
Finklea, Evon	Monroe/Kaiser/Sequoyah/Elementary Counselor	08-20-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
CERTIFIED cont:			
Finnigan, Mike	Stonegate/4th Grade	09-01-09	Existing Position
Ford, Laura	Coolidge/2nd Grade	08-17-09	Existing Position
Gardner, Jessica	Oklahoma Centennial/ Algebra/Math	08-31-09	Existing Position
Gscheidle, Tonya	Special Svcs/School Psychologist	08-03-09	Existing Position
Hallmark, Sarah	Rogers/Library Media Specialist	08-17-09	Existing Position
Hamilton, Mary	Kaiser/MR/LD	08-17-09	Existing Position
Harris, Jessica	Fillmore/Celebrations/KDG	08-17-09	New/General
Harrison, Traci	Edgemere/ 1st Grade	08-17-09	Existing Position
Haymore, Danaya	Oakridge/3rd Grade	08-17-09	Existing Position
Hernandez, Lacretia	Southeast/Special Ed. (LD)	08-17-09	Existing Position
Higgins, Samantha	Hillcrest/Pre-KDG	08-17-09	Existing Position
Hollingsworth, Winter	Mark Twain/2nd Grade	08-17-09	Existing Position
Holmberg, Grant	Jefferson/Special Ed. (LD)	08-17-09	Existing Position
Hubbard, Robert	Douglass/Social Studies	08-17-09	Existing Position
Hurst, Randall	Roosevelt/Special Ed.	08-17-09	Existing Position
Irvin, Kyla	FA/Traveling Visual Arts	09-08-09	Existing Position
James, Robin	Arthur/Special Ed.	08-17-09	Existing Position
Johnson, Jennifer	Jefferson/Science 7th Grade	08-17-09	Existing Position
Jones, Binex	Stonegate/KDG	08-26-09	Existing Position
Jones, Elbert	Taft/Language Arts	08-17-09	Existing Position
Jones, Kimberly	King/6th Grade	08-17-09	Existing Position
Kaiser, Nicholas	Capitol Hill HS/JROTC Instructor	09-02-09	Existing Position
Kasper, Erica	Linwood/Reading Specialist	08-17-09	Existing Position
Keeling, Kily	Jefferson/7th Grade Language Arts	08-17-09	Existing Position
Keith, Becky	Madison/KDG	08-17-09	Existing Position
Lee, William	Douglass/Math	08-17-09	Existing Position
Martinez, Angela	Shidler/4th Grade	08-17-09	Existing Position
Moore, Amanda	Madison/1st Grade	08-17-09	Existing Position
Mosley, Sharilyn	Southern Hills/KDG	08-17-09	New/General
Murphey, Alta	Adams/Remedial Specialist	08-17-09	Existing Position
Narramore, Julia	Fillmore/Elementary	08-17-09	Existing Position
Nicholas, Kristin	Fillmore/5th Grade	08-17-09	Existing Position
Parker, Kathy	North Highland/1st Grade	08-17-09	Existing Position
Patterson, Holly	Monroe/Hearing Impaired	09-01-09	Existing Position
Record, Caryn	Roosevelt/Fine Arts/Dance	09-01-09	Existing Position
Rex, Roy	Grant/Language Arts	08-17-09	Existing Position
Rucker, Cadelia	Willow Brook/1st Grade	08-17-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
CERTIFIED cont:			
Runnels, Patrick	Grant/English	08-17-09	Existing Position
Russell, Angel	Star Spencer/Language Arts	08-17-09	Existing Position
Scroggins, Fransetta	Arthur/Reading Remedial Specialist .5	08-17-09	Existing Position
Sena, Ruth	Fillmore/Elementary	08-17-09	Existing Position
Shannon, Laurie	Lee/KDG	08-17-09	Existing Position
Shawnee, Tierney	Roosevelt/Science	08-17-09	Existing Position
Shelton, Elizabeth	Jefferson/Science	08-17-09	Existing Position
Simmons, Zane	Coolidge/Elementary	08-19-09	Existing Position
Smith, Russell	Rogers/Social Studies 8th Grade	08-17-09	Existing Position
Snyder, Brian	Linwood/PE	08-17-09	Existing Position
Steve, Rose	Rockwood/Reading Resource	08-17-09	Existing Position
Strain, John	Hillcrest/KDG	08-17-09	New/General
Swagerty, Ben	Dunbar/4th Grade	08-17-09	Existing Position
Swanson, Rebekah	Fillmore/Elementary	08-17-09	Existing Position
Vincent, Amy	Linwood/Putnam Heights/ Reading/ Math	08-17-09	Existing Position
Waldron, Donna	Grant/Visual Art	08-17-09	Existing Position
Walker, Lee	Edwards/Special Ed. (MR/LD)	08-17-09	Existing Position
Webb, Joe	Grant/Special Ed. (LD)	08-17-09	Existing Position
Welch, Elizabeth	Roosevelt/Language Arts	08-17-09	Existing Position
Wheeler, David	Adams/Remedial Specialist	08-17-09	Existing Position
Whittrock, Laura	Rockwood/KDG	08-17-09	Existing Position
Woods, Rashaun	Star Spencer/ISS	08-17-09	Existing Position
Wright, Melene	Hayes/Title I Remedial Specialist	08-31-09	New/Title I
SUPPORT:			
Allen, Amanda	Webster/Library Clerk	08-19-09	Existing Position
Ankhura, Imani	Northeast/Counselor Assistant .5	08-12-09	Existing Position
Badillo, Christina	Jefferson/Special Ed. Assistant (MR)	08-31-09	Existing Position
Becerra, Jaunita	Columbus/ELL Assistant	08-21-09	Existing Position
Carter, Calee	Adams/Computer Assistant	08-17-09	Existing Position
Cole, Lakisha	Transportation/Driver	08-25-09	Existing Position
Davis, Bernard	Transportation/Driver	08-31-09	Existing Position
Douglas, Bonnie	Wheeler/Special Ed. Assistant (MR)	08-17-09	Existing Position
Enloe, Susan	Edgemere/Special Ed. Assistant (Autistic)	08-17-09	Existing Position
Fall, Timothy	Classen (SAS) Adjunct French Instructor	08-17-09	Existing Position
Flower, Maria	Pierce/Bilingual Assistant	08-18-09	Existing Position
Gates, Matthew	Star Spencer/Special Ed. Assistant	08-17-09	Existing Position
Georgie, Amy	Classen (SAS)/Hearing Impaired Assistant	08-17-09	Existing Position
Hall, James	Northwest Classen/Special Ed. Assistant (ED)	08-17-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
SUPPORT cont:			
Hill, Rochelle	Capitol Hill Elementary/ Attendance Clerk	08-21-09	Existing Position
Johnson/ Mario	Heronville/Special Ed. Assistant (Autistic)	09-02-09	Existing Position
Jones, Omaira	Heronville/Bilingual Assistant	08-24-09	Existing Position
Keffalos, Sharon	Hillcrest/Pre-K Assistant (DD)	08-19-09	Existing Position
Lang, Christina	Rancho/Special Ed. Assistant	08-17-09	Existing Position
Lindsay, Carol	North Highland/Media Center Assistant	08-31-09	Existing Position
Long, Shanequa	Rancho/Special Ed. Assistant	08-24-09	Existing Position
Madron, Kathy	Classen (SAS)/Special Ed Assistant	08-17-09	Existing Position
Martin, Teresa	Quail Creek/Special Ed. Assistant (MR)	08-31-09	Existing Position
McClendon, Shanidriah	King/Pre-K Assistant	08-21-09	Existing Position
Pacheco, Bianca	Emerson/Attendance Clerk	08-24-09	Existing Position
Purvey, LaCharles	Classen (SAS)/Adjunct Spanish Instructor	08-17-09	Existing Position
Richmond, Michelle	Transportation/Driver	08-24-09	Existing Position
Roberts, Gwenda	Parker/Media Assistant	08-27-09	Existing Position
Scales, Stephanie	Edgemere/Pre-K Assistant	08-20-09	Existing Position
Scott, Christopher	Transportation/Driver	08-31-09	Existing Position
Shortt, Kenneth	Transportation/Driver	08-31-09	Existing Position
Solorio, Linda	Bodine/Bilingual Assistant	08-17-09	Existing Position
Steele, Florence	Child Development/ Eugene Fields/Daycare Team Leader	09-01-09	Existing Position
Thornton, Latrica	John Marshall/Attendance Clerk	08-14-09	Existing Position
Ward, Mary	Heronville/Media Assistant	08-20-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001874	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$23.00
11	4510001875	IMAGE WORKS OF OKLAHOMA, INC	BDA	2,250.00
11	4510001876	A-1 LAWN MOWER SHOP INC	SEL	500.00
11	4510001877	O'REILLY AUTO PARTS	BDA	239.87
11	4510001878	RENAISSANCE HOTEL	TNG	19,400.00
22	4510001879	HAGAR RESTAURANT SERVICE, INC	SEL	1,000.00
22	4510001880	PIZZA HUT DIVISION OFFICE	BDA	60,000.00
11	4510001881	Greg Bratcher	REM	8,500.00
11	4510001882	FISHER SCIENTIFIC EDUCATION	SEL	683.40
11	4510001883	MERIDIAN TECHNOLOGY CENTER	TNG	175.00
11	4510001884	OKLAHOMA STATE DEPT OF EDUCATION	STD	1,328.00
11	4510001885	Linda Scott	REM	298.00
22	4510001886	GRAYBAR ELECTRIC COMPANY INC	SEL	8.64
11	4510001887	Derrick Sumral	REM	300.00
11	4510001888	Tajuana Meadows	REM	300.00
11	4510001889	SCHOOL HEALTH CORPORATION	SEL	267.60
11	4510001890	Janice Maddox	REM	5,500.00
11	4510001891	RESOLVE CORPORATION	PUB	1,426.27
11	4510001892	SOLUTION TREE, INC.	TNG	3,474.00
11	4510001893	OKLAHOMA ASBO	SEL	382.68
11	4510001894	MASSCO INC	BDA	64.65
11	4510001895	MASSCO INC	BDA	995.57
11	4510001896	MASSCO INC	BDA	51.95
11	4510001897	O'REILLY AUTO PARTS	BDA	14.38
11	4510001898	MASSCO INC	BDA	199.96
11	4510001899	AUTO-CHLOR SYSTEMS	SEL	341.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510001900	SHERWIN WILLIAMS COMPANY	BDA	$418.75
21	4510001901	VOSS LIGHTING	BDA	363.50
11	4510001902	BERNINA OF OKLAHOMA CITY	SEL	150.00
11	4510001903	B-SEW INN	SEL	200.00
11	4510001904	ROBERTS TRUCK CENTER	BDA	57.72
11	4510001905	SPRINGALL TRAVEL, INC	SEL	4,695.00
11	4510001906	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.93
11	4510001907	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	89.09
11	4510001908	LOWES HOME IMPROVEMENTS	SEL	496.00
11	4510001909	HOLIDAY INN EXPRESS HOTEL & SUITES	SEL	979.00
11	4510001910	CTB MCGRAW-HILL	SEL	2,814.00
11	4510001911	ENTERPRISE LEASING COMPANY	SEL	150.00
11	4510001912	O'REILLY AUTO PARTS	BDA	94.41
22	4510001913	JOHNSTONE SUPPLY OF OKC NORTH	BDA	666.86
22	4510001914	HAGAR RESTAURANT SERVICE, INC	SEL	735.68
11	4510001915	SAFETY & SECURITY SERVICES INC	BDA	25,000.00
11	4510001916	SAFETY & SECURITY SERVICES INC	BDA	47,000.00
39	4510001917	ACE TRANSFER & STORAGE COMPANY	BDA	2,250.00
11	4510001918	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	52.32
11	4510001919	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	64.78
11	4510001920	INDEPENDENT INSURANCE AGENTS	BDA	3,220.00
21	4510001921	COPY SOLUTION / R K BLACK	STD	2,000.00
21	4510001922	WASTE MANAGEMENT OF OKLAHOMA	BDA	2,000.00
11	4510001923	DAILY & SUNDAY OKLAHOMAN	SEL	382.68
21	4510001924	CARRIER OKLAHOMA	BDA	238.67
21	4510001925	HUNZICKER BROTHERS	BDA	140.00
21	4510001926	CARRIER OKLAHOMA	BDA	238.67
21	4510001927	CARRIER OKLAHOMA	BDA	238.67
21	4510001928	TME INC	SEL	1,710.00
21	4510001929	HERTZ EQUIPMENT RENTAL	BDA	2,472.00
11	4510001930	Cox Cable	SEL	1,089.40
21	4510001931	OKLA DEPARTMENT OF LABOR	BDA	175.00
21	4510001932	FEDERAL CORPORATION	BDA	5,082.70
11	4510001933	REYNA FONT	SEL	245.00
11	4510001934	SHEILA BUCKNER	SEL	245.00
21	4510001935	JOHNSTONE SUPPLY	BDA	149.95

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510001936	WHITTON SUPPLY COMPANY	SEL	$119.00
11	4510001937	ALICIA ADAMS	SEL	87.50
11	4510001938	DEBRA R BELL	SEL	87.50
11	4510001939	DEREK BROWN	SEL	87.50
11	4510001940	TIM0THY DERRITT	SEL	87.50
11	4510001941	KIM GADLIN	SEL	87.50
11	4510001942	HERLENA LEGGINS	SEL	87.50
11	4510001943	MARSHALL MEMO	SEL	1,000.00
11	4510001944	CELESTIA STACY SCHMELZENBACH	SEL	87.50
11	4510001945	ELIZABETH TURNER	SEL	87.50
11	4510001946	O'REILLY AUTO PARTS	BDA	120.07
11	4510001947	Donna Steward	REM	749.00
21	4510001948	TME INC	SEL	500.00
21	4510001949	FEDERAL CORPORATION	BDA	190.00
21	4510001950	TOTAL GLASS LLC	SEL	264.18
11	4510001951	RESOLVE CORPORATION	PUB	214.67
11	4510001952	SAX ARTS & CRAFTS INC	BDA	190.00
21	4510001953	TOTAL GLASS LLC	SEL	567.99
21	4510001954	METRO TECHNOLOGY CENTER	SEL	385.00
11	4510001955	HIGHSMITH, INC.	BDA	580.53
11	4510001956	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.75
11	4510001957	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	50.94
11	4510001958	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	198.24
11	4510001959	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	56.47
11	4510001960	REYNA ELIZALDE	SEL	500.00
11	4510001961	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	43.28
21	4510001962	SHERWIN WILLIAMS COMPANY	BDA	567.05
11	4510001963	FUZZELL'S BUSINESS EQUIPMENT	BDA	312.22
21	4510001964	LOWES HOME IMPROVEMENTS	SEL	215.67
21	4510001965	SHANNON CONSTRUCTION INC	BDA	3,344.00
11	4510001966	SAX ARTS & CRAFTS INC	BDA	1,123.07
11	4510001967	NATIONAL AMERICAN INSURANCE CO	BDA	207.00
11	4510001968	LEILA D TAGMIR VELASCO	SEL	245.00
11	4510001969	ONE LINK WIRELESS	SEL	360.00
11	4510001970	SCHOOL SPECIALTY	BDA	424.24
11	4510001971	SYNERGY DATACOM SUPPLY INC	SEL	155.08

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510001972	Cox Cable	SEL	$92.74
11	4510001973	KAY F SOFOLA	SEL	87.50
11	4510001974	DIEDRE BRADLEY	SEL	87.50
11	4510001975	FALANA MCDUFFIE	SEL	87.50
11	4510001976	AIMEE C MCCULLAR	SEL	87.50
11	4510001977	JACQUELYN Y VESTER	SEL	87.50
11	4510001978	PASCAL JONES	SEL	87.50
11	4510001979	JESSE JACKSON	SEL	87.50
11	4510001980	CAROLINE B BARCHUE	SEL	87.50
11	4510001981	SCHOOL SPECIALTY	BDA	1,394.24
11	4510001982	LAKESHORE LEARNING MATERIALS	BDA	229.00
11	4510001983	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,205.90
11	4510001984	SCHOOL SPECIALTY	BDA	372.02
11	4510001985	ANDERSON'S IT'S ELEMENTARY	BDA	569.85
11	4510001986	O'REILLY AUTO PARTS	BDA	11.85
11	4510001987	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	240.12
11	4510001988	WELDON PARTS	SEL	5.68
11	4510001989	ECKROAT SEED CO	SEL	700.00
11	4510001990	BLUSOURCE	SEL	1,775.00
21	4510001991	CARRIER OKLAHOMA	BDA	3,652.00
21	4510001992	CARRIER OKLAHOMA	BDA	5,469.00
21	4510001993	YORK INTERNATIONAL, OKLA BRANCH	BDA	3,795.00
21	4510001994	CARRIER OKLAHOMA	BDA	3,057.00
11	4510001995	MASSCO INC	BDA	231.75
11	4510001996	U S FOODSERVICE	BDA	2,500.00
11	4510001997	MASSCO INC	BDA	1,697.50
11	4510001998	Julie Carpenter	REM	250.00
11	4510001999	Anna Crussen	REM	250.00
11	4510002000	Janis Culley-Gardner	REM	350.00
11	4510002001	Cecile Farrell	REM	150.00
11	4510002002	Mary Hope	REM	350.00
11	4510002003	Joyce Horne	REM	150.00
11	4510002004	Cole Menaker	REM	900.00
11	4510002005	Leslie Thomas	REM	350.00
11	4510002006	LeeAnna Tucker	REM	900.00
11	4510002007	Carrie Wedman	REM	400.00
11	4510002008	FUZZELL'S BUSINESS EQUIPMENT	BDA	214.56

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002009	DELL COMPUTER	BDA	$125.99
11	4510002010	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5.31
11	4510002011	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	33.45
11	4510002012	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	105.84
11	4510002013	DAVIS SCOREBOARDS & EQUIPMENT	SEL	156.15
11	4510002014	DWAYNE DOOLITTLE	SEL	262.50
11	4510002015	SPRINGALL TRAVEL, INC	SEL	1,050.00
11	4510002016	SARAH HULL	SEL	240.00
11	4510002017	VIRCO, INC	BDA	1,746.16
11	4510002018	HUNZICKER BROTHERS	BDA	1,038.25
21	4510002019	Thomas Berkeley	REM	250.00
21	4510002020	George Breger	REM	250.00
21	4510002021	Michael Still	REM	250.00
21	4510002022	Gabriel Romero	REM	250.00
21	4510002023	Simon Barrientes	REM	250.00
21	4510002024	Marion Hutton	REM	250.00
21	4510002025	Trent Werner	REM	250.00
21	4510002026	Dustin Hughes	REM	250.00
21	4510002027	John Marley	REM	250.00
21	4510002028	Martino Maxwell	REM	250.00
21	4510002029	Vanessa Fisher	REM	250.00
21	4510002030	Ronald Wiggs	REM	250.00
21	4510002031	Randy Booker	REM	250.00
21	4510002032	TRANE COMPANY	BDA	297.26
11	4510002033	FUZZELL'S BUSINESS EQUIPMENT	BDA	663.34
21	4510002034	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	2,000.00
11	4510002035	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,099.08
21	4510002036	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	2,000.00
11	4510002037	FUZZELL'S BUSINESS EQUIPMENT	BDA	292.22
21	4510002038	CARRIER BUILDING SYSTEM & SERVICES	BDA	1,832.00
11	4510002039	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	11.84
11	4510002040	CDW-GOVERNMENT	SEL	94.95
21	4510002041	BEST ACCESS SYSTEMS	SEL	6,067.00
21	4510002042	ALLIED STEEL CONSTRUCTION CO LLC	BDA	7,200.00
21	4510002043	JOHNSTONE SUPPLY	BDA	281.12
21	4510002044	TRANE COMPANY	BDA	206.08
21	4510002045	TRANE COMPANY	BDA	118.17

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510002046	J & E SUPPLY & FASTENER CO, INC	SEL	$496.60
21	4510002047	FEDERAL CORPORATION	BDA	628.42
21	4510002048	THE HOME DEPOT	SEL	149.70
21	4510002049	HUNZICKER BROTHERS	BDA	870.00
21	4510002050	LUTHER SIGN COMPANY	SEL	478.52
21	4510002051	TEMPERATURE CONTROL SYSTEMS INC	SEL	109.19
11	4510002052	LAKESHORE LEARNING MATERIALS	BDA	678.30
11	4510002053	O'REILLY AUTO PARTS	BDA	259.79
21	4510002054	CARRIER OKLAHOMA	BDA	240.89
21	4510002055	CARRIER OKLAHOMA	BDA	334.06
21	4510002056	CARRIER OKLAHOMA	BDA	215.04
11	4510002057	EPPERSON PHOTO VIDEO	SEL	100.00
11	4510002058	MASSCO INC	BDA	60.70
21	4510002059	CARRIER OKLAHOMA	BDA	3,480.00
21	4510002060	CARRIER OKLAHOMA	BDA	7,134.00
11	4510002061	MASSCO INC	BDA	35,670.00
11	4510002062	CENTER FOR EDUCATION LAW INC	BDA	250,000.00
11	4510002063	LEXMARK INTERNATIONAL INC	SEL	4,182.00
11	4510002064	PERFECTION EQUIPMENT CO	SEL	122.59
11	4510002065	OSSBA	SEL	200.00
11	4510002066	FREDDIES DISCOUNT TIRE	SEL	52.95
21	4510002067	EVANS ENTERPRISES INC.	SEL	1,367.46
11	4510002068	CRABTREE PUBLISHING CO	PUB	5,693.40
11	4510002069	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	144.00
11	4510002070	UNIVERSITY BOOK STORE	PUB	258.65
11	4510002071	HUNZICKER BROTHERS	BDA	220.51
11	4510002072	ROBERTS TRUCK CENTER	BDA	127.00
11	4510002073	CITY CHEVROLET	SEL	333.29
11	4510002074	GARETH STEVENS PUBLISHING	PUB	2,997.00
11	4510002075	FROG STREET PRESS	SEL	1,259.97
11	4510002076	FUZZELL'S BUSINESS EQUIPMENT	BDA	264.67
11	4510002077	WELDON PARTS	SEL	102.90
11	4510002078	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,930.58
11	4510002079	MASSCO INC	BDA	3,395.00
21	4510002080	THE HOME DEPOT	SEL	109.70
21	4510002081	AMERICAN PROFESSIONAL SERVICES INC	BDA	65,760.00
11	4510002082	B-SEW INN	SEL	300.00
11	4510002083	CDW-GOVERNMENT	SEL	220.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002084	CITY - COUNTY HEALTH DEPT	TNG	$75.00
11	4510002085	VIRCO, INC	BDA	243.36
11	4510002086	YUKON BUSINESS SYSTEMS	SEL	625.00
11	4510002087	HILAND DAIRY FOODS	BDA	1,000.00
11	4510002088	BUY FOR LESS #8839	BDA	500.00
11	4510002089	E Star O. Yellowfish	REM	150.00
11	4510002090	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	296.98
11	4510002091	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.50
11	4510002092	VOSS LIGHTING	BDA	156.80
22	4510002093	HAGAR RESTAURANT SERVICE, INC	SEL	4,000.00
22	4510002094	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	10,300.00
11	4510002095	NORTH CAROLINA PARTNERSHIP	TNG	7,000.00
11	4510002096	GRAYBAR ELECTRIC COMPANY INC	SEL	34.82
11	4510002097	CREATIVED SERVICES	SEL	1,200.00
21	4510002098	TOTAL GLASS LLC	SEL	217.82
21	4510002099	TOTAL GLASS LLC	SEL	160.00
21	4510002100	TOTAL GLASS LLC	SEL	234.04
21	4510002101	TOTAL GLASS LLC	SEL	142.32
21	4510002102	SHERWIN WILLIAMS COMPANY	BDA	107.60
21	4510002103	LONE STAR SAFETY & SUPPLY	SEL	172.39
21	4510002104	SHERWIN WILLIAMS COMPANY	BDA	2,051.21
21	4510002105	CARRIER OKLAHOMA	BDA	187.00
11	4510002106	MASSCO INC	BDA	430.07
11	4510002107	GRAYBAR ELECTRIC COMPANY INC	SEL	279.50
11	4510002108	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	84.69
21	4510002109	WHITTON SUPPLY COMPANY	SEL	300.00
21	4510002110	HIGGINS BACKHOE SERVICE	BDA	3,500.00
21	4510002111	NORMAN WINNELSON CO	BDA	600.00
11	4510002112	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	308.57
11	4510002113	LAKESHORE LEARNING MATERIALS	BDA	508.90
11	4510002114	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	142.96
11	4510002115	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	13.74
11	4510002116	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	138.00
21	4510002117	FEDERAL CORPORATION	BDA	93.21
11	4510002118	O'REILLY AUTO PARTS	BDA	173.80
11	4510002119	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	128.70

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002120	MASSCO INC	BDA	$339.50
11	4510002121	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.89
11	4510002122	MASSCO INC	BDA	110.88
21	4510002123	HUNZICKER BROTHERS	BDA	46.08
21	4510002124	WHITTON SUPPLY COMPANY	LOW	3,414.12
21	4510002125	CARRIER BUILDING SYSTEM & SERVICES	BDA	2,205.00
21	4510002126	CARRIER BUILDING SYSTEM & SERVICES	BDA	3,147.00
21	4510002127	CARRIER BUILDING SYSTEM & SERVICES	BDA	4,844.00
21	4510002128	BRADFORD INDUSTRIAL SUPPLIES	SEL	457.80
11	4510002129	SPRINGALL TRAVEL, INC	SEL	2,500.00
21	4510002130	CARRIER OKLAHOMA	BDA	508.36
21	4510002131	FEDERAL CORPORATION	BDA	648.60
21	4510002132	SHERWIN WILLIAMS COMPANY	BDA	155.92
11	4510002133	DELL COMPUTER	BDA	1,061.16
11	4510002134	DELL COMPUTER	BDA	4,170.80
11	4510002135	FUZZELL'S BUSINESS EQUIPMENT	BDA	654.78
11	4510002136	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	25.53
11	4510002137	PROJECT LEAD THE WAY, INC	SEL	9,239.61
21	4510002138	CARRIER OKLAHOMA	BDA	1,125.00
11	4510002139	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	126.47
21	4510002140	BOONE & BOONE SALES	SEL	1,630.00
11	4510002141	COOPERATIVE COUNCIL FOR OKLA	TNG	200.00
11	4510002142	PERMA-BOUND BOOKS	PUB	4,784.77
11	4510002143	TERMINIX	SEL	359.00
11	4510002144	PRESORT FIRST CLASS	BDA	3,300.00
11	4510002145	SHOWCASE TROPHY & AWARDS	SEL	50.00
11	4510002146	FUZZELL'S BUSINESS EQUIPMENT	BDA	58.88
11	4510002147	SHOWCASE TROPHY & AWARDS	SEL	19.75
11	4510002148	MASSCO INC	BDA	271.60
11	4510002149	TC MANAGEMENT LLC	SEL	750.00
11	4510002150	MASSCO INC	BDA	340.31
11	4510002151	O'REILLY AUTO PARTS	BDA	102.33
11	4510002152	MASSCO INC	BDA	223.47
11	4510002153	MASSCO INC	BDA	1,275.77
11	4510002154	MASSCO INC	BDA	1,621.33

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510002155	JOHNSTONE SUPPLY OF OKC NORTH	BDA	$641.72
22	4510002156	HAGAR RESTAURANT SERVICE, INC	SEL	200.28
22	4510002157	HUNZICKER BROTHERS	SEL	42.16
22	4510002158	ELECTRICAL SURPLUS EQUIP	SEL	56.00
21	4510002159	AMERICAN BUILDING SPECIALTIES INC	SEL	2,316.00
11	4510002160	ROBERTS TRUCK CENTER	BDA	11.03
22	4510002161	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	378.06
22	4510002162	MASSCO INC	BDA	510.15
21	4510002163	A-WELDORS SUPPLY	SEL	1,015.00
21	4510002164	TEMPERATURE CONTROL SYSTEMS INC	LOW	8,084.36
21	4510002165	TEMPERATURE CONTROL SYSTEMS INC	LOW	7,238.07
21	4510002166	JOHNSON CONTROLS INC/YORK	BDA	3,500.00
11	4510002167	DIXIE GROSSHANS	SEL	987.00
11	4510002168	FUZZELL'S BUSINESS EQUIPMENT	BDA	137.24
11	4510002169	LARRY LEWIS	SEL	300.00
11	4510002170	Luis Zea	REM	300.00
11	4510002171	Patricia Hargrave	REM	200.00
11	4510002172	MASSCO INC	BDA	59.40
11	4510002173	Jorge Alarcon	REM	200.00
11	4510002174	John Beck	REM	200.00
11	4510002175	Vasithy Sengdara	REM	200.00
11	4510002176	MARY BRANDT	SEL	12,000.00
11	4510002177	SPRINGALL TRAVEL, INC	SEL	800.00
11	4510002178	AMY HANSON	SEL	200.00
11	4510002179	JENNIFER KELLY	SEL	200.00
11	4510002180	SAY IT STRAIGHT FOUNDATION	SEL	1,500.00
11	4510002181	AMY HANSON	SEL	400.00
11	4510002182	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	28.72
11	4510002183	KATIE FITZGERALD	TNG	600.00
35	4510002184	OKLAHOMA CITY METROPOLITAN AREA	BDA	150,992.64
11	4510002185	O'REILLY AUTO PARTS	BDA	223.54
11	4510002186	TERRYS TRAILERS	SEL	106.90
11	4510002187	BAPTISTS ATHLETIC SUPPLY	SEL	390.00
11	4510002188	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	131.01
21	4510002189	REX PLAYGROUND EQUIPMENT, INC.	AGR	12,110.00
11	4510002190	FUZZELL'S BUSINESS EQUIPMENT	BDA	155.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002191	BRICKTOWN U-HAUL CENTER	SEL	$269.85
11	4510002192	COOLE SCHOOL	BDA	846.16
11	4510002193	MASSCO INC	BDA	814.80
11	4510002194	OKLAHOMA CITY COMMUNITY COLLEGE	SEL	600.00
11	4510002195	CHICKASAW TELECOM INC	SEL	2,285.91
11	4510002196	MASSCO INC	BDA	565.67
11	4510002197	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,058.68
11	4510002198	ROBERTS TRUCK CENTER	BDA	435.96
11	4510002199	FUZZELL'S BUSINESS EQUIPMENT	BDA	809.16
11	4510002200	VOSS LIGHTING	BDA	207.50
11	4510002201	WEEKLY READER CORPORATION	BDA	922.10
11	4510002202	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	552.27
11	4510002203	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,555.50
11	4510002204	DISCOVERY EDUCATION	BDA	55,312.50
11	4510002205	SCHOOL SPECIALTY	BDA	1,568.21
11	4510002206	THE HOME DEPOT	SEL	529.91
11	4510002207	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	383.90
11	4510002208	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	20.87
11	4510002209	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	890.00
11	4510002210	THE STUDENT PLANNER	STD	2,968.13
11	4510002211	IMAGE WORKS OF OKLAHOMA, INC	BDA	453.50
11	4510002212	WEEKLY READER CORP	PUB	927.30
11	4510002213	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	73.00
11	4510002214	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	191.95
11	4510002215	ROBERTS TRUCK CENTER	BDA	17.98
11	4510002216	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	191.95
11	4510002217	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	191.95
11	4510002218	Samuel Bogle	REM	235.00
11	4510002219	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	226.25
11	4510002220	Kevin Hamilton	REM	160.00
11	4510002221	Deanna Mowrey	REM	320.00
11	4510002222	Teresa Grossen	REM	320.00
11	4510002223	Amanda Blanchard	REM	320.00
11	4510002224	WEEKLY READER CORPORATION	PUB	2,925.15
11	4510002225	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	80.55
11	4510002226	ROBERTS TRUCK CENTER	BDA	46.24

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002227	FUZZELL'S BUSINESS EQUIPMENT	BDA	$557.12
11	4510002228	RENAISSANCE LEARNING	PUB	1,854.23
11	4510002229	DELL COMPUTER	BDA	1,675.69
11	4510002230	LOWES HOME IMPROVEMENTS	SEL	400.00
11	4510002231	CORE KNOWLEDGE FOUNDATION	PUB	493.00
11	4510002232	VOSS LIGHTING	BDA	249.00
11	4510002233	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	240.75
11	4510002234	MASSCO INC	BDA	1,358.00
11	4510002235	VOSS LIGHTING	BDA	254.10
11	4510002236	GRAYBAR ELECTRIC COMPANY INC	SEL	152.50
21	4510002237	CARRIER OKLAHOMA	BDA	3,567.00
11	4510002238	NAPA AUTO PARTS	BDA	39.29
21	4510002239	ELECTRICAL SURPLUS EQUIP	SEL	350.00
11	4510002240	ABSOLUTE SIGNS & GRAPHICS LLC	SEL	12.00
11	4510002241	THE MATH LEARNING CENTER	PUB	2,288.00
21	4510002242	SIEMENS BUILDING TECHNOLOGIES INC	BDA	640.00
21	4510002243	THE HOME DEPOT	SEL	2,142.31
11	4510002244	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	907.80
11	4510002245	MASSCO INC	BDA	399.70
11	4510002246	SCHOOL SPECIALTY	BDA	151.53
11	4510002247	ROBERTS TRUCK CENTER	BDA	34.85
11	4510002248	O'REILLY AUTO PARTS	BDA	54.95
11	4510002249	FUZZELL'S BUSINESS EQUIPMENT	BDA	132.74
11	4510002250	ELECTRICAL SURPLUS EQUIP	SEL	400.00
22	4510002251	JOHNSTONE SUPPLY OF OKC NORTH	BDA	200.68
11	4510002252	CAROLINA BIOLOGICAL SUPPLY CO	SEL	2,364.05
22	4510002253	UNITED REFRIGERATION	SEL	179.20
22	4510002254	HAGAR RESTAURANT SERVICE, INC	SEL	200.28
11	4510002255	FLINN SCIENTIFIC INC	SEL	2,667.53
21	4510002256	FOREST BUILDING MATERIALS	SEL	779.74
22	4510002257	MASSCO INC	BDA	363.42
22	4510002258	MASSCO INC	BDA	302.68
22	4510002259	MASSCO INC	BDA	94.58
22	4510002260	MASSCO INC	BDA	150.08
21	4510002261	NORMAN WINNELSON CO	BDA	218.54

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510002262	NORMAN WINNELSON CO	BDA	$562.75
22	4510002263	MASSCO INC	BDA	378.42
21	4510002264	NORMAN WINNELSON CO	BDA	502.50
21	4510002265	NORMAN WINNELSON CO	BDA	100.40
21	4510002266	SHERWIN WILLIAMS COMPANY	BDA	269.00
22	4510002267	MASSCO INC	BDA	150.89
22	4510002268	MASSCO INC	BDA	137.02
11	4510002269	OKLAHOMA CENTER FOR BUSINESS MGMT	TNG	1,922.00
11	4510002270	VERNIER SOFTWARE & TECHNOLOGY LLC	STD	3,919.39
11	4510002271	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3,937.12
21	4510002272	NORMAN WINNELSON CO	BDA	264.00
21	4510002273	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	86.67
22	4510002274	MASSCO INC	BDA	109.36
22	4510002275	MASSCO INC	BDA	90.04
22	4510002276	MASSCO INC	BDA	45.12
22	4510002277	MASSCO INC	BDA	235.51
11	4510002278	VOSS LIGHTING	BDA	72.70
22	4510002279	MASSCO INC	BDA	380.65
22	4510002280	MASSCO INC	BDA	364.42
11	4510002281	PENDERS MUSIC	SEL	599.50
22	4510002282	MASSCO INC	BDA	69.60
22	4510002283	MASSCO INC	BDA	111.38
11	4510002284	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	897,413.00
11	4510002285	B & H FOTO & ELECTRONICS CORP	SEL	5,120.94
11	4510002286	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	240.04
11	4510002287	THE CHRISTMAS CONNECTION	SEL	1,500.00
11	4510002288	THE RIVERSIDE PUBLISHING COMPANY	PUB	1,445.85
11	4510002289	HAWTHORNE EDUCATIONAL	PUB	2,304.00
11	4510002290	PROVENIO GROUP INC	BDA	163,250.00
11	4510002291	OKLA DEPT OF HUMAN SERVICES	BDA	27,000.00
22	4510002292	MASSCO INC	BDA	449.10
11	4510002293	VOSS LIGHTING	BDA	147.60
11	4510002294	Jean Bostwick	REM	210.00
11	4510002295	Sandy Henry	REM	160.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510002296	MASSCO INC	BDA	$121.05
11	4510002297	OSSBA	SEL	200.00
22	4510002298	MASSCO INC	BDA	85.65
22	4510002299	MASSCO INC	BDA	750.87
22	4510002300	MASSCO INC	BDA	268.01
11	4510002301	VOSS LIGHTING	BDA	166.00
22	4510002302	MASSCO INC	BDA	145.98
22	4510002303	MASSCO INC	BDA	222.47
11	4510002304	FUZZELL'S BUSINESS EQUIPMENT	BDA	171.28
11	4510002305	ROBERTS TRUCK CENTER	BDA	2,000.00
11	4510002306	FUZZELL'S BUSINESS EQUIPMENT	BDA	771.68
11	4510002307	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	817.12
11	4510002308	MASSCO INC	BDA	1,073.09
22	4510002309	MASSCO INC	BDA	35.72
11	4510002310	MASSCO INC	BDA	2,550.56
11	4510002311	ACADEMIC COMMUNICATION ASSOC, INC	PUB	1,010.90
11	4510002312	ACADEMIC THERAPY PUBLICATIONS	PUB	168.00
11	4510002313	MASSCO INC	BDA	202.31
11	4510002314	SOUTHERN TIRE MART	BDA	242.72
11	4510002315	ORGANIZATIONAL HEALTH: DIAGNOSTIC	BDA	55,130.46
11	4510002316	TOTAL RADIO INC	SEL	807.00
22	4510002317	MASSCO INC	BDA	130.19
21	4510002318	NORMAN WINNELSON CO	BDA	184.87
11	4510002319	RESOLVE CORPORATION	PUB	4,103.66
22	4510002320	MASSCO INC	BDA	97.25
11	4510002321	Jeff Newton	REM	2,500.00
11	4510002322	SEAN LEE	SEL	87.50
11	4510002323	Marilyn Adcock	REM	1,100.00
11	4510002324	Jacqueline Gordon	REM	550.00
11	4510002325	Sherry Armendariz	REM	1,100.00
11	4510002326	JAMES A HUFF	TNG	300.00
11	4510002327	Deborah Cornelson	REM	1,100.00
11	4510002328	Julie McMiller	REM	700.00
11	4510002329	David Cantu	REM	1,100.00
11	4510002330	ADI	SEL	504.00
22	4510002331	MASSCO INC	BDA	214.80

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002332	DEMCO INC	BDA	$328.42
11	4510002333	FUZZELL'S BUSINESS EQUIPMENT	BDA	321.84
11	4510002334	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	184.04
11	4510002335	Lisa Clark	REM	300.00
11	4510002336	Dahn King-Elam	REM	500.00
11	4510002337	Mary Martin	REM	450.00
11	4510002338	Marta Torres	REM	300.00
11	4510002339	Monica Watson	REM	450.00
11	4510002340	Cynthia Wilson	REM	300.00
11	4510002341	Karol Dalbow	REM	350.00
11	4510002342	Beverly Folmar	REM	300.00
11	4510002343	Donna Glenn	REM	350.00
11	4510002344	Martie Lilly	REM	500.00
11	4510002345	Kari McNeely	REM	400.00
11	4510002346	Charlotte Trobaugh	REM	300.00
11	4510002347	Beth Wakkinen	REM	675.00
11	4510002348	Juliet Williams	REM	300.00
11	4510002349	Teresa Ferguson	REM	500.00
11	4510002350	Courtney Thomas	REM	600.00
11	4510002351	FUEL MANAGERS INC	LOW	16,018.00
11	4510002352	DAVID STANLEY FORD	SEL	41.24
11	4510002353	RESOLVE CORPORATION	PUB	1,318.13
22	4510002354	MASSCO INC	BDA	255.12
11	4510002355	SCHOOL SPECIALTY	BDA	301.16
22	4510002356	MASSCO INC	BDA	278.99
11	4510002357	WLC, LLC THE LEARNING TOGETHER CO	PUB	11,750.58
11	4510002358	Bobby Van Auken	REM	25.00
11	4510002359	RIGBY SAXON AND STECK-VAUGHN	PUB	6,943.35
11	4510002360	LOWES HOME IMPROVEMENTS	SEL	155.60
22	4510002361	MASSCO INC	BDA	249.90
11	4510002362	CARL STEVEN BOWLWARE	SEL	1,200.00
22	4510002363	MASSCO INC	BDA	452.13
22	4510002364	MASSCO INC	BDA	342.78
22	4510002365	MASSCO INC	BDA	397.27
22	4510002366	MASSCO INC	BDA	184.71
22	4510002367	MASSCO INC	BDA	205.62
11	4510002368	ARCHWAY SCM LLC	BDA	1,318.13

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510002369	MASSCO INC	BDA	$119.90
22	4510002370	MASSCO INC	BDA	85.49
11	4510002371	DELL COMPUTER	BDA	375.98
11	4510002372	NEW HORIZONS COMPUTER	TNG	495.00
11	4510002373	MICROAGE OF COLLEGE STATION	BDA	1,892.40
11	4510002374	ARCHWAY SCM LLC	PUB	4,103.66
22	4510002375	MASSCO INC	BDA	124.10
22	4510002376	MASSCO INC	BDA	139.24
22	4510002377	MASSCO INC	BDA	160.92
22	4510002378	MASSCO INC	BDA	566.01
22	4510002379	MASSCO INC	BDA	142.10
22	4510002380	MASSCO INC	BDA	372.39
22	4510002381	MASSCO INC	BDA	260.84
22	4510002382	MASSCO INC	BDA	271.51
22	4510002383	MASSCO INC	BDA	65.40
22	4510002384	MASSCO INC	BDA	99.19
22	4510002385	MASSCO INC	BDA	33.14
22	4510002386	MASSCO INC	BDA	155.69
11	4510002387	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	441.00
11	4510002388	ROBERTS TRUCK CENTER	BDA	183.98
11	4510002389	NAPA AUTO PARTS	BDA	238.09
11	4510002390	TRAVELER'S AID & HOMELESS ASSISTANCE	SEL	500.00
11	4510002391	YOUTH SERVICES FOR OKLA COUNTY	SEL	7,000.00
22	4510002392	MASSCO INC	BDA	144.43
22	4510002393	MASSCO INC	BDA	107.73
21	4510002394	LUTHER SIGN COMPANY	SEL	250.96
22	4510002395	MASSCO INC	BDA	54.50
22	4510002396	MASSCO INC	BDA	395.45
22	4510002397	MASSCO INC	BDA	668.96
22	4510002398	MASSCO INC	BDA	33.54
11	4510002399	MENTORING MINDS, LP	SEL	535.15
22	4510002400	MASSCO INC	BDA	255.98
22	4510002401	MASSCO INC	BDA	265.50
22	4510002402	MASSCO INC	BDA	196.21
22	4510002403	MASSCO INC	BDA	524.70

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510002404	MASSCO INC	BDA	$119.20
22	4510002405	MASSCO INC	BDA	424.39
11	4510002406	CLASSROOM DIRECT	BDA	338.08
22	4510002407	MASSCO INC	BDA	116.00
11	4510002408	DONNA K O'KEEFE	SEL	16,270.50
22	4510002409	MASSCO INC	BDA	57.78
11	4510002410	Janice Maddox	REM	823.92
22	4510002411	MASSCO INC	BDA	231.07
22	4510002412	MASSCO INC	BDA	600.20
11	4510002413	Greg Bratcher	REM	1,690.29
22	4510002414	MASSCO INC	BDA	368.38
11	4510002415	NAPA AUTO PARTS	BDA	317.80
11	4510002416	MIDWEST BUS SALES INC	SEL	620.83
11	4510002417	NATIONAL GEOGRAPHIC SOCIETY	PUB	381.60
11	4510002418	PATCLIFFE'S MEDICAL BOOKS	PUB	2,658.26
11	4510002419	MASSCO INC	BDA	1,190.90
11	4510002420	PEARSON ASSESSMENTS	PUB	364.00
11	4510002421	TIME FOR KIDS	PUB	2,718.30
11	4510002422	TRIUMPH LEARNING LLC	PUB	2,383.90
11	4510002423	Michael Herron	REM	150.00
11	4510002424	Martin Weryackwe	REM	150.00
11	4510002425	CORE KNOWLEDGE FOUNDATION	PUB	189.50
11	4510002426	Rachel McCoy	REM	150.00
11	4510002427	Phyllis Perkins	REM	150.00
11	4510002428	Patricia Myers	REM	150.00
11	4510002429	Geneva Meely	REM	150.00
11	4510002430	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.28
11	4510002431	Rachel Stickler	REM	150.00
11	4510002432	Christina Tomah	REM	150.00
11	4510002433	VIRCO, INC	BDA	856.80
11	4510002434	Shea White	REM	150.00
11	4510002435	E Star O. Yellowfish	REM	200.00
21	4510002436	GRAYBAR ELECTRIC COMPANY INC	SEL	45.97
11	4510002437	Sarah Bradford	REM	200.00
11	4510002438	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	495.96
11	4510002439	SCHOLASTIC INC.	PUB	1,358.03

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002440	LOWES HOME IMPROVEMENTS	SEL	$328.60
11	4510002441	MASSCO INC	BDA	339.50
11	4510002442	CORE KNOWLEDGE FOUNDATION	PUB	82.50
11	4510002443	PEARSON LEARNING	PUB	4,846.95
11	4510002444	NAPA AUTO PARTS	BDA	176.34
11	4510002445	CITY CHEVROLET	SEL	56.34
11	4510002446	Donna Moore	SEL	522.36
11	4510002447	Rosalind Brown	SEL	257.00
11	4510002448	SK SHEMOR & ASSOCIATES LLC	SEL	4,725.08
11	4510002449	SK SHEMOR & ASSOCIATES LLC	SEL	3,545.31
11	4510002450	DELL COMPUTER	BDA	54.26
11	4510002451	DELL COMPUTER	BDA	4,206.76
11	4510002452	DELL COMPUTER	BDA	2,103.38
11	4510002453	MACMILLAN/McGRAW-HILL	PUB	167.72
11	4510002454	ROBERTS TRUCK CENTER	BDA	38.76
21	4510002455	HARRISON-ORR AIR CONDITIONING L.L.C	BDA	3,500.00
11	4510002456	OKLA CONGRESS OF PARENTS AND	TNG	500.00
11	4510002457	PORCH SCHOOL & Art Supply	BDA	586.03
11	4510002458	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	352.44
11	4510002459	FUZZELL'S BUSINESS EQUIPMENT	BDA	647.52
11	4510002460	MASSCO INC	BDA	602.65
11	4510002461	HAMMOND & STEPHENS	BDA	365.01
11	4510002462	FUZZELL'S BUSINESS EQUIPMENT	BDA	98.99
11	4510002463	ALFONSO ALVAREZ	SEL	1,500.00
11	4510002464	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	437.95
11	4510002465	SOUTHWEST CLEANING SERVICE	BDA	600.00
11	4510002466	ROBERTS TRUCK CENTER	BDA	100.12
11	4510002467	ASSOCIATION OF SUPERVISION AND	PUB	210.60
11	4510002468	Phyllis McDonald	REM	700.00
11	4510002469	Gary Gleaves	REM	1,300.00
11	4510002470	Felisha Pinkston	REM	1,000.00
21	4510002471	HUNZICKER BROTHERS	BDA	970.21
11	4510002472	MASSCO INC	BDA	679.00
21	4510002473	CARRIER OKLAHOMA	BDA	532.56
21	4510002474	BRADFORD INDUSTRIAL SUPPLIES	SEL	168.82

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510002475	TOTAL GLASS LLC	SEL	$172.90
21	4510002476	TOTAL GLASS LLC	SEL	326.97
11	4510002477	WEEKLY READER CORP	PUB	3,391.60
11	4510002478	MASSCO INC	BDA	84.00
11	4510002479	SCHOOL SPECIALTY	BDA	943.36
11	4510002480	SOUTHERN TIRE MART	BDA	60.00
21	4510002481	TOTAL GLASS LLC	SEL	2,603.62
11	4510002482	WESTCO LAMINATING SERVICE	BDA	300.00
11	4510002483	FUZZELL'S BUSINESS EQUIPMENT	BDA	260.48
11	4510002484	FRANCIS TUTTLE VO TECH	SEL	4,000.00
11	4510002485	TEACHWARE	SEL	188.00
11	4510002486	MARY BEST	TNG	1,050.00
11	4510002487	DIANE LAASE	TNG	900.00
11	4510002488	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,016.00
11	4510002489	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,482.98
11	4510002490	CHICKASAW TELECOM INC	SEL	600.00
11	4510002491	NAPA AUTO PARTS	BDA	134.85
11	4510002492	FUZZELL'S BUSINESS EQUIPMENT	BDA	521.68
11	4510002493	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	2,500.00
11	4510002494	TARGET STORES	SEL	200.00
11	4510002495	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	24.42
11	4510002496	NAPA AUTO PARTS	BDA	81.93
11	4510002497	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	63.21
11	4510002498	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,362.50
11	4510002499	OKLAHOMA ARTS INSTITUTE	SEL	575.00
11	4510002500	CIMC Curriculum & Instructional	SEL	4,930.00
11	4510002501	CITY CHEVROLET	SEL	26.94
11	4510002502	ORGANIZATIONAL HEALTH: DIAGNOSTIC	BDA	31,407.00
11	4510002503	BLUSOURCE	LOW	3,062.75
11	4510002504	PEARSON EDUCATION	PUB	3,614.25
11	4510002505	WEEKLY READER CORP	PUB	893.60
11	4510002506	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	727.61
11	4510002507	PRESORT FIRST CLASS	BDA	925.00
11	4510002508	FUZZELL'S BUSINESS EQUIPMENT	BDA	82.92
11	4510002509	SCHOOL SPECIALTY	BDA	23.63
11	4510002510	ASSOCIATION OF SUPERVISION AND	PUB	1,250.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002511	ROBERTS TRUCK CENTER	BDA	$55.29
11	4510002512	MASSCO INC	BDA	111.12
11	4510002513	CAREER CORNER TV CORP	SEL	19,125.00
11	4510002514	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	673.80
11	4510002515	Jonathan Roberts	REM	450.00
11	4510002516	LEARNING THROUGH SPORTS INC	SEL	7,500.00
11	4510002517	COX BUSINESS	SEL	835.00
11	4510002518	RENAISSANCE LEARNING	PUB	2,752.64
11	4510002519	THE RIVERSIDE PUBLISHING COMPANY	BDA	386,967.00
11	4510002520	FUZZELL'S BUSINESS EQUIPMENT	BDA	529.34
11	4510002521	TIME FOR KIDS	PUB	327.08
11	4510002522	SCHOLASTIC INC.	PUB	5,178.00
11	4510002523	RESOURCES FOR EDUCATORS INC	PUB	569.00
11	4510002524	SPRINGALL TRAVEL, INC	SEL	4,995.00
11	4510002525	SOLUTION TREE, INC.	TNG	3,474.00
11	4510002526	ROBERTS TRUCK CENTER	BDA	13.66
11	4510002527	DHS, STATE OF OKLAHOMA	BDA	26,000.00
11	4510002528	MASSCO INC	BDA	339.50
11	4510002529	SCHOOL SPECIALTY	BDA	532.14
11	4510002530	NAPA AUTO PARTS	BDA	439.05
21	4510002531	EMSCO ELECTRIC SUPPLY CO INC	SEL	62.48
11	4510002532	NEW URBAN RESEARCH	TNG	495.00
11	4510002533	LOWES HOME IMPROVEMENTS	SEL	180.00
11	4510002534	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	12.80
11	4510002535	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	57.56
11	4510002536	MASSCO INC	BDA	44.40
11	4510002537	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	97.69
11	4510002538	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	260.47
11	4510002539	MASSCO INC	BDA	158.87
11	4510002540	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	595.85
11	4510002541	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	517.58
21	4510002542	MIDWEST WRECKING COMPANY	BDA	5,000.00
11	4510002543	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	88.20
11	4510002544	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	14.46
11	4510002545	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	66.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002546	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$264.92
11	4510002547	FUZZELL'S BUSINESS EQUIPMENT	BDA	895.57
11	4510002548	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	166.09
11	4510002549	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	116.99
11	4510002550	LAKESHORE LEARNING MATERIALS	BDA	7,637.19
11	4510002551	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	633.59
11	4510002552	APPERSON BUSINESS FORMS	BDA	425.00
11	4510002553	WOLVERINE SPORTS	BDA	91.60
11	4510002554	FUZZELL'S BUSINESS EQUIPMENT	BDA	413.56
11	4510002555	IMAGE WORKS OF OKLAHOMA, INC	BDA	363.50
11	4510002556	DAMAND PROMOTIONS	PUB	3,041.00
11	4510002557	CHANNING BETE CO INC	PUB	1,168.00
11	4510002558	ARCHWAY SCM LLC	PUB	2,180.20
11	4510002559	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5.00
11	4510002560	CAYEN SYSTEMS LLC	SEL	1,875.00
11	4510002561	B & S QUALITY PRINTING INC	SEL	216.00
11	4510002562	MASSCO INC	BDA	3,750.57
11	4510002563	MASSCO INC	BDA	586.08
11	4510002564	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	976.78
22	4510002565	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	4,500.00
22	4510002566	HAGAR RESTAURANT SERVICE, INC	BDA	5,000.00
11	4510002567	GRAYBAR ELECTRIC COMPANY INC	SEL	175.08
22	4510002568	HAGAR RESTAURANT SERVICE, INC	SEL	1,377.04
22	4510002569	JOHNSTONE SUPPLY OF OKC NORTH	BDA	898.06
22	4510002570	JOHNSTONE SUPPLY OF OKC NORTH	BDA	496.10
22	4510002571	UNITED REFRIGERATION	SEL	33.88
22	4510002572	HAGAR RESTAURANT SERVICE, INC	SEL	147.00
11	4510002573	BUY FOR LESS #8839	BDA	200.00
11	4510002574	SOUTHERN REGIONAL EDUCATION BOARD	STD	550.00
21	4510002575	HUNZICKER BROTHERS	BDA	160.00
11	4510002576	MONICO LORETO	SEL	87.50
11	4510002577	STEFANI TAYLOR	SEL	87.50
11	4510002578	Agatha Briggs	REM	150.00
11	4510002579	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	157.88

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002580	EDUCATIONAL THEATRE ASSOCIATION	SEL	$720.00
11	4510002581	STOWS OFFICE FURNITURE INC	SEL	2,131.44
11	4510002582	MASSCO INC	BDA	44.63
21	4510002583	AMERICAN BUILDING SPECIALTIES INC	LOW	3,000.00
11	4510002584	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,304.81
11	4510002585	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	35.04
11	4510002586	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	14.55
11	4510002587	Keith Allen	REM	175.00
11	4510002588	METRO TRANSIT BUS SYSTEM	SEL	3,000.00
11	4510002589	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	562.18
11	4510002590	DELL COMPUTER	BDA	263.97
21	4510002591	AMERICAN BUILDING SPECIALTIES INC	SEL	2,100.00
11	4510002592	FUZZELL'S BUSINESS EQUIPMENT	BDA	731.94
11	4510002593	LOWES HOME IMPROVEMENTS	SEL	120.00
11	4510002594	CDW-GOVERNMENT	SEL	474.75
11	4510002595	US FOOD SERVICE	SEL	700.00
11	4510002596	CDW-GOVERNMENT	SEL	324.85
22	4510002597	MASSCO INC	BDA	20.32
11	4510002598	CISCO-EAGLE INC	SEL	3,746.02
11	4510002599	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,609.88
11	4510002600	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,251.64
21	4510002601	Webster Ramsey	REM	250.00
21	4510002602	Terry Thomas	REM	250.00
22	4510002603	MASSCO INC	BDA	964.62
22	4510002604	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	360.79
11	4510002605	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,350.00
22	4510002606	Pauline Turner	REM	400.00
22	4510002607	Ida Daniel	REM	400.00
11	4510002608	WEEKLY READER CORPORATION	PUB	89.80
22	4510002609	Nita Bowie	REM	400.00
11	4510002610	BARNES & NOBLE BOOKSELLERS	PUB	264.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002611	SOUTHERN REGIONAL EDUCATION BOARD	SEL	$2,490.00
11	4510002612	MASSCO INC	BDA	611.10
22	4510002613	Karen Smith	REM	400.00
22	4510002614	Mary Jandreau	REM	400.00
22	4510002615	Virginia Hernandez	REM	400.00
22	4510002616	Alma Hernandez	REM	400.00
22	4510002617	Rafael Rivera	REM	400.00
22	4510002618	Margree Corbin	REM	400.00
22	4510002619	Mayra Pina	REM	300.00
22	4510002620	Carla Fitzgerald	REM	150.00
22	4510002621	Rose Brown	REM	150.00
22	4510002622	Joann Rosales	REM	150.00
11	4510002623	FUZZELL'S BUSINESS EQUIPMENT	BDA	2,063.77
11	4510002624	CLASSROOM DIRECT	SEL	1,064.93
22	4510002625	Lana Nowicki	REM	150.00
22	4510002626	Rosemary Manjane	REM	150.00
11	4510002627	MASSCO INC	BDA	204.12
11	4510002628	Greg Bratcher	REM	2,620.47
22	4510002629	William Crittenden	REM	150.00
11	4510002630	VIRCO, INC	BDA	1,549.20
22	4510002631	Sidalia Zuniga	REM	150.00
22	4510002632	Lidia Munoz	REM	125.00
22	4510002633	Patsy Soto	REM	150.00
21	4510002634	GRAYBAR ELECTRIC COMPANY INC	SEL	257.40
21	4510002635	GRAYBAR ELECTRIC COMPANY INC	SEL	77.60
22	4510002636	U S FOODSERVICE	BDA	15,000.00
22	4510002637	THE EARTHGRAINS CO/SARA LEE	BDA	1,500.00
22	4510002638	HILAND DAIRY FOODS	BDA	7,000.00
22	4510002639	BUDDYS PRODUCE INC	BDA	5,000.00
11	4510002640	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,908.89
11	4510002641	MASSCO INC	BDA	977.85
11	4510002642	LOWES HOME IMPROVEMENTS	SEL	100.00
22	4510002643	HAGAR RESTAURANT SERVICE, INC	SEL	2,200.00
11	4510002644	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,453.59

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510002645	HARRISON-ORR AIR CONDITIONING, L.L.C	BDA	$5,500.00
11	4510002646	ARCHWAY SCM LLC	PUB	2,493.86
11	4510002647	ARCHWAY SCM LLC	PUB	1,384.95
21	4510002648	OKLAHOMA SCHOOL PLANT MANAGEMENT	SEL	400.00
11	4510002649	O'REILLY AUTO PARTS	BDA	102.80
11	4510002650	ROBERTS TRUCK CENTER	BDA	61.05
11	4510002651	CITY CHEVROLET	SEL	62.50
11	4510002652	MARY BEST	TNG	350.00
11	4510002653	DIANE LAASE	TNG	350.00
11	4510002654	COUNCIL OF EDUCATIONAL FACILITY PLA	STD	198.00
11	4510002655	DAVID STANLEY FORD	SEL	262.35
11	4510002656	MASSCO INC	BDA	1,403.49
11	4510002657	SCHOOL SPECIALTY	BDA	101.55
11	4510002658	LAKESHORE LEARNING MATERIALS	BDA	6,187.30
11	4510002659	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,132.90
11	4510002660	VOSS LIGHTING	BDA	32.85
11	4510002661	LAKESHORE LEARNING MATERIALS	BDA	179.90
11	4510002662	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,200.00
11	4510002663	MASSCO INC	BDA	191.01
11	4510002664	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	219.96
11	4510002665	PAUL PENLEY OIL COMPANY INC	LOW	15,909.50
11	4510002666	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	54.70
11	4510002667	VIRCO, INC	BDA	534.64
11	4510002668	MICROAGE OF COLLEGE STATION	BDA	37,037.00
11	4510002669	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,328.35
11	4510002670	THE HOME DEPOT	SEL	500.00
11	4510002671	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	170.00
11	4510002672	MASSCO INC	BDA	74.08
11	4510002673	PEARSON EDUCATION	PUB	345.25
11	4510002674	PERMA-BOUND BOOKS	PUB	784.04
11	4510002675	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,058.68
11	4510002676	REALLY GOOD STUFF	SEL	2,273.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002677	LAKESHORE LEARNING MATERIALS	BDA	$3,986.60
11	4510002678	LAKESHORE LEARNING MATERIALS	BDA	7,325.30
11	4510002679	VOYAGER EXPANDEDLEARNING	PUB	12,859.00
11	4510002680	O'REILLY AUTO PARTS	BDA	467.51
11	4510002681	FUZZELL'S BUSINESS EQUIPMENT	BDA	986.20
11	4510002682	IMAGE WORKS OF OKLAHOMA, INC	BDA	6,483.50
11	4510002683	SPRINGALL TRAVEL, INC	SEL	1,215.00
11	4510002684	SAX ARTS & CRAFTS INC	BDA	151.55
11	4510002685	DAVIS SCOREBOARDS & EQUIPMENT	SEL	205.00
11	4510002686	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	749.57
11	4510002687	SOLUTION TREE, INC.	TNG	579.00
11	4510002688	VIRCO, INC	BDA	697.92
11	4510002689	NETOP TECH INC	SEL	9,199.00
11	4510002690	DELL COMPUTER	BDA	4,125.98
11	4510002691	DELL COMPUTER	BDA	34.69
11	4510002692	DELL COMPUTER	BDA	1,241.97
11	4510002693	VIRCO, INC		1,878.80
11	4510002694	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	265.72
11	4510002695	MASSCO INC	BDA	1,697.50
11	4510002696	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	389.20
32	4510002697	ADI	SEL	3,589.00
32	4510002698	ADI	SEL	3,589.00
11	4510002699	MASSCO INC	BDA	123.06
11	4510002700	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	183.30
11	4510002701	FUZZELL'S BUSINESS EQUIPMENT	BDA	202.01
11	4510002702	ARCHWAY SCM LLC	PUB	1,968.44
11	4510002703	SYNERGY DATACOM SUPPLY INC	SEL	1,525.50
21	4510002704	CENTRAL NEW HOLLAND, INC	SEL	771.26
11	4510002705	DELL COMPUTER	BDA	121.99
11	4510002706	DELL COMPUTER	BDA	436.03
11	4510002707	O'REILLY AUTO PARTS	BDA	126.80
21	4510002708	SMITH DISTRIBUTING	SEL	230.24
11	4510002709	O'REILLY AUTO PARTS	BDA	17.18
11	4510002710	ABDO PUBLISHING COMPANY	PUB	11,695.85
22	4510002711	JOHNSTONE SUPPLY OF OKC NORTH	BDA	69.38

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510002712	HAGAR RESTAURANT SERVICE, INC	SEL	$583.44
22	4510002713	UNITED REFRIGERATION	SEL	2,349.35
11	4510002714	CAPSTONE PRESS	PUB	17,621.70
22	4510002715	PRESORT FIRST CLASS	BDA	4,700.00
11	4510002716	TIMELINES LLC	SEL	601.88
11	4510002717	FUZZELL'S BUSINESS EQUIPMENT	BDA	476.72
11	4510002718	MASSCO INC	BDA	1,713.58
21	4510002719	GRAINGER INC	SEL	2,136.49
11	4510002720	SCHOOL HEALTH CORPORATION	SEL	1,606.29
11	4510002721	THE PENWORTHY COMPANY	PUB	4,844.84
11	4510002722	Janet Vernon	REM	1,000.00
11	4510002723	Annette Bly	REM	300.00
11	4510002724	Terry Payne	REM	500.00
11	4510002725	Barbara Dozier	REM	500.00
11	4510002726	John Divelbiss	REM	300.00
11	4510002727	Passion Bradley	REM	500.00
11	4510002728	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	103.17
11	4510002729	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	205.50
11	4510002730	FUZZELL'S BUSINESS EQUIPMENT	BDA	31.58
21	4510002731	COUNCIL OF EDUCATIONAL FACILITY PLA	SEL	610.00
11	4510002732	Jessica Bates	REM	100.56
11	4510002733	Donett Hendrix	REM	49.13
11	4510002734	LAKESHORE LEARNING MATERIALS	BDA	246.51
11	4510002735	P & P SUPPLY	BDA	50,900.01
11	4510002736	INNOVATIVE LEARNING CONCEPTS	SEL	4,703.22
11	4510002737	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	901.14
11	4510002738	PITSCO INC	SEL	5,051.25
11	4510002739	PITSCO INC	SEL	716.56
11	4510002740	ROBERTS TRUCK CENTER	BDA	48.28
21	4510002741	EALES ELECTRONICS CORPORATION	BDA	15,000.00
11	4510002742	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	41.33
11	4510002743	ENABLING DEVICES	SEL	375.30
11	4510002744	UNIVERSITY OF VIRGINIA BOOKSTORE	SEL	46.00
11	4510002745	CITY GLASS OKC	BDA	2,000.00
21	4510002746	SHANNON CONSTRUCTION INC	BDA	11,535.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510002747	TOTAL GLASS LLC	SEL	$116.00
21	4510002748	LUTHER SIGN COMPANY	SEL	68.36
11	4510002749	CONNECT EDUCATION SERVICES INC	SEL	2,000.00
21	4510002750	O'REILLY AUTO PARTS	BDA	102.80
21	4510002751	HUNZICKER BROTHERS	BDA	14.79
21	4510002752	BUILDING SPECIALTIES	SEL	1,177.60
11	4510002753	ALPHA PLUS	BDA	1,029.00
21	4510002754	THE HOME DEPOT	SEL	495.40
11	4510002755	INDEPENDENCE CHARTER MIDDLE	BDA	51,466.14
11	4510002756	SEEWORTH ACADEMY/WILLARD	BDA	134,082.86
11	4510002757	WESTERN VILLAGE ACADEMY INC	BDA	78,369.70
11	4510002758	ASTEC CHARTER MIDDLE SCHOOL	BDA	133,810.51
11	4510002759	DOVE SCIENCE ACADEMY	BDA	85,427.73
11	4510002760	SANTA FE HIGH CHARTER	BDA	112,870.61
21	4510002761	EDMOND POWER WASH INC	STD	13,200.00
11	4510002762	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	79.66
11	4510002763	HARDING CHARTER PREP HIGH SCHOOL	BDA	49,096.19
11	4510002764	MARCUS GARVEY LEADERSHIP ACADEMY	BDA	27,797.93
11	4510002765	HARDING FINE ARTS CHARTER SCHOOL	BDA	27,359.85
11	4510002766	SANTA FE MIDDLE CHARTER	BDA	92,544.70
11	4510002767	WEEKLY READER CORP	PUB	1,218.35
11	4510002768	KIPP REACH ACADEMY CHARTER SCH	BDA	56,693.79
21	4510002769	EVANS ENTERPRISES INC.	SEL	302.50
11	4510002770	DOVE ELEMENTARY SCIENCE ACADEMY	BDA	34,500.00
11	4510002771	FUEL MANAGERS INC	LOW	15,952.05
11	4510002772	FUZZELL'S BUSINESS EQUIPMENT	BDA	2,636.76
21	4510002773	SHIRLEY BRIMBERRY, INC	SEL	1,118.25
21	4510002774	THE HOME DEPOT	SEL	62.78
21	4510002775	THE HOME DEPOT	SEL	41.76
11	4510002776	SHARP'S PAWN SHOP	SEL	1,000.00
11	4510002777	WANDA MERCER	SEL	75.00
11	4510002778	REALLY GOOD STUFF	SEL	285.45
11	4510002779	CREATIVE DANCEWEAR	SEL	300.00
11	4510002780	BARNES & NOBLE BOOKSELLERS	SEL	285.19
11	4510002781	ROBERTS TRUCK CENTER	BDA	187.31

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002782	CRYSTAL SPRINGS BOOKS	PUB	$1,165.10
11	4510002783	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	108.80
11	4510002784	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.08
11	4510002785	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.29
11	4510002786	OKLAHOMA DEPT OF CAREER & TECH ED	TNG	180.00
11	4510002787	TERMINIX	SEL	720.00
11	4510002788	DEMCO INC	SEL	382.20
11	4510002789	PERMA-BOUND BOOKS	PUB	683.92
11	4510002790	DELL COMPUTER	BDA	169.99
11	4510002791	LEGO DACTA-PITSCO LLC	SEL	625.90
11	4510002792	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.56
36	4510002793	ENERCON SERVICES INCORPORATED	BDA	7,964.00
11	4510002794	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	234.40
11	4510002795	VOYAGER EXPANDEDLEARNING	SEL	3,500.00
11	4510002796	SPSS INC	SEL	1,429.00
11	4510002797	U S FOODSERVICE	BDA	3,000.00
11	4510002798	BUY FOR LESS #8839	BDA	1,000.00
11	4510002799	LAKESHORE LEARNING MATERIALS	BDA	419.59
11	4510002800	VOSS LIGHTING	BDA	594.80
86	4510002801	MIDWEST WRECKING COMPANY	BDA	94,840.00
11	4510002802	Jessie Davis-Wesley	REM	1,500.00
11	4510002803	TARGET STORES	SEL	1,939.07
21	4510002804	HUNZICKER BROTHERS	BDA	115.01
21	4510002805	FUZZELL'S BUSINESS EQUIPMENT	BDA	454.17
11	4510002806	O'REILLY AUTO PARTS	BDA	411.81
21	4510002807	THE HOME DEPOT	SEL	757.25
21	4510002808	TOTAL GLASS LLC	SEL	1,414.47
21	4510002809	THE HOME DEPOT	SEL	362.35
11	4510002810	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	299.99
11	4510002811	OSU OKC	STD	7,000.00
21	4510002812	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	2,876.30
11	4510002813	ARCHWAY SCM LLC	PUB	325.30
11	4510002814	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	221.28
11	4510002815	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	81.45
11	4510002816	ARCHWAY SCM LLC	PUB	3,533.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510002817	OKLAHOMA CITY COMMUNITY COLLEGE	STD	$8,000.00
11	4510002818	MASSCO INC	BDA	378.70
11	4510002819	ROBERTS TRUCK CENTER	BDA	188.25
11	4510002820	O'REILLY AUTO PARTS	BDA	45.98
11	4510002821	MASSCO INC	BDA	2,716.00
11	4510002822	MASSCO INC	BDA	215.50
11	4510002823	XEROX	SEL	744.00
11	4510002824	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	246.39
11	4510002825	FUZZELL'S BUSINESS EQUIPMENT	BDA	312.22
11	4510002826	O'REILLY AUTO PARTS	BDA	110.80
11	4510002827	FOWLER PRODUCTIONS INC	SEL	5,847.18
11	4510002828	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	500.64
21	4510002829	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	157.48
11	4510002830	ROSE STATE COLLEGE	BDA	27,000.00
11	4510002831	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	113,000.00
21	4510002832	EALES ELECTRONICS CORPORATION	BDA	24.00
11	4510002833	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,419.49

PUBLIC COMMENTS (Non-agenda Related)

José Zepeda/Bill Lopez—Goals of the OKC Latin American Association

José Sanchez—Support the organization of OKC Latin American Association

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

EXECUTIVE SESSION

R#702
EXECUTIVE
SESSION
7:33 P.M.

MOTION: Mr. Rivera
SECOND: Ms. Watson

Move to move into Executive Session.

1. Motion for an Executive Session to discuss the following:

   a. Discussion regarding the employment, hiring, and appointment of an assistant principal for Grant High School and EES Compliance Administrator pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   b. 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).

   c. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

	Lyn Watson	Aye	Phil Horning	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0. The Board went into Executive Session at 7:33p.m. Present were Board Members: Lyn Watson, Phil Horning, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson Others present: Karl Springer, Laura Holmes, and Dr. Michael Shanahan.

OPEN SESSION

MOTION: Ms. Watson
SECOND: Mr. Horning

R#173
OPEN SESSION
8:18 P.M.

Move to return to Open Session.

	Lyn Watson	Aye	Phil Horning	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

MOTION: Mr. Horning
SECOND: Mr. Castillo

R#175
APPROVED EMPLOYMENT OF SHERYL KISHORE, EES COMPLIANCE ADMINISTRATOR, EXTENDED EDUCATION SERVICES, SCHEDULE 904

Move to accept the employment of Sheryl Kishore, EES compliance administrator, Extended Education Services, Schedule 904.

a. Action, if any, regarding the employment, hiring, and appointment of an assistant principal for Grant High School and EES Compliance Administrator pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

	Lyn Watson	Aye	Phil Horning	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

R#176
APPROVED EMPLOYMENT OF MARY HOPE ALVAREZ, ASSISTANT PRINCIPAL, U. S. GRANT HIGH SCHOOL SCHEDULE 012

MOTION: Mr. Castillo
SECOND: Mr. Rivera

Move to accept the employment of Mary Hope Alvarez, assistant principal, Grant High School, Schedule 012.

	Lyn Watson	Aye	Phil Horning	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0

EXECUTIVE SESSION continued

MOTION: Ms. Watson
SECOND: Mr. Horning

R#174 APPROVED SETTLEMENT OF THE LAW SUIT OF ELIZABETH S.

Move to pay the settlement on the law suit of Elizabeth S. out of the Insurance Fund.

b. 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).

	Lyn Watson	Aye	Phil Horning	Aye
ROLL CALL	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

c. Action, if any, of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

No Action

BOARD MEMBER COMMENTS

Thelma R. Parks—Article in the Great City Schools publication on our full-day kindergarten
Editorial in the *Oklahoman*
Day of Prayer for the children

Lyn Watson—See you at the Pole, volunteer

ADJOURNMENT 8:27P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:27 p.m. The motion to adjourn was made by Mr. Castillo and seconded by Mr. Horning. The votes were cast as follows: Lyn Watson, Aye; Phil Horning, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 16 day of November 2009.

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 16 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, APRIL 13, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:37 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:37 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Wilfredo Rivera, Board Member gave the Invocation and led the Pledge of Allegiance. John Marshall Air Force JROTC, under the direction of Lt. Col. Paul Bianchi.

ADOPT AGENDA

R#177
ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Item 12 on Page 5 on the Consent Agenda was pulled by Administration.

Move to adopt agenda as amended.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

PARTNERS' REPORT

1. Girl Scouts

Kathy Stackpole gave a brief presentation on the Girl Scout programs in the District schools.

2. PIRC (Tuccoa Polk)

Tuccoa Polk gave a brief presentation on the Oklahoma Parent Information & Resource Center (PIRC) program. PIRC has furnished parent center in some of the District's high schools.

SUPERINTENDENT'S REPORT

1. Recognition of Johnny Venegas, first grade student at Shidler. The last week of his kindergarten year, his teacher, Ms. Loretta Gallo, entered her class in the Early Childhood Conference Art contest. Johnny won the contest; he received a prize and will have the honor of having his illustration used on the conference materials. The conference title was, "The Seed Begins with Me."

2. Recognition of the following elementary schools for receiving the State Department of Education's Reading Sufficiency Act 100 percent benchmark for 2008.

School	School
Gatewood	Ridgeview
Horace Mann	Sequoyah
Oakridge	Westwood
Quail Creek	

Mr. Springer gave a brief report on his trip to Boston.

FINANCIAL REPORT

1. Treasurer's Report (Sandy Henry/Scott Randall)

Sandy Henry gave the Treasury reports for June and July 2009. Scott Randall gave an update on the possible reduction.

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 three 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.

11/2008

None

SPECIAL BUSINESS

None

MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Jim Burkey gave an update on the projects where contractors are onsite and the projects that are being closed out. Everyone with the exception of two projects have movement.

R#178 APPROVED PRELIMINARY DESIGN REPORT FOR THELMA R. PARKS ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0047

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move the items for approval.

2. Recommend approval of the preliminary design report for Thelma R. Parks Elementary School, OCMAPS Project ES-0047. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION APPROVED: 8-0.

M-6 EPN111189

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to approve the Consent Agenda.

R#179 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

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

	Lyn Watson	Aye	Gail Vines	Aye
ROLL CALL	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0

BOARD MINUTES

1. Minutes of the Regular Board Meeting of June 15, 2009.

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:

1. Recommend approval of Change Order #13 to Heronville Elementary School, OCMAPS Project ES-0012 to Globe Construction Company, and adjusting the contract completion date to October 18, 2009. This encumbrance of $53,056.00 will be supported by OCMAPS Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

2. Recommend approval of Amendment #1 to the architectural services contract with HSE Architects on Classen School of Advanced Studies, OCMAPS Project EB-0014 in the amount of $49,700.00, to be supported by Bond Fund. (Terry Wolfe/Jim Burkey)

3. Recommend approval of Change Order #5 and final acceptance of Quail Creek Elementary School, OCMAPS Project ES-0029, and increase in contract amount of $7,016.00, and place the maintenance bond into effect. This expenditure will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

4. Recommend approval of Amendment #1 to the architectural services contract with TAP/The Architectural Partnership, P.C., in the amount of $268,000.00 on Eugene Field Elementary School, OCMAPS Project ES-0050. This expenditure will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

5. Recommend approval to negotiate a contract for design services with Hornbeek Blatt Architects, for architectural and engineering services related to the design and construction of Cleveland Elementary School, OCMAPS Project ES-0057, to be funded by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

6. Recommend approval to negotiate a contract for design services with MODA Architecture, Inc., for architectural and engineering services related to the design and construction of Monroe Elementary School, OCMAPS Project ES-0058, to be funded by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

7. Recommend approval to negotiate a contract for design services with JHBR Architects, Inc., for architectural and engineering services related to the design and construction of Parmelee Elementary School, OCMAPS Project ES-0059, to be funded by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

8. Recommend approval to negotiate a contract for design services with Bockus Payne Associates Architects for architectural and engineering services related to the design and construction of Independence Charter School, OCMAPS project ES-0060, to be funded by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

9. Recommend approval of the lease agreement with Image Works for the NEC copier for FY2010 at Northeast Academy. This expenditure, at a cost not to exceed $2,187.44, will be supported by General Fund. (Dr. Rochelle Converse)

PURCHASING AND GENERAL BUSINESS continued

10. Recommend approval of online curriculum and training with OdysseyWare, Inc. for credit recovery, remediation, and supplemental course content for grades 3-12 for history, science, math, language arts, elective course, placement tests, and GED Prep courses for a District license. This expenditure, at a cost not to exceed $167,000.00, will be supported by General Fund (IDEA Stimulus Fund). (Dr. Teri Bell)

MOTION: Mrs. Parks
SECOND: Mr. Horning

Move approval.

R#180
APPROVED
GLIMPSE LLC

11. Recommend approval of Glimpse LLC to provide services of Manuel V. Scott to conduct a book study and consult with the following sites for the week of October 19-23, 2009. This expenditure, at a cost not to exceed $25,000.00, will be supported by General Fund (School Improvement Fund). (Terry Fraley)

School	School
Douglass High School	Santa Fe South
Jefferson Middle School	Star Spencer High School
Northeast Academy	Taft Middle School
Rogers Middle School	Webster Middle School
Roosevelt Middle School	

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

Item 11 pulled from the Consent Agenda by the Administration.

12. Recommend approval for additional materials and coaches with ACT/America's Choice program for school year 2009-2010. District data indicates a greater need for student interventions. Staff has also worked to anticipate other needs and opportunities for the remainder of the year. This expenditure, at an additional cost not to exceed $500,000.00, will be supported by General Fund (AARA, School Improvement, Title I, and Supplemental School Improvement Funds). (Terry Fraley/Dr. Sheli McAdoo)

PURCHASING AND GENERAL BUSINESS continued

13. Recommend approval to purchase materials and equipment to begin the Priority 2 E-rate internal connections project during the 2009-2010 School Year. The total amount of materials to be purchased to initiate the projects will be $2,726,396.46. AT&T will bill the SLD E-rate for 86%, $2,344,700.95, and will bill the District for 14%, $381,695.50. In addition, the District will purchase identified equipment that will not be funded through E-rate for a total of $137,420.16. The District will not be billed until the equipment, etc. has been installed at the sites and/or infrastructure locations. All District expenses related to this expenditure, not to exceed $519,115.66, will be supported by the 2007 Bond Technology Fund. (Dr. George Kimball)

14. Recommend approval to purchase SAN storage expansion material and services from ISG Technology Inc. which submitted the best overall proposal in accordance with RFP #9338. This expenditure, at a cost not to exceed $729,745.00, will be supported by the 2007 Bond Technology Fund. (Dr. George Kimball)

15. Recommend approval of E-rate notification for Year 12 for internal connections for FY2010 with AT&T in the amount of $25,289,358.20. Funding approval has been received from the Federal SLD. When all projects are implemented over the next couple of years, the expense to the District will be $3,540,510.15 and will be supported by the 2007 Bond Technology Fund. This expenditure, at a cost not to exceed $3,540,510.15, will be supported by the 2007 Bond Technology Fund. Expenditures will be billed to the District as schools and/or infrastructure projects are completed. (Dr. George Kimball)

16. Recommend approval of the renewal of a 10MB Internet dedicated circuit from AT&T for access and service from Oklahoma City Public Schools to AT&T for the 2009-10 School Year. This will allow District employees at the Central Office, Service Center, and the schools continued high speed connection for SAP transactions. This expenditure, at a cost not to exceed $27,026.40, will be supported by General Fund. (Dr. George Kimball)

17. Recommend approval of a contract with Bledsoe & Associates, PLLC to assist with the internal audit requirements of the District. This expenditure, at a cost not to exceed $90,000.00, will be supported by the General Fund. (Scott Randall)

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
RESIGNATIONS:			
PROFESSIONAL TECHNICAL:			
Cooper, Kitty	IT/Instructional Tech Trainer	09-18-09	Moving
CERTIFIED:			
Casson, Michael	Rockwood/PE	10-01-09	Personal
Ellis, Elvie	Putnam Heights/PE	09-17-09	Retiring
McCann, John	Southeast/CTE T&I Aviation	09-30-09	Other Employment
Morrison, Karen	Shidler/Instructional Facilitator	08-26-09	Other Employment
Schmidt, Aleta	Health Svcs/School Nurse	10-05-09	Health
Shipp, Michael	OK Centennial/Math	08-17-09	Unqualified for Position
Reinhart, Joseph	John Marshall/Remedial Specialist	06-02-09	Personal
Rushton, Chris	Child Development/Pre-K	09-30-09	Moving
Walker, Earlene	Star Spencer/Math	06-02-09	Retiring
Weber-Stenia, Olivia	Jefferson/ELL/Bilingual	09-18-09	Personal
SUPPORT:			
Andrew, Becke	Rancho/Special Ed. Assistant (MD)	06-02-09	Personal
Ballard, Sallie	Hayes/Special Ed. Assistant (Autistic)	09-16-09	Health
Barrera de Martinez, Yolanda	CNS/Coolidge/Kitchen Assistant	08-15-09	Abandonment
Coleman, Betty	Transportation/Driver	07-23-09	Abandonment
Craig, Shannon	Telstar/Pre-K Assistant	08-15-09	Personal Reasons
Donaldson, Tara	Lee/Special Ed. Assistant (MR)	06-02-09	Abandonment
Grundy, La Shaunda	CNS/Willowbrook/Kitchen Assistant	09-08-09	Other Employment
Hunter, Cheryl	King/MD Assistant	08-31-09	Health
Keasler, Jennette	CNS/Eugene Field/Satellite Key Person	09-09-09	Health
Neitzel, Claudine	Rancho/Special Ed. Assistant (MD)	09-25-09	Other Employment
Ray, Tanisha	Douglass/Counselor Assistant .5	06-02-09	Personal Reasons
Rendon, Elizabeth	Capitol Hill HS/Parent Liaison	08-15-09	Elimination of Position
Ulloa, Gabriela	Even Start/Early Childhood	06-30-09	Elimination of Position
Wheeler, Brandon	Capitol Hill HS/Special Ed. Assistant (ED) Title I	06-02-09	Elimination of Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
LEAVE OF ABSENCE:			
CERTIFIED:			
Borja, Laura	NW Classen/Foreign Language	08-31-09	Study Leave
SUPPORT:			
Myrick, Kenneth	Transportation/Garage Mechanic	09-01-09	Health
DECEASED:			
CERTIFIED:			
Matthews, Alice	Capitol Hill HS/ Special Ed. Teacher (MR)	08-31-09	
NEW HIRES:			
ADMINISTRATOR/PROFESSIONAL-TECHNICAL:			
Clapper, Erin	Federal Programs/Title I Compliance Officer	09-08-09	New Position/ Title I
McKenzie, Kevin	Capitol Hill HS/Truancy Officer	08-17-09	New/Title I
McMiller, Julie	Special Svcs/Physical Therapist	08-17-09	Existing Position
CERTIFIED:			
Bush, Tami	Special Svcs/School Psychologist	08-03-09	Existing Position
Dickson, Cheryl	Eisenhower/KDG	08-17-09	Existing Position
Edwards, Pamela	Bodine/Oakridge/Special Ed. (MR/LD)	08-17-09	Existing Position
Fernando, Diane	Wheeler/2nd Grade	08-17-09	Existing Position
Gaytan, Claudia	Lee/1st/2nd Grade	08-17-09	Existing Position
Hanna, Lindsay	Eisenhower/KDG	08-17-09	Existing Position
Hermann, Stacy	Eisenhower/2nd Grade	08-17-09	Existing Position
Holford, Dennis	John Marshall/Social Studies	08-17-09	Existing Position
Holt, Jacqueline	West Nichols Hills/1st Grade	08-17-09	Existing Position
Johnson, Jawan	Eisenhower/1st Grade	08-17-09	Existing Position
Kelly, Amy	Parmelee/4th Grade	08-17-09	Existing Position
Langford, Jennifer	Wheeler/3rd Grade	08-17-09	Existing Position
Lawson, Lisa	Parmelee/KDG	08-17-09	Existing Position
Littke, Melissa	Wheeler/Pre-KDG	08-17-09	Existing Position
Loch, Billy	Southeast HS/Special Ed. (ED)	08-17-09	Existing Position
Long, Curtis	OK Centennial/Social Studies	08-17-09	Existing Position
Long, Stacy	Capitol Hill Elementary/ Remedial Specialist	08-17-09	Existing Position
Lorenz, Evelyn	Teaching & Learning/ Instructional Facilitator	08-10-09	Existing Position
Marker, Sharon	John Marshall/Business	08-17-09	Existing Position
Monday, Caron	Johnson/Reading/Math Remedial Specialist	08-17-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES: cont.			
CERTIFIED: cont.			
Pugh, Paul	OK Centennial/Resource	08-17-09	Existing Position
Quinn, Peggy	Capitol Hill/Math	08-17-09	Existing Position
Ramsfield, Allison	Heronville/KDG	08-17-09	Existing Position
Riley, John	Webster MS/Social Studies	08-17-09	Existing Position
Roberts, Carrie	Quail Creek/4th Grade	08-21-09	Existing Position
Sarrington, Ralene	Parmelee/5th Grade	08-17-09	Existing Position
Saylors, Tahira	Parmelee/KDG	08-17-09	Existing Position
Sexton, Linda	Capitol Hill HS/Counselor	08-16-09	Existing Position
Sheehy, Angela	West Nichols Hills/2nd Grade	08-17-09	Existing Position
Smith, Darla	Stand Watie/Special Ed. (MR)	08-17-09	New/General
Souza, Lisa	Southeast HS/Counselor	08-03-09	New/General
Strickland, Karla	Horace Mann/KDG	08-24-09	Existing Position
Thomas, Lia	OK Centennial/ Social Studies	08-17-09	Existing Position
Underwood, Leighton	OK Centennial/Math	08-17-09	Existing Position
Washington, Thomas	Southeast HS/Social Studies	08-17-09	Existing Position
Williams, Tina	John Marshall/English 8th	08-17-09	Existing Position
SUPPORT:			
Bratton, Rocky	Jefferson/Scanner	09-21-09	New/General
Burton, Carla	Star Spencer/Principal's Secretary	08-07-09	Existing Position
Coffey, Nicole	NW Classen/Special Ed. Assistant (MD)	09-09-09	Exiting Position
Delgado, Maricela	Hawthorne/Pre-K Assistant	08-31-09	Existing Position
Denison, Blake	Service Center/Custodial Zone Leader	09-16-09	Existing Position
Emery, Margaret	Transportation/Driver	09-01-09	Existing Position
Folmer, Paula	Hillcrest/Teaching Assistant Title I	08-17-09	New/Title I
Galbreath, Kevin	Stat Spencer/Parent Liaison	09-18-09	Existing Position
Harrington, Amy	Even Start/Daycare/Preschool Assistant I	09-16-09	Existing Position
Hernandez, Fabiola	Adult Learning Center/Bilingual Assistant	09-14-09	Existing Position
Hertlein, Alicia	CNS/Heronville/Kitchen Assistant	09-01-09	Existing Position
Hinkley, Monica	Child Development/Parents As Teachers	09-10-09	Existing Position
Jones, Donna	Edwards/Pre-K Assistant	09-16-09	Existing Position
Keefer, Jesus	Even Start/Daycare/Pre-School Assistant .5	09-08-09	Existing Position
Lewis, Velma	Green Pastures/Media Center Assistant	09-16-09	Existing Position
Long, Rachel	Putnam Heights/Media Assistant	09-21-09	Existing Position
Mahon, Crystal	King/Special Ed. Assistant (DD)	09-16-09	Existing Position
Mayes, Dinah	Heronville/Special Ed. Assistant (Autistic)	09-02-09	Existing Position
Newsom, Nicoli	King/Special Ed. Assistant (MD)	09-02-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES: cont.			
SUPPORT: cont.			
Parker, Deborah	Transportation/Bus Assistant	09-01-09	Existing Position
Parks, Garland	Transportation/Bus Assistant	09-14-09	Existing Position
Pena, Francisco	Westwood/Teaching Assistant	09-08-09	Existing Position
Phainee, Henry	Transportation/Driver	09-08-09	Existing Position
Sanchez, Gracie	Linwood/Parent Liaison .5	08-17-09	New/Title I
Smith, Letonia	CNS/Grant/Kitchen Assistant	09-01-09	Existing Position
Syrus, Charity	Edwards/Principal's Secretary	09-02-09	Existing Position
Thomas, Anna	Wilson/Media Assistant	08-19-09	Existing Position
Vance, Katherine	Classen (SAS)/Secondary Clerk	04-14-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510002834	FENTRESS OIL COMPANY	SEL	$1,133.84
11	4510002835	NEWBRIDGE	PUB	7,228.60
11	4510002836	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	425.00
21	4510002837	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	67.64
11	4510002838	IMAGE WORKS OF OKLAHOMA, INC	BDA	543.50
11	4510002839	Jean Bostwick	REM	50.00
11	4510002840	Samuel Bogle	REM	30.00
11	4510002841	FLEETPRIDE	LOW	5,692.29
11	4510002842	ROBERTS TRUCK CENTER	BDA	38.43
11	4510002843	MASSCO INC	BDA	740.80
11	4510002844	KATIE FITZGERALD	TNG	600.00
11	4510002845	VOYAGER EXPANDED LEARNING	PUB	8,691.00
21	4510002846	CONSTRUCTION BUILDING SPECIALTY	SEL	330.00
21	4510002847	SHANNON CONSTRUCTION INC	BDA	9,890.00
11	4510002848	O'REILLY AUTO PARTS	BDA	307.60
11	4510002849	SCHOLASTIC INC.	PUB	1,949.99
22	4510002850	OKLAHOMA STATE HEALTH DEPT	STD	9,000.00
11	4510002851	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,223.96
11	4510002852	MASSCO INC	BDA	963.84
22	4510002853	ADI	SEL	119.25
22	4510002854	JOHNSTONE SUPPLY OF OKC NORTH	BDA	250.12
11	4510002855	ABDO PUBLISHING COMPANY	PUB	2,792.90
22	4510002856	GRAINGER INC	SEL	78.84
21	4510002857	ELECTRICAL SURPLUS EQUIP	SEL	68.00
22	4510002858	Ramona Andruchow	REM	400.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510002859	Susan Hart	REM	$400.00
22	4510002860	Mary Jandreau	REM	400.00
22	4510002861	Tina Houck	REM	400.00
22	4510002862	Rafael Rivera	REM	400.00
22	4510002863	Carol Jones	REM	400.00
22	4510002864	Sandra Newton	REM	400.00
22	4510002865	Paula Howe	REM	400.00
22	4510002866	Virginia Hernandez	REM	400.00
22	4510002867	Shelly Cardenas	REM	400.00
22	4510002868	Kelly West	REM	400.00
22	4510002869	Carmen Cude	REM	400.00
22	4510002870	Imelda Enriquez	REM	400.00
22	4510002871	Alma Hernandez	REM	400.00
22	4510002872	Shirley White	REM	400.00
22	4510002873	Denise Thompson	REM	400.00
11	4510002874	FUZZELL'S BUSINESS EQUIPMENT	BDA	271.14
11	4510002875	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	887.96
11	4510002876	MINUTEMAN PRESS	PUB	404.00
21	4510002877	ECONOMY HOUSE MOVING SER INC	BDA	20,000.00
11	4510002878	LEARNING A-Z	SEL	79.95
11	4510002879	FUZZELL'S BUSINESS EQUIPMENT	BDA	636.62
22	4510002880	Patrice Williams	REM	400.00
22	4510002881	Betty Quisenberry	REM	400.00
22	4510002882	Regina Dickerson	REM	400.00
11	4510002883	LAKESHORE LEARNING MATERIALS	BDA	995.00
22	4510002884	Christina Goodman	REM	400.00
22	4510002885	Ruth Newhouse	REM	150.00
22	4510002886	Shirlene Gaines	REM	150.00
11	4510002887	THE CHRISTMAS CONNECTION	SEL	51.00
22	4510002888	Carole Morgan	REM	150.00
22	4510002889	Amparo Gonzalez	REM	125.00
22	4510002890	Antonia Delgado	REM	125.00
11	4510002891	GREAT SOURCE EDUCATION GROUP	PUB	1,004.70
22	4510002892	Janice Mayabb	REM	150.00
22	4510002893	LaDonna Myrick	REM	150.00
22	4510002894	Kristi Harris	REM	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510002895	Tina Ross	REM	$150.00
22	4510002896	Vivian Thomas	REM	125.00
11	4510002897	TIMELINES LLC	SEL	1,370.00
11	4510002898	MASSCO INC	BDA	540.23
11	4510002899	O'REILLY AUTO PARTS	BDA	17.45
11	4510002900	FUZZELL'S BUSINESS EQUIPMENT	BDA	118.48
11	4510002901	FUZZELL'S BUSINESS EQUIPMENT	BDA	64.12
11	4510002902	FUZZELL'S BUSINESS EQUIPMENT	BDA	433.44
11	4510002903	OKLAHOMA DEPT OF CAREER & TECH ED	TNG	120.00
11	4510002904	THE RIVERSIDE PUBLISHING COMPANY	PUB	2,843.00
21	4510002905	CONSTRUCTION BUILDING SPECIALTY	SEL	900.00
11	4510002906	CIMC Curriculum & Instructional	PUB	769.00
11	4510002907	RENAISSANCE LEARNING	PUB	3,936.63
11	4510002908	DELL COMPUTER	BDA	150.60
11	4510002909	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	97.98
11	4510002910	RENAISSANCE LEARNING	PUB	2,935.30
11	4510002911	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	545.76
11	4510002912	TARGET STORES	SEL	819.97
11	4510002913	WEEKLY READER CORP	PUB	961.41
11	4510002914	RADIO SHACK	SEL	150.00
11	4510002915	TIME FOR KIDS	PUB	618.80
11	4510002916	TEXAS PARENTS AS TEACHERS	TNG	725.00
11	4510002917	ROBERTS TRUCK CENTER	BDA	50.43
11	4510002918	DELL COMPUTER	BDA	5,787.20
11	4510002919	DELL COMPUTER	BDA	599.54
11	4510002920	TEACHER DIRECT	SEL	448.84
11	4510002921	TWIDS SPORTING GOODS	LOW	9,750.00
11	4510002922	SCHOOL SPECIALTY	BDA	299.00
11	4510002923	SOPRIS WEST	PUB	278.19
11	4510002924	SCHOOL SPECIALTY	BDA	4,705.34
11	4510002925	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	149.32
11	4510002926	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,564.74
11	4510002927	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	51.55
11	4510002928	IMAGE WORKS OF OKLAHOMA, INC	BDA	543.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510002929	MASSCO INC	BDA	$984.55
11	4510002930	RED WING SHOE STORE	SEL	364.65
11	4510002931	THOMPSON PUBLISHING GROUP	PUB	858.00
11	4510002932	FUZZELL'S BUSINESS EQUIPMENT	BDA	290.21
11	4510002933	FROG PUBLICATIONS	PUB	298.00
11	4510002934	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,144.83
11	4510002935	FUZZELL'S BUSINESS EQUIPMENT	BDA	64.00
21	4510002936	NORMAN WINNELSON CO	BDA	45.00
11	4510002937	O'REILLY AUTO PARTS	BDA	60.52
11	4510002938	ROBERTS TRUCK CENTER	BDA	95.31
11	4510002939	SCHOOL SPECIALTY	BDA	242.27
11	4510002940	NAPA AUTO PARTS	BDA	356.60
11	4510002941	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,397.92
11	4510002942	LAKESHORE LEARNING MATERIALS	BDA	3,573.06
11	4510002943	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	413.40
11	4510002944	OKLAHOMA CENTER FOR BUSINESS MGMT	TNG	349.00
11	4510002945	ROBERTS TRUCK CENTER	BDA	66.58
11	4510002946	PURVEY'S COMMUNICATIONS INC	PUB	3,179.70
11	4510002947	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	72.13
11	4510002948	MASSCO INC	BDA	154.30
11	4510002949	OKLAHOMA DEPT OF CAREER & TECH ED	TNG	75.00
11	4510002950	MARKERBOARD PEOPLE	SEL	2,799.00
11	4510002951	SCHOOL SPECIALTY	BDA	1,894.18
11	4510002952	HOMELAND INC	SEL	200.00
11	4510002953	ARCHWAY SCM LLC	PUB	11,998.93
11	4510002954	FUZZELL'S BUSINESS EQUIPMENT	BDA	122.64
11	4510002955	MASSCO INC	BDA	679.00
11	4510002956	ROBERTS TRUCK CENTER	BDA	439.91
11	4510002957	LAKESHORE LEARNING MATERIALS	BDA	552.82
21	4510002958	HUNZICKER BROTHERS	BDA	1,514.48
11	4510002959	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	79.38
11	4510002960	MASSCO INC	BDA	122.40
11	4510002961	SCHOLASTIC INC.	PUB	230.70
11	4510002962	LAKESHORE LEARNING MATERIALS	BDA	645.80

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510002963	KP EDUCATION SYSTEMS LLC	SEL	$5,235.00
11	4510002964	SCHOOL SPECIALTY	BDA	126.50
11	4510002965	PAUL PENLEY OIL COMPANY INC	LOW	16,084.00
11	4510002966	SCHOOL SPECIALTY	BDA	33.75
11	4510002967	THE RIVERSIDE PUBLISHING COMPANY	BDA	15,449.18
11	4510002968	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	44.26
11	4510002969	IMAGE WORKS OF OKLAHOMA, INC	BDA	82.46
11	4510002970	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	520.50
11	4510002971	DAVID STANLEY FORD	SEL	85.29
11	4510002972	PRO-ED	PUB	13,285.50
11	4510002973	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,266.00
11	4510002974	SOUTHERN TIRE MART	BDA	6,033.70
11	4510002975	VOSS LIGHTING	BDA	312.00
11	4510002976	THE CHRISTMAS CONNECTION	SEL	3,000.00
22	4510002977	JOHNSTONE SUPPLY OF OKC NORTH	BDA	75.45
11	4510002978	JD YOUNG COMPANY	STD	1,460.79
22	4510002979	UNITED REFRIGERATION	SEL	935.94
22	4510002980	NORMAN WINNELSON CO	BDA	725.50
11	4510002981	SCHOLASTIC INC.	PUB	1,364.84
11	4510002982	CLAMPITT PAPER CO	SEL	1,166.60
22	4510002983	L E ACKER INC	SEL	267.96
11	4510002984	JW PEPPER	SEL	876.45
11	4510002985	SINGAPORE MATH COMPANY INC	PUB	5,573.00
11	4510002986	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	433.37
11	4510002987	FUZZELL'S BUSINESS EQUIPMENT	BDA	135.02
11	4510002988	HIGHSMITH, INC.	SEL	1,881.63
11	4510002989	NEIGHBORHOOD HOUSING SERVICES/	BDA	26,000.00
11	4510002990	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	201.93
11	4510002991	CAROLINA BIOLOGICAL SUPPLY CO	SEL	501.80
11	4510002992	MASSCO INC	BDA	62.71
11	4510002993	SPRINGALL TRAVEL, INC	SEL	846.00
11	4510002994	PROVIDENCE WORKING CANINES, INC	BDA	45,000.00
11	4510002995	SPRINGALL TRAVEL, INC	SEL	1,266.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510002996	SELECT FORCE INC	BDA	$10,000.00
11	4510002997	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,546.78
11	4510002998	WEEKLY READER CORP	PUB	2,766.04
11	4510002999	RESOURCES FOR EDUCATORS INC	SEL	749.00
11	4510003000	THE CHRISTMAS CONNECTION	SEL	1,500.00
11	4510003001	ARCHWAY SCM LLC	PUB	2,526.16
11	4510003002	DELL COMPUTER	BDA	6,702.76
11	4510003003	THE FLIPPEN GROUP LLC	TNG	24,800.00
11	4510003004	E Star O. Yellowfish	REM	860.00
22	4510003005	HAGAR RESTAURANT SERVICE, INC	SEL	64.67
22	4510003006	HARRISON-ORR AIR CONDITIONING, LLC	BDA	4,000.00
11	4510003007	ROBERTS TRUCK CENTER	BDA	169.57
11	4510003008	TRIUMPH LEARNING LLC	PUB	7,228.60
11	4510003009	PRINTING INC	SEL	6,000.00
11	4510003010	NAPA AUTO PARTS	BDA	61.05
22	4510003011	MASSCO INC	BDA	1,101.76
21	4510003012	ENGINEERING NEWS RECORD	SEL	82.00
11	4510003013	MACMILLAN/McGRAW-HILL	PUB	2,103.54
11	4510003014	Bennie Goldwire	REM	500.00
11	4510003015	YOUTH SERVICES FOR OKLA. COUNTY	SEL	2,000.00
11	4510003016	LAKESHORE LEARNING MATERIALS	BDA	56.90
11	4510003017	O'REILLY AUTO PARTS	BDA	27.50
11	4510003018	RAM PRODUCTS INC	SEL	29.00
11	4510003019	BARNES & NOBLE BOOKSELLERS	PUB	639.60
11	4510003020	FUZZELL'S BUSINESS EQUIPMENT	BDA	328.00
11	4510003021	MASSCO INC	BDA	115.23
11	4510003022	ROBERTS TRUCK CENTER	BDA	77.14
11	4510003023	METRO TRANSIT BUS SYSTEM	SEL	120.00
11	4510003024	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	169.02
11	4510003025	SHOWCASE TROPHY & AWARDS	SEL	50.35
11	4510003026	ARCHWAY SCM LLC	PUB	5,358.05
11	4510003027	THE HOME DEPOT	SEL	599.40
11	4510003028	RED WING SHOE STORE	SEL	121.55
11	4510003029	B-SEW INN	SEL	2,271.98

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003030	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$117.81
21	4510003031	AMERICAN PROPANE GAS	SEL	300.00
21	4510003032	OKLAHOMA ROOFING & SHEET METAL INC	BDA	23,291.40
11	4510003033	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.38
11	4510003034	SCHOLASTIC INC.	PUB	878.00
11	4510003035	LAKESHORE LEARNING MATERIALS	BDA	336.35
11	4510003036	LAKESHORE LEARNING MATERIALS	BDA	715.85
11	4510003037	FUZZELL'S BUSINESS EQUIPMENT	BDA	429.12
21	4510003038	DEPARTMENT OF CENTRAL SERVICES	BDA	1,164.57
11	4510003039	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	296.99
21	4510003040	CONSTRUCTION BUILDING SPECIALTY	SEL	3,400.00
21	4510003041	VOSS LIGHTING	BDA	1,886.30
11	4510003042	REALLY GOOD STUFF	SEL	1,820.05
21	4510003043	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	49.42
11	4510003044	FUZZELL'S BUSINESS EQUIPMENT	BDA	915.18
21	4510003045	KINKOS COPIES	SEL	1,200.00
11	4510003046	KNUTSON IRRIGATION DESIGN LLC	SEL	120.89
11	4510003047	RADIO SHACK	SEL	499.98
11	4510003048	SCHOOL SPECIALTY	BDA	94.89
32	4510003049	ADI	SEL	3,589.00
11	4510003050	VOSS LIGHTING	BDA	345.00
11	4510003051	DAVID STANLEY FORD	SEL	23.25
11	4510003052	ROBERTS TRUCK CENTER	BDA	376.49
11	4510003053	LONE STAR LEARNING	SEL	268.98
11	4510003054	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	54.85
11	4510003055	ROBERTS TRUCK CENTER	BDA	45.87
11	4510003056	U S POSTMASTER	BDA	1,200.00
11	4510003057	Linda Scott	REM	600.00
11	4510003058	MASSCO INC	BDA	339.50
11	4510003059	POSITIVE PROMOTIONS	SEL	94.40
11	4510003060	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,252.55
11	4510003061	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,103.54
11	4510003062	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.92
11	4510003063	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	11.02
11	4510003064	U S POSTMASTER	BDA	660.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003065	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$209.85
11	4510003066	Sylvia Coleman	REM	1,000.00
11	4510003067	O'REILLY AUTO PARTS	BDA	10.38
11	4510003068	BUY FOR LESS	SEL	750.00
21	4510003069	DRUMMOND AMERICAN CORP	SEL	1,065.97
21	4510003070	GRAINGER INC	SEL	205.74
11	4510003071	Katy Reagan	REM	100.00
11	4510003072	LUBRICATION SPECIALISTS INC	SEL	2,080.00
21	4510003073	CONSTRUCTION BUILDING SPECIALTY	SEL	5,085.00
11	4510003074	ARCHWAY SCM LLC	PUB	475.02
11	4510003075	FUZZELL'S BUSINESS EQUIPMENT	BDA	140.50
11	4510003076	SHOWCASE TROPHY & AWARDS	SEL	7.90
11	4510003077	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	238.47
21	4510003078	CARRIER OKLAHOMA	BDA	3,567.00
21	4510003079	CARRIER OKLAHOMA	BDA	631.76
21	4510003080	JOHNSTONE SUPPLY	BDA	112.00
21	4510003081	CARRIER OKLAHOMA	BDA	183.46
21	4510003082	JOHNSTONE SUPPLY	BDA	575.28
21	4510003083	YORK INTERNATIONAL, OKLA BRANCH	BDA	205.00
21	4510003084	SHERWIN WILLIAMS COMPANY	BDA	89.95
11	4510003085	ARCHWAY SCM LLC	PUB	15,732.00
11	4510003086	MASSCO INC	BDA	689.49
11	4510003087	LAKESHORE LEARNING MATERIALS	BDA	21.90
11	4510003088	SCHOLASTIC INC.	PUB	2,052.00
11	4510003089	LAKESHORE LEARNING MATERIALS	BDA	6,985.30
11	4510003090	GRAYBAR ELECTRIC COMPANY INC	SEL	157.58
11	4510003091	RED WING SHOE STORE	SEL	121.55
11	4510003092	FUZZELL'S BUSINESS EQUIPMENT	BDA	106.57
11	4510003093	LAKESHORE LEARNING MATERIALS	BDA	493.45
11	4510003094	FUZZELL'S BUSINESS EQUIPMENT	BDA	700.62
21	4510003095	NORMAN WINNELSON CO	BDA	40.37
21	4510003096	LOWES HOME IMPROVEMENTS	SEL	8.10
11	4510003097	WHEELER AND STUCKEY PHARMACY	SEL	200.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003098	TROXELL COMMUNICATIONS INC	BDA	$485,297.40
11	4510003099	Deirdra Roberts	REM	175.00
11	4510003100	DELL COMPUTER	BDA	2,603.96
11	4510003101	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,510.67
11	4510003102	ELIZABETH SWONGER INDIVIDUALLY &	BDA	325,000.00
11	4510003103	MASSCO INC	BDA	621.06
11	4510003104	ROBERTS TRUCK CENTER	BDA	55.40
11	4510003105	BAILEYS COPY SYSTEMS INC	SEL	2,000.00
11	4510003106	FUZZELL'S BUSINESS EQUIPMENT	BDA	688.44
11	4510003107	ADI	SEL	280.00
11	4510003108	DELL COMPUTER	BDA	835.96
11	4510003109	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	120.51
11	4510003110	AMERICA'S CHOICE, INC	BDA	13,020.00
11	4510003111	Joan Chambers	REM	30.00
11	4510003112	AT&T	BDA	42,000.00
11	4510003113	ROBERTS TRUCK CENTER	BDA	820.99
11	4510003114	BARNES & NOBLE BOOKSELLERS	PUB	2,377.25
11	4510003115	MASSCO INC	BDA	81.68
11	4510003116	IB SOURCE	PUB	2,400.00
11	4510003117	Agatha Briggs	REM	150.00
11	4510003118	Erin Clapper	REM	500.00
11	4510003119	Crystal Rushing	REM	200.00
11	4510003120	Ashley Montgomery	REM	300.00
11	4510003121	Jessica Myers	REM	300.00
11	4510003122	Lindsey Matthews	REM	125.00
11	4510003123	Jennifer Hunter	REM	200.00
11	4510003124	Jeannie Haas	REM	400.00
11	4510003125	Lisa Hobbs	REM	400.00
11	4510003126	Amber Polach	REM	500.00
11	4510003127	Alma Miller	REM	700.00
11	4510003128	Judith Black	REM	200.00
11	4510003129	Cathie Coussens	REM	200.00
11	4510003130	Sara Floyd	REM	200.00
11	4510003131	Lauren Grubb	REM	125.00
11	4510003132	Eric Randall	REM	300.00
11	4510003133	PAYNE EDUCATION CENTER	SEL	350.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510003134	JOHNSTONE SUPPLY OF OKC NORTH	BDA	$35.80
22	4510003135	CURTIS RESTAURANT SUPPLY	LOW	7,960.00
39	4510003136	ACE TRANSFER & STORAGE COMPANY	BDA	2,250.00
36	4510003137	ELECTRICAL TECHNOLOGIES, INC.	BDA	221,148.00
36	4510003138	PROFESSIONAL SERVICE INDUSTRIES,	BDA	2,862.75
11	4510003139	MASSCO INC	BDA	814.80
11	4510003140	Augustine Francis	REM	100.00
11	4510003141	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	111.16
11	4510003142	Rochelle Converse	REM	50.00
11	4510003143	MICROAGE OF COLLEGE STATION	BDA	64.00
11	4510003144	MASSCO INC	BDA	21.55
11	4510003145	FOLLETT LIBRARY RESOURCES	PUB	4,394.46
11	4510003146	INSIGHT LLC	SEL	11,321.60
11	4510003147	U S POSTMASTER	BDA	4,000.00
11	4510003148	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,797.06
11	4510003149	VARITRONIC SYSTEMS INC	SEL	714.80
11	4510003150	COUNCIL OF THE GREAT CITY SCHOOLS	SEL	175.00
11	4510003151	ANGELA Z MONSON	SEL	500.00
11	4510003152	SPRINGALL TRAVEL, INC	SEL	930.00
11	4510003153	FUZZELL'S BUSINESS EQUIPMENT	BDA	978.10
11	4510003154	SYNERGY DATACOM SUPPLY INC	SEL	71.52
11	4510003155	FUZZELL'S BUSINESS EQUIPMENT	BDA	522.06
11	4510003156	MASSCO INC	BDA	143.94
11	4510003157	STEVES WHOLESALE COMPANY	SEL	666.00
11	4510003158	TARGET STORES	SEL	75.00
11	4510003159	SCHOOL SPECIALTY PUBLISHING CO	BDA	1,652.06
11	4510003160	OKLA. ASSOCIATION FOR HOME CARE	TNG	1,188.00
11	4510003161	PERMA-BOUND BOOKS	PUB	400.45
21	4510003162	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.39
11	4510003163	KNOWBUDDY RESOURCES	PUB	1,290.49
11	4510003164	LAKESHORE LEARNING MATERIALS	BDA	1,122.55
11	4510003165	MASSCO INC	BDA	679.00
11	4510003166	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	213.85
11	4510003167	FOLLETT LIBRARY RESOURCES	PUB	391.00
11	4510003168	IB SOURCE	PUB	401.76

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003169	OKLA. ASSOCIATION FOR HOME CARE	TNG	$1,800.00
11	4510003170	O'REILLY AUTO PARTS	BDA	65.55
21	4510003171	HUNZICKER BROTHERS	BDA	447.60
11	4510003172	OKLA. ASSOCIATION FOR HOME CARE	TNG	600.00
11	4510003173	OKLA. ASSOCIATION FOR HOME CARE	TNG	99.00
11	4510003174	HARCOURT ACHIEVE	PUB	1,153.90
11	4510003175	FUZZELL'S BUSINESS EQUIPMENT	BDA	235.46
11	4510003176	MASSCO INC	BDA	524.70
11	4510003177	MASSCO INC	BDA	8.14
11	4510003178	US SCHOOL SUPPLY	SEL	467.40
21	4510003179	GRAINGER INC	SEL	1,640.42
11	4510003180	Eric Klosterman	REM	2,000.00
11	4510003181	Russell Lacek	REM	2,000.00
11	4510003182	Ariadna Levan	REM	2,000.00
11	4510003183	Jay Merritt	REM	2,000.00
11	4510003184	Shelley Morse	REM	2,000.00
11	4510003185	Nguyet Nguyen	REM	2,000.00
11	4510003186	Thao Nguyen	REM	2,000.00
11	4510003187	Trien Nguyen	REM	2,500.00
11	4510003188	Joshua Pearce	REM	2,000.00
11	4510003189	Richard Spry	REM	2,000.00
11	4510003190	Jeremy Stinnett	REM	2,000.00
11	4510003191	EZ ROUTER INC	LOW	10,500.00
11	4510003192	Howard Walker	REM	2,000.00
11	4510003193	Stephen Washam	REM	2,000.00
11	4510003194	Michael Willeford	REM	2,000.00
11	4510003195	Jimi Yohhaness	REM	2,000.00
11	4510003196	Alan Zeiler	REM	2,000.00
11	4510003197	HARCOURT ACHIEVE	PUB	20,745.15
11	4510003198	ROBERTS TRUCK CENTER	BDA	32.12
11	4510003199	Jason Miranda	REM	1,800.00
11	4510003200	Randall Higgins	REM	2,000.00
11	4510003201	RICH KOCH OIL COMPANY	LOW	15,845.30
11	4510003202	CITY CHEVROLET	SEL	8.31
11	4510003203	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	60.20
11	4510003204	WEEKLY READER CORP	PUB	2,038.80
22	4510003205	JOHNSTONE SUPPLY OF OKC NORTH	BDA	54.99

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003206	BRICKTOWN U-HAUL CENTER	SEL	$1,200.00
11	4510003207	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	359.18
22	4510003208	THE HOME DEPOT	BDA	221.92
11	4510003209	MCGRAW HILL & COMPANY	PUB	2,400.00
11	4510003210	SCHOLASTIC MAGAZINES	PUB	1,470.00
11	4510003211	ALEKS CORPORATION	SEL	2,000.00
22	4510003212	MASSCO INC	BDA	34.92
11	4510003213	GELLCO CLOTHING & SHOES	SEL	1,950.00
22	4510003214	MASSCO INC	BDA	111.63
22	4510003215	MASSCO INC	BDA	170.09
11	4510003216	MASSCO INC	BDA	1,188.25
22	4510003217	MASSCO INC	BDA	30.48
22	4510003218	MASSCO INC	BDA	240.77
22	4510003219	MASSCO INC	BDA	139.46
22	4510003220	MASSCO INC	BDA	183.12
22	4510003221	MASSCO INC	BDA	53.04
22	4510003222	MASSCO INC	BDA	115.57
11	4510003223	NANCY LARSON PUBLISHERS INC	PUB	10,964.00
22	4510003224	MASSCO INC	BDA	22.94
22	4510003225	MASSCO INC	BDA	117.80
22	4510003226	MASSCO INC	BDA	245.82
22	4510003227	MASSCO INC	BDA	84.73
11	4510003228	ROBERTS TRUCK CENTER	BDA	21.04
11	4510003229	CITY CHEVROLET	SEL	5.69
11	4510003230	WEEKLY READER CORPORATION	PUB	2,120.60
21	4510003231	EMSCO ELECTRIC SUPPLY CO INC	SEL	15.00
21	4510003232	HUNZICKER BROTHERS	SEL	4.00
22	4510003233	MASSCO INC	BDA	106.12
11	4510003234	VOSS LIGHTING	BDA	815.97
11	4510003235	JOAN M EDMONDS	BDA	54,333.38
21	4510003236	FILTRATION SERVICES GROUP	BDA	2,163.78
22	4510003237	MASSCO INC	BDA	47.32
11	4510003238	TWIDS SPORTING GOODS	SEL	281.00
11	4510003239	MASSCO INC	BDA	407.40
22	4510003240	MASSCO INC	BDA	109.21
22	4510003241	MASSCO INC	BDA	103.14

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510003242	MASSCO INC	BDA	$30.79
11	4510003243	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	163.31
22	4510003244	MASSCO INC	BDA	16.08
22	4510003245	MASSCO INC	BDA	18.48
22	4510003246	MASSCO INC	BDA	59.83
22	4510003247	MASSCO INC	BDA	58.36
22	4510003248	MASSCO INC	BDA	60.76
11	4510003249	U S POSTMASTER	BDA	968.00
22	4510003250	MASSCO INC	BDA	127.69
22	4510003251	MASSCO INC	BDA	41.05
22	4510003252	MASSCO INC	BDA	15.24
11	4510003253	ARCHWAY SCM LLC	PUB	9,111.98
22	4510003254	MASSCO INC	BDA	262.76
11	4510003255	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	335.29
11	4510003256	FUZZELL'S BUSINESS EQUIPMENT	BDA	536.40
22	4510003257	MASSCO INC	BDA	80.82
22	4510003258	MASSCO INC	BDA	108.16
22	4510003259	MASSCO INC	BDA	91.98
11	4510003260	FUZZELL'S BUSINESS EQUIPMENT	BDA	4,011.72
11	4510003261	SCHOOL SPECIALTY	BDA	1,095.27
22	4510003262	MASSCO INC	BDA	820.23
11	4510003263	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	179.95
11	4510003264	IMAGE WORKS OF OKLAHOMA, INC	SEL	363.50
22	4510003265	MASSCO INC	BDA	363.56
22	4510003266	MASSCO INC	BDA	425.39
11	4510003267	O'REILLY AUTO PARTS	BDA	67.50
21	4510003268	TOTAL GLASS LLC	SEL	92.52
11	4510003269	MASSCO INC	BDA	1,697.50
11	4510003270	NATIONAL AMERICAN INSURANCE CO	BDA	724.50
11	4510003271	SMARTWEB TECHNOLOGY LLC	BDA	81,189.00
11	4510003272	MASSCO INC	BDA	222.84
11	4510003273	MASSCO INC	BDA	136.17
11	4510003274	Carol Perry	REM	192.01
11	4510003275	Dianne Krueger	REM	96.93
11	4510003276	Jonathon Bradley	REM	137.07
11	4510003277	Kathleen Longaker	REM	82.03

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510003278	MASSCO INC	BDA	$574.02
11	4510003279	Katherine Van Duyne	REM	186.18
11	4510003280	Sanford Jackson	REM	108.75
11	4510003281	SUMMIT BUSINESS SYSTEMS, INC	SEL	2,722.46
11	4510003282	DELL COMPUTER	BDA	495.19
11	4510003283	LEAPFROG ENTERPRISES INC	SEL	6,613.65
11	4510003284	CDW-GOVERNMENT	SEL	2,003.85
22	4510003285	MASSCO INC	BDA	363.56
22	4510003286	MASSCO INC	BDA	523.93
22	4510003287	MASSCO INC	BDA	428.74
11	4510003288	MIDWEST BUS SALES INC	SEL	685.83
11	4510003289	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	54.34
22	4510003290	MASSCO INC	BDA	393.40
22	4510003291	MASSCO INC	BDA	501.42
22	4510003292	MASSCO INC	BDA	728.22
22	4510003293	MASSCO INC	BDA	443.32
22	4510003294	MASSCO INC	BDA	669.25
11	4510003295	U S POSTMASTER	BDA	500.00
11	4510003296	ELLISON EDUCATIONAL EQUIPMENT INC	SEL	195.00
11	4510003297	LV SYSTEMS INC	SEL	240.00
11	4510003298	POETRY ALIVE!	SEL	990.00
11	4510003299	GOPHER SPORT	SEL	1,711.60
11	4510003300	RED CARPET CHARTERS	SEL	1,590.00
22	4510003301	MASSCO INC	BDA	500.24
22	4510003302	MASSCO INC	BDA	363.56
21	4510003303	TRANE COMPANY	BDA	1,538.18
22	4510003304	MASSCO INC	BDA	363.56
22	4510003305	MASSCO INC	BDA	449.93
22	4510003306	MASSCO INC	BDA	492.96
22	4510003307	HARRISON-ORR AIR CONDITIONING, LLC	BDA	3,000.00
11	4510003308	HOIDALE CO INC	SEL	649.78
11	4510003309	CITY CHEVROLET	SEL	25.74
11	4510003310	O'REILLY AUTO PARTS	BDA	25.86
11	4510003311	MASSCO INC	BDA	725.70
11	4510003312	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	207.47
21	4510003313	THE HOME DEPOT	SEL	174.40

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003314	U-STORE NE 23RD	SEL	$720.00
11	4510003315	U S POSTMASTER	BDA	460.00
11	4510003316	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	107.95
11	4510003317	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	66.22
11	4510003318	WASHINGTON MUSIC CENTER	SEL	231.50
11	4510003319	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	242.85
11	4510003320	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	286.21
11	4510003321	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	236.03
11	4510003322	MASSCO INC	BDA	509.25
11	4510003323	MASSCO INC	BDA	526.09
11	4510003324	MASSCO INC	BDA	475.30
11	4510003325	SADLIER-OXFORD	SEL	289.97
11	4510003326	ILVIA LARRAGON OSCEOLA, ED. S	TNG	7,500.00
11	4510003327	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	83.70
11	4510003328	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	26.24
11	4510003329	Eric Meador	REM	415.00
11	4510003330	BARNES & NOBLE BOOKSELLERS	PUB	358.00
11	4510003331	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,712.09
11	4510003332	ARCHWAY SCM LLC	PUB	1,652.80
22	4510003333	MASSCO INC	BDA	61.83
22	4510003334	MASSCO INC	BDA	0.00
22	4510003335	GRAINGER INC	SEL	284.53
11	4510003336	MASSCO INC	BDA	339.50
22	4510003337	HARRISON-ORR AIR CONDITIONING, LLC	BDA	2,000.00
11	4510003338	O'REILLY AUTO PARTS	BDA	742.79
11	4510003339	ROBERTS TRUCK CENTER	BDA	600.98
11	4510003340	MASSCO INC	BDA	1,018.50
11	4510003341	DELL COMPUTER	BDA	290.00
11	4510003342	CHICKASAW TELECOM INC	BDA	64,241.76
11	4510003343	LAKESHORE LEARNING MATERIALS	BDA	399.63
11	4510003344	LAKESHORE LEARNING MATERIALS	BDA	401.38
11	4510003345	LAKESHORE LEARNING MATERIALS	BDA	3,435.86
11	4510003346	CAPSTONE PRESS	PUB	3,010.06
11	4510003347	IBNA	SEL	9,800.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003348	REALLY GOOD STUFF	PUB	$3,034.75
11	4510003349	Sally Cole	REM	500.00
11	4510003350	USA SCREEN PRINTING & EMBROIDERY CO	SEL	360.00
11	4510003351	USA SCREEN PRINTING & EMBROIDERY CO	SEL	626.16
11	4510003352	USA SCREEN PRINTING & EMBROIDERY CO	SEL	379.98
11	4510003353	DAILY & SUNDAY OKLAHOMAN	SEL	81.71
11	4510003354	VOSS LIGHTING	BDA	62.40
11	4510003355	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.20
11	4510003356	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	653.40
11	4510003357	ROBERTS TRUCK CENTER	BDA	132.54
11	4510003358	MARI INC	PUB	1,302.14
11	4510003359	HUMMERT INTERNATIONAL	SEL	2,710.45
11	4510003360	TRIUMPH LEARNING LLC	PUB	693.10
11	4510003361	ROBOMATTER INC	SEL	3,565.94
11	4510003362	DEMCO INC	SEL	78.75
11	4510003363	PEARSON LEARNING	PUB	477.50
11	4510003364	ACT INC	STD	13,042.50
11	4510003365	O'REILLY AUTO PARTS	BDA	179.99
11	4510003366	LAKESHORE LEARNING MATERIALS	BDA	1,676.70
11	4510003367	IMAGE WORKS OF OKLAHOMA, INC	BDA	543.50
11	4510003368	CAREERSAFE ONLINE	STD	450.00
11	4510003369	LeAnn Brady	REM	89.00
11	4510003370	NAPA AUTO PARTS	BDA	109.14
11	4510003371	TRIUMPH LEARNING LLC	PUB	495.38
11	4510003372	ETA/CUISENAIRE	SEL	581.60
11	4510003373	ETA/CUISENAIRE	SEL	173.80
11	4510003374	LAKESHORE LEARNING MATERIALS	BDA	99.90
11	4510003375	PIERCE COUCH HENRICKSON	SEL	25,000.00
11	4510003376	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.54
11	4510003377	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	68.02
11	4510003378	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	124.96
11	4510003379	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	439.48
11	4510003380	FUZZELL'S BUSINESS EQUIPMENT	BDA	650.51

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003381	SCHOOL SPECIALTY	BDA	$461.72
11	4510003382	FUZZELL'S BUSINESS EQUIPMENT	BDA	192.00
11	4510003383	VOSS LIGHTING	BDA	373.40
11	4510003384	DISCOUNT SCHOOL SUPPLY	SEL	279.00
11	4510003385	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	331.69
11	4510003386	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,595.00
11	4510003387	INSTITUTE FOR EDUCATIONAL	TNG	1,194.00
11	4510003388	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	385.01
21	4510003389	BEST ACCESS SYSTEMS	SEL	589.50
11	4510003390	ARCHWAY SCM LLC	PUB	4,619.42
11	4510003391	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	844.83
11	4510003392	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,164.24
11	4510003393	FUZZELL'S BUSINESS EQUIPMENT	BDA	64.12
11	4510003394	XEROX	SEL	103.00
11	4510003395	ARCHWAY SCM LLC	PUB	2,598.28
21	4510003396	WHITTON SUPPLY COMPANY	LOW	1,778.66
11	4510003397	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,950.01
11	4510003398	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,504.57
11	4510003399	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.79
21	4510003400	GRAINGER INC	LOW	2,129.86
11	4510003401	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	199.34
11	4510003402	VOSS LIGHTING	BDA	400.80
11	4510003403	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	5,220.60
11	4510003404	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	844.83
11	4510003405	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	873.18
11	4510003406	ARCHWAY SCM LLC	PUB	653.62
11	4510003407	ARCHWAY SCM LLC	PUB	435.75
11	4510003408	ARCHWAY SCM LLC	PUB	1,154.79
11	4510003409	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	873.18
11	4510003410	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,339.66
11	4510003411	ARCHWAY SCM LLC	PUB	1,732.19
11	4510003412	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	451.19
11	4510003413	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,206.77
11	4510003414	ARCHWAY SCM LLC	PUB	577.39
11	4510003415	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,788.89
11	4510003416	MASSCO INC	BDA	695.14
11	4510003417	SCHOOL SPECIALTY	BDA	231.50
11	4510003418	ARCHWAY SCM LLC	PUB	1,154.79

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003419	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	$1,206.77
11	4510003420	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	3,491.15
11	4510003421	ARCHWAY SCM LLC	PUB	1,301.84
11	4510003422	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,327.47
11	4510003423	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,492.53
11	4510003424	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,882.19
11	4510003425	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,510.41
11	4510003426	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	7,373.84
11	4510003427	ETA/CUISENAIRE	SEL	638.85
11	4510003428	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	8,207.01
11	4510003429	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,591.07
11	4510003430	ETA/CUISENAIRE	SEL	147.95
11	4510003431	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	2,826.18
11	4510003432	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	4,360.75
11	4510003433	SCHOOL SPECIALTY	BDA	41.49
11	4510003434	SAX ARTS & CRAFTS INC	BDA	31.97
22	4510003435	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,000.00
11	4510003436	FUZZELL'S BUSINESS EQUIPMENT	BDA	543.26
11	4510003437	CORE KNOWLEDGE FOUNDATION	TNG	2,793.00
11	4510003438	RED CARPET CHARTERS	SEL	1,275.00
11	4510003439	GREAT EXPECTATIONS	TNG	100.00
11	4510003440	ROBERTS TRUCK CENTER	BDA	354.29
11	4510003441	VOYAGER EXPANDED LEARNING	SEL	22,594.00
11	4510003442	VOYAGER EXPANDED LEARNING	SEL	13,904.00
11	4510003443	MASSCO INC	BDA	74.08
11	4510003444	SCHOOL DATEBOOKS INC	SEL	470.25
11	4510003445	LAKESHORE LEARNING MATERIALS	BDA	749.44
11	4510003446	LAKESHORE LEARNING MATERIALS	BDA	749.44
11	4510003447	LAKESHORE LEARNING MATERIALS	BDA	298.70
11	4510003448	LAKESHORE LEARNING MATERIALS	BDA	296.34
11	4510003449	LAKESHORE LEARNING MATERIALS	BDA	318.40
11	4510003450	LAKESHORE LEARNING MATERIALS	BDA	289.58
11	4510003451	LAKESHORE LEARNING MATERIALS	BDA	96.80
11	4510003452	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	190.08

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003453	FUZZELL'S BUSINESS EQUIPMENT	BDA	$440.96
11	4510003454	PERMANENT PRESS INC	SEL	1,971.19
11	4510003455	BILLS WELDING EQUIPMENT & REPAIR	SEL	250.00
11	4510003456	LAKESHORE LEARNING MATERIALS	BDA	285.06
11	4510003457	CITY CHEVROLET	SEL	524.83
11	4510003458	NORTHERN TOOL & EQUIP	SEL	352.19
11	4510003459	LAKESHORE LEARNING MATERIALS	BDA	308.75
11	4510003460	LAKESHORE LEARNING MATERIALS	BDA	294.55
11	4510003461	PEARSON ASSESSMENTS	PUB	1,111.80
11	4510003462	TARGET SUPER STORE	SEL	331.92
11	4510003463	CURRICULUM ASSOCIATES INC	PUB	593.34
11	4510003464	PEARSON EDUCATION	PUB	498.50
11	4510003465	FUZZELL'S BUSINESS EQUIPMENT	PUB	415.64
11	4510003466	ROBERTS TRUCK CENTER	BDA	47.23
11	4510003467	MASSCO INC	BDA	101.85
11	4510003468	FUZZELL'S BUSINESS EQUIPMENT	BDA	458.20
11	4510003469	SCHOOL SPECIALTY	BDA	257.09
11	4510003470	MASSCO INC	BDA	906.69
21	4510003471	TOTAL GLASS LLC	SEL	1,227.57
22	4510003472	CURTIS RESTAURANT SUPPLY	LOW	6,360.00
11	4510003473	MASSCO INC	BDA	214.02
11	4510003474	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	157.20
11	4510003475	SURVEYMONKEY.COM	SEL	200.00
11	4510003476	NATIONAL MIDDLE SCHOOL ASSN	TNG	2,884.00
11	4510003477	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	780.99
11	4510003478	LAKESHORE LEARNING MATERIALS	BDA	705.98
11	4510003479	MASSCO INC	BDA	339.50
11	4510003480	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	576.68
11	4510003481	IMAGE WORKS OF OKLAHOMA, INC	SEL	3,995.00
11	4510003482	LAKESHORE LEARNING MATERIALS	BDA	49.95
11	4510003483	RICH KOCH OIL COMPANY	LOW	14,796.58
11	4510003484	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	337.60
11	4510003485	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	402.83
11	4510003486	OKLAHOMA GAS & ELECTRIC CO	UTL	5,918,251.00
11	4510003487	FUZZELL'S BUSINESS EQUIPMENT	BDA	529.34

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003488	CITY OF OKLAHOMA CITY, WATER UTILITY	UTL	$756,650.00
11	4510003489	CITY OF THE VILLAGE	UTL	19,114.00
11	4510003490	CITY OF SPENCER	UTL	27,353.00
11	4510003491	CITY OF MIDWEST CITY	UTL	21,597.00
11	4510003492	CITY OF DEL CITY	UTL	5,845.00
22	4510003493	NORMAN WINNELSON CO	BDA	96.78
11	4510003494	OKLAHOMA NATURAL GAS CO.	UTL	2,760,501.86
22	4510003495	L E ACKER INC	SEL	74.44
11	4510003496	FROG PUBLICATIONS	PUB	986.70
11	4510003497	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	3,365.00
11	4510003498	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	509.92
11	4510003499	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	508.26
22	4510003500	JOHNSTONE SUPPLY OF OKC NORTH	BDA	55.47
22	4510003501	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,000.00
11	4510003502	O'REILLY AUTO PARTS	BDA	804.58
11	4510003503	TIMELINES LLC	SEL	700.20
11	4510003504	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	2,083.50
22	4510003505	HAGAR RESTAURANT SERVICE, INC	SEL	2,000.00
11	4510003506	TRIUMPH LEARNING LLC	PUB	1,577.44
11	4510003507	LAKESHORE LEARNING MATERIALS	BDA	314.70
11	4510003508	LAKESHORE LEARNING MATERIALS	BDA	708.72
11	4510003509	LAKESHORE LEARNING MATERIALS	BDA	314.70
11	4510003510	MASSCO INC	BDA	1,747.93
11	4510003511	DELL COMPUTER	BDA	785.43
22	4510003512	DELL COMPUTER	BDA	611.60
11	4510003513	NATIONAL STAFF DEVELOPMENT COUNCIL	SEL	3,695.00
11	4510003514	DHS, STATE OF OKLAHOMA	BDA	26,000.00
11	4510003515	EDLINE LLC	BDA	80,000.00
11	4510003516	SCHOOL SPECIALTY	BDA	1,640.11
21	4510003517	LUTHER SIGN COMPANY	SEL	407.88

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003518	IMAGE WORKS OF OKLAHOMA, INC	BDA	$723.50
11	4510003519	AT & T WIRELESS SERVICES	BDA	288,075.00
11	4510003520	CONNECT EDUCATION SERVICES INC	TNG	7,000.00
11	4510003521	ROBERTS TRUCK CENTER	BDA	151.17
11	4510003522	CITY CHEVROLET	SEL	14.88
11	4510003523	DISCOVERY EDUCATION	TNG	7,500.00
11	4510003524	WELDON PARTS	SEL	46.60
11	4510003525	KINKOS COPIES	SEL	120.00
11	4510003526	COX BUSINESS	BDA	1,508,861.76
11	4510003527	FUZZELL'S BUSINESS EQUIPMENT	BDA	719.50
11	4510003528	AT&T	BDA	5,400.00
11	4510003529	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,464.00
11	4510003530	AT&T	BDA	13,100.00
11	4510003531	Rochelle Converse	REM	150.00
11	4510003532	LAKESHORE LEARNING MATERIALS	BDA	399.25
21	4510003533	SHANNON CONSTRUCTION INC	BDA	9,700.00
21	4510003534	LONE STAR SAFETY & SUPPLY	SEL	366.00
21	4510003535	ACME BRICK COMPANY	SEL	127.00
11	4510003536	NATIONAL MIDDLE SCHOOL ASSN	SEL	219.00
11	4510003537	CLASSROOM DIRECT-	SEL	343.75
11	4510003538	FUZZELL'S BUSINESS EQUIPMENT	BDA	214.56
11	4510003539	ONE NET	BDA	258,997.00
11	4510003540	ONE NET	BDA	13,693.58
11	4510003541	AT&T	BDA	59,527.00
11	4510003542	AT&T	BDA	150,745.18
11	4510003543	CONSTRUCTIVE PLAYTHINGS	SEL	746.35
11	4510003544	AT&T	BDA	3,813.36
11	4510003545	FOLLETT LIBRARY RESOURCES	PUB	1,022.28
11	4510003546	O'REILLY AUTO PARTS	BDA	10.46
86	4510003547	ELIZABETH SWONGER INDIVIDUALLY &	BDA	150,000.00
11	4510003548	CITY CHEVROLET	SEL	9.93
11	4510003549	WEEKLY READER CORP	PUB	790.20
11	4510003550	SPRINGALL TRAVEL, INC	SEL	5,418.00

PUBLIC COMMENTS (Non-agenda Related)

Willie Reid—Getting complaints from the community. Star Spencer's high expectations.

André Francisco—Concern over ACT America's Choice, has been devastating for the elective courses

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

EXECUTIVE SESSION

MOTION: Mr. Horning
SECOND: Mr. Shafer

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

1. Motion for an Executive Session to discuss the following:

   a. 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).

   b. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

R#181
EXECUTIVE
SESSION
7:03 P.M.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 7:03 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer.

R#182
OPEN SESSION
7:55 P.M.

OPEN SESSION

MOTION: Mrs. Parks
SECOND: Mr. Rivera

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	

MOTION CARRIED: 8-0.

a. 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

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

No Action

BOARD MEMBER COMMENTS

Thelma R. Parks—Calendar looks real nice. Picture of students when I first came to Oklahoma City. Dedication and commitment that this Board, very proud to be a member. Have not made a decision on whether running again for School Board. Need to do more employment of people of color. Promote within the District.
CUBE Organization

David Castillo—Just returned from an education summit in Washington, DC, Secretary of Education Arnie Dunkin told him how great it was that we had Educare.

Angela Z. Monson—I will be sending Cindy resumes for some individuals we need to elect.

ADJOURNMENT

ADJOURNMENT
8:01 P.M.

There being no further business, the meeting adjourned at 8:01 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 16 day of November 2009.

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 16 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

EPN111189

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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, OCTOBER 19, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:40 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:40 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Angela Z. Monson, Board Chairperson gave the Invocation and led the Pledge of Allegiance.

R#183 ADOPT AGENDA

ADOPT AGENDA

Item 11on Page 43 under the Consent Agenda was pulled by the Administration. Item 8 on Page 41 under the Special Business, the appointments for the District Working Teams were pulled by the Chairperson.

MOTION: Mr. Rivera
SECOND: Mrs. Parks

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

PARTNERS' REPORT

1. The Foundation for Oklahoma City Public Schools (Lori Dickinson)

Lori Dickinson gave a brief presentation; they have been working with the Regional Executive Directors, Sandra Park, and Karl Springer on the MAPS assessment. The Wall of Fame has been sold out since October 1, it show the community getting behind Oklahoma City Public Schools. The Foundation has done some strategic things and plan. "Creating Community Ownership in the Success for Every Child" is their new mission statement.

2. Oklahoma City National Memorial (Lynne Roller)

Lynne Roller discussed the working relationship with the Oklahoma City Public Schools and their program for the students to come to the Memorial. Their premiere program is Call to Change for the middle school students. They have the Hope Trunk that goes across the United States to acquaint students of the bombing. The Hope Trunk can go out to the schools, they also take people affected by the bombing, or the students can go to the Memorial.

SUPERINTENDENT'S REPORT

1. Recognition of Master Sergeant Michael J. Joseph, United States Air Force, retired, for distinguishing himself by outstanding performance as an aerospace science instructor at Southeast High School during 2008-2009. His exemplary direction and guidance he provided to the Air Force JROTC program ensured the accomplishment of the Air Force JROTC mission of "Develop citizens of character dedicated to serving their nation and community."

2. Student Enrollment (Dr. George Kimball) Dr. Kimball did not give a report.

3. Update of America's Choice-ACT (Cindy Schmidt & Dr. Sheli McAdoo)

Cindy Schmidt and Dr. Sheli McAdoo gave an update on the activities that have taken place of America's Choice-ACT in the schools, and also the Board Members' visiting the classrooms of some of the schools.

FINANCIAL REPORT

1. Budget Report (Scott Randall)

Scott Randall gave an update on the September revenue collections and the continuation of the five-percent reduction.

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 three 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.

11/2008

None

EPN111189

M-5

SPECIAL BUSINESS

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#184
APPROVED
POLICY F-01

Move approval.

1. Recommend approval of Policy F-01. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	F-01

VOLUNTEER SERVICES

The Oklahoma City Board of Education believes direct contact of school volunteers with students and staff members helps to personalize the relationship between school and community. Therefore, the board strongly encourages the development and use of volunteers. The board encourages the professional staff to utilize people in various areas of interest and expertise upon approval by the appropriate administrator~~. A volunteer program subject to appropriate rules, safeguards, and regulations is approved by the board.~~

Everyone who volunteers at a school site must provide the District with a consent to execute a criminal background search, including a sex offender registry search in all fifty (50) states. Prospective volunteers will be given an OSBI background check. The term "volunteers" includes parents as well as community partners who wish to volunteer in District schools. Individuals who have plead guilty to or who have been convicted of a felony or crime involving moral turpitude will not be considered for use, as volunteers, until a review of the record and any other relevant material has been completed by the District's legal office.

All volunteers should receive the appropriate training prior to being allowed to volunteer in District schools.

CROSS-REFERENCE: ~~**Policy EHAA, Family Involvement**~~

Adopted: **April 25, 1977, as policy I-32**
Revised: **November 2, 1987**

Adoption Date: May 7, 2007	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

SPECIAL BUSINESS continued

2. Review Regulation F-01-R1. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	F-01-R1 (NEW)

Background Search of Volunteers

The following process will be utilized in conducting background searches on volunteers:

1. All prospective volunteers shall fill out consent forms, at the beginning of the school year, advising the building administrator that they wish to volunteer at the school. Prospective volunteers, who decide that they want to volunteer after the school year has begun, can contact the principal advising of the desire to volunteer and the prospective volunteer will be given the appropriate consent form.
2. Once the prospective volunteer has completed and signed the consent form, the building administrator will forward the consent form to the Substitute Office which is a part of the Human Resources Division.
3. Employees in the Substitute Office will request a copy of a record search.
4. If the records search does not reveal anything that could prevent the volunteer from working in the school, an Employee in the Substitute Office will contact the Building Principal and advise that the volunteer has passed the background check. They will also tell the principals which applicants did not pass the background check so that the principals will know that such individuals are not to volunteer in our schools.
5. If the background check reveals information that could keep the individual from being accepted as a volunteer, the file will be forwarded to the legal office. The Associate General Counsel will evaluate the file and then will notify the volunteer and the principal that the person is either eligible, or not eligible, to volunteer in District schools.

Cross-Reference: **Policy F-01**

Adoption Date: May 7, 2007	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

R#185
APPROVED
POLICY J-58

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move approval.

3. Recommend approval of Policy J-58. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-58

SUSPENSION OF STUDENTS

It is the policy of the Oklahoma City Board of Education that the Superintendent or designee may suspend a student for any of the following reasons:

- Acts of immorality
- Violations of district policy or regulations
- Possession of an intoxicating beverage, low-point beer (See policy J-44)
- Possession of missing or stolen property if the property is reasonably suspected to have been taken from a student, a school employee, or the school during school activities
- Possession of a dangerous weapon or a controlled dangerous substance (Uniform Controlled Dangerous Substances Act) (See policies J-40, J-44 and J-45)
- Possession of a firearm (See policy J-40)
- Any act which disrupts the academic atmosphere of the school, or endangers or threatens fellow students, teachers, or officials or damages property
- Adjudication as a delinquent for a violent or non-violent offense

- A student, in grade six through twelve, found to have assaulted, attempted to cause bodily injury to, or acted in a manner that could reasonably cause bodily injury to a school employee or a person volunteering in a school, must be suspended for the remainder of the current semester and the next consecutive semester. The term of the suspension may be modified by the Superintendent on a case-by-case basis.

Students 13, 14, 15, 16, or 17 years of age may be suspended long-term for the commission of one or more of the following felonious acts after being charged by a court of law:

- Murder
- Kidnapping
- Robbery with a dangerous weapon
- Robbery in the first degree if personal injury results
- Rape in the first degree
- Rape by instrumentation
- Use of firearm or other offensive weapon while committing a felony
- Arson in the first degree
- Burglary with explosives

Adoption Date:	*Revision Date(s):*	*Page 1 of 16*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

- Burglary in the first or second degree after three or more adjudications for burglary in the first or burglary in the second degree
- Shooting with intent to kill
- Discharging a firearm, crossbow, or other weapon from a vehicle
- Intimidating a witness
- Manslaughter in the first degree
- Sodomy
- Trafficking in illegal drugs, manufacturing, distributing, dispensing, or possessing with intent to manufacture, distribute, or dispense a controlled dangerous substance
- Assault and battery with a deadly weapon

A student who has been suspended from any school within the state of Oklahoma, or another state, for a violent act or an act showing deliberate or reckless disregard for the health or safety of employees or other students shall not be entitled to enroll in the Oklahoma City Public School District until the term of the suspension has been met or the time of suspension has expired.

The Oklahoma City Public School District is not required to provide education services, in the regular school setting, to any student who has been adjudicated as a delinquent for an offense defined as an exception to a nonviolent offense, pursuant to 57 O. S. 571, or convicted, as an adult, of an offense which is an exception to a nonviolent offense as outlined in Oklahoma law or who has been removed from a public or private school in the state of Oklahoma or another state, by administrative or judicial process, for a violent act or an act showing deliberate or reckless disregard for the health or safety of faculty or other students. Additionally, the Oklahoma City Public School District is not required to provide education services in a regular school setting to any student, grade sixth through twelve, who has been found to have assaulted, attempted to cause bodily injury to, or acted in a manner that could reasonably cause bodily injury to a school employee or a person volunteering at a school. Until the District, or the school in which these students attempt to enroll, determines that such students no longer pose a threat to self or other students, or employees, the District will enroll such students in alternative service programs, home-based programs, or in another appropriate setting.

Adoption Date:	*Revision Date(s):*	*Page 2 of 16*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

Any student within the Oklahoma City Public School District who uses or possesses a firearm at school, at any school-sponsored event, or in or upon any school property including school transportation or school-sponsored transportation will be removed from school for not less than one full calendar year. The Superintendent or designee has the authority to modify the term of suspension on a case-by-case basis; however, any substantial modification must be reported to the Board of Education.

The discipline of students with disabilities shall be in accordance with the specifics as outlined in the Individual with Disabilities Education Improvement Act (IDEA) of 2004, District Policy J-59 and District Regulation J-59-R-1. The student's IEP team must convene prior to any disciplinary action which may impose a suspension that will result in more than 10 cumulative days of suspension during the school year. The school cannot suspend or remove a student with disabilities from school, as a disciplinary measure, for more than 10 cumulative days during the school year until all procedures outlined in the IDEA, Policy J-59 and Regulation J-59-R-1 have been implemented.

STUDENT CODE OF CONDUCT

The Student Code of Conduct determines what disciplinary action will be taken when a student violates a school policy or commits one of the acts referenced in one of the previous section of this policy.

Students who break the rules are subject to disciplinary action that may be taken by teachers, counselors, administrators or other school personnel. The action is set by federal, state/city laws, and administrative and School Board policies. There are eight levels of disciplinary action. They are as follows:

ACTION LEVELS

Level 1	*Conference*
Level 2	*Intervention (does not include suspension)*
Level 3	*Suspension (1-5 days)*
Level 4	*Suspension (6-10 days)*
Level 5	*Suspension of 10 days with required assessment*
Level 6	*Long-term suspension (10 days or longer, not to exceed the current semester & the succeeding semester.)*
Level 7	*Mandatory suspension for the current semester plus the succeeding semester.*
Level 8	*Mandatory 12 month suspension from the date of the offense.*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

ACTION LEVEL 1 – CONFERENCE

CONFERENCE	Staff members may conduct a conference among any combination of the following as a result of a discipline referral as long as the parents are notified using *Parent/Guardian Notification of Discipline Referral form.* Teacher, Student, Counselor, Administrator, School Based Social Worker, where applicable and Parent.

ACTION LEVEL 2 – INTERVENTIONS

Assessments such as the Functional Behavioral Assessment may be used at the discretion of school personnel at any level of intervention. Interventions in Level 2 may include but are not limited to the following options. The options listed below are not in order of use or priority.

REFERRAL	A written direction by a teacher or other appropriate staff member requiring a student conference with a counselor, guidance dean, administrative personnel, counseling services or law enforcement personnel.
STAFFING	A meeting of school personnel and others as may be required to consider the behavior of a student and to make recommendations for improvement.
TIME-OUT ROOM	A separate place for the assignment of a student from the usual classroom environment resulting in the temporary denial of that student's right to attend the regular class. Students may be assigned to the time-out room for period of one (1) to six (6) hours.
PRE-DISCIPLINE REFERRAL CONFERENCE	A conference with school counselor to address issues that, if not changed, may lead to more severe consequences
DETENTION	Detaining a student for disciplinary reasons before or after school hours.
IN-SCHOOL SUSPENSION	A temporary denial of a student's right to attend his/her usual schedule of classes by assignment to special and/or unique sites/programs on the school campus.
SATURDAY SCHOOL	A detention served on a Saturday as opposed to before or after school.
PROBATION	The denial of a student's participation in school activities and extra-curricular events or the use of common areas or other parts of the school.
CONTRACT WITH STUDENT	A written statement, signed by all parties, specifying required steps and timelines necessary to improve a student's behavior, describing the support to be provided by school staff, and identifying the parent/guardian's participation.
PARENT SHADOWING	For non-violent infractions, a parent/guardian may shadow a student in the classroom for one day or for a specified period of time. Parent shadowing may be done in lieu of in-school or out of school suspension with administrator's approval.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

ACTION LEVEL 3 – SUSPENSION 1-5 DAYS *

SUSPENSION (1-5)	The denial by the school administration of a student's right to attend school and school-sponsored activities for 1-5 days.

ACTION LEVEL 4 – SUSPENSION 6-10 DAYS*

SUSPENSION (6-10)	The denial by the school administration of a student's right to attend school or school-sponsored activities for 6-10 days.

ACTION LEVEL 5 – SUSPENSION 10 DAYS *

SUSPENSION (10)	Student is suspended for ten (10) days. *This suspension requires that the student complete an assessment with a district approved provider prior to reinstatement.*

ACTION LEVEL 6 – LONG-TERM SUSPENSION*

SUSPENSION	The student can be suspended for a period not less than 11 days, but not to exceed the current semester and the succeeding semester.

ACTION LEVEL 7 – MANDATORY SEMESTER PLUS NEXT SEMESTER*

SUSPENSION	Mandatory suspension of a student for a period of the current semester plus the succeeding semester.

ACTION LEVEL 8 – MANDATORY ONE-YEAR SUSPENSION*

SUSPENSION	Mandatory suspension of a student for a period of 12 calendar months from the date of the offense which can only be amended by the Superintendent/Designee or the Board of Education.

***Note: Assessments may be used at the discretion of school personnel at any level of suspension.**

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION — **J-58**

ACTION LEVEL 1 & 2 – CONFERENCE AND INTERVENTIONS
INTERVENTION REFERRAL
Minimum Level 1 or 2
PARENTS NOTIFIED

Category	Definition	Action Level* Secondary Minimum Level	Secondary Maximum Level		Elementary Minimum Level	Elementary Maximum Level	Notes
Forgery/ Plagiarism	Falsification of documents	1	2		1	2	
Health/ Grooming Issues	Unacceptable hygiene that distracts from the educational environment	1	2		1	2	
Inappropriate Dress including dress code violations	Dressing or grooming in a manner that disrupts the teaching and learning of others.	1	2		1	2	
Inappropriate personal property	Possession of personal property prohibited by school rules and otherwise disruptive to the teaching and learning of others including, but not limited to, sexually explicit material, food, beverages, electronic equipment, laser pointers, etc.	1	2		1	2	
Public display of affection	Behaviors of affection which are not appropriate for public places such as kissing, hugging, etc.	1	2		1	2	
Tardiness	Failure to be in the place of instruction at the assigned time without a valid excuse.	1	2		1	2	
Truancy	Failure to report to school or class without prior permission, knowledge, or excuse by the school or the parent/guardian.	1	2		1	2	
Note: Continued behavior in any of the above categories could result in an out-of-school suspension.							

DISCIPLINE VIOLATIONS
ACTION LEVEL 3

PARENTS NOTIFIED – POLICE MAY BE CALLED – May result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary Minimum Level	Secondary Maximum Level		Elementary Minimum Level	Elementary Maximum Level	Notes
Abusive language or profanity toward school personnel	Abusive or demeaning language or behavior (including profanity) directed toward any school personnel.	3	6		2	5	Habitually abusive language/ profanity addressed in Level 5.

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION — **J-58**

Aiding/abetting	Any two (2) or more persons mutually agreeing to do any unlawful act.	2	5		2	5	
Bullying	Bullying is defined as intentional, repeated hurtful acts, words or other behavior, such as name calling, threatening &/or shunning, committed by one or more children against another. Bullying may be physical, verbal, emotional or sexual. Physical bullying includes punches, poking, strangling, hair pulling, beating, biting & excessive tickling. Verbal bullying includes hurtful name calling, teasing & gossiping. Emotional bullying includes rejection, terrorizing, extorting, defaming, isolating, ostracizing & peer pressure. Sexual bullying includes exhibitionism, voyeurism, sexual propositioning, sexual harassment, physical contact & sexual assault.	3	6		3	6	Bullying/ harassment form required

Category	Definition	Action Level * Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Bus Misconduct	Failure to comply with rules of bus safety or disturbing others (see specific offense)	1	3		1	3	
Disrespect	Responding in a rude and/or impertinent manner toward school personnel.	1	4		1	4	
Disruptive Behavior	Behaving in a manner that disrupts or interferes with educational activities.	1	4		1	3	
Endangerment	Failure to report knowledge of illegal or dangerous activities which could harm others.	2	6		2	6	
Excessive referrals	Three or more discipline referrals during nine-week time span (not per grading period).	2	5		2	5	Suspension is recommended. However, principal may impose alternative consequences if there are extenuating circumstances. Assessment Mandatory.

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION — **J-58**

Failure to identify	Refusal to stop, provide name and/or other information when asked to do so by a staff member.	1	4		1	3	
Fighting	Involves the exchange of mutual, physical contact, including but not limited to hitting, with or without injury.	3	4		3	4	
Fireworks-Possession or use	Using or possessing any explosive amusement device, smoke bomb, lighter, etc.	2	4		2	4	
Gambling	Playing or betting on a game of skill or chance for money or anything of value.	1	3		1	3	
Gang Symbols	Disruption and/or intimidation caused by the wearing of any type of clothing/jewelry, or by the writing of any signs identified or associated with gangs.	1	3		1	3	
Harassment	Pestering, bullying, intimidating, or threatening another student, even in jest, on school property or school-sponsored events. Harassment includes, but is not limited to: name calling, slurs, or other oral, written, graphic, or physical conduct of a harassing nature a well as unwelcome verbal or physical conduct of a sexual nature. *Reference Board Policy.	3	6		3	6	Assessment mandatory NOTE: Harassment that is directed against a student because of that person's race, color, religion, ethnicity, national origin, sex, or disability is a specific offense of harassment for which heightened disciplinary action is appropriate (up to level 6) Bullying/ harassment form required

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

Hazing/Initiation	Activities that endanger an individual's mental or physical health, which are required for initiation/entrance into any group.	3	6		3	5	
Leaving assigned area without permission	Leaving the classroom or assigned area without obtaining prior approval of the teacher and/or administrator.	1	3		1	3	
Leaving campus without permission	Leaving campus without prior consent and authorization from school administration.	2	4		1	4	
Misuse of computing resources	Failure to adhere to Board Policies *Reference Board Policy	1	4		1	4	

Category	Definition	Action Level * Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Other similar offenses	Engaging in other similar conduct that disrupts the educational process or interferes with teaching and learning.	1	4		1	4	
Petty Larceny theft	Taking of personal property accomplished by fraud or stealth with the intent to deprive another thereof (larceny where value of property is under $500).	2	6		2	6	
Possession of stolen property	Having in one's possession property obtained without permission of the owner.	2	6		2	6	
Possession/owners hip and use of other substances or materials	Possessing, using, or having under one's control any substances, materials, or related paraphernalia which are dangerous to health or safety, or which disrupt the educational process including, but not limited to, non-alcoholic beer, look-a-likes, etc.	3	5		2	5	Assessment mandatory

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **J-58**

Provoking/instigating behavior	Encouraging or urging other students to violate school rules.	1	4		1	4	
Reckless vehicle use	Using any motorized or self-propelled vehicle on or near school grounds in a reckless manner or as a threat to health, safety, or as disruption to the educational process.	3	6		3	6	Do not call police unless person is using vehicle as a weapon.
Refusal to serve suspension options	Failure to serve level 2 discipline options, including but not limited to, time-out, detention, in-school intervention, Saturday school, etc.	3	5		3	5	
Refusal to work or follow directions	Failing to comply with proper and authorized direction or instruction of a staff member.	1	4		1	3	
Tobacco	Possession/use of tobacco or tobacco products is prohibited.	2	4		2	4	
Trespassing	Entering any school property or into any school facility without proper authority (includes any entry during a period of suspension).	1	4		1	4	
Use of Profanity	Writing, saying, or making gestures that convey an offensive or obscene message.	1	4		1	4	
Vandalism or destruction of property	Intentional or willful destruction/ defacement of property (includes vandalism or graffiti and damage/ alteration to computers or computer systems/programs/records).	1	6		1	6	Do not call police unless damage is sufficient to file charges.
Verbal or Written threat	Any willful or unlawful offer to do corporal hurt to another student using force or violence.	3	6		2	5	
Weapon Possession other than a firearm (including look-a-likes)	Students possessing a dangerous weapon on their way to/from school or on school property. A weapon other than a firearm is defined as a knife, razor, karate stick, metal knuckle, live ammo, or any other object, which by the way it is used or intended to be used, is capable of inflicting bodily harm.	3	6		3	6	Do not call police for pocket knives, live ammo, or plastic guns. Weapons Violation form required
Wireless telecommunication devices	Use of wireless telecommunication devices during school hours for non-emergencies.	2	4		2	4	

NOTE: For all the above offenses, a combination of In-School Intervention and Out-of-School suspension is allowable to fulfill the length of suspension, excluding issues of health and/or safety.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION — **J-58**

ACTION LEVEL 4 – SUSPENSION 6-10 DAYS (SECONDARY)

PARENTS NOTIFIED – POLICE MAY BE CALLED – May result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Action Level* Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Arson	Intentionally starting a fire or combustion on school property. NOTE: Report any fire, regardless of size, ASAP to proper EDSP.	4	6		4	6	Call 911 for active fire – Do not clean up – Report ASAP.
Battery	Any willful or unlawful use of force or violence upon the person of another student.	4	6		3	6	Call police only if charges are to be filed by victim. Assault form required.
Bomb/Explosive Threats	Reporting to school, police, or fire officials, by any means, information known to be false concerning the presence of a bomb or explosive.	4	6		4	6	POLICE MUST BE CALLED. Weapons violation form required.
Burglary	Unauthorized entry into a school district building for the purpose of committing a crime when the building is closed to students and the public.	4	6		4	6	
Conspiracy	Any two (2) or more persons mutually agreeing to do any unlawful act.	4	6		3	6	
Extortion	Obtaining property from another without his/her consent, induced by a wrongful use of force or fear.	4	6		3	6	
False Alarms	Reporting a fire to school or fire officials, setting off a fire alarm or fire extinguisher without reasonable belief that a fire exists, or making false 911 or police calls.	4	6		4	6	
Gang Behavior	Disruption and/or intimidation including gesturing of any signs, use of language, or confrontations identified or associated with gangs which could lead to violence.	4	6		2	6	Local contact gang intervention for Office of Juvenile Affairs: (405) 28 6-3900.

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

Grand Larceny	A larceny in which property taken is of value exceeding $500 or when such property, although not of value exceeding $500, is taken from the person of another.	4	6		3	6	Police must be called.
Off-campus conduct (Bullying, Gang, Threats)	Any situation where the student's continued attendance would have an adverse impact on order, discipline, or the educational process, and could pose a threat of violence or disruption.	4	6		3	6	Do not call unless the situation could result in violence in the community.
Riotous Behavior	Any use of force or violence, or threat to use force or violence if accompanied by immediate power of execution, by three or more persons acting together and without authority of law.	4	6		3	6	
Robbery	Wrongful taking of personal property, from his/her person or immediate presence, and against his/her will, accomplished by means of force or aggression.	4	6		2	6	
Similar violent offenses	Engaging in conduct similar to offenses above which are violent acts or acts showing deliberate disregard for health or safety.	4	6		3	6	

ACTION LEVEL 5 – SUSPENSION 10 DAYS (SECONDARY)

PARENTS NOTIFIED – POLICE MAY BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Abusive language or behavior toward school personnel	Habitual and/or aggressive use of abusive or demeaning language or behavior (including profanity) directed toward any school personnel.	5	45 days – No reduction on any second offense		5	45 days – No reduction on any second offense	May apply for readmission after 20 school days

SPECIAL BUSINESS continued

Disorderly conduct	Behaving in a violent or seriously inappropriate manner that disrupts the educational process (NOTE: This category is usually used when the police are called to cite a student for extreme disruption. It is not to be used when recording classroom disorders that only result in student referrals to the office.)	5	6		3	6	Police must be called. Assessment mandatory.
Fighting/Battery or riotous behavior at an extra-curricular event.	Involves physical contact (with or without injury), battery, or inciting to riot, etc.	5	6		5	6	Individuals involved may not be able to participate or attend any OKC extra-curricular activity for the remainder of the school year.
Sexual Offenses	Lewd sexual behaviors inclusive of intentional sexual contact, offensive touching, indecent exposure, or other sexual acts.	5	6		5	6	Police must be called.

ACTION LEVEL 6 – LONG-TERM SUSPENSION (SECONDARY)

PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Battery or attempted battery against school personnel	Any attempt or use of force or violence upon a staff member regardless of whether the staff member was the intended victim.	45 days – No reduction on second offense			3	6	Actual physical contact must be a level 7. Assault form required.
Threat with a dangerous weapon	Using a sharp or dangerous weapon to threaten another person with bodily injury.	6	7		3	6	Weapons violation form required.
Threat with intent to kill	Any willful or unlawful offer with force or violence to kill another	6	7		3	6	Police must be called.
Possession/ownership or use of illegal drugs/alcohol or unauthorized prescriptions or possession of drug related paraphernalia.	Possessing, using or under the influence of any controlled substances, unauthorized prescriptions, or alcoholic beverages (this includes the use of inhalants)	45 days – no reduction on second offense			45 days – no reduction on second offense		May apply for readmission after 20 school days.

SPECIAL BUSINESS continued

Refusal to submit to a search	Refusing to submit to a search for contraband, when reasonable suspicion exists. *Reference Board Policy	**45 days**	**6**		**3**	**45 days**	Call police only if student is suspected to be in possession of a dangerous weapon or a controlled dangerous substance.
Verbal or written threat against school personnel	Threatening to harm a staff member. NOTE: If there is no actual threat to do harm, use the category of "*Abusive Language or Behavior toward school Personnel*"	**45 days – no reduction on second offense**			**3**	**45 days – no reduction on second offense**	May apply for readmission after 20 school days. Assault form required.
Violation of student conduct agreement	Students with a conduct agreement will be suspended long-term if any legal offense recurs.	**6**	**6**		**3**	**6**	

ACTION LEVEL 7 – MANDATORY SEMESTER PLUS NEXT SEMESTER

PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definition	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Aggravated assault and battery Any assault, attempt to cause bodily injury, to a school employee or volunteer, committed by a student in grade 6-12	When bodily injury is inflicted on a person, who normally requires the person's medical treatment, including but not limited to treatment for bone fractures, cuts requiring stitches, disfigurement, dislocations, or any similar or greater injury OR when a weapon is used or any instrument is used as a weapon.	**7**	**7**		**5**	**6**	**Police must be called.** **Assault form required.**
Possession with intent to distribute illegal drugs/alcohol	Selling, giving away, or otherwise transferring to another person any controlled substance or alcohol; includes any transfer of a prescription drug or any substance alleged to be a drug regardless of its actual content.	**7**	**7**		**3**	**6**	**Police must be called.**
Rape and attempted rape	Rape and attempted rape	**7**	**7**		**3**	**6**	**Police must be called.**

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION **J-58**

ACTION LEVEL 8 – MANDATORY ONE-YEAR SUSPENSION

PARENTS NOTIFIED – POLICE MUST BE CALLED – Will result in an out-of-school suspension and/or referral to the Community Intervention Center (CIC)

Category	Definitions	Action Level* Secondary			Elementary		Notes
		Minimum Level	Maximum Level		Minimum Level	Maximum Level	
Possession of a firearm	Possession or use of a firearm	8	8		8	8	It will not be a defense to any disciplinary action that the student possessing the firearm did not know of or intend to possess the firearm. However, a claim of a lack of knowledge or intent may be considered in mitigation of any disciplinary penalty modified by the Superintendent or the School Board. Weapons violation form required.

Before a student is suspended out-of-school, the principal shall consider and apply, if appropriate, alternative in-school placement options that are not to be considered suspension, such as placement in an alternative school setting, reassignment to another classroom, or in-school detention.

A student, suspended out-of-school for more than five (5) days, shall be placed on an education plan in accordance with Oklahoma law and District Policy and Regulations. Parents or guardians will be provided a copy of the education plan and will bear the responsibility of monitoring the student's educational progress until the student is readmitted to school.

Students suspended from school shall be ineligible to participate in extracurricular activities. Additionally, any student serving suspension during the time of graduation activities shall not be allowed to participate in or attend ceremonies or programs honoring graduates.

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58

No school board member, administrator, or teacher may be held civilly liable for any action, taken in good faith, which is authorized by law under the provisions of this policy.

The superintendent is directed to establish regulations which support this policy. Such regulations shall include provisions for appeal of suspension to a suspension appeals committee and/or the board of education. The superintendent may delegate authority for suspensions of students to building principals.

REFERENCE: 10 O.S. §7005-1.2
10 O.S. §7303-5.3
10 O.S. §7307-1.2
37 O.S. §163.2
70 O.S. §24-101.3, §24-102, §24-103, et seq.

CROSS-REFERENCE: ~~Policy FM-R, Student Activities, Eligibility, Regulations~~
Policy J-59, Disciplinary Procedures for Disabled Students
Policy J-40, Weapons-Free Schools
Policy J-43, Student Activities, Eligibility
Policy J-44, Reporting Students Under the Influence or Possessing Alcoholic Beverages or Controlled Dangerous Substances
Student and Parent Handbook
Collective Bargaining Agreement

Effective Date: April 1, 2002, as regulation EL-15-0

THIS POLICY REQUIRED BY LAW.

Adoption Date:	*Revision Date(s):*	*Page 16 of 16*

SPECIAL BUSINESS continued

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

SPECIAL BUSINESS continued

4. Review of Regulation J-58-R1. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

SUSPENSION OF STUDENTS (REGULATION)

In accordance with the policy of the board of education, the following regulation shall govern the suspension of students from school.

The authority to suspend a student from a school in the school district is delegated to the respective building principals in accordance with the "Code of Conduct". Please refer to **J-58** to access the "Code of Conduct".

Short-term suspension: A short-term suspension is for one (1) through ten (10) school days. The length of the suspension shall be as stated in the "Code of Conduct"

Long-term suspension: A long-term suspension is any suspension over ten (10) school days. A long-term suspension can run through the remainder of the semester, or in severe instances, to the end of the next succeeding semester. A due process hearing is required prior to the long-term suspension taking effect. A student who receives a long-term suspension may be eligible or may be required to enroll in a school district alternative education program.

A long-term suspension of one (1) calendar year is mandatory for the possession of a firearm.

Except under circumstances that require the immediate removal of a student or students, the parent(s) or legal guardian(s) shall be informed before a student is released from school. A student found to be in possession of alcohol, a controlled dangerous substance, or a dangerous weapon, or whose presence poses a continuing danger to persons or property or an ongoing threat of disrupting the academic process may be immediately removed from school. In these rare cases, the due process requirements set forth in this regulation will be provided as soon as practicable, but no later than 72 hours from the time of removal.

Any student who has been adjudicated as a delinquent and has been removed from a public or private school in this state or any other state, will not be enrolled in a regular classroom setting in the District, but may be provided an alternative education placement until such time as that student no longer poses a threat to self, other students, or faculty.

Students suspended out-of-school who are on an Individualized Education Program pursuant to IDEA, Amendments of 2004, shall be provided the education and related services in accordance with the student's IEP.

A student who has been suspended for a violent offense that is directed towards a classroom teacher shall not be allowed to return to that teacher's classroom without the approval of that teacher.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

Students who are on suspension will not be allowed to participate in sports or other extracurricular activities.

DUE PROCESS PRIOR TO SUSPENSION

Short-Term Suspension:

Before an administrator gives a student a short-term suspension, the administrator will utilize the "**Student Disciplinary Action**" form to afford the student the following elements of due process:

1. The student will be given written notice of the charge that specifically identifies the discipline violation from the "**Code of Conduct".**

2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the discipline violation.

3. The student will be given the opportunity to present his/her side of the situation to the administrator. In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what he/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the "**Student Disciplinary Action"** form.

   A copy of the completed form will be given to the student at the time of suspension, and a copy will be provided to the parent(s)/guardian.

   Any suspension of ten (10) days or less that prevents a student from taking final exams, graduating, or completing the student's course of study within the normal time, shall not be effective unless and until all the due process hearing procedures are complied with as set forth in this regulation.

   Students who are suspended for more than five (5) days are to be given education plans to complete during the pendency of the suspension. Students who are suspended due to possession of a dangerous weapon, controlled substance, or firearm are not entitled to an education plan.

Effective Date: October 3, 2005	*Revision Date(s):*	*Page 2 of 19*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

Long-Term Suspension:

Before an administrator gives a student a long-term suspension, the administrator will utilize the "**Student Disciplinary Action**" form to afford the student the following elements of due process:

1. The student will be given written notice of the charge that specifically identifies the discipline violation from the "**Code of Conduct**".
2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the discipline violation.
3. The student will be given the opportunity to present his/her side of the situation to the administrator. In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what he/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the "**Student Disciplinary Action**" form.
4. Before a long-term suspension takes effect, the student is entitled to an evidentiary due process hearing. Prior to the due process hearing, both the student and parent will be advised in writing utilizing the "**Notice of Proposed Long Term Suspension and Due Process Hearing**" form, of the following:

a. An explanation of the evidence, summarizing the facts of the incident that form the basis of the violation of the "**Code of Conduct**".
b. The names of all witnesses who will be called to testify against the student and a brief summary of the expected testimony of each witness. Further identification of witnesses who are not students or employees of the school district shall be provided upon request. The name of a witness who has been actually threatened by or on behalf of the accused need not be disclosed.
c. The identity of any affidavit, statement, or other documents the school plans to introduce as an exhibit, and their right to inspect the same within a reasonable time before the hearing.
d. The time, date, and location of the hearing.
e. The procedure to be followed at the hearing.
f. The right to be represented by a person of their choosing (this may be an attorney).
g. The right to confront and cross-examine adverse witnesses who give oral testimony at the hearing.
h. The right to present witnesses, affidavits, statements, and other documentary evidence on behalf of the student.
i. The right of the student to remain silent.
j. The right to an impartial hearing officer.
k. The proper appeal procedure if the student is found guilty or the parent/guardian does not agree with the length of the suspension.

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Evidentiary Hearing Date: Due process requires that the student and parent be given a reasonable time to prepare for the hearing after being notified of the violations and receiving notice of their rights. Therefore, the hearing will be scheduled no sooner than **three (3) school days** , and no later than **five (5) school days** after the student and parent receive the written notice set forth above. If requested by the student and parent, additional days may be granted.

Waiver of Hearing: Should the student and parent agree with the proposed suspension, they may, in writing , waive their right to a hearing. The suspension then becomes final, effective, and cannot be appealed. In this instance, the" **Waiver of Hearing"** form will be signed by the student and parent.

6. **Hearing Officer:** A fair hearing presupposes that an accused student will have the opportunity to present his or her case before an impartial trier of fact. Thus, a building administrator from another District building site will preside over the hearing and serve as hearing officer.

7. **Sufficiency of Evidence:** The hearing will serve to determine the facts of the case and to determine the guilt or innocence of the accused student. The technical rules of evidence shall not apply. The hearing officer will determine if the student is guilty or innocent of the charge based on the evidence presented. A finding of guilt must be supported by "substantial evidence". It must do more than create a suspicion. "Substantial evidence" means such relevant evidence as a reasonable mind might accept as adequate to support the conclusion reached.

The decision of the hearing officer as to guilt or innocence is binding on the principal. The hearing officer's recommendation on corrective action shall be considered by, but is not binding on the principal. The decision on corrective action is a function of the principal and cannot be delegated.

The corrective action or length of suspension imposed by the principal shall be determined by the "**Code of Conduct"**.

The "**Findings of Fact and Principal's Action"** form will be utilized for these purposes. A copy of the form will be provided to the student and parent.

A student referred to an alternative school as a part of a disciplinary plan shall **NOT** be eligible to attend any Oklahoma City Public School until completion of the placement at the alternative school.

Any student who is suspended for assault and battery on an employee may not return to the school site where the assault and battery occurred.

Any student suspended for possession of a dangerous weapon shall not be eligible for placement at District alternative schools.

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Joint Hearing: The due process hearings of students charged with violations that arise out of the same incident, transaction, or occurrence may be consolidated for a single joint hearing.

9. **Recording:** All long-term suspension due process hearings will be tape-recorded by the hearing officer, and the recordings will be maintained for a period of three (3) years.

10. Both the student and the parent(s) shall be notified of the suspension, the grounds therefore, and the right to appeal the suspension to the Board of Education.

11. **Education Plan:** Students who are suspended for more than five (5) days are to be given education plans to complete during the length of the suspension. Students who are suspended due to possession of a dangerous weapon, controlled substance, or firearms are not entitles to an education plan.

Such an education plan is designed to reintegrate the student into the school environment when the suspension has ended. It should address the core units in which the student is enrolled (e.g., English, Math, Science, Social Studies, and Art)

An education plan must be in writing and designed by the student's teacher(s) in conjunction with the appropriate school administrator. A copy of the plan shall be given to the student and the student's parent or guardian. The parent or guardian is responsible for providing a structured environment and supervising and monitoring the plan.

Students will receive credit for work completed pursuant to their education plans. Students who do not complete their plans will not receive academic credit.

Students who are suspended for possession of a dangerous weapon, controlled substance, or firearm will not be entitled to, or provided, an education plan.

Appellate Procedures

Any student given a short-term or long-term suspension may appeal the decision. The student will remain suspended until the decision of the appeal is rendered. The following will govern suspension appeals:

1. Any student or student's parent(s)/ guardian may appeal a **short-term suspension** (10 days or less).

Level One: If the parent/guardian or student is not satisfied with the decision of a short-term suspension at the building level, an appeal may be requested in writing, within three (3) days of the decision, at the Office of Student Services.

Upon receiving the written request for an appeal, Student Services will perform a thorough investigation of the situation or will schedule a hearing to determine the guilt or innocence of the student and the reasonableness of the suspension.

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Within five (5) days of the investigation or hearing, the decision will be sent to the parent by certified mail.

Level Two: If the parent(s)/guardian or the student is not satisfied with the Level One decision, an appeal may be made to the Board Clerk, in writing, within five (5) days of receipt of the Level One decision.

The appeal will consist of a review of the investigation done at the Level One appeal. The Superintendent, at his/her discretion, may permit the suspended student to attend classes pending the outcome of the appeal.

The student, parent(s)/guardian will have the right to provide additional information to support their case. The Board Clerk must be notified if the student is to be represented by legal counsel, in order for the district to schedule legal counsel.

The Board of Education shall determine the guilt or innocence of the student and the reasonableness of the suspension. The Board of Education may uphold, overrule, or modify the suspension. The student and parent(s)/guardian will be advised of the Board's decision at the conclusion of the Board meeting. The decision of the Board of Education shall be final.

2. Any student or student's parent(s)/ guardian may appeal a **long-term suspension** (11 days or more).

Level One: The student or the student's parent(s)/guardian, shall notify Student Services, in writing, within ten (10) days following the decision to suspend, of their intent to appeal the suspension.

Student Services will conduct a thorough investigation or schedule a hearing. The results of the investigation or hearing will be mailed by certified mail within ten (10) days of the completion of the investigation or hearing.

The investigator shall have the authority to resolve the issue, if all parties agree to a specific resolution, before completing the investigative process or completing a hearing.

Level Two: If the matter is not resolved at Level One, to the satisfaction of the student, parent(s)/guardian, they have the right to file a written appeal with the Board Clerk.

The Board of Education will use the report of the investigator to determine the guilt or innocence of the student and the reasonableness of the suspension. The Superintendent, at his discretion, may permit the suspended student to attend classes pending the outcome of the appeal.

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The student, parent(s)/guardian will have the right to provide additional information to support their case. The Board Clerk must be notified if the student is to be represented by legal counsel, in order for the district to schedule legal counsel.

The Board of Education may uphold, overrule, or modify the suspension. The notification of the Board of Education's decision will be sent by certified mail within five (5) days to the parent(s)/guardian.

The decision of the Board of Education shall be final.

NOTE: *70 O.S. 24-101.3 (E)* states that a student who has been suspended from a public or private school in the state of Oklahoma or another state for a violent act or an act showing deliberate or reckless disregard for the health or safety of faculty or other students shall not be entitled to enroll in a public school of this state, and no public school shall be required to enroll such student, until the terms of the suspension have been met or the time of suspension has expired.

~~**SUSPENSION OF STUDENTS**~~
~~**(REGULATION)**~~

~~In accordance with the policy of the board of education, the following regulation shall govern the suspension of students from school.~~

~~The authority to suspend a student from a school in the school district is delegated to the respective building principals.~~

1. ~~Short-term suspension: A short term suspension is for one (1) to ten (10) days. The length of the suspension shall be commensurate with the severity of the violation. A student who receives a short-term suspension will be required to attend a school district alternative educational program to make up missed work due to suspension.~~

2. ~~Long-term suspension: A long term suspension is any suspension from ten (10) school days to the remainder of the semester, or in severe instances, to the end of the next succeeding semester. A due process hearing is required prior to the long-term suspension taking effect. A student who receives a long-term suspension may be eligible or may be required to enroll in a school district alternative education program.~~

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~~A suspension is legally defined as an out-of-school placement for one of the following reasons:~~

~~A. Violation of a district policy or regulation~~

~~B. Immorality~~

~~C. Adjudication as a delinquent for an offense that is defined as a non violent offense by Oklahoma statutes~~

~~D. Possession of intoxicating beverages, low-point beer, unauthorized wireless telecommunication devices, and missing or stolen property if the property is reasonably suspected to have been taken from a student, a school employee, or the school during school activities (See policy J-44)~~

~~E. Possession of a dangerous weapon, or a controlled and dangerous substance as defined by statute. (Uniform Controlled Dangerous Substances Act) (See policies J-40 and J-44)~~

~~F. Any act which disrupts the academic atmosphere of the school, endangers or threatens fellow students, teachers, or officials, or damages property~~

~~Specific grounds for suspension include the following:~~

~~1. Short-term suspension may be given for any of the following acts of misconduct:~~

~~Possession of an unauthorized portable electronic paging device (See policy J-48)~~
~~Possession and use of tobacco products~~
~~Fighting~~
~~Larceny~~
~~Injuring another student~~

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~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

- ~~Possession of stolen property~~
- ~~Insubordination (disrespect for school authorities)~~
- ~~Set tripping, tagging, flashing, etching, or displaying gang or cult signs or symbols~~
- ~~Repeated failure to wear student identification badge~~
- ~~Violation of the dress code~~
- ~~Sexual misconduct~~
- ~~Being in the "severe clause" of the school's discipline plan~~
- ~~Playing music on a school campus or at a school activity whose lyrics contain profanity, violence toward individuals or groups, assault, and sexual misconduct~~
- ~~Conduct that disrupts the educational process or endangers the health or safety of the student, other students, or school personnel~~
- ~~Failure to follow instructions or defiance of an administrator, teacher, or school staff~~
- ~~Violating rules of computer use~~
- ~~Possession of stolen property~~
- ~~Sexual harassment~~
- ~~Truancy (ditching class)~~
- ~~Trespassing on another school's campus~~
- ~~Possession of fireworks in any form~~
- ~~Violation of school bus rules~~
- ~~Repeated disruption in class, on a school bus, or at a school activity~~
- ~~Bullying~~
- ~~Commission of any of the above acts off school premises and/or before or after school hours, if the misconduct has a direct and immediate effect on the discipline or welfare of the school or its employees (See policy J-57)~~

2. ~~Long-term suspension may be imposed for commission of any of the following acts:~~

- ~~Possession of an unauthorized portable electronic paging device (See policy J-48)~~
- ~~Burglary, robbery, larceny, theft~~
- ~~Possession of a firearm/dangerous weapon or replica~~
- ~~Possession of stolen property~~
- ~~Assault, battery, or assault and battery on a fellow student, school official, or person designated to act in that capacity~~
- ~~Vandalism or malicious mischief~~
- ~~Arson or attempted arson~~
- ~~Sexual misconduct, including rape and attempted rape or oral sodomy~~
- ~~Participating in an unauthorized or disruptive demonstration~~
- ~~Threatening or verbally abusing a school district employee~~
- ~~Extortion or blackmail~~
- ~~Sale, distribution, use, possession, or being under the influence of marijuana or a controlled dangerous substance or counterfeit drug (See policy J-45)~~

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~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~Sale, use, possession, or being under the influence of alcoholic beverages (includes beer, wine, liquor, spirits, and coolers) (See policy J-45)~~
~~Injuring another student or a school employee~~
~~Set tripping, tagging, flashing, etching, or displaying gang or cult signs or symbols~~
~~Repeated use of profanity~~
~~Repeated disruption in class, on bus, or at a school activity~~
~~Repeated defiance of an administrator, teacher, or school employee or person designated to act in that capacity~~
~~Repeated violation of school rules and regulations~~
~~Playing music on a school campus or at a school activity whose lyrics contain profanity, violence toward individuals or groups, assault, and sexual misconduct~~
~~Failure to identify self to appropriate authority in crisis situation (a crisis situation includes a disturbance that would disrupt the educational process or jeopardize the safety of individuals)~~
~~Making a bomb, terrorist threat, or any statement threatening to do harm to students, administrators, or faculty~~
~~Commission of any act that would be a felony or crime of moral turpitude under state or federal law if committed by an adult~~
~~Conduct that disrupts the educational process or endangers the health or safety of the student, other students, or school personnel~~
~~Knowingly participating in the concealment of a weapon on a school campus or bus, or at a school-sponsored event~~
~~Withholding evidence important to the resolution of an offense~~
~~Possession, use, or discharge of fireworks on a school campus or at a school-sponsored activity~~
~~Trespassing on another school campus with intent to commit a criminal act~~
~~Possession of incendiary (flammable) or hazardous materials, chemicals, explosive devices, or materials to construct such devices~~
~~Recruitment for membership or inclusion in gang and secret societies~~
~~Sale, distribution, use, or possession of tobacco or tobacco-related products~~
~~Violation of school bus rules~~
~~Violating rules for computer use~~
~~Bullying~~
~~Fighting~~
~~Commission of any of the above acts off school premises and/or before or after school hours, if the misconduct has the direct and immediate effect on the discipline or welfare of the school (See policy J-57)~~

~~4. Long-term suspensions shall not exceed the present semester and the succeeding semester except for violations of the Gun-Free Schools Act which provides suspensions for up to one calendar year or longer. (See policy J-40)~~

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~~**SUSPENSION OF STUDENTS, REGULATION** (Cont.)~~

~~5. Except under circumstances that require the immediate removal of a student or students, the parent(s) or legal guardian(s) shall be informed before a student is released from school. A student found to be in possession of alcohol, a controlled dangerous substance, or a dangerous weapon, or whose presence poses a continuing danger to persons or property or an ongoing threat of disrupting the academic process may be immediately removed from school. In these rare cases, the due process requirements set forth in this regulation will be provided as soon as practicable, but no later than 72 hours from the time of removal.~~

~~6. Any student who has been adjudicated as a delinquent and has been removed from a public or private school in this state or any other state for such act, will not be enrolled in a regular class room setting in the district but may be provided an alternative education solution until such time as that student no longer poses a threat to self, other students, or faculty.~~

~~7. Students suspended out-of-school who are on an individualized education plan pursuant to IDEA, P.L. No. 101-476, shall be provided the education and related services in accordance with the student's IEP.~~

~~8. A student who has been suspended for a violent offense that is directed towards a classroom teacher shall not be allowed to return to that teacher's classroom without the approval of that teacher.~~

~~9. Students who are on suspension will not be allowed to participate in sports or other extracurricular activities.~~

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~~Procedural Steps to Suspension~~

~~1. Prior to imposing any type of out-of-school suspension, the school administration shall consider alternative in-school options where appropriate. Alternative in-school placement options are not to be considered suspensions. Those options may include, but are not limited to, reassignment to another classroom, in-school detention, an alternative school setting, or other appropriate in-school placement.~~

~~2. Probation. A student may be placed on probation with or without additional disciplinary action. If probation is elected by the principal as a suitable alternative to suspension, both the student and the parent(s) shall be notified of the probation and the reasons therefore.~~

~~3. In-school placement is an alternative to out-of-school suspension. In-school placement will be imposed by the student's principal and the student will be placed in a supervised, structured environment. This placement will not be considered suspension and may include an alternative school setting, reassignment to another classroom, or in-school detention. Both the student and the parent(s) shall be notified of the placement, the reasons therefore, and the right to appeal the placement to the suspension appeals committee.~~

~~4. Due Process Prior to Suspension~~

~~A. Due Process for Short-term Suspensions~~

~~Before a principal gives a student a short-term suspension, the principal will, at a minimum, afford the student the following elements of due process:~~

~~1. The student will be given written notice of the charge that specifically identifies the rule or regulation the student allegedly violated.~~

~~2. The student will be given a written explanation of the evidence that identifies the specific facts and circumstances of the incident and form the basis for the charge.~~

~~3. The student will be given the opportunity to present his/her side of the story to the principal.~~

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~~**SUSPENSION OF STUDENTS, REGULATION (Cont.)**~~

~~In most cases, these requirements will be satisfied by a discussion immediately after the alleged misconduct occurs in which the student is told, and shown in writing, what he/she is accused of doing and what the factual basis of the accusation is, and then given the opportunity to explain the student's version of the facts. The written notice required by this section will be set forth on the "Notice of Short-term Suspension" form. A copy of the completed form will be given to the student at the time of suspension, and a copy will be provided to the parents.~~

~~Any suspension of ten (10) days or less that prevents a student from taking final exams, graduating, or completing the student's course of study within the normal time shall not be effective unless and until all the due process hearing procedures for long-term suspensions are complied with as set forth in this regulation.~~

~~Students who are suspended for more than five (5) days are to be given education plans to complete during the pendency of the suspension.~~

~~B. Due Process for Long-term Suspensions~~

~~1. Before a long-term suspension takes effect, the student is entitled to an evidentiary due process hearing. Prior to the due process hearing, both the student and parent will be advised in writing of the following:~~

~~a. A statement of the charge, specifically identifying the rule allegedly violated and stating the length of the proposed suspension.~~

~~b. An explanation of the evidence, summarizing the facts of the incident that form the basis of the charge.~~

~~c. The names of all witnesses who will be called to testify against the student and a brief summary of the expected testimony of each witness. Further identification of witnesses who are not students or employees of the school district shall be provided upon request. The name of a witness who has been actually threatened by or on behalf of the accused need not be disclosed.~~

~~d. The identity of any affidavit, statement, or other document the school plans to introduce as an exhibit, and their right to inspect the same within a reasonable time before the hearing.~~

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~~SUSPENSION OF STUDENTS, REGULATION (Cont.)~~

~~e. The time, date, and location of the hearing.~~

~~f. The procedure to be followed at the hearing.~~

~~g. The right to be represented by a person of their choosing (this may be an attorney).~~

~~h. The right to confront and cross-examine adverse witnesses who give oral testimony at the hearing.~~

~~i. The right to present witnesses, affidavits, statements, and other documentary evidence on behalf of the student.~~

~~j. The right of the student to remain silent.~~

~~k. The right to an impartial hearing officer.~~

~~l. The proper appeal procedure if the student is found guilty.~~

~~2. Evidentiary Hearing Date: Due process requires that the student and parent be given a reasonable time to prepare for the hearing after being notified of the charges and receiving notice of their rights. Therefore, depending on the seriousness of the charge and the complexity of the facts, the hearing will be scheduled no sooner than three (3) days, and no later than five (5) days (exclusive of school breaks) after the student and parent receive the written notice set forth above. If requested by the student and parent, the hearing officer may grant additional days. Should the student and parent agree with the proposed suspension, they may, in writing, waive their right to a hearing, in which case the suspension becomes final, effective, and non-appealable. In this event, the "Waiver of Hearing" form will be signed by the student and parent.~~

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3. Hearing Officer: A fair hearing presupposes that an accused student will have the opportunity to present his or her case before an impartial trier of fact. Thus, a building administrator not directly involved in the case as a victim, witness, investigator, or prosecutor will preside over the hearing and serve as hearing officer. If the superintendent determines no administrator in the school qualifies, then the superintendent, or designee, will appoint an outside building or central office administrator to serve as the hearing officer.

4. Sufficiency of Evidence: The hearing will serve to determine the facts of the case and to determine the guilt or innocence of the accused student. The technical rules of evidence shall not apply. The hearing officer will determine if the student is guilty or innocent of the charge based on the evidence presented. A finding of guilt must be supported by "substantial evidence." It must do more than create a suspicion. "Substantial evidence" means such relevant evidence as a reasonable mind might accept as adequate to support the conclusion reached. If an individual other than the principal services as hearing officer, his/her decision as to guilt or innocence is binding on the principal. The hearing officer's recommendation on corrective action shall be considered by, but is not binding on, the principal. The decision on corrective action is a function of the principal and cannot be delegated. The corrective action or length of suspension imposed by the principal shall be commensurate with the seriousness of the offense. The hearing officer will make findings of fact at the conclusion of the hearing that form the basis for his/her decision. Upon a finding of guilt, the principal will specify corrective action. The "findings of Fact and Principal's Action" form will be used for these purposes. A copy of the form will be provided to the student and parent.

Corrective action may include placement in an alternative education program sponsored by the school district. A student referred to an alternative school as a part of a disciplinary plan shall NOT be eligible to attend any Oklahoma City Public School until completion of the placement at the alternative school.

Any student who is suspended for assault and battery on an employee may not be allowed to return to the school site where the assault and battery occurred.

ANY STUDENT SUSPENDED FOR POSSESSION OF A DANGEROUS WEAPON SHALL NOT BE ELIGIBLE FOR PLACEMENT AT DISTRICT ALTERNATIVE SCHOOLS.

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~~5. Joint Hearing: The due process hearings of students charged with violations that arise out of the same incident, transaction, or occurrence may, in the discretion of the superintendent or designee, be consolidated for a single joint hearing. All students and parents affected will be notified within a reasonable period of time before the joint hearing commences.~~

~~6. Recording: All long-term suspension due process hearings will be tape-recorded by the hearing officer, and the recordings will be maintained for a period of three (3) years.~~

~~5. Out-of-school suspension.~~

~~A. Both the student and the parent(s) shall be notified of the suspension, the grounds therefore, and the right to appeal the suspension to the board of education. A student suspended out-of-school will be placed in a supervised, structured environment in either a home-based school work assignment setting or another appropriate setting.~~

~~B. Education Plans~~

~~Any student who has been suspended for more than five (5) days and who was suspended for violating a district policy or regulation; adjudication as a delinquent for a non-violent offense; possession of an intoxicating beverage, low-point beer, or wireless communication device; and any student who is found in possession of stolen property, if the property is reasonably suspected to have been taken from a student or school employee in the school during school activities, shall be placed on an education plan during the course of his/her suspension.~~

~~Such an education plan should be designed to reintegrate the student into the school environment when the suspension has ended. It should address the core units in which the student is enrolled (e.g., English, math, science, social studies, and art).~~

~~An education plan must be in writing and designed by the student's teacher(s) in conjunction with the appropriate school administrator. A copy of the plan shall be given to the student and the student's parent or guardian. The parent or guardian is responsible for providing a structured environment and supervising and monitoring the plan.~~

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~**SUSPENSION OF STUDENTS, REGULATION (Cont.)**~~

~~Students who are suspended for possession of dangerous weapons, controlled substances, or firearms will not be entitled to, or provided, education plans.~~

~~Students will receive academic credit for work completed pursuant to their education plans. Students who do not complete their education plans will not receive academic credit.~~

~~Appellate Procedures~~

~~Any student given a short-term or long-term suspension may appeal the decision. The student will remain on suspension while the appeal is pending. The following will govern suspension appeals:~~

~~1. Any student who has been suspended for ten (10) days or less under the steps listed above, or the student's parent(s), may appeal the suspension to the board of education. The following procedures shall govern the appellate process:~~

~~A. Level One: If the parent or student is not satisfied with a decision rendering a short-term suspension, that parent or student may request an appeal by making a written application to the superintendent or designee within three (3) days of the decision.~~

~~Upon receiving notice of a student's intent to appeal, a committee of central office administrators will do an independent investigation to determine the guilt or innocence of the student and the reasonableness of the suspension. The committee will notify the parent/student of its decision within five (5) days of completing its investigation. The notice will be sent by certified mail, return receipt requested. The board clerk will provide an explanation to the parent/student about the appeal procedures at Level 2.~~

~~B. Level Two. If a parent or student is not satisfied with the Level One appeal decision, an appeal may be made to the board of education by making written application to the clerk of the board within five (5) days of receipt of the Level One appeal decision. The appeal will be scheduled before the board and conducted in accordance with the procedures set forth in board policy. The superintendent, at his/her discretion, may permit the suspended student to attend classes pending the outcome of the appeal.~~

~~C. During the hearing of the appeal before the board of education, the student or the student's parent(s) shall have the right to provide evidence as to why the suspension, or the duration thereof, is inappropriate.~~

~~D. The board of education shall determine the guilt or innocence of the student and the reasonableness of the term of the suspension. The board of education may uphold, overrule, or modify the suspension. The student and the student's parent(s) will be advised of the board's decision at the conclusion of the board meeting. The decision of the board of education shall be final.~~

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-58-R1

~~**SUSPENSION OF STUDENTS, REGULATION (Cont.)**~~

~~2.Any student who has been suspended for greater than ten (10) days under the steps listed above, or the student's parent(s), may request a review of the suspension with the administration. If the administration does not withdraw the suspension, the student shall have the right to appeal the decision to the board of education. The following procedures shall govern the appellate process:~~

~~A. The student, or the student's parent(s), shall notify the superintendent within ten (10) days following the suspension or the notice of the intent to suspend of their intent to appeal the suspension.~~

~~B. The superintendent or designee shall conduct an independent investigation on behalf of the board. That investigation shall include interviews with all of the involved parties, which will include the students, the parents, teachers, and any other persons who were involved in the incident that gave rise to the recommended suspension. The investigation shall also include a review of all relevant documentary evidence. The investigator shall have the authority to resolve the issue, prior to sending an investigative report to the board, if all parties agree to a specific resolution.~~

~~C. If the matter is not resolved at the investigative level, the investigator's report will be sent to the board. The board of education may conduct the hearing or may appoint a hearing officer to conduct the hearing. The board of education or hearing officer shall hear the appeal within ten (10) days from the date the investigator's report is filed with the board clerk. The superintendent, at his/her discretion, may permit the suspended student to attend classes pending the outcome of the appeal.~~

~~D. During the hearing of the appeal before the board of education or hearing officer, the student or the student's parent(s) shall have the right to provide evidence as to why the suspension, or the duration thereof, is inappropriate. The student shall not have the right to be represented by legal counsel, unless the school district is represented by legal counsel.~~

~~E. The board of education or hearing officer will use the investigator's report to determine the guilt or innocence of the student, and the reasonableness of the term of the suspension. The board of education or hearing officer may uphold, overrule, or modify the suspension. The student and the student's parent(s) shall be notified within five (5) days of the decision. The decision of the board of education or hearing officer shall be final.~~

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~~Adopted August 2, 1976 and policy J-15~~
~~Revised: August 10, 1996~~
~~Effective Date: August 12, 1997, as regulation J-15-R1~~
~~Effective Date: August 12, 1997, as regulation J-15-R2~~
~~Effective Date: August 12, 1997, as regulation J-15-R4~~
~~Effective Date: August 12, 1997, as regulation J-15-R5~~
~~Effective Date: August 12, 1997, as regulation J-15-R6~~
~~Effective Date: August 12, 1997, as regulation J-15-R7~~
~~Effective Date: April 1, 2002, as regulation EL-15-0~~

~~*THIS POLICY REQUIRED BY LAW.*~~

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SPECIAL BUSINESS continued

MOTION: Mr. Castillo
SECOND: Mr. Shafer

R#186
APPROVED
POLICY J-74

Move approval.

6. Recommend approval of Policy J-74. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-74

REMOVAL OF JUVENILE SEX OFFENDER

Upon receipt of notice from the Juvenile Bureau or the Office of Juvenile Affairs that a student in the school district was adjudicated of an offense subject to the Oklahoma Juvenile Sex Offender Registration Act, involving another student or sibling(s) of the victim that are attending school in the district, the superintendent shall:

1. Notify the victim and parent(s)/guardian of the victim of their right to request to be separated from the offender at school and during school transportation.

2. If the victim requests to be separated from the offender, the school district shall take all steps allowed by law to separate the victim and /or the victim's siblings from the offender. Steps that may be taken are as follows:

   A. Inform the offender that he/she may seek an Open Transfer to another school district for the subsequent school year. This transfer would be subject to the policy on Open Transfer for the receiving district.
   B. Provide the offender with a transfer to another school site witin the District.
   C. Place the offender in an alternative education program.

3. The offender or the parents of the offender shall be responsible for arranging and paying for transportation and any other cost associated with or required for the offender to attend another school. However, the offender or the parents of the offender shall not be charged for existing modes of transportation that can be used by the offender at no additional cost to the District.

   If the offender is a special needs student, the building administrator must contact the Director of Special Services to determine what steps should be taken in order to remain compliant with the IDEA.

REFERENCE: ***70 O.S. 24-100.6***

Effective Date: October 3, 2005	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

R#187
APPROVED
ANTHONY
FRANCISCO
TO THE OCMAPS
TRUST

MOTION CARRIED: 8-0.

MOTION: Mr. Rivera
SECOND: Mrs. Parks

Move to nominate Anthony Francisco.

7. Recommend an individual to replace Linda Lambert on the OCMAPS Trust.

ROLL CALL	Lyn Watson	Nay	Gail Vines	Nay
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 5-3.

Item #8 pulled from the Agenda by the Chairperson.

8. Appointments to the District Working Teams.

MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Terry Wolfe gave a brief update on the MAPS projects.

MOTION: Mrs. Parks
SECOND: Mr. Castillo

Move approval.

R#188 APPROVED CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR HILLCREST ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0043

2. Recommend approval of the construction documents and specifications for Hillcrest Elementary School, OCMAPS Project ES-0043 and authorize the solicitation of construction bids. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to approve the Consent Agenda.

R#189 CONSENT AGENDA APPROVED

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

BOARD MINUTES

1. Minutes of the Regular Board Meeting of June 29, 2009
2. Minutes of the Regular Board Meeting of July 1, 2009
3. Minutes of the Special Board Meeting of July 13, 2009
4. Minutes of the Regular Board Meeting of July 20, 2009
5. Minutes of the Regular Board Meeting of August 3, 2009

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:

1. Recommend approval of Change Order #3 to Putnam Heights Elementary School, OCMAPS Project ES-0028, an increase amount of $6,037.00 to J. L. Walker Construction, Inc. (Terry Wolfe/Jim Burkey)

2. Recommend approval of a permanent easement at Fillmore Elementary School, OCMAPS Project ES-0033, to the benefit of the City of Oklahoma City for the purpose of installing new underground water lines to the building as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

3. Recommend approval of a permanent drainage easement at Fillmore Elementary School, OCMAPS Project ES-0033, to the benefit of the City of Oklahoma City in lieu of storm water drainage systems as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

4. Recommend approval of a permanent easement at Pierce Elementary School, OCMAPS Project ES-0041, to the benefit of the City of Oklahoma City for the purpose of installing new underground water lines to the building as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

5. Recommend approval of the revised OCMAPS Educational Specifications dated October 2009. (Terry Wolfe/Jim Burkey)

6. Recommend approval to add a new project to the 2001 OCMAPS Program, the demolition of Jefferson Davis facility; and, submit the request to the OCMAPS Trust to be funded by the Sales Tax Fund. (Terry Wolfe/Jim Burkey)

7. Recommend approval for child nutrition services department to provide meals for Santa Fe Elementary Charter School. Santa Fe Elementary is a new charter school that is funded and operates under the University of Oklahoma. They would like the District child nutrition services department to prepare and deliver meals to the site. The school will be billed for each meal served according to the student's status. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

8. Recommend approval of third party natural gas purchases with Tiger Natural Gas, Incorporated for the remainder of FY2010 in accordance with RFP #9339. This expenditure, at a cost not to exceed $3,400,000.00, will be supported by the General Fund. (Terry Wolfe/Jim Burkey)

9. Recommend approval to amend full custodian service contract for Parmelee Elementary School with Oklahoma Building Services from $56,902.57 to $57,902.57 for FY2010. This increase of $1,000.00 is to correct the wrong amount in the August 3, 2009, Board Agenda. This expenditure will be supported by General Fund. (Terry Wolfe/Jim Burkey)

10. Recommend approval to amend full custodial service contract with Southwest Cleaning Services for FY2010 at Mark Twain Elementary School due to removing annexes and adding more cleanable square feet as a result of the addition to Mark Twain OCMAPS project. This expenditure, at a cost not to exceed $61,067.00, will be supported by General Fund. (Terry Wolfe/Jim Burkey)

11. Recommend approval of The Safe Routes to School Grant application with the Oklahoma Department of Transportation for Edwards Elementary School and Sequoyah Elementary School. (Jim Burkey)

12. Recommend approval for Columbus Enterprise Elementary School to purchase from NCS Pearson Waterford early reading, math and science consumable student materials which include: DVDs, take-home readers, power word vocabulary flash cards, etc. This expenditure, at a cost not to exceed $90,000.00, will be supported by General Fund (Title I Fund). (Richard Ross)

13. Recommend approval of the educational services agreement between Oklahoma City Public Schools (Grant High School) and Glimpse LLC to provide the services of Manuel V. Scott to conduct a book study with students, consultation, and parental outreach for School Year 2009-2010. This expenditure, at a cost not to exceed $5,000.00, will be supported by General Fund (Title I Fund). (Dr. Linda Ware Toure)

14. Recommend approval of specialized math and reading intervention instructional support from Voyager Learning for FY2010 in the District's special education programs. Voyager provides ongoing training to all special education teachers and maintains full time consultants who are in the special education programs modeling and consulting with teachers. This expenditure, at a cost not to exceed $100,000.00, will be supported by General Fund (Federal Special Education IDEIA Flow-through Fund). (Dr. Teri Bell)

PURCHASING AND GENERAL BUSINESS continued

15. Recommend approval for additional materials and coaches with ACT/America's Choice program for school year 2009-2010. District data indicates a greater need for student interventions. Staff has also worked to anticipate other needs and opportunities for the remainder of the year. This expenditure, at an additional cost not to exceed $500,000.00, will be supported by General Fund (AARA, School Improvement, Title I, and Supplemental School Improvement Funds). (Terry Fraley/Dr. Sheli McAdoo)

16. Recommend approval for an additional purchase of mClass® Platform annual student subscription from Wireless Generation due to the increase in student enrollment. This additional expenditure, at a cost not to exceed $5,960.00, will be supported by General Fund (Reading Sufficiency Fund). (Janet Vernon)

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
RESIGNATIONS:			
CERTIFIED:			
Bennett, Cordelia	Capital Hill HS/Choral	11-10-09	Retiring
Hudson, Mary	Special Svcs/Speech Pathologist	10-02-09	Moving
McCauley, Amy	Edwards/1st Grade	09-22-09	Health
Walters, Shereen	Health Svcs/School Nurse	09-20-09	Health
SUPPORT:			
Hayes, Lisa	Green Pastures/Principal Secretary	09-25-09	Personal
Hill, Rochelle	Capital Hill/Attendance Clerk	09-23-09	Personal
Wright, Cinda	Grant/Principal Secretary	07-01-09	Health
RESIGNATION FROM LEAVE OF ABSENCE:			
CERTIFIED:			
Davis, Cynthia	Jefferson/Special Ed.	08-24-09	
DECEASED:			
PROFESSIONAL TECHNICAL:			
Nguyen, Quan	Financial Svcs/General Ledger Accountant	09-28-09	
NEW HIRES:			
ADMINISTRATOR/PROFESSIONAL-TECHNICAL:			
Hendricks, Jill	Federal Programs/Title I Compliance Officer	09-28-09	New/Title I

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
CERTIFIED:			
Baker, Dosha	Monroe/Remedial Specialist -Reading	09-28-09	New/General/Title I
Brice, Donna	EES/Regular Education	08-17-09	Existing Position
Cox, Jessica	Parmelee/KDG	08-31-09	Existing Position
Keiser, Cynthia	Ridgeview/Special Ed. (ED)	08-18-09	Existing Position
Kimes, Cynthia	Putnam Heights/ PE	10-05-09	Existing Position
Pascual-Domingo, Christine	Roosevelt/ELL Bilingual	09-08-09	Existing Position
Perez, Carlos	Jefferson MS/ ELL Bilingual	09-21-09	Existing Position
Rose, Andrew	N W Classen/Social Studies	09-15-09	Existing Position
SUPPORT:			
Aimes, Demetrius	John Marshall/Special Ed. Assistant (MD)	09-23-09	Existing Position
Benson, Sue	John Marshall/Special Ed.	09-24-09	Existing Position
Bryson, Antonio	Transportation/Bus Driver	09-24-09	Existing Position
Callahan, Glenda	CNS/Kitchen Assistant	09-16-09	Existing Position
Cardenas, Carlos	Heronville/Bilingual Assistant	09-24-09	Existing Position
Carreon, Stephanie	Prairie Queen/Bilingual Assistant	10-05-09	Existing Position
Cinocco, Jennifer	Wilson/Clerk Pre-K Program	09-11-09	New/General
Cofield, Aquila	Health Svcs/LPN	09-29-09	Existing Position
Duarte, Kristy	Johnson, Andrew	09-24-09	Existing Position
Dungee, Sadiki	Transportation/Bus Driver	10-05-09	Existing Position
Gilkes, Regina	Prairie Queen/Media Center Assistant	09-28-09	Existing Position
Gordon, Joshua	Transportation/Bus Driver	10-05-09	Existing Position
James, Judy	Transportation/Bus Driver	09-28-09	Existing Position
Kessee, LaToya	Classen (SAS)/Scanner	09-24-09	Existing Position
Kintsel, Bethany	CNS/Dove Academy	09-16-09	Existing Position
McCraven, Tiera	CNS/Stand Watie/Kitchen Assistant	09-16-09	Existing Position
McWilliams, Virginia	CNS/ASTEC/Kitchen Assistant	09-16-09	Existing Position
Montelongo, Linda	CNS/Rockwood/ Kitchen Assistant	09-16-09	Existing Position
Norwood, Ebony	CNS/Horace Mann/Kitchen Assistant	09-16-09	Existing Position
Perez, Gladys	Lee/Bilingual Assistant	09-16-09	Existing Position
Pope, Jennifer	Transportation/Bus Driver	10-05-09	Existing Position
Robbins, Jesse	Transportation/Bus Assistant	09-14-09	Existing Position
Rogers, Quinn	Transportation/Bus Driver	09-28-09	Existing Position
Smith, Darian	Jefferson/Special Ed. Assistant	09-15-09	Existing Position
Temple, Robert	Transportation/Bus Driver	09-28-09	Existing Position
Updike, Heather	Prairie Queen/Special Ed. Assistant (ED)	08-17-09	Existing Position
Van Stavern, Barbara	Wilson/Clerk .5	09-30-09	Existing Position
Walden, Megan	Classen (SAS)/Special Ed. Assistant	09-23-09	New/IDEA

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003551	PERMA-BOUND BOOKS	PUB	$1,075.16
11	4510003552	SPRINGALL TRAVEL, INC	SEL	2,240.00
11	4510003553	SCHOLASTIC MAGAZINES	PUB	325.20
11	4510003554	Sally Cole	REM	2,000.00
11	4510003555	SCHOLASTIC MAGAZINES	PUB	291.30
11	4510003556	Rufus Howard	REM	1,800.00
21	4510003557	ACME BRICK COMPANY	SEL	46.24
11	4510003558	MASSCO INC	BDA	62.71
11	4510003559	CORWIN PRESS	PUB	963.50
11	4510003560	BUDGET FLAG & BANNER INC	SEL	99.64
11	4510003561	FARRINGTON TRUCK TOWING	SEL	2,000.00
11	4510003562	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.55
11	4510003563	DELL COMPUTER	BDA	1,127.97
11	4510003564	LAKESHORE LEARNING MATERIALS	BDA	723.70
11	4510003565	LAKESHORE LEARNING MATERIALS	BDA	699.00
11	4510003566	CRYSTAL SPRINGS BOOKS	PUB	454.52
11	4510003567	LAKESHORE LEARNING MATERIALS	BDA	669.06
11	4510003568	SCHOLASTIC INC.	PUB	59.77
11	4510003569	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,051.72
11	4510003570	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3.03
11	4510003571	VIRCO, INC	SEL	4,211.33
11	4510003572	NAPA AUTO PARTS	BDA	88.94
11	4510003573	PERMA-BOUND BOOKS	PUB	417.33
21	4510003574	LUMBER 2	SEL	270.00
11	4510003575	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	42.85
11	4510003576	AMERICAN ASSOCIATION OF SCHOOL	TNG	300.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003577	BLEDSOE & ASSOCIATES PLLC	SEL	$25,000.00
11	4510003578	BAILEYS COPY SYSTEMS INC	SEL	4,000.00
11	4510003579	JD YOUNG COMPANY	SEL	1,612.39
11	4510003580	Cathy Carlson	REM	200.00
11	4510003581	TROXELL COMMUNICATIONS INC	BDA	38,679.30
11	4510003582	SPRINGALL TRAVEL, INC	SEL	2,000.00
11	4510003583	Frances Smith	REM	500.00
11	4510003584	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,019.94
32	4510003585	COX BUSINESS	SEL	3,086.00
11	4510003586	BARNES & NOBLE BOOKSELLERS	PUB	169.70
11	4510003587	Geraldine Coxsey	REM	900.00
11	4510003588	Laura Clark	REM	500.00
11	4510003589	Alicia Coleman	REM	350.00
11	4510003590	Synthia Haddad	REM	200.00
11	4510003591	Freda Henderson	REM	100.00
11	4510003592	Nicole Mercer	REM	125.00
11	4510003593	Teresa Reynolds	REM	200.00
11	4510003594	LaCori Bryant	REM	600.00
11	4510003595	Allison Plant	REM	500.00
11	4510003596	SCHOOL NURSE SUPPLY	BDA	600.40
11	4510003597	PRESORT FIRST CLASS	BDA	4,700.00
11	4510003598	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	423.86
21	4510003599	SHERWIN WILLIAMS COMPANY	BDA	110.45
11	4510003600	NAPA AUTO PARTS	BDA	138.13
11	4510003601	FREDDIES DISCOUNT TIRE	SEL	67.95
11	4510003602	ROBERTS TRUCK CENTER	BDA	106.86
11	4510003603	O'REILLY AUTO PARTS	BDA	205.39
21	4510003604	CARPET MASTERS INC	LOW	2,526.88
21	4510003605	CARPET ONE COMMERCIAL	SEL	1,670.00
21	4510003606	CONSTRUCTION BUILDING SPECIALTY	LOW	3,790.00
11	4510003607	DELL COMPUTER	BDA	29.99
11	4510003608	PORCH SCHOOL & Art Supply	SEL	382.01

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003609	Vicki Bryant	REM	$200.00
11	4510003610	Emily Medders	REM	200.00
11	4510003611	ROBERTS TRUCK CENTER	BDA	47.01
11	4510003612	OXFORD UNIVERSITY PRESS	PUB	829.52
11	4510003613	DELTA SYSTEMS COMPANY INC	PUB	7,188.50
11	4510003614	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	472.82
11	4510003615	PARENT INSTITUTE	PUB	934.00
11	4510003616	MASSCO INC	BDA	8.42
11	4510003617	MASSCO INC	BDA	136.57
11	4510003618	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.79
21	4510003619	OKLA DEPARTMENT OF LABOR	BDA	50.00
21	4510003620	CARRIER OKLAHOMA	BDA	269.62
21	4510003621	TOTAL GLASS LLC	SEL	163.20
21	4510003622	HILTI INC	SEL	46.36
21	4510003623	GRAINGER INC	LOW	215.28
11	4510003624	SONOVATION INC	STD	20,078.00
11	4510003625	OK CHOCTAW TRIBAL ALLIANCE INC	STD	250.00
11	4510003626	TWIDS SPORTING GOODS	SEL	1,000.00
11	4510003627	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	57.02
11	4510003628	RIFTON EQUIPMENT	SEL	380.00
11	4510003629	BUDGET FLAG & BANNER INC	SEL	376.60
11	4510003630	ORGANIZATIONAL HEALTH: DIAGNOSTIC	BDA	8,753.40
11	4510003631	NATIONAL MIDDLE SCHOOL ASSN	PUB	1,517.40
11	4510003632	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	148.89
11	4510003633	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	260.09
11	4510003634	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	109.99
11	4510003635	DAILY & SUNDAY OKLAHOMAN	SEL	788.22
11	4510003636	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	65.55
11	4510003637	PARENTS AS TEACHERS INC	TNG	1,140.00
11	4510003638	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	945.00
11	4510003639	LYN WATSON	SEL	500.00
21	4510003640	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	48.23
32	4510003641	GRAYBAR ELECTRIC COMPANY INC	SEL	170.85
11	4510003642	FUZZELL'S BUSINESS EQUIPMENT	BDA	171.28
11	4510003643	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	318.21

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003644	Marta Torres	REM	$198.00
11	4510003645	Beth Wakkinen	REM	198.00
11	4510003646	Nicole Mercer	REM	830.15
11	4510003647	Holly Patterson	REM	480.00
11	4510003648	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	124.48
11	4510003649	Cory Hogan	REM	860.15
11	4510003650	Alicia Coleman	REM	1,410.00
11	4510003651	David Cantu	REM	2,600.00
11	4510003652	Jeannie Haas	REM	2,600.00
11	4510003653	Lisa Hobbs	REM	1,360.00
11	4510003654	ROBERTS TRUCK CENTER	BDA	520.33
11	4510003655	Sharon Stafford	REM	1,360.00
11	4510003656	INSTANT RADIATOR EXCHANGE	SEL	150.00
11	4510003657	MASSCO INC	BDA	271.60
11	4510003658	MASSCO INC	BDA	46.70
11	4510003659	SPRINGALL TRAVEL, INC	SEL	6,225.00
11	4510003660	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	471.60
11	4510003661	SAP AMERICA INC	TNG	6,750.00
11	4510003662	Marsha Tidwell	REM	950.00
11	4510003663	SPRINGALL TRAVEL, INC	SEL	2,577.00
11	4510003664	NATIONAL JOMA ASSOCIATION	TNG	925.00
11	4510003665	E Star O. Yellowfish	REM	677.00
11	4510003666	Shea White	REM	177.00
11	4510003667	TRIUMPH LEARNING LLC	PUB	1,198.56
21	4510003668	SHERWIN WILLIAMS COMPANY	BDA	284.25
11	4510003669	MASSCO INC	BDA	4,029.59
11	4510003670	ACT INC	STD	882.00
11	4510003671	LRP PUBLICATIONS	SEL	224.00
11	4510003672	BRICKTOWN U-HAUL CENTER	SEL	539.70
11	4510003673	FUZZELL'S BUSINESS EQUIPMENT	BDA	292.64
11	4510003674	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	11.00
11	4510003675	CRYSTAL SPRINGS BOOKS	PUB	196.95
11	4510003676	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	52.47
11	4510003677	LAKESHORE LEARNING MATERIALS	BDA	2,789.42

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003678	FUZZELL'S BUSINESS EQUIPMENT	BDA	$233.97
11	4510003679	WEEKLY READER CORP	PUB	87.80
11	4510003680	THOMPSON PUBLISHING GROUP	PUB	279.00
11	4510003681	ONE LINK WIRELESS	STD	2,780.00
11	4510003682	FUZZELL'S BUSINESS EQUIPMENT	BDA	178.00
11	4510003683	UNIVERSAL PUBLISHING	PUB	3,523.05
11	4510003684	FUZZELL'S BUSINESS EQUIPMENT	BDA	225.00
11	4510003685	CRYSTAL SPRINGS BOOKS	PUB	1,993.80
11	4510003686	CRYSTAL SPRINGS BOOKS	PUB	115.60
11	4510003687	ETA/CUISENAIRE	SEL	4,081.00
11	4510003688	MINDWARE	SEL	169.84
11	4510003689	FUZZELL'S BUSINESS EQUIPMENT	BDA	214.56
11	4510003690	O'REILLY AUTO PARTS	BDA	87.18
11	4510003691	MASSCO INC	BDA	509.25
11	4510003692	PERMA-BOUND BOOKS	PUB	241.07
11	4510003693	JOAN M EDMONDS	BDA	2,244.25
11	4510003694	LIBRARY VIDEO COMPANY	SEL	411.41
11	4510003695	ST JOHNS CHRISTIAN CARE CENTER	BDA	20,000.00
11	4510003696	GREATER OKC HISPANIC CHAMBER	BDA	86,480.00
11	4510003697	PROSPECT COMMUNITY DEVELOPMENT	BDA	7,000.00
11	4510003698	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	58.60
11	4510003699	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	12.70
11	4510003700	FUZZELL'S BUSINESS EQUIPMENT	BDA	871.90
11	4510003701	CITY CHEVROLET	SEL	156.03
11	4510003702	U S POSTMASTER	BDA	968.00
11	4510003703	DEMCO INC	SEL	2,628.64
11	4510003704	HOMELAND INC	BDA	240.00
11	4510003705	O'REILLY AUTO PARTS	BDA	88.31
11	4510003706	ROSS TRANSPORTATION INC	SEL	131.40
11	4510003707	CURRICULUM ASSOCIATES INC	PUB	636.00
11	4510003708	LAKESHORE LEARNING MATERIALS	BDA	253.85
11	4510003709	SCHOLASTIC MAGAZINES	PUB	229.25
11	4510003710	MASSCO INC	BDA	1,018.50
11	4510003711	PEARSON LEARNING	PUB	496.50
11	4510003712	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	329.34
21	4510003713	FEDERAL CORPORATION	BDA	1,911.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510003714	CARRIER OKLAHOMA	BDA	$236.16
11	4510003715	LAKESHORE LEARNING MATERIALS	BDA	682.40
21	4510003716	EVANS ENTERPRISES INC.	SEL	322.63
21	4510003717	NORMAN WINNELSON CO	BDA	2,335.56
11	4510003718	LAKESHORE LEARNING MATERIALS	BDA	635.25
21	4510003719	CARRIER OKLAHOMA	BDA	533.00
21	4510003720	FEDERAL CORPORATION	BDA	1,509.45
21	4510003721	FEDERAL CORPORATION	BDA	185.75
21	4510003722	CARRIER OKLAHOMA	BDA	90.00
11	4510003723	LAKESHORE LEARNING MATERIALS	BDA	833.23
21	4510003724	JOHNSTONE SUPPLY	BDA	303.04
21	4510003725	HARRISON-ORR AIR CONDITIONING, LLC	BDA	750.00
11	4510003726	ARCHWAY SCM LLC	PUB	5,579.03
11	4510003727	JAMES THOMPSON SIGN CO	SEL	1,150.00
21	4510003728	CARRIER OKLAHOMA	BDA	93.83
11	4510003729	LAKESHORE LEARNING MATERIALS	BDA	906.90
21	4510003730	JOHNSTONE SUPPLY	BDA	19.90
21	4510003731	BRADFORD INDUSTRIAL SUPPLIES	SEL	57.25
21	4510003732	CARRIER OKLAHOMA	BDA	256.87
21	4510003733	CARRIER OKLAHOMA	BDA	91.73
11	4510003734	LAKESHORE LEARNING MATERIALS	BDA	872.35
21	4510003735	FEDERAL CORPORATION	BDA	174.76
21	4510003736	NORMAN WINNELSON CO	BDA	87.60
11	4510003737	FROG PUBLICATIONS	PUB	1,974.00
11	4510003738	LAKESHORE LEARNING MATERIALS	BDA	956.95
11	4510003739	TEACHER DIRECT	SEL	203.62
21	4510003740	CHEMSEARCH	SEL	704.32
21	4510003741	GARAGE DOOR SERVICES	SEL	175.00
21	4510003742	HUNZICKER BROTHERS	BDA	200.00
21	4510003743	SYNERGY DATACOM SUPPLY INC	SEL	102.33
11	4510003744	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	197.45
11	4510003745	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	107.98
11	4510003746	MASSCO INC	BDA	1,799.35
11	4510003747	TRIUMPH LEARNING LLC	SEL	4,614.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003748	CURRICULUM ASSOCIATES INC	PUB	$586.00
22	4510003749	HARRISON-ORR AIR CONDITIONING, LLC	BDA	4,000.00
11	4510003750	FUZZELL'S BUSINESS EQUIPMENT	BDA	513.84
11	4510003751	LAKESHORE LEARNING MATERIALS	BDA	249.75
22	4510003752	Joyce Scott	REM	150.00
11	4510003753	SCHOOL SPECIALTY	BDA	697.55
22	4510003754	Shandra Taylor	REM	150.00
22	4510003755	Linda Martin	REM	150.00
11	4510003756	FUZZELL'S BUSINESS EQUIPMENT	BDA	406.35
11	4510003757	FUZZELL'S BUSINESS EQUIPMENT	BDA	287.73
11	4510003758	FUZZELL'S BUSINESS EQUIPMENT	BDA	206.62
22	4510003759	Teresa Trammell	REM	150.00
11	4510003760	FUZZELL'S BUSINESS EQUIPMENT	BDA	235.46
11	4510003761	STEVES WHOLESALE COMPANY	SEL	500.00
22	4510003762	Annie Williams-Moore	REM	150.00
22	4510003763	Sharon Hardin	REM	150.00
22	4510003764	Sandra Ashing	REM	150.00
22	4510003765	Miriam Ger	REM	125.00
11	4510003766	MASSCO INC	BDA	169.75
22	4510003767	Martha Galvan	REM	125.00
22	4510003768	Virginia Hernandez	REM	125.00
22	4510003769	Sharondia Fowler	REM	125.00
22	4510003770	Marion Adams	REM	125.00
21	4510003771	ALLIED STEEL CONSTRUCTION CO LLC	BDA	1,200.00
22	4510003772	Paula Buxton	REM	400.00
22	4510003773	Melody Cook	REM	500.00
38	4510003774	HERTZ EQUIPMENT RENTAL	LOW	42,800.00
11	4510003775	TEACHER'S DISCOVERY	SEL	317.41
11	4510003776	AMERICAN PLANT PRODUCTS & SERVICES	SEL	5,841.72
11	4510003777	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	1,835.00
22	4510003778	Anita McCormick	REM	500.00
21	4510003779	BRADFORD INDUSTRIAL SUPPLIES	SEL	1,942.65
11	4510003780	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	90.48
22	4510003781	Debra Huffman	REM	500.00
11	4510003782	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.37

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ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510003783	Tammy Bell	REM	$200.00
11	4510003784	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	350.58
11	4510003785	FUZZELL'S BUSINESS EQUIPMENT	BDA	271.10
22	4510003786	Nancy Hawthorne	REM	100.00
11	4510003787	ARCHWAY SCM LLC	PUB	3,068.89
11	4510003788	FOLLETT EDUCATIONAL SERVICES	PUB	3,200.00
22	4510003789	Guiniella Humphrey	REM	500.00
22	4510003790	Griselda Robles	REM	400.00
22	4510003791	Jo McCollum	REM	400.00
22	4510003792	Carole Morgan	REM	400.00
22	4510003793	LaDonna Myrick	REM	300.00
22	4510003794	Kimberly Foster	REM	300.00
22	4510003795	Viola Grimes	REM	500.00
11	4510003796	BOYD METALS	SEL	1,157.90
11	4510003797	AMERICAN PLANT PRODUCTS & SERVICES	SEL	500.00
11	4510003798	IMAGE WORKS OF OKLAHOMA, INC	BDA	4,143.50
11	4510003799	ROBERTS TRUCK CENTER	BDA	254.04
11	4510003800	NAPA AUTO PARTS	BDA	9.30
11	4510003801	FARRINGTON TRUCK TOWING	SEL	750.00
22	4510003802	NORMAN WINNELSON CO	BDA	96.78
22	4510003803	JOHNSTONE SUPPLY OF OKC NORTH	BDA	102.12
11	4510003804	THE HOME DEPOT	SEL	500.00
22	4510003805	HAGAR RESTAURANT SERVICE, INC	SEL	263.10
21	4510003806	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,017.00
11	4510003807	O'REILLY AUTO PARTS	BDA	49.17
11	4510003808	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	500.00
11	4510003809	ARCHWAY SCM LLC	PUB	3,318.45
11	4510003810	WHITTON SUPPLY COMPANY	SEL	500.00
11	4510003811	FUZZELL'S BUSINESS EQUIPMENT	BDA	64.00
21	4510003812	FEDERAL CORPORATION	BDA	425.35
11	4510003813	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	137.63
11	4510003814	CDW-GOVERNMENT	SEL	522.14
11	4510003815	A+ ACADEMICS LLC	BDA	200,000.00
11	4510003816	ABBE	BDA	200,000.00
11	4510003817	BABBAGE NET SCHOOL	BDA	100,000.00
11	4510003818	CLUB Z TUTORING	BDA	200,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003819	FOUNDATIONS TUTORING	BDA	$100,000.00
11	4510003820	HELPING HANDS TUTORING LLC	BDA	100,000.00
11	4510003821	JEFFERSON LEARNING LLC	BDA	200,000.00
11	4510003822	DELL COMPUTER	BDA	233.97
11	4510003823	KJB LEARNING SERVICES	BDA	100,000.00
11	4510003824	NEW HORIZON YOUTH SERVICES LLC	BDA	100,000.00
11	4510003825	VICTORY DIAGNOSTIC LEARNING VMED	BDA	100,000.00
11	4510003826	STUDENTNEST INC	BDA	50,000.00
11	4510003827	THE PENWORTHY COMPANY	PUB	937.97
11	4510003828	NEW DAY RECOVERY YOUTH AND	BDA	50,000.00
11	4510003829	FOLLETT EDUCATIONAL SERVICES	SEL	560.00
11	4510003830	DELL COMPUTER	BDA	335.97
11	4510003831	DELL COMPUTER	BDA	243.98
11	4510003832	MASSCO INC	BDA	396.27
11	4510003833	AMERICAN LEGACY PUBLISHING INC	PUB	256.80
11	4510003834	ARCHWAY SCM LLC	PUB	5,757.00
11	4510003835	PERMA-BOUND BOOKS	PUB	218.93
11	4510003836	PERMA-BOUND BOOKS	PUB	797.47
11	4510003837	PAUL PENLEY OIL COMPANY INC	LOW	15,375.45
11	4510003838	FOLLETT LIBRARY RESOURCES	PUB	3,117.06
11	4510003839	NATIONAL PTA	TNG	1,720.00
11	4510003840	LAKESHORE LEARNING MATERIALS	BDA	681.15
11	4510003841	ROBERTS TRUCK CENTER	BDA	13.19
11	4510003842	FREDDIES DISCOUNT TIRE	SEL	57.95
11	4510003843	SKILLS TUTOR COM	SEL	10,645.00
32	4510003844	AT&T	SEL	9,811.28
11	4510003845	GRAYBAR ELECTRIC COMPANY INC	BDA	397.00
22	4510003846	SYNERGY DATACOM SUPPLY INC	SEL	113.55
11	4510003847	ALFONSO ALVAREZ	SEL	250.00
11	4510003848	RENAISSANCE LEARNING	PUB	4,927.80
11	4510003849	MICROAGE OF COLLEGE STATION	BDA	5,131.00
11	4510003850	AT&T	SEL	850.00
11	4510003851	RENAISSANCE LEARNING	PUB	2,327.00
11	4510003852	GROLIER PUBLISHING	PUB	680.00
11	4510003853	DELL COMPUTER	BDA	3,128.10
11	4510003854	DELL COMPUTER	BDA	1,898.97

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003855	STUDY ISLAND	SEL	$3,315.00
11	4510003856	RENAISSANCE LEARNING	PUB	5,481.13
11	4510003857	FUZZELL'S BUSINESS EQUIPMENT	BDA	989.32
11	4510003858	DELL COMPUTER	BDA	213.57
11	4510003859	Lisa Scott	REM	55.00
11	4510003860	Cindy Price	REM	30.00
11	4510003861	HEART SMART	SEL	1,564.00
11	4510003862	KAPLAN EARLY LEARNING COMPANY	PUB	6,754.92
11	4510003863	LAKESHORE LEARNING MATERIALS	BDA	1,734.61
11	4510003864	PREVENTION PARTNERS	SEL	548.10
11	4510003865	OSSAA	SEL	545.00
11	4510003866	MASSCO INC	BDA	162.33
11	4510003867	BARNES & NOBLE BOOKSELLERS	PUB	533.75
11	4510003868	NAPA AUTO PARTS	BDA	313.08
11	4510003869	FUZZELL'S BUSINESS EQUIPMENT	BDA	794.01
11	4510003870	SAX ARTS & CRAFTS INC	BDA	684.87
11	4510003871	COPELINS OFFICE CENTER INC	SEL	159.00
21	4510003872	NORMAN WINNELSON CO	BDA	1,013.50
11	4510003873	SCHOOL SPECIALTY	BDA	363.03
11	4510003874	MASSCO INC	BDA	1,969.10
11	4510003875	LRP PUBLICATIONS	STD	5,348.00
11	4510003876	AMSTERDAM PRINTING	SEL	2,452.95
11	4510003877	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,983.50
11	4510003878	TIMELINES LLC	SEL	718.20
11	4510003879	NAPA AUTO PARTS	BDA	59.20
11	4510003880	THE STUDENT PLANNER	SEL	2,048.00
11	4510003881	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	380.54
11	4510003882	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,240.00
11	4510003883	FUZZELL'S BUSINESS EQUIPMENT	BDA	449.84
11	4510003884	BASICS PLUS INC	PUB	2,870.00
11	4510003885	SRA/MCGRAW-HILL	PUB	6,308.00
21	4510003886	TOTAL GLASS LLC	SEL	474.90
21	4510003887	THE HOME DEPOT	SEL	175.00
11	4510003888	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.35
11	4510003889	VILLAGE TOURS	SEL	795.00
11	4510003890	O'REILLY AUTO PARTS	BDA	40.24
11	4510003891	OKLA ACADEMY FOR STATE GOALS	SEL	750.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
22	4510003892	JOHNSTONE SUPPLY OF OKC NORTH	BDA	$892.75
11	4510003893	NAPA AUTO PARTS	BDA	174.37
11	4510003894	FUZZELL'S BUSINESS EQUIPMENT	BDA	449.84
21	4510003895	NORMAN WINNELSON CO	BDA	125.00
11	4510003896	MICROAGE OF COLLEGE STATION	BDA	13,462.00
11	4510003897	DELL COMPUTER	BDA	20,221.32
11	4510003898	MASSCO INC	BDA	187.22
11	4510003899	DELL COMPUTER	BDA	25,364.85
11	4510003900	NCS PEARSON INC	SEL	12,531.00
11	4510003901	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	307.86
11	4510003902	SCHOOL SPECIALTY	BDA	770.10
11	4510003903	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	3,543.90
11	4510003904	TRIUMPH LEARNING LLC	BDA	13,536.40
11	4510003905	COOLE SCHOOL	SEL	756.12
11	4510003906	ARCHWAY SCM LLC	PUB	5,135.00
11	4510003907	AMERICAN LIBRARY ASSOCIATION	TNG	600.00
11	4510003908	WEEKLY READER CORP	PUB	251.10
11	4510003909	COLLEEN MOORE	SEL	4,000.00
11	4510003910	KEYS SPEECH & HEARING	BDA	25,000.00
11	4510003911	LAKESHORE LEARNING MATERIALS	BDA	1,074.35
11	4510003912	LAKESHORE LEARNING MATERIALS	BDA	1,309.85
11	4510003913	LAKESHORE LEARNING MATERIALS	BDA	1,096.69
11	4510003914	KILEY ALEMAN	SEL	5,000.00
11	4510003915	FOLLETT LIBRARY RESOURCES	PUB	90.80
11	4510003916	LIBRARY VIDEO COMPANY	PUB	102.83
11	4510003917	SCHOOLMART	SEL	2,173.92
11	4510003918	CORWIN PRESS	PUB	337.45
11	4510003919	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	152.07
11	4510003920	NAPA AUTO PARTS	BDA	149.00
22	4510003921	CROOKED OAK PUBLIC SCHOOLS	SEL	25,000.00
22	4510003922	HARRISON-ORR AIR CONDITIONING, LLC	BDA	2,000.00
22	4510003923	SUNNY SKY PRODUCTS	BDA	4,000.00
11	4510003924	VILLAGE TOURS	SEL	815.00
11	4510003925	MASSCO INC	BDA	1,895.84
11	4510003926	TRIUMPH LEARNING LLC	PUB	1,847.60

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
11	4510003927	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$214.50
11	4510003928	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	206.84
11	4510003929	AMERICAN LEGACY PUBLISHING INC	PUB	540.00
11	4510003930	O'REILLY AUTO PARTS	BDA	260.62
11	4510003931	MASSCO INC	BDA	373.75
11	4510003932	SOUTHERN TIRE MART	BDA	91.00
11	4510003933	VIRCO, INC	SEL	348.11
11	4510003934	GBC LAMINATOR	SEL	686.10
11	4510003935	SAX ARTS & CRAFTS INC	BDA	165.59
11	4510003936	ARCHWAY SCM LLC	PUB	733.25
11	4510003937	PARENTS AS TEACHERS INC	STD	305.10
11	4510003938	PERMA-BOUND BOOKS	PUB	487.90
11	4510003939	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	287.97
11	4510003940	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	184.15
11	4510003941	LAKESHORE LEARNING MATERIALS	BDA	69.85
11	4510003942	MASSCO INC	BDA	111.12
11	4510003943	CRYSTAL SPRINGS BOOKS	PUB	115.22
21	4510003944	NORMAN WINNELSON CO	BDA	349.55
11	4510003945	SCHOOL SPECIALTY	BDA	1,677.38
22	4510003946	MASSCO INC	BDA	3,207.50
21	4510003947	CITY GLASS OKC	BDA	157.77
11	4510003948	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,368.99
11	4510003949	ARCHWAY SCM LLC	PUB	819.00
21	4510003950	BOONE & BOONE SALES	SEL	659.66
11	4510003951	U S POSTMASTER	BDA	935.50
11	4510003952	U S POSTMASTER	BDA	660.00
11	4510003953	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	5,135.00
11	4510003954	THE PENWORTHY COMPANY	PUB	194.27
11	4510003955	PAUL PENLEY OIL COMPANY INC	LOW	15,898.50
39	4510003956	ACE TRANSFER & STORAGE COMPANY	BDA	3,900.00
11	4510003957	MASSCO INC	BDA	865.80
11	4510003958	MASSCO INC	BDA	701.86
11	4510003959	NATIONAL GEOGRAPHIC SOCIETY	PUB	932.50
11	4510003960	NATIONAL MIDDLE SCHOOL ASSN	PUB	2,495.00
11	4510003961	SCHOLASTIC INC.	PUB	523.20
11	4510003962	WT COX SUBSCRIPTIONS INC	PUB	305.02

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510003963	NORMAN WINNELSON CO	BDA	$583.89
21	4510003964	NORMAN WINNELSON CO	BDA	327.50
21	4510003965	NORMAN WINNELSON CO	BDA	81.50
21	4510003966	NORMAN WINNELSON CO	BDA	1,090.00
21	4510003967	NORMAN WINNELSON CO	BDA	234.00
21	4510003968	NORMAN WINNELSON CO	BDA	350.25
21	4510003969	NORMAN WINNELSON CO	BDA	72.50
21	4510003970	CARRIER OKLAHOMA	BDA	1,437.90
11	4510003971	MASSCO INC	BDA	795.36
11	4510003972	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	553.00
11	4510003973	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	211.10
11	4510003974	RED CARPET CHARTERS	SEL	1,590.00
21	4510003975	SHERWIN WILLIAMS COMPANY	BDA	465.00
11	4510003976	KEY CURRICULUM PRESS	SEL	46.95
11	4510003977	DEMCO INC	SEL	242.12
11	4510003978	VOSS LIGHTING	BDA	196.42
11	4510003979	ROBERTS TRUCK CENTER	BDA	254.04
11	4510003980	UNITED ENGINES LLC	SEL	44.80
21	4510003981	BEST ACCESS SYSTEMS	SEL	1,309.50
11	4510003982	VOSS LIGHTING	BDA	124.80
21	4510003983	LUTHER SIGN COMPANY	SEL	313.44
21	4510003984	VOSS LIGHTING	BDA	44.40
11	4510003985	SHOWCASE TROPHY & AWARDS	SEL	203.70
11	4510003986	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	502.71
11	4510003987	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	580.00
11	4510003988	TEACHWARE	SEL	650.00
11	4510003989	MASSCO INC	BDA	605.30
11	4510003990	MASSCO INC	BDA	1,018.50
11	4510003991	FUZZELL'S BUSINESS EQUIPMENT	BDA	412.88
11	4510003992	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	404.91
11	4510003993	MASSCO INC	BDA	1,061.40
21	4510003994	MIRAGE INTERNATIONAL INC	STD	12,258.00
11	4510003995	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	18.07
21	4510003996	NORMAN WINNELSON CO	BDA	583.89
11	4510003997	SPRINGALL TRAVEL, INC	SEL	5,630.00
11	4510003998	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.93
11	4510003999	HARCOURT ACHIEVE	PUB	7,341.85

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO.	VENDOR NAME	ACTION	AMOUNT
21	4510004000	ADI	SEL	$86.00
21	4510004001	EALES ELECTRONICS CORPORATION	BDA	5,000.00
21	4510004002	SOUTHLAND FLOORING SUPPLIES	SEL	69.00
11	4510004003	VOSS LIGHTING	BDA	332.00
11	4510004004	Kathleen Lienke	REM	400.00
21	4510004005	SHERWIN WILLIAMS COMPANY	BDA	876.15
11	4510004006	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.49
11	4510004007	SPRINGALL TRAVEL, INC	SEL	1,390.00
11	4510004008	AMERICAN LIBRARY ASSOCIATION	TNG	399.00
11	4510004009	Kitty Cooper	REM	94.05
11	4510004010	YOUTH SERVICES FOR OKLA COUNTY	SEL	1,000.00
11	4510004011	VIRCO, INC	BDA	701.60
11	4510004012	SOLUTION TREE, INC.	TNG	4,193.00
11	4510004013	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	13.84
11	4510004014	PERMA-BOUND BOOKS	PUB	3,062.46
11	4510004015	Jennie Simon	REM	280.00
11	4510004016	Ashley Wilson	REM	280.00
11	4510004017	Gloria Mcclure	REM	280.00
11	4510004018	Della Orr	REM	280.00
11	4510004019	Leah Akers	REM	280.00
11	4510004020	Linda Carlson	REM	280.00
11	4510004021	Veleasha Stewart	REM	240.00
11	4510004022	TIMELINES LLC	SEL	657.00
11	4510004023	LAKESHORE LEARNING MATERIALS	BDA	408.80
11	4510004024	LAKESHORE LEARNING MATERIALS	BDA	229.80
11	4510004025	COMMUNITY WORKS	BDA	15,000.00
11	4510004026	SUNBEAM FAMILY SERVICES, INC.	BDA	30,000.00
11	4510004027	EFFECTIVE TRANSITIONS INC	BDA	30,000.00
11	4510004028	FAMILY DEVELOPMENT & INTERVENTION	BDA	30,000.00
11	4510004029	OPTIONS UNLIMITED	BDA	15,000.00
11	4510004030	SOUTHERN OK TREATMENT SERV INC	BDA	15,000.00
11	4510004031	TRANSITIONS INC	BDA	15,000.00

PUBLIC COMMENTS (Non-agenda Related)

Clint Brown—Teacher at Southeast, Southeast is moving away from becoming a specialty school. Believe it is a disservice to the community

William Chamberlain—Teacher at Southeast, confers with his colleague, want to save the school, the electives are difficult

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

EPN111189

M-69

EXECUTIVE SESSION

MOTION: Mrs. Parks
SECOND: Mr. Rivera

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

R#190
EXECUTIVE
SESSION
7:46 P.M.

1. Motion for an Executive Session to discuss the following:

   a. 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).

   b. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 7:46 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer and Laura Holmes.

OPEN SESSION

R#191 OPEN SESSION 8:56 P.M.

MOTION: Mrs. Parks
SECOND: Mr. Castillo

Move to reconvene to Open Session.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

Gail Vines did not return to Open Session.

R#192 APPROVED SETTLEMENT AGREEMENT OF TIFFANY GOMEZ V. OKLAHOMA CITY PUBLIC SCHOOLS IN THE AMOUNT OF $15,265.00

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move that the Board approve the settlement agreement submitted by legal counsel in Case No. CIV-2009-243-C, Tiffany Gomez v. Oklahoma City Public Schools, in the amount of $15,265.00.

a. 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).

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

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

BOARD MEMBER COMMENTS

None

ADJOURNMENT 8:58 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:58 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera,Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

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A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 16 day of November 2009.

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 16 day of November 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE LITTLE THEATRE, NW CLASSEN HIGH SCHOOL, 2801 NW 27, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, NOVEMBER 2, 2009,

AT

5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:33 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5:33 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Lyn Watson, Board Member gave the Invocation and led the Pledge of Allegiance. John Marshall Army JROTC, under the direction of Msgt. Richard Meza presented the Colors.

M-2 EPN111189

ADOPT AGENDA

R#193
ADOPT AGENDA

MOTION: Mrs. Parks
SECOND: Ms. Watson

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

PARTNERS' REPORT

1. District PTA (Pam Calvert)

Pam Calvert, district PTA president, made a presentation on the growth of the District's PTAs and how they are working with the District schools.

SUPERINTENDENT'S REPORT

1. Recognition of Chesapeake Energy for their donation of a new parking lot at Horace Mann Elementary School.

2. America's Choice-ACT (Cindy Schmidt)

Dr. Sheli McAdoo gave a brief report on the progress of America's Choice-ACT along with Gloria Torres, principal at Jefferson Middle School, and Alexander Souza, principal at Capitol Hill High School.

3. Transition of Parker Elementary/Green Pastures Elementary (Sandra Park)

Sandra Parks made a presentation on the transition of moving the students from Green Pastures Elementary to Parker Elementary while the MAPS renovation of Green Pastures takes place. Once the renovation has completed, the students from Parker Elementary School will be moved to Green Pastures Elementary School. The Parker building will be closed once the renovation has been completed.

FINANCIAL REPORT

1. Treasurer's Report (Sandy Henry)

Sandy Henry gave the Treasurers' Report for August and September 2009.

2. Budget Report (Scott Randall)

Budget Report was not given.

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 three 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.

11/2008

None

EPN111189

M-5

SPECIAL BUSINESS

R#194 APPROVED ANNUAL BOARD ELECTION, RUN-OFF ELECTION, EMPLOYMENT AND PAYMENT OF COUNTY ELECTION BOARD

MOTION: Mr. Shafer
SECOND: Mr. Horning

Move to approved all three items.

1. Discussion and possible vote to approve the annual School Run-off Election, if needed on Tuesday, April 6, 2010.

2. Discussion and possible vote to approve the employment of and payment to the County Election Board of Oklahoma County, Oklahoma, and the election officials thereof, to conduct the annual school election.

3. Recommend approval of the Resolution calling for the Regular Annual Election as shown on the following pages.

RESOLUTION

To the Secretary of the County Election Board of Oklahoma County, Oklahoma:

Dates of Elections:

The Board of Education of Independent School District No. 89 of Oklahoma County, Oklahoma, does hereby call a regular election of school district electors to be held in polling places designated by the County Election Board on Tuesday, February 9, 2010, beginning at 7 a.m. and closing at 7 p.m., on said date, and, if needed, because one candidate in any election set forth herein does not get a clear majority, a second election to be held on Tuesday April 6, 2010.

Office to be Filled and Length of Term:

a. Office No. 1 of the Board of Education **(Election District No. 5)** for a term of four (4) years.
b. Office No. 2 of the Board of Education (**Election District No. 7**) for a term of four (4) years.

SPECIAL BUSINESS continued

Qualifications of Candidate for Office

To be eligible to be a candidate for member of the board of education of a school district, a person must have resided in the district for at least six (6) months preceding the first day of the filing period, and have been a registered voter registered with the county election board at an address located within the geographical boundaries of the district for six (6) months preceding the first day of the filing period.

a. No person shall be eligible to be a candidate for or elected to be a member of the board of education of a school district unless the person has been awarded a high school diploma or certificate of high school equivalency.

b. A person who has been convicted of a misdemeanor involving embezzlement or a felony under the laws of this state or of the United States or who has entered a plea of guilty to nolo contendere to such crime shall not be eligible to be a candidate for or be elected to any state, county, municipal, judicial, or school office or any elective office or any elective office of any political subdivision of this state for a period of fifteen years following completion of his sentence or during pendency of an appeal of such conviction or plea.

c. No person shall be eligible to be a candidate for or serve on a board of education if he or she is currently employed by the school district governed by the board of education or is related within the second degree by affinity or consanguinity to any other member of the board of education or to any employee of the school district. The following are relatives within the second degree: A candidate's spouse, child, parent, grandchild, grandparent, brother, sister, spouse's child, grandchild, grandparent, brother, sister, grandchild's spouse, parent's spouse, and child's spouse.

d. Candidates must affirm that upon being elected as a member of the Board of Education, within fifteen (15) months of election, they will complete at lease twelve (12) hours of instruction on education issues, including school finance, Oklahoma education laws and ethics, duties, and responsibilities of district board of education members.

SPECIAL BUSINESS continued

Description of the Election Districts

Election District Number Five

The below described area designates Election District Number Five:

Bounded by a line beginning at the intersection of the east-west half-section line of Section 13, T12N, R3W (N.E. 42nd Street) and North Bryant, west on the half-section line to a point 990 feet west of M. L. King Avenue (property line east of Casper Drive), north to a point one-half block north of NE 44th Street, east 330 feet, north approximately 165 feet, east approximately 405 feet, north 330 feet, west approximately 75 feet, north 660 feet to N.E. 48th Street to a point 174 feet west of the southeast corner of Lot 29, Lincoln View Addition, north 312 feet, west 91 feet, south 312 feet, to N.E. 48th Street west on NE 48th Street to North Lottie, north on North Lottie two blocks to NE 50th Street, west on NE 50th Street to North Lincoln, south on North Lincoln to NE 30th Street, east on N.E. 30th Street to North Kelley, south on North Kelley then North High (if extended) to Reno, west on Reno to Shields Boulevard, south on Shields Boulevard to S.E. 29th Street, east on S.E. 29th Street to Interstate 35, north on Interstate 35 one-half mile to the half-section line (S.E. 22nd Street), west on the half-section line one-half mile to South High, north on South High 444 feet, west 330 feet north 748 feet, west 330 feet, north 700 feet, east 330 feet, north 748 feet, east 330 feet to South High, north on South High to the Frisco Tracks, southeast along the Frisco Tracks to South Prospect (if extended), north on South Prospect (if extended) to East Reno, east on East Reno to Coltrane Road, north on Coltrane Road one mile to NE 10th Street, east on NE 10th Street one-half mile to the half-section line, north on the half-section line to the North Canadian River, northeast along the North Canadian River to NE 23rd Street, west along NE 23rd Street to Coltrane Road, south on Coltrane Road to NE 18th Street, west on NE 18th Street to a point approximately two blocks west of Red Bud Avenue (one-half block east of Overbrook Avenue), from this point 600 feet north to NE 20th Street, west on NE 20th Street to North Bryant, north on North Bryant to NE 30th Street, west on NE 30th Street to Grand Boulevard, northwest on Grand Boulevard to NE 36th Street,
east on NE 36th Street approximately one-half mile to point 165 feet west of North Bryant, south 528 feet, east 165 feet to North Bryant, north on North Bryant to place of beginning.

SPECIAL BUSINESS continued

Description of the Election Districts continued

Election District Number Five continued

Also, a nonadjacent area described as follows:

Beginning at the northeast corner of the southeast quarter of Section 36, T13N, R2W (one-half mile north of Wilshire Boulevard on Post Road), west on the half-section line approximately one mile, thence, south to the North Canadian River, southwest along the North Canadian River to Wilshire Boulevard, west on Wilshire Boulevard to the half section line (Spencer Road, if extended), north along this line to the half-section line (center of Section 35, T13N, R2W), west along this half section line to Coltrane, south on Coltrane to NE 63rd Street, east on NE 63rd Street one-fourth mile, south one-half mile to the half-section line, east along the half-section line to Air Depot, south on Air Depot to the North Canadian River, thence in a northeasterly direction along the North Canadian River approximately one-half mile to the half-section line, south along the half section line one-fourth mile, west one-fourth mile, south one-fourth mile to the half-section line, east on the half-section line one-fourth mile to the center of Section 15, south along the half section line two and one-half miles to NE 10th Street, east on NE 10th Street one-fourth mile, thence, south on Belaire Drive approximately one-half mile to the southwest corner of the Midwest City Country Club, east and southeast along this south boundary of the Midwest City Country Club to the intersection of Midwest Boulevard and the half-section line (between Reno and NE 10th Street), east one mile to Douglas Boulevard, south one-eighth mile, east one-fourth mile, north one-eighth mile, east three-fourths mile to Post Road, north on Post Road one-half mile to NE 10th Street, east on NE 10th Street one-half mile to the northeast corner of the northwest quarter of Section 31, T12N, R1W, north one and one-half miles to NW 32nd Street (half-section line) east on NE 32nd Street (half-section line) to Anderson Road, south on Anderson Road to NE 26th Street, east 400 feet, thence, north to NE 32nd Street, east on NE 32nd Street to the half-section one-half mile east of Hiwassee Road, north on the half-section line to NE 36th Street, east on NE 36th Street to Henny Road, north on Henny Road to the half-section line, west on the half-section line one-half mile to the center of Section 15, T12N, R1W, thence, north on the half-section line to NE 50th Street, west on NE 50th Street to Hiwassee Road, north on Hiwassee Road to NE 63rd Street, west on NE 63rd Street one-fourth mile, north one-half mile to the section line, west three-fourths mile to Anderson Road, north on Anderson Road one mile to the half-section line, west on the half-section line one mile to Westminster Road, north on Westminster Road to Britton Road, west on Britton Road to Post Road, south on Post Road to place of beginning.

SPECIAL BUSINESS continued

Description of the Election Districts continued

Election District Number Seven

The below described area designated Election District Number Seven:

Bounded by a line beginning at the intersection of SE 29th Street one-half block east of South High, west on SE 29th Street to South Western, south on South Western to SW 45th Street, west on SW 45th Street to South Blackwelder Avenue, south on South Blackwelder Avenue to SW 55th Street, east on SW 55th Street to South Western Avenue, south on South Western Avenue to Interstate 240, west on Interstate 240 to South May Avenue, south on South May Avenue to SW 74th Street, east on SW 74th Street one-half mile to the half-section line (property line one-half block east of South Villa), south on the half-section line to the half-section line one-half mile north of County Line, east on the half section line six miles to the half-section line one-half mile east of South Bryant, north three miles to SE 36th Street (if extended), west two and one-half miles on SE 36th Street to South High, north on South High to SE 30th Street, east on SE 30th Street one-half block, north along this line to place of beginning.

Voters Eligible to Vote:

To be eligible to vote, a voter much be registered with the County Election Board at an address within the geographical boundaries of the election district for that office.

Filing Dates:

The filing period for school board candidates begins at 8 a.m. on Monday, December 7, 2009, and closes at 5 p.m. on Wednesday, December 9, 2009.

This Resolution was adopted by the Board of Education of Independent School District No. 89 on the 2nd day of November 2009.

_____
Chairman of the Board of Education

Attest:

_____
Clerk, Board of Education

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

SPECIAL BUSINESS continued

R#195 APPROVED CALENDAR FOR 2010

MOTION: Mr. Castillo
SECOND: Ms. Watson

Move the Calendar for 2010 be approved.

4. Recommend approval of the schedule of Regular Meetings of the Oklahoma City Board of Education for the Calendar Year 2010 as shown below (notice required in accordance with Title 25 O.S., Sec.311):

Board Meetings for 2010

Schedule of Regular Meetings of the Oklahoma City Board of Education for the Calendar Year 2010 as follows (notice required in accordance with Title 25 O.S. Sec. 311). Regular meetings are generally scheduled for the first and third Monday of every month. The primary emphasis of the 2nd meeting of each month will be for business, discussion, and education program presentations. Overall schedule may vary slightly due to holidays and other known Board activities. Special meetings for hearings and special business will be called as needed. Most meetings will be held at the Administration Building, 900 North Klein Avenue, Oklahoma City, Oklahoma, others as designated below.

Date	Time	Place	Purpose
(Winter Break–December 23, 2009, through January 1, 2010; M. L. King Day January 18, 2010; Spring Break—March 18-19, 2010			
January 4	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
January 25	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
February 1	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
February 15	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
March 1	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
March 22	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
April 5*	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
April 19	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
May 3	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
May 17	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues

SPECIAL BUSINESS continued

Date	Time	Place	Purpose
June 7	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
June 21	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
June 28	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
July 1 (Thursday)	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
July 19	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
August 2	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
August 16	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
September 2 (Thursday)	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
September 20	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
October 4	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
October 18	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
November 1	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
November 15	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
December 6	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
December 13	5:30 p.m.	Administration Building 900 North Klein Avenue	Conduct Regular Business and Related Issues
(Winter Break December 23, 2010, through January 3, 2011) *NSBA Conference April 10-12, 2010			

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 7-1.

M-12 EPN111189

MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Terry Wolfe gave a brief update on the current MAPS projects and the projects recommended on the Agenda.

R#196 APPROVED PROJECT REQUIREMENTS MANUAL FOR JEFFERSON MIDDLE SCHOOL OCMAPS PROJECT ES-0071 AND PROJECT REQUIREMENTS MANUAL FOR ROOSEVELT MIDDLE SCHOOL OCMAPS PROJECT ES-0072

MOTION: Mr. Castillo
SECOND: Mr. Shafer

Move to approve Items 2 and 3.

2. Recommend approval of the Project Requirements manual for Jefferson Middle School, OCMAPS Project ES-0071.

3. Recommend approval of the Projects Requirements manual for Roosevelt Middle School, OCMAPS Project ES-0072.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

CONSENT AGENDA INFORMATION

R#197
CONSENT
AGENDA
APPROVED

MOTION: Mr. Horning
SECOND: Ms. Vines

Move to approve the Consent Agenda with the exception of Items 18 and 19.

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

BOARD MINUTES

1. Minutes of the August 17, 2009, Regular Board Meeting
2. Minutes of the August 26, 2009, Special Board Meeting
3. Minutes of the September 1, 2009, Regular Board Meeting

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:

1. Recommend approval of a permanent easement at Cesar Chavez Elementary School, OCMAPS Project ES-0018, to the benefit of the City of Oklahoma City for the purpose of installing new underground waterlines to the building as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order #1 to North Highland Elementary School, OCMAPS Project ES-0022, payable to Miller-Tippens Construction, LLC; an increase amount of $21,159.00 to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

3. Recommend approval of Change Order #7 to Adams Elementary School, OCMAPS Project ES-0023, payable to Wynn Construction Co., in the amount of $112,516.65 to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

4. Recommend approval of Addenda #1, #2, and #3 to the construction contract, the construction contract and bonds for Fillmore Elementary School, OCMAPS Project ES-0033. Approve the award of the contract base bid to W. L. McNatt & Company, in an amount of $5,780,000.00 to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

5. Recommend approval of a permanent easement at Hillcrest Elementary School, OCMAPS Project ES-0043, to the benefit of the City of Oklahoma City for the purpose of installing new underground waterlines to the building as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

6. Recommend approval of the architectural services contract with HSE Architects, for the expansion and renovation project at Oakridge Elementary School, OCMAPS Project ES-0053 in the amount of $265,000.00, to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

7. Recommend approval of the architectural services contract with Howard and Associates, Inc., for the expansion and renovation project at Prairie Queen Elementary School, OCMAPS Project ES-0054, in the amount of $467,000.00, to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

8. Recommend approval of the architectural services contract with JHBR Architects, Inc., for the expansion and renovation project at Parmelee Elementary School, OCMAPS Project ES-0059, in the amount of $542,112.00 to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

9. Recommend approval of the following City of Oklahoma City annual contracts for services on various OCMAPS projects on an as needed basis. (Terry Wolfe/Jim Burkey)

Appraisal Services
RC Borders & Company
Schmook Appraisal Company
Smith-Roberts Land Services, Inc.

Engineering & Testing Services
Burgess Engineering & Testing, Inc
EST, Inc.
GW^2 Engineering, Inc.
Jacobs Engineering Group, Inc.
Midwest Engineering & Testing Company
Professional Service Industries, Inc.
Standard Testing and Engineering Company
Terracon Consultants, Inc.

General Architectural/Engineering Consultant Services
Design Architects Plus, Inc.
Studio Architecture, PC

Initial Site Characterization, Emergency Response & Site Assessment Services
GMR & Associates, Inc.
Enercon Services, Inc.

Right-of-Way Acquisition Services
Cinnabar Service Company
Coates Field Services, Inc.
Moran Field Services, LLC
Smith Roberts Baldischwiler, LLC
Smith-Roberts Land Services, Inc.

Structural Engineering Services
White Engineering Associates, Inc.

Surveying Services:
Engineering Services and Testing, Inc.

Title Services
Capitol Abstract & Title Company
The Oklahoma City Abstract & Title Company

Traffic Study & Engineering Services
Traffic Engineering Consultants, Inc.

Furniture
School Specialty, Inc.
Virco Inc.

Bill Warren Office Products
Wenger Corporation
Workplace Resource—OKC

10. Recommend approval to accept the donation of a new parking lot at Horace Mann Elementary School from Chesapeake Energy. (Terry Wolfe/Jim Burkey)

11. Recommend approval to award annual custodial services contract for Jefferson Middle School to Oklahoma Building Services, in accordance with RFQ #9346. This annualized expenditure, at a cost not to exceed $128,331.13, will be supported by General Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

12. Recommend approval to award annual custodial services contract for FY2010 with Global Management Services in accordance with RFQ #9349 for the following schools in the listed amounts. The schools listed were previously serviced by Goodwill Industries, Inc.; however, Goodwill Industries served notice of intent to terminate the contracts in compliance with the current contract. These expenditures will be supported by General Fund. (Terry Wolfe/Jim Burkey)

School	Cost
Britton Elementary	$48,415.50
Hawthorne Elementary	52,780.00
Kaiser Elementary	48,970.71
Star Spencer High	138,316.08

13. Recommend approval to purchase eight electronic walk-through scanners-detectors from Eales Electronics Corporation for FY2010 in accordance with RFQ #9347. This expenditure, at a cost not to exceed $31,520.00, will be supported by 2007 Bond Fund. (Jim Burkey)

14. Recommend approval for Wellness International, LLC to provide district-wide professional development services during the week of February 14 through 19, 2010. This expenditure, at a cost not to exceed $45,000.00, will be supported by General Fund (Alternative Education). (Dr. Sally R. Cole)

15. Recommend approval of professional development contract between Marzano Research Laboratory, LLC and Douglass High School to provide professional development for the 2009-2010 School Year. This expenditure, at a cost not to exceed $24,000.00, will be supported by General Fund (Title I Fund). (Dr. Rochelle Converse)

16. Recommend approval of the agreement for family development and intervention services to provide rehabilitative and counseling services for participants in the Even Start Family Literacy program during the 2009-2010 School Year. This expenditure, at a cost not to exceed $16,000.00, will be supported by General Fund (Title I Fund). (Dr. Ann Allen/Vicki Land)

17. Recommend approval of the Board of Regents of the University of Oklahoma Health Sciences Center, the College of Allied Health Affiliation agreement for the 2009-10 School Year. The Agreement will allow practicum students to get field experience by working in the District. There will be no expense to the District. (Dr. Teri Bell)

PURCHASING AND GENERAL BUSINESS continued

R#198
APPROVED
JEFFERSON
LEARNING, LLC

MOTION: Mr. Horning
SECOND: Mr. Castillo

Move approval of Item 18.

18. Recommend approval to award tutoring services at school sites for FY2010 in accordance with RFQ #9344 to Jefferson Learning, LLC. This expenditure, at a cost not to exceed $500,000.00, will be supported by General Fund (Title I Fund). (Terry Fraley)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

R#199
APPROVED
ACE
DISTRICT PLAN

MOTION: Mr. Horning
SECOND: Ms. Watson

Move approval of ACE District Plan.

19. Recommend approval of the 2009-2010 Achieving Classroom Excellence (ACE) District plan. (Janet Vernon)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

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
RESIGNATIONS:			
PROFESSIONAL TECHNICAL:			
Wilson, Nicole	Federal Programs/Homeless Education Coordinator Assistant	10-23-09	Personal
CERTIFIED:			
Grogor-Godwin, Sherry	Northeast/Science	10-09-09	Moving
Paley, Stephen	John Marshall/Math	11-01-09	Retiring
Swofford, Joel	Jefferson/ELL Teacher	10-15-09	Personal
Turner, Lory	Britton/Nichols Hills/West Nichols Hills/Ridgeview/Elementary Counselor	11-10-09	Retiring
SUPPORT:			
Barnes, Dorothy	Coolidge/Teaching Assistant	11-10-09	Retiring
Cardenas, Carlos	Heronville/Bilingual Assistant	09-30-09	Personal
Cardwell Jr., Billy	Transportation/Driver	10-01-09	Abandonment
Delarosa, Jamie	Arthur/Bilingual Assistant	10-16-09	Other Employment
Hernandez, Delsy	Southern Hills/Bilingual Assistant	10-14-09	Personal Reasons
Regalado, Elisa	Capitol Hill H.S./Attendance Clerk	11-04-09	Personal
Syrus, Charity	Edwards/Principal Secretary	10-09-09	Moving
Winans, Taron	Transportation/Driver	10-16-09	Other Employment
NEW HIRES:			
PROFESSIONAL-TECHNICAL			
Colston, Pati	Special Svcs/Social/Worker	10-13-09	Existing Position
Faw Faw, Nicole	Special Svcs/Social Worker	10-12-09	Existing Position
Meyer, Scott	IT/Jr. Network Engineer	10-07-09	Existing Position
Rodriguez, Cindy	Capitol Hill H.S./Truancy Officer	10-19-09	New/Title I
Yingling, Susan	Communications/Executive Secretary III	10-07-09	New/General

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES cont:			
CERTIFIED:			
Stanford, Jennifer	Oklahoma Centennial/Foreign Language-Spanish	10-19-09	New/General
SUPPORT:			
Alford, Teresa	Ridgeview/Special Ed. Assistant (PH)	10-14-09	Existing Position
Bailey, Manzell	CNS/Belle Isle/Kitchen Assistant	10-16-09	Existing Position
Ballard, Sallie	King/Special Ed. Assistant (MD)	10-20-09	Existing Position
Cotton, Jowanna	CNS/Kaiser/Kitchen Assistant	10-16-09	Existing Position
Cruz De Montelongo	Wheeler/Elementary Clerk	12-12-09	Existing Position
Gillely, Chad	Jackson/Scanner	10-05-09	New/General
Floyd, Camilla	Even Start/Family Literacy Assistant	10-12-09	Existing Posting
Jacquezn, Kenyatta	CNS/Independence/Kitchen Assistant	10-16-09	Existing Position
Jones, Teresa	CNS/Fillmore	10-01-09	Existing Position
Keith, Tamesha	CNS/Nichols Hills/Kitchen Assistant	10-16-09	Existing Position
Love, Annye	OK Centennial/Bilingual Assistant	09-01-09	Existing Position
Macleod, Canela	Arthur/Bilingual Assistant	10-19-09	Existing Position
Rodriguez, Martha	Even Start/Daycare/Preschool Assistant	10-16-09	Existing Position
Sanders, Dominique	Rancho/Media Assistant	10-20-09	Existing Position
Sanders, Molly	John Marshall/Special Ed. Assistant (MD)	10-12-09	Existing Position
Valero, Marsi	Southern Hills/Bilingual Assistant	10-12-09	Existing Position
Whitfield, Patricia	Taft/Scanner	10-01-09	New/General

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004032	VILLAGE TOURS	SEL	$941.75
11	4510004033	VILLAGE TOURS	SEL	802.75
11	4510004034	TIMELINES LLC	SEL	601.88
11	4510004035	O'REILLY AUTO PARTS	BDA	110.66
11	4510004036	GREAT EXPECTATIONS	TNG	15,000.00
11	4510004037	NATIONAL MIDDLE SCHOOL ASSN	TNG	13,800.00
11	4510004038	Aurora Solis	REM	1,400.00
11	4510004039	Lorenza Apodaca	REM	800.00
11	4510004040	SPRINGALL TRAVEL, INC	SEL	5,661.00
11	4510004041	SOLUTION TREE, INC.	TNG	3,954.00
11	4510004042	Koleta Snyder	REM	316.00
11	4510004043	Francine Sanderson	REM	316.00
11	4510004044	Thelma McClain	REM	316.00
11	4510004045	Nancy Wall	REM	316.00
11	4510004046	Jenny Capps	REM	316.00
21	4510004047	BOILER REPAIR COMPANY	BDA	22,345.00
21	4510004048	BOILER REPAIR COMPANY	BDA	4,100.00
21	4510004049	NORMAN WINNELSON CO	BDA	1,670.12
21	4510004050	NORMAN WINNELSON CO	BDA	12.88
21	4510004051	CARRIER OKLAHOMA	BDA	236.16
86	4510004052	FOLLETT LIBRARY RESOURCES	PUB	1,288.51

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510004053	THE HOME DEPOT	SEL	$263.25
11	4510004054	BAKER & TAYLOR	PUB	2,783.76
11	4510004055	ASSOCIATION OF SUPERVISION AND	TNG	209.00
11	4510004056	Eric Meador	REM	415.00
11	4510004057	SPRINGALL TRAVEL, INC	SEL	1,540.00
11	4510004058	SELECT FORCE INC	LOW	30,000.00
11	4510004059	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	59.28
11	4510004060	DELL COMPUTER	BDA	165.00
11	4510004061	CHICKASAW TELECOM INC	BDA	403.03
11	4510004062	ALEKS CORPORATION	BDA	40.00
11	4510004063	PURVEY'S COMMUNICATIONS INC	SEL	3,400.00
21	4510004064	NORMAN WINNELSON CO	BDA	13.99
11	4510004065	O'REILLY AUTO PARTS	BDA	194.46
11	4510004066	CITY CHEVROLET	SEL	50.29
11	4510004067	JW PEPPER	PUB	719.40
11	4510004068	SCHOOL HEALTH CORPORATION	SEL	435.50
21	4510004069	SOUTHLAND FLOORING SUPPLIES	SEL	264.00
21	4510004070	CARRIER OKLAHOMA	BDA	304.20
21	4510004071	CARRIER OKLAHOMA	BDA	437.01
21	4510004072	THE HOME DEPOT	SEL	41.12
11	4510004073	MASSCO INC	BDA	1,546.50
11	4510004074	SCHOOL SPECIALTY	BDA	237.40
11	4510004075	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	272.68
11	4510004076	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	47.90
11	4510004077	ROBERTS TRUCK CENTER	BDA	227.01
11	4510004078	SPRINGALL TRAVEL, INC	SEL	8,280.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004079	NATIONAL MIDDLE SCHOOL ASSN	TNG	$1,992.00
11	4510004080	TIMELINES LLC	SEL	1,006.80
11	4510004081	Sheila Gagnon	REM	400.00
11	4510004082	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	300.74
21	4510004083	NORMAN WINNELSON CO	BDA	161.25
11	4510004084	Jennifer Shrestha	REM	316.00
11	4510004085	MASSCO INC	BDA	419.26
11	4510004086	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	71.88
11	4510004087	SMART APPLE MEDIA	PUB	421.50
11	4510004088	Bobbie Dailey	REM	400.00
11	4510004089	Mary Peacock	REM	400.00
11	4510004090	Nancy Gibson	REM	400.00
11	4510004091	Nathan Hopkins	REM	400.00
11	4510004092	Steven Duncan	REM	400.00
11	4510004093	Milton Winkleman	REM	400.00
11	4510004094	Clifford Bowman	REM	400.00
11	4510004095	DELL COMPUTER	BDA	1,079.97
11	4510004096	DELL COMPUTER	BDA	359.99
11	4510004097	NAPA AUTO PARTS	BDA	43.70
11	4510004098	AT&T	BDA	420.00
11	4510004099	AT&T	BDA	420.00
11	4510004100	SUMMIT BUSINESS SYSTEMS, INC	SEL	1,070.50
11	4510004101	PURVEY'S COMMUNICATIONS INC	SEL	8,000.00
11	4510004102	AT&T	BDA	850.00
22	4510004103	HAGAR RESTAURANT SERVICE, INC	SEL	2,000.00
11	4510004104	O'REILLY AUTO PARTS	BDA	73.29
21	4510004105	BOILER REPAIR COMPANY	BDA	4,870.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510004106	CARRIER OKLAHOMA	BDA	$3,770.00
21	4510004107	FEDERAL CORPORATION	BDA	463.18
21	4510004108	BUILDING SPECIALTIES	SEL	588.80
21	4510004109	REX PLAYGROUND EQUIPMENT, INC.	SEL	231.00
11	4510004110	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	28.44
11	4510004111	SCHOLASTIC MAGAZINES	SEL	352.30
11	4510004112	DHS, STATE OF OKLAHOMA	BDA	26,000.00
11	4510004113	RIFTON EQUIPMENT	STD	14,256.00
11	4510004114	FUZZELL'S BUSINESS EQUIPMENT	BDA	101.98
11	4510004115	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,100.43
11	4510004116	RIFTON EQUIPMENT	SEL	3,590.00
11	4510004117	ROBERTS TRUCK CENTER	BDA	18.45
11	4510004118	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	62,502.00
21	4510004119	NORMAN WINNELSON CO	BDA	3,695.20
21	4510004120	NORMAN WINNELSON CO	BDA	345.90
21	4510004121	NORMAN WINNELSON CO	BDA	176.67
11	4510004122	TUTORIAL SERVICES	BDA	50,000.00
11	4510004123	PC TUTORING	BDA	100,000.00
11	4510004124	MASSCO INC	BDA	929.19
11	4510004125	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	214.23
22	4510004126	Teresa Johnson	REM	150.00
22	4510004127	Patrice Williams	REM	150.00
22	4510004128	Patsy Freeman-Bowie	REM	150.00
22	4510004129	Loretta Cole	REM	150.00
22	4510004130	Glenda Banks	REM	150.00
22	4510004131	Kayetta Ward	REM	150.00
22	4510004132	Barbara Davis	REM	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004133	DAVID STANLEY FORD	SEL	$178.25
11	4510004134	SPRINGALL TRAVEL, INC	SEL	300.00
11	4510004135	GAIL K VINES	SEL	1,000.00
22	4510004136	Annette Hill	REM	400.00
22	4510004137	Ella Brown	REM	400.00
11	4510004138	THE HOME DEPOT	SEL	7,889.07
11	4510004139	BOYD METALS	SEL	1,842.00
22	4510004140	Janice Mayabb	REM	500.00
11	4510004141	EPPERSON PHOTO VIDEO	SEL	1,167.00
11	4510004142	FUZZELL'S BUSINESS EQUIPMENT	BDA	135.46
11	4510004143	FUZZELL'S BUSINESS EQUIPMENT	BDA	398.72
22	4510004144	Debra Johnson	REM	500.00
22	4510004145	Linda Dorsey	REM	500.00
22	4510004146	Mary Stanford	REM	500.00
11	4510004147	FLINN SCIENTIFIC INC	SEL	485.30
11	4510004148	FUZZELL'S BUSINESS EQUIPMENT	BDA	117.73
11	4510004149	INDUSTRIAL WELDING & TOOL SUPPLY	SEL	758.10
11	4510004150	Orlando Ceville	REM	20.00
11	4510004151	YOUNG PHOTOGRAPHY & DESIGN	SEL	400.00
11	4510004152	SEEWORTH ACADEMY/WILLARD	BDA	350,000.00
36	4510004153	HSE ARCHITECTS, PLLC	BDA	49,700.00
22	4510004154	Jana Dickson	REM	500.00
11	4510004155	O'REILLY AUTO PARTS	BDA	331.39
11	4510004156	RED CARPET CHARTERS	SEL	798.00
22	4510004157	Bethany Kintsel	REM	400.00
22	4510004158	Linda Dorsey	REM	300.00
22	4510004159	Patsy Freeman-Bowie	REM	400.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510004160	Glenda Banks	REM	$500.00
22	4510004161	Clara Jaquez	REM	500.00
11	4510004162	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	130.01
22	4510004163	Myrna Eason	REM	500.00
22	4510004164	Sharon Clark	REM	500.00
22	4510004165	Jimmy Marson	REM	500.00
22	4510004166	Clara Maynard	REM	500.00
11	4510004167	Jan Borelli	REM	600.00
11	4510004168	FUZZELL'S BUSINESS EQUIPMENT	BDA	210.00
11	4510004169	MASSCO INC	BDA	206.08
21	4510004170	NORMAN WINNELSON CO	BDA	14,895.48
21	4510004171	NORMAN WINNELSON CO	BDA	1,234.89
21	4510004172	FEDERAL CORPORATION	BDA	1,426.56
11	4510004173	BEST BUY GOV. LLC	SEL	617.97
21	4510004174	FEDERAL CORPORATION	BDA	3,201.00
21	4510004175	CARRIER OKLAHOMA	BDA	4,717.16
11	4510004176	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	11.97
11	4510004177	WORLD BOOK SCHOOL/LIBRARY	SEL	779.00
11	4510004178	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	62.91
21	4510004179	NORMAN WINNELSON CO	BDA	1,736.02
21	4510004180	SOUTHLAND FLOORING SUPPLIES	SEL	150.00
21	4510004181	NORMAN WINNELSON CO	BDA	894.00
11	4510004182	Anne Heath	REM	199.00
22	4510004183	HARRISON-ORR AIR CONDITIONING, LLC	BDA	6,500.00
11	4510004184	MASSCO INC	BDA	26.00
11	4510004185	MIDWEST BUS SALES INC	SEL	40.80
11	4510004186	MASSCO INC	BDA	679.00
11	4510004187	MATHCOUNTS REGISTRATION	SEL	190.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004188	ROBERTS TRUCK CENTER	BDA	$415.83
11	4510004189	ROBERTS TRUCK CENTER	LOW	4,543.15
11	4510004190	WT COX SUBSCRIPTIONS INC	SEL	566.73
21	4510004191	FUZZELL'S BUSINESS EQUIPMENT	BDA	205.52
11	4510004192	GREAT EXPECTATIONS	TNG	50.00
21	4510004193	EALES ELECTRONICS CORPORATION	BDA	32,000.00
11	4510004194	RED CARPET CHARTERS	SEL	1,190.00
11	4510004195	RED CARPET CHARTERS	SEL	1,015.00
11	4510004196	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,316.00
11	4510004197	RED CARPET CHARTERS	SEL	735.00
11	4510004198	OKLAHOMA STATE DEPT OF EDUCATION	STD	945.00
11	4510004199	ENTERPRISE LEASING COMPANY	SEL	900.00
11	4510004200	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	20,000.00
11	4510004201	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.24
11	4510004202	ROBERTS TRUCK CENTER	BDA	154.31
11	4510004203	O'REILLY AUTO PARTS	BDA	48.16
11	4510004204	MASSCO INC	BDA	370.40
11	4510004205	ONE LINK WIRELESS	SEL	109.38
21	4510004206	Angela Hughes	REM	200.00
11	4510004207	BUREAU OF EDUCATION & RESEARCH	TNG	225.00
11	4510004208	Donnie Lewis	REM	179.00
11	4510004209	Joel Ternes	REM	179.00
11	4510004210	OKLAHOMA STATE DEPT OF EDUCATION	PUB	551.00
11	4510004211	PEARSON LEARNING	PUB	7,703.25
11	4510004212	MCGRAW HILL/CONTEMPORARY	PUB	2,630.67

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004213	MASSCO INC	BDA	$679.00
11	4510004214	SPRINGALL TRAVEL, INC	SEL	1,084.00
11	4510004215	DEBBIE TABER	SEL	200.00
11	4510004216	NAT'L CATHOLIC EDUCATIONAL	SEL	285.00
11	4510004217	SPRINGALL TRAVEL, INC	SEL	879.79
11	4510004218	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	945.00
11	4510004219	DAVID CASTILLO	SEL	500.00
11	4510004220	CAMBRIDGE EDUCATIONAL	PUB	1,816.00
11	4510004221	OXFORD UNIVERSITY PRESS	PUB	1,066.15
11	4510004222	NEW READERS PRESS	PUB	53.00
11	4510004223	SADDLEBACK EDUCATIONAL	PUB	99.85
21	4510004224	NORMAN WINNELSON CO	BDA	1,427.43
21	4510004225	DDS COMPANY INC	SEL	600.00
21	4510004226	HIGGINS BACKHOE SERVICE	BDA	2,250.00
11	4510004227	Marcy Bordeaux	REM	200.00
11	4510004228	Karen Carothers	REM	200.00
11	4510004229	Joan Chambers	REM	200.00
11	4510004230	Linda Doss	REM	200.00
11	4510004231	Shelly Lloyd	REM	100.00
21	4510004232	NORMAN WINNELSON CO	BDA	129.20
11	4510004233	Lori Mccoy	REM	100.00
11	4510004234	Julie Solow	REM	400.00
21	4510004235	NORMAN WINNELSON CO	BDA	211.30
21	4510004236	HUNZICKER BROTHERS	BDA	278.68
11	4510004237	Joyce Lowrey	REM	90.00
11	4510004238	Cecile Farrell	REM	115.00
11	4510004239	Kara McCullah	REM	115.00
11	4510004240	Edward Simmons	REM	90.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004241	Leslie Thomas	REM	$115.00
11	4510004242	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	62.31
11	4510004243	OKLAHOMA ASSOCIATION SUPERVISION	TNG	75.00
11	4510004244	SPRINGALL TRAVEL, INC	SEL	2,536.00
11	4510004245	ROBERTS TRUCK CENTER	BDA	39.73
22	4510004246	MASSCO INC	BDA	494.00
11	4510004247	VOSS LIGHTING	BDA	41.50
11	4510004248	RESOURCES FOR EDUCATORS INC	PUB	517.00
11	4510004249	RICH KOCH OIL COMPANY	LOW	15,703.10
11	4510004250	THE HOME DEPOT	SEL	209.82
11	4510004251	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	45,000.00
11	4510004252	JOAN M EDMONDS	BDA	13,022.37
11	4510004253	O'REILLY AUTO PARTS	BDA	29.39
11	4510004254	Paula Pluess	REM	525.00
11	4510004255	Tracy Hayes	REM	525.00
11	4510004256	Nicole Wilson	REM	500.00
11	4510004257	ARCHWAY SCM LLC	PUB	5,261.50
11	4510004258	TEACHER DIRECT	SEL	50.28
11	4510004259	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	22,000.00
11	4510004260	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	5,000.00
11	4510004261	REALLY GOOD STUFF	SEL	58.97
11	4510004262	TIGER DIRECT	SEL	387.97
11	4510004263	FUZZELL'S BUSINESS EQUIPMENT	BDA	473.88
11	4510004264	TEACHER DIRECT	SEL	38.96
11	4510004265	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	69.68

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004266	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	$1,080.00
11	4510004267	THELMA R PARKS	SEL	500.00
11	4510004268	FRONTLINE PLACEMENT TECHNOLOGIES	SEL	32,500.00
11	4510004269	SCHOOL SPECIALTY PUBLISHING CO	BDA	818.53
11	4510004270	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	252.48
21	4510004271	NORMAN WINNELSON CO	BDA	399.67
21	4510004272	HUNZICKER BROTHERS	BDA	432.72
11	4510004273	SPRINGALL TRAVEL, INC	SEL	8,342.00
11	4510004274	WATSON TELESERVICES	SEL	4,000.00
11	4510004275	RENAISSANCE LEARNING	BDA	2,369.85
11	4510004276	DELL COMPUTER	BDA	5,938.02
11	4510004277	MICROAGE OF COLLEGE STATION	BDA	23,282.00
11	4510004278	DELL COMPUTER	BDA	13,591.95
11	4510004279	SOLUTION TREE, INC.	TNG	5,247.00
11	4510004280	DELL COMPUTER	BDA	3,132.79
11	4510004281	RENAISSANCE LEARNING	PUB	1,657.73
11	4510004282	FWD MEDIA INC	SEL	195.00
11	4510004283	CHRIS BRONSON	SEL	1,386.62
11	4510004284	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	125.76
21	4510004285	HUNZICKER BROTHERS	BDA	1,333.60
21	4510004286	EALES ELECTRONICS CORPORATION	BDA	4,104.00
21	4510004287	EMSCO ELECTRIC SUPPLY CO INC	SEL	255.43
11	4510004288	VOSS LIGHTING	BDA	450.10
11	4510004289	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	689.50
11	4510004290	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	179.90
11	4510004291	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	8.79
11	4510004292	CONNECT EDUCATION SERVICES INC	TNG	2,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004293	Heather Bullock	REM	$450.00
11	4510004294	Kelly Randle	REM	450.00
11	4510004295	Danielle Sulley	REM	450.00
11	4510004296	Paula Smart	REM	450.00
11	4510004297	Karlita North	REM	450.00
11	4510004298	Sharon Rysted	REM	450.00
11	4510004299	Jan Parks	REM	450.00
11	4510004300	ANDREW WORTHINGTON	SEL	3,400.00
11	4510004301	Felisha Pinkston	REM	525.00
11	4510004302	ACTE - ASSOCIATION FOR CAREER	TNG	2,640.00
11	4510004303	MASSCO INC	BDA	5,432.00
11	4510004304	NATIONAL MIDDLE SCHOOL ASSN	TNG	2,450.00
11	4510004305	SPRINGALL TRAVEL, INC	SEL	3,500.00
11	4510004306	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	1,030.00
11	4510004307	GAIL K VINES	SEL	500.00
11	4510004308	MASSCO INC	BDA	2,020.29
11	4510004309	Karl Springer	REM	500.00
11	4510004310	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	745.00
11	4510004311	ANGELA Z MONSON	SEL	500.00
11	4510004312	Jan Parks	REM	300.00
11	4510004313	Sharon Rysted	REM	300.00
11	4510004314	Catherine Sherman	REM	300.00
11	4510004315	Lisa Lawson	REM	300.00
11	4510004316	Kelly Randle	REM	300.00
11	4510004317	O'REILLY AUTO PARTS	BDA	815.18
11	4510004318	MIDWEST BUS SALES INC	SEL	160.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004319	LAKESHORE LEARNING MATERIALS	BDA	$1,494.86
11	4510004320	LARSEN MUSIC CO.	SEL	1,600.00
21	4510004321	EVANS ENTERPRISES INC.	SEL	5,032.00
11	4510004322	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	299.97
21	4510004323	BOONE & BOONE SALES	SEL	910.00
11	4510004324	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	662.99
21	4510004325	THE HOME DEPOT	SEL	232.80
11	4510004326	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	554.91
11	4510004327	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	68.84
11	4510004328	CALLOWAY HOUSE	SEL	606.86
11	4510004329	MASSCO INC	BDA	373.45
11	4510004330	CLASSROOM DIRECT	SEL	2,371.16
11	4510004331	PENDERS MUSIC	SEL	134.13
11	4510004332	NEW READERS PRESS	SEL	78.44
11	4510004333	CLASSROOM PRODUCTS WAREHOUSE, LLC	SEL	4,120.28
11	4510004334	TEACHER'S DISCOVERY	SEL	1,017.70
11	4510004335	CDW-GOVERNMENT	SEL	549.70
11	4510004336	STOWS OFFICE FURNITURE INC	SEL	324.00
11	4510004337	BAPTISTS ATHLETIC SUPPLY	SEL	664.00
11	4510004338	ASSOCIATED APPLIANCE INC	SEL	44.89
11	4510004339	SPARKFUN ELECTRONICS	SEL	1,140.41
11	4510004340	IKON OFFICE SOLUTIONS	SEL	2,689.48
11	4510004341	PROFESSIONAL TUTORS OF AMERICA INC	BDA	25,000.00
22	4510004342	HAGAR RESTAURANT SERVICE, INC	SEL	1,000.00
11	4510004343	SOLUTION TREE, INC.	TNG	1,797.00
11	4510004344	EALES ELECTRONICS CORPORATION	SEL	1,980.00
11	4510004345	DELL COMPUTER	BDA	505.98

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004346	MICRO FOCUS	SEL	$907.20
11	4510004347	SOLARWINDS, INC.	SEL	4,985.00
38	4510004348	INTEGRATED SOLUTIONS GROUP	BDA	729,715.00
32	4510004349	CHICKASAW TELECOM INC	SEL	400.55
11	4510004350	AT&T	BDA	181,093.00
11	4510004351	SPRINGALL TRAVEL, INC	SEL	2,950.00
21	4510004352	CITY OF OKLAHOMA CITY	BDA	10,000.00
21	4510004353	SHANNON CONSTRUCTION INC	BDA	4,185.00
21	4510004354	J & E SUPPLY & FASTENER CO, INC	SEL	113.96
11	4510004355	SPRINGALL TRAVEL, INC	SEL	4,040.00
21	4510004356	HERTZ EQUIPMENT RENTAL	BDA	395.00
21	4510004357	ABC SUPPLY	SEL	911.85
11	4510004358	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	207.40
11	4510004359	Susan Moore	REM	325.00
11	4510004360	Sandra Phillips	REM	325.00
11	4510004361	Cynthia Barchue	REM	325.00
11	4510004362	SPRINGALL TRAVEL, INC	SEL	6,440.00
11	4510004363	Jill Hendricks	REM	500.00
11	4510004364	NATIONAL READING STYLES INSTITUTE	SEL	358.00
11	4510004365	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.46
11	4510004366	O'REILLY AUTO PARTS	BDA	165.89
11	4510004367	O'REILLY AUTO PARTS	BDA	179.99
11	4510004368	CRYSTAL SPRINGS BOOKS	SEL	16.90
11	4510004369	RED BRICK LEARNING	PUB	3,274.71
21	4510004370	MASSCO INC	BDA	101.85
11	4510004371	SOLUTION TREE, INC.	PUB	182.85
11	4510004372	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	25.84
11	4510004373	FUZZELL'S BUSINESS EQUIPMENT	BDA	107.28

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510004374	HUNZICKER BROTHERS	BDA	$174.60
11	4510004375	SPRINGALL TRAVEL, INC	SEL	6,262.00
11	4510004376	SOLUTION TREE, INC.	TNG	4,053.00
11	4510004377	MASSCO INC	BDA	783.90
11	4510004378	Marionette Gibson	REM	350.00
11	4510004379	Sheila Hill	REM	300.00
11	4510004380	Melene Wright	REM	300.00
11	4510004381	Tina Madison	REM	300.00
11	4510004382	Olivia Rose	REM	300.00
21	4510004383	GRAINGER INC	SEL	405.24
21	4510004384	HUNZICKER BROTHERS	BDA	14.74
11	4510004385	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,014.90
11	4510004386	Yolanda Moseley	REM	300.00
11	4510004387	Ofelia Flores	REM	300.00
11	4510004388	Alexis Combs	REM	200.00
11	4510004389	PAMELA K CALVERT	SEL	200.00
11	4510004390	ANNA KING	SEL	200.00
11	4510004391	LANETTA LOUIS	SEL	200.00
11	4510004392	Kathyrn Saylor	REM	200.00
11	4510004393	MAYRA V TORRES-MARIN	SEL	200.00
11	4510004394	PATRICIA WALCKHOFF	SEL	200.00
11	4510004395	YVONNE WEAVER	SEL	200.00
11	4510004396	SCHOLASTIC INC.	PUB	136.25
11	4510004397	WT COX SUBSCRIPTIONS INC	PUB	317.40
11	4510004398	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,058.68
11	4510004399	MASSCO INC	BDA	574.37
11	4510004400	O'REILLY AUTO PARTS	BDA	307.84

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004401	UNITED ENGINES LLC	SEL	$112.00
11	4510004402	SOUTHERN TIRE MART	BDA	3,102.50
11	4510004403	ROBERTS TRUCK CENTER	BDA	77.04
11	4510004404	ADCOMP SYSTEMS	SEL	2,000.00
11	4510004405	Sharon Stafford	REM	95.00
11	4510004406	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	461.80
11	4510004407	HEALTH SCIENCES CENTER, OU	TNG	500.00
11	4510004408	STAFF DEVELOPMENT FOR EDUCATOR	REM	1,794.00
11	4510004409	Barbara Hutchison	REM	750.00
11	4510004410	Natalie Clark	REM	750.00
11	4510004411	SKILLPATH SEMINARS	TNG	149.00
11	4510004412	MASSCO INC	BDA	339.50
11	4510004413	BUREAU OF EDUCATION & RESEARCH	SEL	225.00
11	4510004414	GENIEVE BOW PEZALSKI	SEL	1,500.00
11	4510004415	CITY CHEVROLET	SEL	78.84
11	4510004416	WELDON PARTS	SEL	146.60
11	4510004417	O'REILLY AUTO PARTS	BDA	81.78
11	4510004418	ROBERTS TRUCK CENTER	BDA	50.69
11	4510004419	NAPA AUTO PARTS	BDA	49.98
11	4510004420	VELINA L DAVENPORT	SEL	1,200.00
11	4510004421	JACQUELINE J HOLDER	SEL	177.00
11	4510004422	FUZZELL'S BUSINESS EQUIPMENT	BDA	304.48
21	4510004423	HARRISON-ORR AIR CONDITIONING, LLC	BDA	24,880.00
21	4510004424	MASSCO INC	BDA	641.06
21	4510004425	VOSS LIGHTING	BDA	200.00
21	4510004426	HERTZ EQUIPMENT RENTAL	SEL	1,236.00
11	4510004427	STAFF DEVELOPMENT FOR EDUCATOR	SEL	349.00
21	4510004428	NORMAN WINNELSON CO	BDA	725.93

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510004429	NORMAN WINNELSON CO	BDA	$90.70
11	4510004430	BUREAU OF EDUCATION & RESEARCH	SEL	199.00
11	4510004431	LAKESHORE LEARNING MATERIALS	BDA	628.95
21	4510004432	A-WELDORS SUPPLY	STD	5,190.24
11	4510004433	APPLEBAUM TRAINING INSTITUTE	SEL	264.00
11	4510004434	SCHOLASTIC INC.	PUB	73.97
11	4510004435	AMERICA'S CHOICE, INC	BDA	10,370.00
11	4510004436	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	89.11
11	4510004437	MASSCO INC	BDA	4,021.05
11	4510004438	EDUCATE ONLINE LLC	BDA	100,000.00
11	4510004439	ELITE KIDS USA INC	BDA	25,000.00
11	4510004440	NATIONAL BUSINESS FURNITURE	SEL	864.00
11	4510004441	NATIONAL BUSINESS FURNITURE	SEL	147.00
11	4510004442	SCHOOL SPECIALTY	BDA	205.50
11	4510004443	BEST BUY GOV. LLC	SEL	74.48
22	4510004444	HARRISON-ORR AIR CONDITIONING, LLC	BDA	2,500.00
22	4510004445	HAGAR RESTAURANT SERVICE, INC	SEL	3,200.00
22	4510004446	NORMAN WINNELSON CO	BDA	3,216.33
22	4510004447	JOHNSTONE SUPPLY OF OKC NORTH	SEL	86.05
11	4510004448	MELISSA FREEMAN	SEL	100.00
22	4510004449	METRO ELECTRICAL CONTRACTORS INC	BDA	867.00
11	4510004450	DELORES A GONZALES JR	SEL	27.08
11	4510004451	METRO TECHNOLOGY CENTER	TNG	80.00
11	4510004452	CURRICULUM ASSOCIATES INC	PUB	2,496.90
11	4510004453	PAUL PENLEY OIL COMPANY INC	LOW	16,404.35
11	4510004454	MASSCO INC	BDA	88.88
11	4510004455	MASSCO INC	BDA	3.83

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004456	LAKESHORE LEARNING MATERIALS	BDA	$114.41
11	4510004457	FORD AUDIO-VIDEO SYSTEMS INC	SEL	200.00
11	4510004458	SPRINGALL TRAVEL, INC	SEL	2,350.00
11	4510004459	ETA/CUISENAIRE	SEL	324.15
11	4510004460	LAKESHORE LEARNING MATERIALS	BDA	597.40
11	4510004461	MICROAGE OF COLLEGE STATION	BDA	698.00
11	4510004462	PERMA-BOUND BOOKS	PUB	322.59
11	4510004463	LAKESHORE LEARNING MATERIALS	BDA	596.95
11	4510004464	AT&T	BDA	177,524.57
11	4510004465	GLIMPSE LLC	BDA	25,000.00
11	4510004466	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	332.98
11	4510004467	DAILY & SUNDAY OKLAHOMAN	STD	392.39
11	4510004468	LAKESHORE LEARNING MATERIALS	BDA	472.57
11	4510004469	IMAGE WORKS OF OKLAHOMA, INC	BDA	903.50
11	4510004470	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,529.83
11	4510004471	LAKESHORE LEARNING MATERIALS	BDA	593.29
11	4510004472	WEEKLY READER CORPORATION	PUB	987.75
11	4510004473	LAKESHORE LEARNING MATERIALS	BDA	606.35
11	4510004474	BUY FOR LESS #8839	BDA	500.00
11	4510004475	BUY FOR LESS #8839	BDA	500.00
11	4510004476	KAPLAN EARLY LEARNING COMPANY	SEL	50.90
11	4510004477	NATIONAL SCHOOL BOARDS ASSOCIATION	SEL	945.00
11	4510004478	US FOOD SERVICE	BDA	2,500.00
11	4510004479	KAREN WALKER	SEL	70.00
11	4510004480	STELLA M ROSS	SEL	35.00
11	4510004481	RAINBOW TRAVEL SERVICE, INC.	SEL	2,069.40
11	4510004482	CLASSROOM DIRECT	SEL	605.43

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004483	NAPA AUTO PARTS	BDA	$212.73
11	4510004484	RAINBOW TRAVEL SERVICE, INC.	SEL	3,298.10
11	4510004485	Susan Johnson-Staples	REM	375.00
11	4510004486	Passion Bradley	REM	375.00
11	4510004487	Wanda Pierce	REM	375.00
11	4510004488	Tracy Hayes	REM	375.00
11	4510004489	Barbara Dozier	REM	375.00
11	4510004490	Carolyn Van Dyke	REM	375.00
11	4510004491	Terry Payne	REM	375.00
21	4510004492	CITY GLASS OKC	SEL	170.50
11	4510004493	CUSACK EQUIPMENT COMPANY	SEL	404.56
11	4510004494	SMITH DISTRIBUTING	SEL	345.70
11	4510004495	CUSACK EQUIPMENT COMPANY	SEL	1,618.24
11	4510004496	SOUTHERN TIRE MART	BDA	610.00
11	4510004497	OKLAHOMA STATE UNIVERSITY	TNG	195.00
22	4510004498	SNA OF OKLAHOMA	TNG	1,098.00
11	4510004499	MASSCO INC	BDA	1,018.50
11	4510004500	DAVIS SCOREBOARDS & EQUIPMENT	SEL	1,483.21
11	4510004501	EMSCO ELECTRIC SUPPLY CO INC	SEL	3,000.00
11	4510004502	HUNZICKER BROTHERS	BDA	3,000.00
11	4510004503	ASSOCIATED APPLIANCE INC	SEL	44.89
11	4510004504	MATTHEW SNODGRASS	SEL	5,000.00
11	4510004505	WEEKLY READER CORP	PUB	1,016.41
11	4510004506	BARNES & NOBLE BOOKSELLERS	PUB	107.91
11	4510004507	TRIUMPH LEARNING LLC	PUB	1,537.80
11	4510004508	CHANNING BETE CO INC	PUB	2,404.80
11	4510004509	FUZZELL'S BUSINESS EQUIPMENT	BDA	75.64
11	4510004510	DELTA SYSTEMS COMPANY INC	PUB	2,196.40

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004511	TWIDS SPORTING GOODS	SEL	$1,000.00
11	4510004512	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	30.40
11	4510004513	ROBERTS TRUCK CENTER	BDA	103.68
11	4510004514	NAPA AUTO PARTS	BDA	704.08
21	4510004515	CITY GLASS OKC	BDA	503.35
21	4510004516	CITY GLASS OKC	BDA	150.08
11	4510004517	CAMBRIDGE UNIVERSITY PRESS	PUB	1,816.00
11	4510004518	FENTRESS OIL COMPANY	LOW	2,667.00
32	4510004519	INFORMATICS dba WASP BARCODE	SEL	4,959.00
11	4510004520	ROBERTS TRUCK CENTER	BDA	180.56
11	4510004521	MICROAGE OF COLLEGE STATION	BDA	4,074.00
11	4510004522	ONE LINK WIRELESS	SEL	975.00
11	4510004523	RENAISSANCE LEARNING	PUB	1,919.00
11	4510004524	DELL COMPUTER	BDA	3,194.10
11	4510004525	BARNES & NOBLE BOOKSELLERS	PUB	117.41
11	4510004526	NCS PEARSON INC	TNG	25,000.00
11	4510004527	DELL COMPUTER	BDA	1,986.16
11	4510004528	DELL COMPUTER	BDA	2,176.26
11	4510004529	WOODWIND & BRASSWIND	SEL	199.88
11	4510004530	INCLUSIVE TLC INC	PUB	14,525.82
11	4510004531	ENABLING DEVICES	SEL	3,888.65
11	4510004532	LAKESHORE LEARNING MATERIALS	BDA	3,609.01
11	4510004533	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,006.01
11	4510004534	LAKESHORE LEARNING MATERIALS	BDA	1,422.00
11	4510004535	LINGUISYSTEMS INC	PUB	360.00
11	4510004536	PEARSON ASSESSMENTS	PUB	154.80
11	4510004537	PRO-ED	PUB	194.40

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004538	OKLAHOMA STATE DEPT OF EDUCATION	SEL	$28.24
11	4510004539	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	8,690.00
11	4510004540	ROBERTS TRUCK CENTER	BDA	288.99
11	4510004541	SOLUTION TREE, INC.	TNG	199.00
11	4510004542	NAPA AUTO PARTS	BDA	38.97
11	4510004543	ROBERTS TRUCK CENTER	BDA	127.49
11	4510004544	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	26.44
11	4510004545	MOBILE MINI INC	SEL	1,200.00
21	4510004546	DEPARTMENT OF CENTRAL SERVICES	BDA	386.55
11	4510004547	SAX ARTS & CRAFTS INC	BDA	1,118.50
21	4510004548	J & E SUPPLY & FASTENER CO, INC	SEL	53.36
21	4510004549	BEST ACCESS SYSTEMS	STD	250.00
21	4510004550	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	23.47
21	4510004551	WHITTON SUPPLY COMPANY	STD	272.36
21	4510004552	LUMBER 2	SEL	917.00
21	4510004553	BOILER REPAIR COMPANY	BDA	1,500.00
11	4510004554	O'REILLY AUTO PARTS	BDA	153.98
11	4510004555	ROBERTS TRUCK CENTER	BDA	9.80
11	4510004556	PIRATES ALLEY PICTURE FRAMES	SEL	1,000.00
11	4510004557	Monica Hinkley	REM	600.00
11	4510004558	Eudora Harrington	REM	250.00
11	4510004559	Sayda Martinez	REM	250.00
11	4510004560	Monica Hinkley	REM	250.00
11	4510004561	Yolanda Lucero	REM	250.00
11	4510004562	ENTERPRISE LEASING COMPANY	SEL	1,400.00
11	4510004563	Diana Galvan	REM	250.00
11	4510004564	VOSS LIGHTING	BDA	80.40

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004565	FUZZELL'S BUSINESS EQUIPMENT	BDA	$570.64
11	4510004566	GARRETT EDUCATIONAL CORPORATION	PUB	2,038.13
11	4510004567	NAPA AUTO PARTS	BDA	45.22
11	4510004568	CITY CHEVROLET	SEL	31.86
11	4510004569	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.45
21	4510004570	WHITTON SUPPLY COMPANY	SEL	224.28
11	4510004571	DHS, STATE OF OKLAHOMA	BDA	26,000.00
11	4510004572	ROBERTA GASTON	TNG	18,000.00
11	4510004573	O'REILLY AUTO PARTS	BDA	20.70
11	4510004574	WOODS LABOR & STAFFING	BDA	24,000.00
11	4510004575	CLARA WATERS CCC	STD	101.68
11	4510004576	CLARA WATERS CCC	STD	57.68
11	4510004577	TOP CLEAN INC	BDA	1,435.92
11	4510004578	OKLAHOMA BUILDING SERVICES INC	BDA	1,959.48
11	4510004579	OKLAHOMA BUILDING SERVICES INC	BDA	3,006.48
11	4510004580	DOUGLAS GRADY	SEL	5,000.00
41	4510004581	PATRICIA PRESLEY COURT CLERK	AGR	6,500.00
11	4510004582	SPRINGALL TRAVEL, INC	SEL	8,090.00
11	4510004583	SOLUTION TREE, INC.	TNG	4,613.00
11	4510004584	ROBERTS TRUCK CENTER	BDA	49.91
11	4510004585	Linda Toure	REM	200.00
11	4510004586	TENACITY MANUFACTURING	STD	801.00
11	4510004587	Rodney Stearns	REM	200.00
11	4510004588	Barbara Hess	REM	200.00
11	4510004589	Susan Martin	REM	200.00
11	4510004590	Dorothy Violett	REM	200.00
11	4510004591	Gloria Torres	REM	200.00
11	4510004592	Veleasha Stewart	REM	200.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004593	OKLA FAMILY CENTER FOR AUTISM, INC	TNG	$1,323.00
11	4510004594	DMHSAS	TNG	700.00
11	4510004595	BOYD METALS	SEL	862.51
11	4510004596	BUY FOR LESS	BDA	500.00
11	4510004597	DEMCO INC	SEL	448.10
11	4510004598	REALITYWORKS	STD	1,208.20
11	4510004599	Leslie Douglass	REM	250.00
11	4510004600	Katherine Walker	REM	250.00
11	4510004601	Sherry Dew	REM	250.00
11	4510004602	Claudette Justice	REM	250.00
22	4510004603	SUPERIOR LINEN SERVICE INC	LOW	1,566.64
11	4510004604	CITY CHEVROLET	SEL	75.86
11	4510004605	NATIONAL DROPOUT PREVENTION NETWORK	TNG	465.00
11	4510004606	Carol Brogan	REM	300.00
11	4510004607	SPRINGALL TRAVEL, INC	SEL	900.00
11	4510004608	ROBERTS TRUCK CENTER	BDA	10.94
11	4510004609	NAPA AUTO PARTS	BDA	292.92
11	4510004610	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,401.24
11	4510004611	FUZZELL'S BUSINESS EQUIPMENT	BDA	3,848.10
11	4510004612	O'REILLY AUTO PARTS	BDA	23.88
11	4510004613	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	847.63
11	4510004614	POSTMASTER GENERAL	STD	450.00
11	4510004615	MASSCO INC	BDA	1,018.50
11	4510004616	BOYD METALS	SEL	1,652.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004617	ONE LINK WIRELESS	BDA	$6,450.00
11	4510004618	ROBERTS TRUCK CENTER	BDA	18.62
11	4510004619	WORLD ALMANAC	SEL	94.50
11	4510004620	U S FOODSERVICE	BDA	700.00
11	4510004621	WORLD ALMANAC	SEL	31.50
11	4510004622	WORLD ALMANAC	SEL	41.35
11	4510004623	WORLD ALMANAC	SEL	40.57
11	4510004624	O'REILLY AUTO PARTS	BDA	10.94
11	4510004625	WEEKLY READER CORP	SEL	1,123.70
11	4510004626	IDEAS UNLIMITED SEMINARS INC	TNG	597.00
11	4510004627	SCHOLASTIC MAGAZINES	PUB	538.23

PRIOR YEAR PO (LP) ENCUMBRANCE STATEMENT

As advised by the State Auditor, Oklahoma City Public Schools has published a Public Notice (required by 62 O.S. 310.4) to all vendors to submit by September 30, 2009, any claims against the district for any goods or services received by the District during the fiscal year 2009 (ending June 30, 2009).

In response to qualified claims received by the District, and in accordance with Section 111.26 of the Oklahoma School Law, the following purchase orders have been created to properly encumber available appropriations for these expenditures.

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4509015011	CITY OF THE VILLAGE	SEL	$1,151.00
11	4509015012	GREAT EXPECTATIONS	SEL	3,500.00
11	4509015013	Linda Finnigan	SEL	216.55
11	4509015014	MCBRIDE OCCUPATIONAL HEALTH CENTER	SEL	737.00
11	4509015015	Rodney Stearns	SEL	246.77
22	4509015016	HILAND DAIRY FOODS	SEL	254.98
11	4509015017	SOONER COPY MACHINES	SEL	3,291.57
11	4509015018	XPEDX	SEL	336.42
22	4509015019	HARRISON-ORR AIR CONDITIONING, LLC	SEL	221.94
22	4509015020	HARRISON-ORR AIR CONDITIONING, LLC	SEL	469.00
21	4509015021	METRO ELECTRICAL CONTRACTORS INC	SEL	1,799.27

PUBLIC COMMENTS (Non-agenda Related)

None

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.*

Mr. Castillo asked the Superintendent to take a look at the growth of the District as it relates from last year.

EXECUTIVE SESSION

MOTION: Mr. Shafer
SECOND: Ms. Watson

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

1. **Motion for an Executive Session to discuss the following:**

   a. 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).

   b. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 7:18 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer, Louis Barlow, and Dr. Michael Shanahan.

OPEN SESSION

R#200
OPEN SESSION
8:20

MOTION: Mr. Shafer
SECOND: Mrs. Parks

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

a. 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).

R#201
APPROVED CONTRACT LANGUAGE AND SALARY SCHEDULES WITH OKLAHOMA CITY AFT, LOCAL 2309 FOR 2009-2010 SCHOOL YEAR

No Action

MOTION: Mr. Horning
SECOND: Mr. Castillo

Move to approve the proposed teachers' contract language and salary schedules with Oklahoma City AFT, Local 2309 for the 2009-2010 School Year.

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

BOARD MEMBER COMMENTS

Lyn Watson—The type of increase in the teachers' contract may not always be available.

Thelma R. Parks—Offered a congratulations to the Board Clerk

Angela Z. Monson—New business is for discussion of items that we could not know about, we need to caution ourselves.

Phil Horning—Linwood Neighborhood Association home tour, Sunday at 1 p.m.

Thelma R. Parks—Our Chairperson was the key-note speaker for the NAACP, she did an outstanding job.

ADJOURNMENT

ADJOURNMENT 8:26 P.M.

There being no further business, the meeting adjourned at 8:26 p.m. The motion to adjourn was made by Mr. Castillo and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 7 day of December 2009.

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 Administration Building.

Witness my hand and seal of this School District this 7 day of December 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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EPN111189

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM, OKLAHOMA CITY PUBLIC SCHOOLS, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, NOVEMBER 16, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Steve Shafer

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

CALL TO ORDER 5:34 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Monson called the meeting to order at 5: 34 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Gail Vines, Board Member gave a reading of the poem, *Last Night While I Was Sleeping*, for the Invocation and led the Pledge of Allegiance.

M-2 EPN111189

ADOPT AGENDA

R#202
ADOPT AGENDA

MOTION: Mrs. Parks
SECOND: Ms. Vines

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

PARTNERS' REPORT

1. Positive Tomorrows (Susan Agel, executive director)

Susan Agel gave a presentation on the current Positive Tomorrows, which is a school that deals specifically with homeless children and also children living in hotels or multiple families living in apartments. Positive Tomorrows prepares the children to enter into a public school.

SUPERINTENDENT'S REPORT

1. Recognition of Johnson Elementary School, Karen Simpkins (principal), for achieving the honor of being named a Great Expectations Transitional School for the School Year 2009-2010.

2. America's Choice—ACT (Cindy Schmidt/Dr. Sheli McAdoo)

Kathleen Kennedy introduced the new reading program in conjunction with America's Choice/ACT. Dana Morrow came from the Metro Library to speak about the program and how the Metro Library will contribute to the program. Three media specialists from the District talked about their programs at their schools.

3. Sodexo Report (Karl Springer/Jim Burkey)

Jim Burkey and Terry Wolfe gave a brief report on Sodexo, their training program, the new work order software, and reports.

FINANCIAL REPORT

1. Budget Report (Scott Randall)

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 three 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.

11/2008

None

SPECIAL BUSINESS

1. Review of Policy E-13, Community Use of School Facilities. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	**E-13 (NEW)**

COMMUNITY USE OF SCHOOL FACILITIES

The Board encourages temporary and/or short term use of school facilities by community groups when said use fosters or enhances the education mission of the Oklahoma City Public Schools and does not interfere with normal school activities. Authorization in advance of such use must be obtained from the Superintendent or his designee. To insure order and to defray the non-budgeted cost of approved community use of facilities, a list of priorities, requirements, and reasonable fees for community use of school facilities shall be established. All requirements must be met and fees paid in advance of scheduled use unless the Superintendent or his designee has granted an exception.

Adoption Date:	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

2. Review of Regulation E-13-R1, Use of School Facilities. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	**E-13-R1 (NEW)**

USE OF SCHOOL FACILITIES

Employee and Student Use of School Property (Equipment)
Employees who wish to use district-owned property/equipment outside the regular assignment must have approval from their immediate supervisor. The immediate supervisor must ascertain the property/equipment will be used only for school business. The employee must furnish proof of insurability to replace the equipment in the event it is lost or stolen. Building administrators may allow students to use school-owned property/equipment when it is connected to school studies, cocurricular, or extracurricular activities.

Supervisors and building administrators will keep written records of property/equipment used by employees or students, including information on dates property/equipment is taken from the school site, dates the property/equipment is returned to the school site, and the record for use of the property/equipment.

Community Use of School Property (Facilities & Grounds)
Groups using the facilities are classified as listed below, with priority for use in the order listed. School-sponsored activities shall have first priority and scheduled activities for other groups may be cancelled if the facilities are needed for school functions.

Class I — FOR SCHOOL DISTRICT ACTIVITIES

A. School-sponsored activities for students, i.e., prime time, student organization, etc.
B. School-sponsored activities for parents, i.e., PTA, PTO, etc.
C. Adult/community education classes sponsored by the district
D. School Booster Clubs
E. School Alumni Organizations
F. Community Advisory Boards and District Working Groups

Class II — RECREATIONAL AND EDUCATIONAL PROGRAMS IN THE DISTRICT

A. Youth-serving agencies such as Boy Scouts, Girl Scouts, etc.
B. City Park and Recreation sponsored programs

Adoption Date:	*Revision Date(s):*	*Page 1 of 14*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

C. Parent and/or community organizations sponsored programs approved by the district for youth of the district
D. Public institutions providing post-secondary education for educational programs
E. District employee organizations
F. AAU and other not-for-profit youth sports teams or leagues (these groups will only be charged $20.00 per day for practices in District gyms and $150.00 per day for tournaments held in the gyms)
G. Adult/community education groups sponsored by local groups (not sponsored by the district)
H. Adopt-a-School organizations of a civic or service nature
I. Not-for-profit Supplemental Educational Services Providers

Class III CIVIC AND SERVICE USE (deposit may be required prior to using facilities, if charges are involved)

A. Community organizations of a civic or service nature
B. Local nonschool groups raising money for Board approved charitable purposes
C. County, city (including " Play in the Park" program), state and federal agencies
D. Local water boards, commissions, etc.
E. Adult groups (residing in the district)
F. Local organizations (residing in the district)
G. Elected officials or potential candidates for office(Officials/candidates may not use facilities for campaigning for office except that they may visit schools, or a limited basis, without introductions or campaigning. Lunch is the only time that they will be allowed to speak with employees as planning periods and other times are set aside for official duties)
H. State-recognized political parties for precinct meetings
I. PTA's or other school-related groups that wish to sponsor neutral forums in which all candidates are heard without endorsement by the individuals of the sponsoring organization or the organization itself.

Class IV PRIVATE INTEREST GROUPS (deposit may be required prior to using facilities)

A. Out-of-district groups

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

B. Private not-for-profit organizations
C. Use by private school(cannot be used for academic instruction)
D. For-profit Supplemental Educational Services Providers under "No Child Left Behind"

Procedures/Administration

Parties desiring to use District facilities or grounds must apply for permission to use the property by submitting a completed Facility Use Application form. Application forms may be obtained from the school site where the party desires to use the property. Completed forms shall be submitted to the local school principal for review. The school principal shall then make a recommendation regarding approval of the request to the Superintendent or his designee.

Applications must be submitted at least one week in advance. The application must be signed by an adult who will be responsible for the care of the facility. Class I groups may be exempted from this provision at the discretion of the building principal.

1. The school principal's responsibilities are to:

   A. Provide the prospective user with an application form and ascertain that the prospective user is aware of the policies and regulations for use of facilities;
   B. Ascertain that the date and time of the activity will fit into the building use calendar and does not violate district policy;
   C. Determine that the proposed activity will not interrupt the school program;
   D. Determine that the proposed activity will not be harmful to the school facility;
   E. See that supervisors appropriate for the size and type of activity are available;
   F. Complete the applications forms, indicating area to be used, class of group, type of activity, and number of additional personnel needed;
   G. Arrange scheduling and payment as needed for support services such as additional custodial services and security services;
   H. Send, if needed, the After-Hours HVAC Request form to the Energy Management Office if extra hours of heating or cooling are needed;
   I. Send completed application form to the office of financial management.

Adoption Date:	*Revision Date(s):*	*Page 3 of 14*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

2. The office of financial management's responsibilities, when there are costs, to user, are:

   A. Determine if liability insurance is needed and when proof of insurance must be on file in the office of financial management;
   B. Determine cost to the user;
   C. Confirm if supervision, security and custodial staff are appropriate for the protection of district facilities and, if not, require each renter/lessee to provide adequate personnel;
   D. Give approval for use;
   E. Notify user and principal;
   F. Bill user;
   G. Send copy of charges to accounting department; and
   H. Distribute copies of the completed application form to the building principal, user, police monitor, custodial, energy management office and retain one copy.

If a rental charge is required, it shall be paid in the Office of Financial Management. All checks shall be made payable to: Oklahoma City Public Schools.

School property shall not be available on occasions or during hours that have been scheduled in advance by the various school principals for school exercises or functions in connection with regular schoolwork.

Persons or organizations using school property that include a stage and stage equipment shall not be permitted to remove or displace furniture or apparatus. Any equipment and furniture, including pianos, shall be used and moved only with approval of the building principal or designee.

Items of equipment, such as audiovisual equipment, athletic equipment, chairs, bleachers, etc., will not be loaned nor rented for use off school premises.

Access to rooms or facilities, including playing fields, other than approved by application, shall not be permitted.

No intoxicants or narcotics (alcoholic beverages, controlled dangerous substances) shall be used in or about school buildings, premises, and transportation equipment, including playing fields; nor shall profane language, quarreling, fighting, or gambling be permitted.

Adoption Date:	*Revision Date(s):*	*Page 4 of 14*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Use of tobacco in school buildings or on District property is prohibited. Violations of this rule by any organization during occupancy shall be sufficient cause for denying further use of school premises to the organization.

Juvenile organizations must have adult sponsorship and supervisor.

The person or group receiving the permit shall be responsible in case of loss or damage.

No preparation shall be used on the floors at any time by groups using a building for dancing.

A school employee must be present on the school grounds at all times when facilities are being used by outside groups. The principal or designee will open the building. District staff only shall operate or adjust the heating equipment. When custodians are normally not on duty, any group using school facilities must reimburse the school for all employment or direct costs incurred by the district for such employment of school personnel or contract services, in addition to any rental fee as prescribed. District custodians are paid at his/her time and one-half rate; contract services are paid at the current hourly rate then in effect by their respective contract.

No one group activity will be allowed to use the same facility more than two times during a week for a given activity. If a given building is not being used, an exception to this statement could be made by the administration. If a group is granted use of a facility for more than the stated two days a week, the additional days may be curtailed when another group applies for use of the facility.

No group will be granted use of any facility without an adult supervisor, approved by the building principal, nor will they be admitted to the facility until the supervisor is present. The building principal shall maintain a record of the name and phone number of the supervisor.

Issuance of keys to other than district employees is prohibited. Security monitoring systems codes must not be given to anyone who is not a staff member assigned to the building to be used. When a group wants to use a facility at a time when a building staff member is not on duty, the group must have a person with security monitoring system code.

The maximum number of people permitted in any school facility shall be restricted to its seating capacity and/or the fire marshal's regulations. The district reserves the right to require security supervision at any event the administration deems necessary and to charge the user for the security services.

Adoption Date:	*Revision Date(s):*	*Page 5 of 14*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

All functions must close by midnight unless special arrangements have been made with the school principal.

Any person applying for the use of school property on behalf of any society, group, or organization shall be a member of such applicant group and must present written authorization from such applicant group to make such application.

It is the responsibility of the organization to provide proof of liability insurance before using any facility or transportation equipment such as buses. A copy of the organization's liability insurance shall be maintained on file in the district financial office. An organization sponsoring the use of the buildings or grounds shall assume liability for any accidents that may occur upon the grounds or in the buildings during the times school grounds or buildings are in use under its supervision. Liability insurance may be required, depending upon the size and type of activity. Insurance requirements will be determined by the office of financial management. Insurance contracts must be in the office of financial management 24 hours prior to the beginning of the lease/rental of a district facility or the event is subject to cancellation.

The office of Financial Management may develop agreements with incorporated cities within the district for use of recreational facilities when the facilities are not needed for educations programs. Such agreements shall stipulate that a financial burden will not be placed on the district for administration of any agreements.

The school district reserves the right to reschedule any or all school property for another purpose or group should a priority need arise. If approval has been given a group of use facilities and it is determined that, for some reason, the facilities will not be available, at least three days' notice, if possible, should be given the applicant and the reason for the cancellation by the building principal or the office of financial management.

School facilities shall not be used for:

1. Activities which promote discrimination against citizens of the United States because of race, color, sex, religion, national origin, age, handicap, or sexual orientation.
2. Partisan political campaign purposes except for precinct meetings held by state recognized political parties or events sponsored by PTA's or other school-related groups that wish to sponsor neutral forums in which all candidates are heard

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

without endorsement by the individuals of the sponsoring organization or the organization itself.

3. Any activity that may be destructive or injurious to the building, grounds or equipment.
4. Any purpose in conflict with school district objectives.
5. Private schools offering programs competitive with programs offered by the district, except for board-approved athletic programs.
6. Profit making organizations or businesses with the exception of Supplemental Service Providers under "No Child Left Behind".

The building administrator or designated supervisor has the right to stop any activity at any time if, in his/her judgment, there are violations of the above rules, or if the activity is deemed to be hazardous to personnel, the buildings, equipment, etc.

When school principals or assistant principals are on vacation or are not available, the office of financial management will determine the availability of the facilities.

All questions pertaining to the use of school facilities not covered in these regulations should be refereed to the office of financial management.

These regulations will be reviewed each year and appropriate changes and adjustments made.

<u>During School Hours</u>

School buildings, property, or equipment may be used only by student groups for student group meetings or activities that are related to the curriculum during normal school hours. Such use shall be arranged according to the official school schedule.

The use of school buildings, property, or equipment by students during normal school hours shall be free of charge. However, consent of the superintendent must be obtained. The building custodian and a member of the faculty must be present at the school.

<u>During Non-School Hours</u>

School buildings, property or equipment may be made available to student or non-student groups for non-curriculum use or general public interest during non-school hours. A schedule of fees, rates and charges is outlined below.

Adoption Date:	*Revision Date(s):*	*Page 7 of 14*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

These regulations shall be made available to applicants and the observance of these regulations is a condition of the use of the facilities.

Special Facilities and Equipment

1. Gymnasiums-School gymnasiums and multipurpose rooms may be used for purposes and activities appropriate to the facility. However, spectator gymnasiums in high schools shall not be used for practice sessions.
2. Cafeterias-Kitchen facilities may be used only under the supervision of a school cafeteria (CNS) worker, approved by the school principal, who would assume the responsibility of working with the applicant prior to the activity and seeing that kitchen facilities are left as mutually agreed. These functions would not involve actual food preparation or operation of equipment but would include such things as receptions or potluck meals. No food preparation is allowed in the kitchen by any parties other than District staff. The actual number of cafeteria workers required depends upon the activity and must be determined by the principal. Costs for these employees are the actual costs incurred by the school district for the employee's services.

   The District kitchen manager will select which cafeteria worker(s) will be on duty. Equal opportunity must be given to all cafeteria worker(s) to work, regardless of their rate of pay. The District kitchen manager should determine at the beginning of the school year which kitchen staff want extra work assignments and select them on a rotating basis.

   Groups using the kitchen and cafeteria facilities for dinners or banquets prepared and served by district cooks will be charged on the current ala carte rates; where the food is only served by district staff the group(s) will be charged on a per plate basis as computed by the office of financial management and the District's Child Nutrition Services Department.. Charges for custodial and/or supervision charges will be additional.

3. Outside Facilities- The use of outside facilities, except for elementary and middle school playgrounds, will require that the regular application form be filled out by user.

   Organizations using outside facilities will be expected to provide for clean-up of grounds. Organizations not providing the clean-up will be charged for custodial costs, as indicated in the fee schedules.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **E-13-R1 (NEW)**

Schedule of Fees, Rates, and Charges

The following is a schedule of fees to be paid by the various classes:

Cooks, security guards, supervisors, etc., will be made available at the actual cost incurred by the school district for the employee's services. District custodians will be made available at 1.5 times their normal rate of pay. Contracted services will be made available at the actual contract rates then in effect.

Schedule I: Elementary schools (Regular school days after the student school day as ended and while building staff members and/or custodians are on duty.) Hourly rental rates do not include labor charges. For special supervisor, cook's services, policemen, etc., the building principal will determine the amount and type of labor required.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	N/C	N/C	N/C	N/C	N/C
III	N/C	N/C	N/C	N/C	N/C
IV	$20/hr	$10/hr	$30/hr	$20/hr	$10/hr

1. Labor costs will be paid from the school's activity account or school-sponsored funds.
2. Extra charges will be made for setting up chairs, special lighting, etc.

Schedule II: Elementary schools (weekends, school holidays, and when school is not in session and building staff members and/or custodians are not on duty; custodial staff is not on duty over summer sessions). Hourly rental rate does not include required supervision, cook's services, custodians, policemen, etc., which may be required by the building principal.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	$15/hr(1)	$10/hr(1)	$20/hr(1)	$15/hr(1)	N/C(1)
III	$15/hr(1)	$10/hr(1)	$20/hr(1)	$15/hr(1)	N/C(1)
V	$30/hr(2)	$20/hr(2)	$40/hr(2)	$15/hr(2)	$10/hr(2)

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION | **E-13-R1 (NEW)**

1. Extracurricular labor costs will be paid from the school's activity account.
2. Extra charges will apply for setting up chairs, special lighting, etc.

Schedule III: High schools and Middle Schools: (Regular school days after the student school day has ended and while building staff members and/or custodians are not on duty). Hourly rental rates do not include labor charges. The building principal or designee will determine the amount and type of labor required.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	N/C	N/C	N/C	N/C	N/C
III	N/C	N/C	N/C	N/C	N/C
IV	$40/hr	$20/hr	$40/hr	$30/hr	$10/hr

1. See following for schedules for use of specific fields.
2. Extracurricular labor costs will be paid from the school's activity account.
3. Extra charges will apply for setting up chairs, special lighting, etc.

Schedule IV: High Schools and Middle Schools (Weekends, school holidays and when school is not in session and building staff members are not on duty; custodial staff are not on duty over summer sessions). The hourly rental rates do not include labor charges. The building principal or designee will determine the amount and type of labor required. This schedule does not apply to spectator gyms.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	$20/hr(3)	$15/hr(3)	$25/hr(3)	$15/hr(3)	N/C
III	$20/hr(3)	$15/hr(3)	$25/hr(3)	$15/hr(3)	N/C
IV	$40/hr	$30/hr	$50/hr	$30/hr	$10/hr

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Other buildings, property, or equipment may be available for uses as described above at the discretion of the board of education. Extra charges will apply for setting up chairs, special lighting, etc.

The Class IV fee schedule and charges shall prevail for money-raising ventures for a Class III organization's own treasury or for private commercial gain. A fee may be charged for the use of district equipment (audio-visual, business machines, etc.). The fee will be commensurate with maintenance and/or replacement costs.

The district has the right to assign concession rights. Buildings shall close at the time the custodian goes off duty. Groups using facilities beyond the regular times buildings are open shall pay a rental rate plus custodial and, or supervision charges as shown above. If air conditioning is used the charges for the rental of areas will be at a rate of one and one-half times the regular charge.

Commercial rentals may be scheduled on Sundays or holidays. If rental conditions cause a major movement of equipment or furniture or cause special erecting of any added equipment, the cost of setting up of special equipment or the removal of special equipment shall be added to the rental charge.

Organizations will provide liability insurance and security personnel, when deemed necessary by the district. All lease/rental requirements must be met 24 hours prior to the beginning of the lease/rental unless an exception has been granted by the superintendent or designee. If the terms of the lease, including supervision and insurance requirements, are not met within 24 hours prior to the beginning of the lease/rental, the event is subject to cancellation by the superintendent or designee.

When a fee is required, the fee will be established that is not less than the cost for two hours for use of facilities and the required labor.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Charges for Use of Other Facilities

1. Capitol Hill Senior High Field House and Northwest Classen Spectator Gymnasium(Spectator gyms will not be available for third-party use between October 1 and March 31) :

   A. For basketball game(s) played by local schools (other than Oklahoma City Public Schools), parochial school games, etc., $50.00 per playing session.
   B. For commercial games(s) that would include promoted games, professional games, $300 per session.
   C. For noncommercial tournament use when sponsored by parties other than Oklahoma City Public Schools, such as high school tournaments, regional tournaments, state tournaments, special arrangements and charges shall be administered by the designated representative of the office of financial management.

   D. When the gymnasiums are rented for purposes other than athletic contests, the conditions and charges shall be:

      1. For auditorium exhibitions, conventions, or general assembly purposes by civic organizations (or groups other than Oklahoma City Public Schools groups), a rent of $25.00 per hour will be charged.
      2. For commercial uses where the rental involved will be for auditorium-type exhibitions, conventions, or general assembly purposes other than local school and civic organizations, the charges will be $300.00 per 8-hour session. After eight hours, the rate will be $50.00 per hour.

2. Swimming Pools

   Swimming pools may be rented to local community groups only. The renter will meet requirements as outlined by the city and state pertaining to lifeguard on duty. Rental rate is $28.00 per hour.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

3. Administration Building

District-related organizations, such as Parent-Teacher Associations and Board recognized employee organizations, may use the auditorium when not in use for school district purposes during the normal working hours. The building will not be rented on school or national holidays. The same policies that apply to school buildings will apply.

4 Stadiums

The use of Taft, Twidwell, Miller and Speagle stadia will be arranged through the District Director of Athletics. The Oklahoma City Public Schools Stadium Policy will remain in effect.

5. Baseball and Football Fields

A. Baseball and football practice fields, other stadia, and tracks must be rented or scheduled by negotiation between the prospective renter and the school's principal, subject to the approval of the office of financial management

B. When requests are made for the use of football fields for the purpose of a community recreation program, such as midget football games, special community league games, etc., during daylight hours, the rental rate will be $25.00 per hour. Lighted rental use charges will be $50.00 per hour.

C. Cinder tracks shall be rented for daytime programs only. Renter shall furnish all equipment necessary in staging proposed track meet. The daily rate is $50.00 regardless of length of meet day.

D. Baseball fields, when rented by schools not included in the Oklahoma City Public Schools Systems, parochial schools, public schools from outlying districts, colleges, and/or universities, shall be rented at a rental rate of $50.00 per games if admission is not charged for the event. If renter included in the category described above should charge admission, then a rental rate of $100.00 per games will be assessed.

E. Baseball fields (baseball diamonds) located at Oklahoma Centennial, John Marshall, Grant, Northwest Classen, Capitol Hill and Star Spencer High Schools when rented to boys' baseball leagues (boys in the 14-17 age bracket), shall be rented at a rental rate of $35.00 per game when the majority of the players on the home team are students of the Oklahoma City Public Schools. The sponsor

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

of the game or games shall be responsible for the field preparation, including lining, dragging, and mowing (if desired) for its games; for the trash or debris cleanup of the field and area immediately after each of its games; and, any damage to the area. Renting groups shall be permitted to charge admission.

Effective Date: October 27, 1986 as regulation E-12-R1
Effective Date: September 1, 1992, as regulations K-02-R1
Effective Date: August 1, 1989, as regulation K-02-R2

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MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Terry Wolfe reminded the Board Members of the groundbreaking for Cesar Chavez is this week. All projects with the exception of two are underway.

R#203
CONSENT
AGENDA
APPROVED

MOTION: Mr. Rivera
SECOND: Mr. Castillo

Items 9, 13 and the Encumbrance Report were pulled for individual consideration.

Move to approve the Consent Agenda with the exceptions as stated.

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0

BOARD MINUTES

1. Minutes of the Special Board Meeting of September 10, 2009
2. Minutes of the Special Board Meeting of September 14, 2009
3. Minutes of the Special Board Meeting of September 16, 2009
4. Minutes of the Regular Board Meeting of September 21, 2009
5. Minutes of the Regular Board Meeting of October 5, 2009
6. Minutes of the Regular Board Meeting of October 19, 2009

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:

1. Recommend approval of the architectural services contract with Glover Smith Bode, Inc. for the expansion and renovation project at Sequoyah Elementary School, OCMAPS Project ES-0055. This expenditure, at a cost of $365,000.00 will be supported by Sales Tax Funds. (Terry Wolfe/Jim Burkey)

2. Recommend approval of the architectural services contract with Hornbeek Blatt Architects, P.C. for the expansion and renovation project at West Nichols Hills Elementary School, OCMAPS Project ES-0056. This expenditure, at a cost of $261,000.00 will be supported by Sales Tax Funds. (Terry Wolfe/Jim Burkey)

3. Recommend approval of the architectural services contract with Hornbeek Blatt Architects, P.C. for the expansion and renovation project at Cleveland Elementary School, OCMAPS Project ES-0057. This expenditure, at a cost of $260,000.00 will be supported by Sales Tax Funds. (Terry Wolfe/Jim Burkey)

4. Recommend approval of the architectural services contract with MODA Architecture, Inc. for the expansion and renovation project at Monroe Elementary School, OCMAPS Project ES-0058. This expenditure, at a cost of $255,000.00 will be supported by Sales Tax Funds. (Terry Wolfe/Jim Burkey)

5. Recommend approval of the architectural services contract with Bockus Payne Associates Architects, for the expansion and renovation project at Independence Charter School, OCMAPS Project ES-0060. This expenditure, at a cost of $299,000.00 will be supported by Sales Tax Funds. (Terry Wolfe/Jim Burkey)

6. Recommend approval of the OCMAPS Program Implementation Plan amendment dated November 2009. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

7. Recommend approval for additional cleaning services as needed by each school during FY2010 as listed below. Expenditures will be supported by General Fund. (Jim Burkey)

SCHOOL/SITE	2010 CONTRACTOR	ORIG FY2010 AMOUNT	ADD 1.5%
Oakridge	Alliance Maintenance	35,582.80	$534
Stand Watie	Alliance Maintenance	56,340.00	$845
Webster	Alliance Maintenance	93,600.00	$1,404
	ALLIANCE MAINTENANCE TOTAL	**185,522.80**	**$2,783**
Westwood	Economy Janitorial	42,996.00	$645
	ECONOMY JANITORIAL TOTAL	**42,996.00**	**$645**
Belle Isle	Global Management	44,080.00	$661
Buchanan	Global Management	62,477.22	$937
Classen	Global Management	172,800.00	$2,592
Gatewood	Global Management	50,602.20	$759
Linwood	Global Management	48,487.39	$727
Monroe	Global Management	51,127.00	$767
Pierce	Global Management	50,216.76	$753
Rancho Village	Global Management	46,947.00	$704
Sequoyah	Global Management	53,330.00	$800
Southern Hills	Global Management	49,298.17	$739
West Nichols Hills	Global Management	57,929.00	$869
Wheeler	Global Management	74,500.00	$1,118
Willow Brook	Global Management	74,000.00	$1,110
Wilson	Global Management	47,688.59	$715
	GLOBAL MANAGEMENT TOTAL	**883,483.33**	**$13,252**

PURCHASING AND GENERAL BUSINESS continued

SCHOOL/SITE	2010 CONTRACTOR	ORIG FY2010 AMOUNT	ADD 1.5%
Edwards	Midwest Maintenance	44,300.00	$665
Horace Mann	Midwest Maintenance	52,791.40	$792
Putnam Heights	Midwest Maintenance	51,000.00	$765
	MIDWEST MAINTENANCE Total	**148,091.40**	**$2,221**
Southeast	Miller-Norris	127,460.00	$1,912
	MILLER-NORRIS Total	**127,460.00**	**$1,912**
Adams	Oklahoma Building Services	69,675.13	$1,045
Arthur	Oklahoma Building Services	50,300.70	$755
Capitol Hill	Oklahoma Building Services	203,390.07	$3,051
Centennial	Oklahoma Building Services	198,628.94	$2,979
Coolidge	Oklahoma Building Services	67,911.69	$1,019
Douglass	Oklahoma Building Services	290,379.43	$4,356
Dunbar	Oklahoma Building Services	44,989.00	$675
Edgemere	Oklahoma Building Services	51,074.19	$766
Emerson	Oklahoma Building Services	53,335.00	$800
Eugene Field	Oklahoma Building Services	82,511.00	$1,238
Grant	Oklahoma Building Services	327,710.40	$4,916
Heronville	Oklahoma Building Services	118,398.60	$1,776
John Marshall	Oklahoma Building Services	235,175.16	$3,528
Ml King	Oklahoma Building Services	136,598.69	$2,049
Moon	Oklahoma Building Services	72,502.34	$1,088
Northeast	Oklahoma Building Services	130,352.90	$1,955
Northwest Classen	Oklahoma Building Services	191,755.63	$2,876

PURCHASING AND GENERAL BUSINESS continued

SCHOOL/SITE	2010 CONTRACTOR	ORIG FY2010 AMOUNT	ADD 1.5%
Parmelee	Oklahoma Building Services	54,429.29	$816
Quail Creek	Oklahoma Building Services	57,929.00	$869
Rockwood	Oklahoma Building Services	67,385.92	$1,011
Rogers	Oklahoma Building Services	158,248.13	$2,374
Roosevelt	Oklahoma Building Services	103,971.78	$1,560
Taft	Oklahoma Building Services	87,087.48	$1,306
Van Buren	Oklahoma Building Services	56,900.00	$854
	OKLAHOMA BUILDING SERVICES TOTAL	**2,910,640.47**	**$43,660**
Lee	Service King LLC	77,500.00	$1,163
	Service King LLC Total	77,500.00	$1,163
Capitol Hill	Southwest Cleaning	147,500.00	$2,213
Columbus	Southwest Cleaning	81,000.00	$1,215
Hillcrest	Southwest Cleaning	50,197.00	$753
Jackson	Southwest Cleaning	100,000.00	$1,500
Johnson	Southwest Cleaning	49,000.00	$735
Mark Twain	Southwest Cleaning	53,000.00	$795
Nichols Hills	Southwest Cleaning	57,000.00	$855
Parker	Southwest Cleaning	44,000.00	$660
Shidler	Southwest Cleaning	48,382.40	$726
	SOUTHWEST CLEANING TOTAL	**630,079.40**	**$9,451**
Admin Building	Top Clean	112,000.00	$1,680
Bodine	Top Clean	71,824.20	$1,077
Even Start (Dewey)	Top Clean	48,720.00	$731
Green Pastures	Top Clean	34,992.00	$525
Hayes	Top Clean	64,080.00	$961
Prairie Queen	Top Clean	59,933.04	$899
	TOP CLEAN TOTAL	**391,549.24**	**$5,873**
	GRAND TOTAL	**5,717,130.92**	**$85,757**

PURCHASING AND GENERAL BUSINESS continued

8. Recommend approval for the items listed below to be declared surplus and approval to dispose of surplus items of CNS kitchen equipment, computers, shop equipment, vehicles (buses), and other various items through sales at Robert Hawks Auction Company or through salvage. This expenditure, at a cost not to exceed $11,000.00, will be supported by Bond, Building, CNS, or General Fund. (Terry Wolfe/Jim Burkey)

Quantity	Shop Equipment
61 -	air conditioner, rooftop unit
1 -	charger, AC & DC power system
2 -	drill press, stand up
1 -	brake drum turner, red
3 -	brake drum holder, iron
1 -	brake drum holder, yellow
1 -	fan, big work
1 -	pallet jack, black hawk
1 -	transmission jack & radiator
1 -	welder, Lincoln ark
1 -	2-wheel bucket lift
1 -	4-wheel bucket lift
1 -	air compressor
1 -	electric fork lift
1 -	tire changer machine
1 -	gas welder
1 -	electric welder
1 -	"Green" dio machine
1 -	small trailers (not put together)
1 -	air conditioner compressors
1 -	old radiators
1 -	parts wash machine and used tires
1 -	bus drums and transmission
1 -	miscellaneous bus parts

PURCHASING AND GENERAL BUSINESS continued

Quantity	Lawn Care Equipment
1 -	mower cutter shaft, yellow
4 -	mower deck, big yellow outside
2 -	mower, lawn, red Yazoo/Kees
1 -	tiller, green John Deer (not running)
1 -	tiller, red Honda (not running)
1 -	tractor, new Holland interstate 5640 (not running)
pallet	MDL 65 rotary brush hog shafts

	CNS Kitchen Items
18 -	cafeteria tables
7 -	deep fryer-single unit
3 -	deep fryer, large 4 slot unit
2 -	drink cooler - upright
2 -	food carts - plastic
3 -	food steamer
1 -	kitchen meat slicer with cart
1 -	kitchen milk box holder
1 -	kitchen mixer, large
1 -	kitchen mixer, small
4 -	single baking ovens
4 -	prep table, large stainless steel
2 -	prep table, medium stainless steel
6 -	prep table, small stainless steel
7 -	reach in refrigerators, 2 door
2 -	shelves, kitchen, large
1 -	Soda machine
1 -	tray line, large, stainless steel
3 -	small office refrigerators
assorted	kitchen pans and mixers
pallet	kitchen cash registers

PURCHASING AND GENERAL BUSINESS continued

Quantity	Miscellaneous Items
85 -	copiers
50 -	file cabinet, 2 drawer
50 -	file cabinet, 4 drawer
2 -	bike rack
1 -	cabinet with sink, large
9 -	wooden science tables with sink
1 -	shelve, storage, large with wheels
2 -	monkey bars
2 -	pickup camper shells
5 -	shelves, tool
2 -	stadium light poles-110 feet tall
2 -	stadium light poles-90 feet tall
15 -	stadium lights
5 -	hanging heaters
1 -	110 volt a/c window unit
12 -	upright pianos
6 -	kilns
1 -	clay wheel stand
assorted	new and used lumber pieces

PURCHASING AND GENERAL BUSINESS continued

VEHICLES

VIN No.	Model/Make
CCL338V166361	1978 CHEVROLET STAKE BED 1 TON
1HTAA17B8CHB17965	1982 INTERNATIONAL STAKE BED
1FTFE24L9VHB01025	1997 FORD VAN 3/4 TON ECONOLINE
1GCEP22M4G3332920	1986 CHEVROLET 1 TON VAN
INTLFCFN8JH577008	1988 INTERNATIONAL WENCH TRUCK
2GBHG31M8G4128070	1986 CHEVROLET MINIBUS 8 PASSENGER
2GDHG31K8K4505513	1989 GMC MINIBUS 8 PASSENGER
1HVLPHXM3FHA29791	1985 INTER. LIFT BUS 48 PASSENGER
1HVLPHXM6FHA29803	1985 INTER. LIFT BUS 48 PASSENGER
1HVLPCFN9KH626254	1988 INTER. LIFT BUS 48 PASSENGER
1HVBBAAM7WH625784	1998 INTER. BUS 48 PASSENGER
1HVLPHXM1GHA24140	1986 INTER. LIFT BUS 48 PASSENGER
1HVLPHYP7GHA24121	1986 INTER. BUS 71 PASSENGER
1HVBBAAP5VH468264	1997 INTER. BUS 66 PASSENGER
1HVBBAAP7WH645777	1998 INTER. BUS 71 PASSENGER
1BAAGCSH2LF035882	BLUE BIRD BUS, INTL 71 PASS
1BAAGCSH8LF03809	BLUE BIRD BUS, 71 PASS
1BAAGCSH3LF038094	1990 BLUE BIRD LIFT BUS 71 PAX

MOTION: Mr. Horning
SECOND: Mr. Castillo

R#204
APPROVED
CONTRACT WITH
COMMERCIAL
ROOF SOLUTIONS,
INC.

Move to approval of Item 9.

9. Recommend approval of contract with Commercial Roof Solutions, Inc. for roofing repair and/or replacement in accordance with Invitation to Bid #9342 for FY2010. This expenditure, at a cost not to exceed $750,000.00, will be supported by Bond, Building, or General Fund. (Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

10. Recommend approval of the agreement for Innovative Expressions, LLC to provide speech-language services for participants in the Even Start Family Literacy Program during the 2009-2010 School Year. No District funds are needed to support the cost of these services. (Dr. Ann Allen)

PURCHASING AND GENERAL BUSINESS continued

11. Recommend approval to purchase athletic equipment, uniforms, and supplies for high school and middle school spring sports. This expenditure, at a cost not to exceed $171,577.11, will be supported by General Fund. (Phil Ingersoll)

Site	Sport	Vendor	Total
Capitol Hill High	Baseball	Twids	$1,177.00
	Baseball Uniforms	Baptist	$6,270.40
	Boys' Basketball	Baptist	$5,826.00
	Boys' Soccer	Baptist	$4,398.20
	Boys' Tennis	Baptist	$276.00
	Boys' Track	Baptist	$419.30
	Girls' Soccer	Baptist	$4,802.23
	Girls' Tennis	Baptist	$1,499.12
	Girls' Track	1st to Finish	$1,751.50
	Men's Golf	Baptist	$437.04
	Volleyball	Baptist	$2,692.25
	Weight Room	Twids	$7,979.33
	Women's Golf	Golf USA	$483.75
		Twids	$889.00
Total			**$38,901.12**
Centennial HS	Boys' Golf	Baptist	$278.80
		Golf USA	3.75
	Boys' Track	Sport Supply	529.27
		Twids	330.00
	Girls' Golf	Golf USA	353.75
	Girls' Track	Baptist	1,151.21
Centennial MS	Baseball	Baptist	54.88
		Sport Supply	80.95
		Twids	2,921.95
	Boys' Track	Baptist	3,316.94
		Sport Supply	86.31
	Girls' Track	Baptist	2,241.20
Total			**$11,349.01**

PURCHASING AND GENERAL BUSINESS continued

Site	Sport	Vendor	Total
Classen SAS/NE HS	Baseball	Baptist	$6,025.11
		Twids	254.00
Classen SAS/NE MS	Baseball	Baptist	2,224.05
Total			**$8,503.16**
Classen SAS	Boys' Soccer	Baptist	$189.77
		Variety	$4,219.20
	Girls' Soccer	Baptist	$491.04
		Variety	$3,493.80
Total			**$8,393.81**
Douglass HS	Baseball	Baptist	$3,117.68
	Boys' Tennis	Baptist	$373.40
		Twids	$123.00
	Boys' Track	Baptist	$729.05
		Twids	$300.00
	Girls' Golf	Baptist	$50.75
	Girls' Tennis	Baptist	$373.40
		Twids	$123.00
Total			**$5,190.28**
Grant	Baseball	Baptist	$5,492.20
		Twids	$1,348.00
	Boys' Golf	Golf USA	$295.00
	Boys' Soccer	1st to Finish	$688.00
	Boys' Tennis	Baptist	$475.00
	Girls' Golf	Golf USA	$674.00
	Girls' Soccer	Baptist	$735.04
	Girls' Tennis	Baptist	$1,971.80
	Girls' Track	Baptist	$1,670.68
Total			**$13,349.72**
Jackson	Baseball	Sport Supply	$196.76
		Twids	$200.25
	Boys' & Girls' Track	Sport Supply	$664.76
Total			**$1,061.77**

PURCHASING AND GENERAL BUSINESS continued

Site	Sport	Vendor	Total
Jefferson	Baseball	Baptist	$291.88
	Boys' Track	Baptist	$676.80
	Girls' Track	Baptist	$676.80
	Softball	Twids	$69.00
Total			**$1,714.48**
John Marshall HS	Baseball	Sport Supply	$344.00
		Twids	$1,161.80
	Boys' Golf	Baptist	$511.00
	Boys' Tennis	Baptist	$406.56
	Boys' Track	Baptist	$334.33
		Sport Supply	$498.12
	Girls' Golf	1st to Finish	$826.00
		Baptist	$104.44
	Girls' Tennis	Baptist	$488.46
		Twids	$42.00
	Girls' Track	Baptist	$141.52
		Sport Supply	$457.40
John Marshall MS	Baseball	Baptist	$1,890.60
		Twids	$653.75
	Boys' Track	1st to Finish	$2,225.50
	Girls' Track	1st to Finish	$2,081.50
Total			**$12,166.98**
Northeast HS	Boys' Basketball	Baptist	$6,100.05
	Boys' Golf	1st to Finish	$434.00
	Boys' Track	1st to Finish	$2,111.00
		Baptist	$1,794.42
	Girls' Golf	1st to Finish	$252.00
	Girls' Track	1st to Finish	$1,758.00
		Baptist	$2,637.88
Northeast HS/MS	Girls' Track	Baptist	$2,552.46
Total			**$17,639.81**

PURCHASING AND GENERAL BUSINESS continued

Site	Sport	Vendor	Total
Northwest Classen	Baseball	Baptist	$7,676.70
		Twids	$680.00
	Boys' Golf	Baptist	$437.50
	Boys' Soccer	Baptist	$4,758.67
	Boys' Tennis	Baptist	$684.56
	Boys' Track	Baptist	$943.74
	Girls' Golf	1st to Finish	$714.00
	Girls' Soccer	Baptist	$1,136.02
	Girls' Tennis	Baptist	$381.36
		Sport Supply	$303.56
	Girls' Track	Baptist	$3,842.38
		Sport Supply	$472.10
		Twids	$777.00
	Wrestling	KO Sports	$2,280.00
Total			**$25,087.59**
Rogers	Baseball	Sport Supply	$46.64
		Twids	$252.00
	Boys' Track	Sport Supply	$192.92
	Softball	Baptist	$51.00
Total			**$542.56**
Roosevelt	Baseball	Baptist	$737.12
Total			**$737.12**

PURCHASING AND GENERAL BUSINESS continued

Site	Sport	Vendor	Total
Southeast	Baseball	Baptist	$3,950.83
		Twids	240.00
	Boys' Golf	Baptist	2,490.80
		Twids	675.50
	Boys' Soccer	Baptist	1,513.88
	Boys' Tennis	Baptist	322.21
		Twids	87.50
	Boys' Track	Aluminum ATH	14.85
		Baptist	229.83
	Girls' Soccer	Baptist	3,329.76
		Sport Supply	$53.58
	Girls' Tennis	Baptist	$342.93
		Twids	$87.50
	Girls' Track	Baptist	$236.07
	Wrestling Mats	Suplay	$8,996.40
Total			**$22,571.64**
Star Spencer	Boys' Tennis	Baptist	$235.41
	Boys' Track	Baptist	$1,797.91
	Girls' Tennis	Baptist	$770.14
Total			**$2,803.46**
Taft	Baseball	Baptist	$370.16
	Boys' Track	Baptist	$493.04
	Girls' Track	Sport Supply	$364.76
Total			**$1,227.96**
Webster	Baseball	Baptist	$336.64
Total			**$336.64**
Grand Total			**$171,577.11**

PURCHASING AND GENERAL BUSINESS continued

12. Recommend approval to purchase a one-time installation fee from AT&T for the e-rate core equipment project, previously approved by the Board. This expenditure, at a cost not to exceed $34,093.35, will be supported by 2007 Bond Fund. (Dr. George Kimball)

MOTION: Ms. Watson
SECOND: Mr. Horning

Move to approve.

13. Recommend approval of the FY2010 Student Activity Fund Manual. (Scott Randall)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

R#205
APPROVED
FY2010 STUDENT
ACTIVITY FUND
MANUAL

MOTION CARRIED: 7-0.

14. Recommend approval of the establishment of a Student Activity Fund for Pathways Middle College and the closure of About Face Academy Student Activity Fund in accordance with District policy and the FY2010 Student Activity Fund Manual. (Scott Randall)

15. Request approval of the year two of the five year contract with Great Plains Coca-Cola Company for FY2010 that provides revenue to the Student Activity Funds. (Scott Randall)

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
RESIGNATIONS:			
CERTIFIED:			
Bourke, Anita	Wheeler/1st Grade	12-01-09	Health
Eddy, Paul	Star Spencer/Math	10-30-09	Retiring
Wagner, Jon	Columbus/Computer	10-30-09	Retiring
SUPPORT:			
Castillo, Maria	CNS/Rockwood/Kitchen Assistant	10-13-09	Retiring
Green, Craig	John Marshall/Special Ed. Assistant (ED)	10-07-09	Personal
Lee, Jung Young	Lee/Teaching Assistant	09-17-09	Moving
Lopez, Kimberly	CNS/Independence/Kitchen Assistant	10-15-09	Personal Reasons
Martin, Teresa	Quail Creek/Special Ed. Assistant	10-19-09	Personal
Strickland, Brett	Northwest Classen/Special Ed. Assistant (MD)	06-01-09	Abandonment
Youngwolfe, Charlene	CNS/Eugene Field/Kitchen Assistant	09-25-09	Abandonment
NEW HIRES:			
PROFESSIONAL TECHNICAL:			
Medrano, Rony	Communications/Bilingual Community Relations	10-26-09	New/General

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES:			
CERTIFIED:			
Dedmon, Paula	Linwood/Elementary	10-26-09	Existing Position
Evans, Mary	Prairie Queen/3rd Grade	10-26-09	Existing Position
Giles, Bethany	Rockwood/4th Grade	10-26-09	Existing Position
Hunt, Kathy	Ridgeview/Pre-K Teacher	10-19-09	Existing Position
Jones, Barbara	Green Pastures/Special Ed. (LD/MR)	08-17-09	Existing Position
Mace, Lauren	Linwood/Remedial Specialist	10-23-09	New/General
SUPPORT:			
Austria, Elizabeth	CNS/Grant/Kitchen Assistant	10-16-09	Existing Position
Bryson, Shamiah	Star Spencer/Autistic Assistant	10-28-09	New/General/ IDEA
Corrales, Juan	Arthur/Bilingual Assistant	10-27-09	Existing Position
Edwards, Lavonna	Monroe/Teaching Assistant	10-22-09	New/General/ Title I
Frazier, Charise	Oklahoma Centennial/Library Clerk	10-26-09	Existing Position
Fullylove, Braunta	Douglass/Counselor Assistant .5	10-20-09	Existing Position
Gambill, Jannette	Monroe/Teaching Assistant	11-04-09	New/General/ Title I
Hernandez, Ana Maria	CNS/Eugene Field/Kitchen Assistant	10-16-09	Existing Position
Hill, Ora	CNS/Star Spencer/Kitchen Assistant	10-16-09	Existing Position
Hopkins, Cheryl	CNS/Star Spencer/Kitchen Assistant	10-16-09	Existing Position
Ortiz, Glenda	CNS/Eugene Field/Kitchen Assistant	10-16-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
NEW HIRES: cont			
SUPPORT: cont			
Pratt, Annette	Stand Watie/Special Ed. Assistant (TMR)	10-22-09	Existing Position
Warren, Sharron	CNS/Willowbrook/Kitchen Assistant	10-16-09	Existing Position
Lane, Wilder	Transportation/Driver	11-02-09	Existing Position
Wilson, Anthony	Transportation/Driver	11-02-09	Existing Position
Wise, Shala	Transportation/Driver	11-02-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

R#206
APPROVED
ENCUMBRANCE
STATEMENT

Scott Randall

MOTION: Mrs. Parks
SECOND: Mr. Rivera

Move to approve the Encumbrance Statement.

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004628	STAR SPENCER PARENT-TEACHER	BDA	$10,000.00
11	4510004629	HANDS ON ENGLISH	PUB	42.00
11	4510004630	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	342.42
11	4510004631	DELTA SYSTEMS COMPANY INC	BDA	3,249.50
11	4510004632	IMAGE WORKS OF OKLAHOMA, INC	BDA	543.50
11	4510004633	MASSCO INC	BDA	1,697.50
11	4510004634	MAXWELL SUPPLY	SEL	862.51
11	4510004635	PIZZA HUT DIVISION OFFICE	SEL	360.00
11	4510004636	MASSCO INC	BDA	679.00
21	4510004637	SHERWIN WILLIAMS COMPANY	BDA	725.55
21	4510004638	WHITTON SUPPLY COMPANY	SEL	88.47
21	4510004639	CARRIER OKLAHOMA	BDA	403.14
21	4510004640	TRANE COMPANY	BDA	101.66
21	4510004641	JOHNSTONE SUPPLY	SEL	239.50
21	4510004642	YORK INTERNATIONAL, OKLA BRANCH	BDA	145.00
21	4510004643	YORK INTERNATIONAL, OKLA BRANCH	BDA	145.00
21	4510004644	VOSS LIGHTING	BDA	180.00
11	4510004645	O'REILLY AUTO PARTS	BDA	31.09

ROLL CALL

Lyn Watson	Aye	Gail Vines	Aye
Phil Horning	Aye	Thelma R. Parks	Aye
David Castillo	Aye	Wilfredo Rivera	Aye
Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004646	NAPA AUTO PARTS	BDA	$267.13
11	4510004647	ROBERTS TRUCK CENTER	BDA	478.04
11	4510004648	PENDERS MUSIC	SEL	54.95
11	4510004649	Maria Ponce de Leon	REM	200.00
11	4510004650	AMERICA'S CHOICE, INC	TNG	495.00
11	4510004651	SPRINGALL TRAVEL, INC	SEL	2,000.00
11	4510004652	Sheli McAdoo	REM	700.00
11	4510004653	SAX ARTS & CRAFTS INC	BDA	190.76
11	4510004654	LEAPFROG ENTERPRISES INC	SEL	342.62
11	4510004655	PENDERS MUSIC	SEL	82.00
11	4510004656	PLANK ROAD PUBLISHING INC	SEL	107.25
11	4510004657	LEAPFROG ENTERPRISES INC	SEL	386.12
11	4510004658	SAX ARTS & CRAFTS INC	BDA	999.55
11	4510004659	LOS ANGELES CO OFFICE	TNG	1,400.00
11	4510004660	FUZZELL'S BUSINESS EQUIPMENT	BDA	202.22
86	4510004661	DEPARTMENT OF CENTRAL SERVICES	BDA	104,443.50
21	4510004662	FEDERAL CORPORATION	BDA	446.76
21	4510004663	BRADFORD INDUSTRIAL SUPPLIES	SEL	52.09
11	4510004664	CITY CHEVROLET	SEL	65.66
21	4510004665	ALLIED STEEL CONSTRUCTION CO LLC	BDA	4,500.00
11	4510004666	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	228.63
11	4510004667	WOODWIND & BRASSWIND	SEL	7,093.83
11	4510004668	LAKESHORE LEARNING MATERIALS	BDA	1,710.50
11	4510004669	ETA/CUISENAIRE	SEL	352.20
11	4510004670	LIBRARY VIDEO COMPANY	SEL	305.52

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510004671	NORMAN WINNELSON CO	BDA	$2,774.30
11	4510004672	LAKESHORE LEARNING MATERIALS	BDA	577.34
21	4510004673	NORMAN WINNELSON CO	BDA	802.44
11	4510004674	LAKESHORE LEARNING MATERIALS	BDA	129.85
11	4510004675	PCI EDUCATIONAL PUBLISHING	PUB	423.42
11	4510004676	SADDLEBACK EDUCATIONAL	PUB	100.20
11	4510004677	PCI EDUCATIONAL PUBLISHING	PUB	161.82
11	4510004678	LIBRARY VIDEO COMPANY	PUB	177.24
11	4510004679	SCHOLASTIC INC.	PUB	495.00
11	4510004680	PCI EDUCATIONAL PUBLISHING	PUB	341.82
11	4510004681	PCI EDUCATIONAL PUBLISHING	PUB	1,226.83
11	4510004682	ETA/CUISENAIRE	SEL	118.62
21	4510004683	NORMAN WINNELSON CO	BDA	5,269.07
11	4510004684	PCI EDUCATIONAL PUBLISHING	PUB	89.76
11	4510004685	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.24
11	4510004686	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.75
11	4510004687	Betty Butler	REM	250.00
11	4510004688	FARRINGTON TRUCK TOWING	SEL	2,000.00
11	4510004689	ROBERTS TRUCK CENTER	BDA	16.92
11	4510004690	Deborah Cornelson	REM	199.00
11	4510004691	Mary Martin	REM	199.00
11	4510004692	JOHNSON FENCE	SEL	1,430.00
22	4510004693	HARRISON-ORR AIR CONDITIONING LLC	BDA	3,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004694	IMAGE WORKS OF OKLAHOMA, INC	BDA	$1,083.50
11	4510004695	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,401.24
21	4510004696	CARRIER OKLAHOMA	BDA	85.33
11	4510004697	INTER-CITY VIOLIN STUDIOS	SEL	200.00
21	4510004698	OKLA DEPARTMENT OF LABOR	BDA	50.00
11	4510004699	WIRELESS GENERATION INC	BDA	160,797.50
22	4510004700	NORMAN WINNELSON CO	BDA	356.97
11	4510004701	VOYAGER EXPANDED LEARNING	BDA	16,550.00
11	4510004702	LIBRARY VIDEO COMPANY	SEL	71.94
11	4510004703	LAKESHORE LEARNING MATERIALS	BDA	678.50
22	4510004704	JOHNSTONE SUPPLY OF OKC NORTH	BDA	935.70
11	4510004705	PCI EDUCATIONAL PUBLISHING	PUB	260.75
11	4510004706	LAKESHORE LEARNING MATERIALS	BDA	79.85
11	4510004707	LAKESHORE LEARNING MATERIALS	BDA	669.06
11	4510004708	PCI EDUCATIONAL PUBLISHING	PUB	101.70
11	4510004709	WOODWIND & BRASSWIND	SEL	3,865.76
11	4510004710	ROSS TRANSPORTATION INC	SEL	224.50
11	4510004711	ROBERTS TRUCK CENTER	BDA	16.42
11	4510004712	NAPA AUTO PARTS	BDA	102.98
11	4510004713	PENDERS MUSIC	SEL	314.00
11	4510004714	COURTNEY TSOTIGH	SEL	200.00
11	4510004715	US SCHOOL SUPPLY	STD	413.68
11	4510004716	IMAGE WORKS OF OKLAHOMA, INC	BDA	4,687.44

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004717	NATIONAL MIDDLE SCHOOL ASSN	TNG	$897.00
11	4510004718	SPRINGALL TRAVEL, INC	SEL	3,480.00
21	4510004719	HARRISON-ORR AIR CONDITIONING LLC	BDA	5,000.00
11	4510004720	NATIONAL MIDDLE SCHOOL ASSN	TNG	299.00
11	4510004721	FIRST NATIONAL CENTER	STD	6,000.00
11	4510004722	LEARNING ZONE EXPRESS	SEL	1,578.81
86	4510004723	FOLLETT LIBRARY RESOURCES	PUB	86.82
11	4510004724	LEARNING SEED	SEL	732.00
11	4510004725	CITY CHEVROLET	SEL	69.96
11	4510004726	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	725.05
11	4510004727	ROBERTS TRUCK CENTER	BDA	178.15
11	4510004728	FUZZELL'S BUSINESS EQUIPMENT	BDA	214.56
11	4510004729	HUDIBURG CHEVROLET INC	SEL	338.76
11	4510004730	FUZZELL'S BUSINESS EQUIPMENT	BDA	529.34
11	4510004731	WEEKLY READER CORP	SEL	1,229.20
22	4510004732	HARRISON-ORR AIR CONDITIONING LLC	BDA	1,800.00
11	4510004733	NATIONAL READING STYLES INSTITUTE	SEL	179.00
11	4510004734	FUZZELL'S BUSINESS EQUIPMENT	BDA	443.12
11	4510004735	FUZZELL'S BUSINESS EQUIPMENT	BDA	135.46
11	4510004736	FUEL MANAGERS INC	LOW	17,960.36
11	4510004737	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	10.85
11	4510004738	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	47.44
11	4510004739	MASSCO INC	BDA	266.60
11	4510004740	REALLY GOOD STUFF	SEL	240.79

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004764	MASSCO INC	BDA	$2,244.70
11	4510004765	Leonard Hill	REM	700.00
11	4510004766	Timothy Young	REM	375.00
11	4510004767	Delynn Woodside	REM	375.00
11	4510004768	Chauncey Venable	REM	375.00
11	4510004769	Roland Clifton	REM	375.00
21	4510004770	CARRIER OKLAHOMA	BDA	356.26
21	4510004771	CARRIER OKLAHOMA	BDA	127.93
21	4510004772	HAMBRICK-FERGUSON INC	STD	815.00
11	4510004773	PERMANENT PRESS INC	TNG	3,810.00
21	4510004774	CITY GLASS OKC	STD	186.40
11	4510004775	PIZZA HUT DIVISION OFFICE	SEL	360.00
11	4510004776	MASSCO INC	BDA	1,358.00
21	4510004777	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	70.26
11	4510004778	SAX ARTS & CRAFTS INC	BDA	106.23
11	4510004779	NATIONAL MIDDLE SCHOOL ASSN	TNG	978.00
11	4510004780	SPRINGALL TRAVEL, INC	SEL	2,070.00
11	4510004781	SAX ARTS & CRAFTS INC	BDA	457.43
11	4510004782	ROBERTS TRUCK CENTER	BDA	185.92
11	4510004783	VOYAGER EXPANDED LEARNING	PUB	1,230.00
11	4510004784	VOYAGER EXPANDED LEARNING	PUB	780.00
11	4510004785	HANCOCKS FABRICS #1684	SEL	200.00
11	4510004786	FUZZELL'S BUSINESS EQUIPMENT	BDA	210.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004787	O'REILLY AUTO PARTS	BDA	$452.50
11	4510004788	SOUTHERN REGIONAL EDUCATION BOARD	PUB	2,490.00
11	4510004789	BUY FOR LESS #8839	BDA	640.00
11	4510004790	BUY FOR LESS #8839	BDA	320.00
11	4510004791	BUY FOR LESS #8839	BDA	640.00
11	4510004792	NABSE - NATIONAL ALLIANCE OF	TNG	405.00
11	4510004793	METRO MONITOR, INC	SEL	840.00
11	4510004794	NATIONAL READING STYLES INSTITUTE	TNG	179.00
11	4510004795	OTTER CREEK INSTITUTE	TNG	199.00
11	4510004796	AMY CANNING	SEL	4,000.00
11	4510004797	GEOFF HINTON	SEL	4,000.00
11	4510004798	O'REILLY AUTO PARTS	BDA	138.29
11	4510004799	MARKET SOURCE, INC.	SEL	236.64
11	4510004800	A+ EVENTS	TNG	3,870.00
11	4510004801	DOCUMENT IMAGING SOLUTIONS	SEL	480.00
38	4510004802	AT&T	BDA	349,901.71
11	4510004803	ARCHWAY SCM LLC	PUB	1,581.85
11	4510004804	WEST GROUP	SEL	1,000.00
11	4510004805	OKLAHOMA CITY POLICE DEPARTMENT	BDA	114,750.00
11	4510004806	MICROAGE OF COLLEGE STATION	TNG	695.00
11	4510004807	TEACHWARE	SEL	630.00
11	4510004808	TRIUMPH LEARNING LLC	PUB	715.08
11	4510004809	RDJ SPECIALTIES INC	SEL	752.00
11	4510004810	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,323.35

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004811	PERMA-BOUND BOOKS	PUB	$731.37
11	4510004812	PERMA-BOUND BOOKS	PUB	487.58
11	4510004813	NAPA AUTO PARTS	BDA	29.50
11	4510004814	HAGAR RESTAURANT SERVICE, INC	SEL	1,500.00
22	4510004815	HARRISON-ORR AIR CONDITIONING LLC	BDA	2,000.00
22	4510004816	SCHOOL SPECIALTY	BDA	171.30
21	4510004817	HUNZICKER BROTHERS	BDA	1,458.72
21	4510004818	NORMAN WINNELSON CO	BDA	1,144.06
22	4510004819	MASSCO INC	BDA	560.15
22	4510004820	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.20
11	4510004821	MICROAGE OF COLLEGE STATION	BDA	109,377.00
22	4510004822	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	13.14
11	4510004823	RENAISSANCE LEARNING	PUB	3,262.29
86	4510004824	DELL COMPUTER	BDA	7,037.82
11	4510004825	WESTJAM ENTERPRISES INC	SEL	1,695.00
11	4510004826	MASSCO INC	BDA	679.00
11	4510004827	CITY CHEVROLET	SEL	75.86
11	4510004828	DEMCO INC	SEL	201.45
11	4510004829	SPRINGALL TRAVEL, INC	SEL	9,790.00
11	4510004830	Kelly Forbes	REM	200.00
11	4510004831	Leah Broadway	REM	200.00
11	4510004832	Emily Ray	REM	200.00
11	4510004833	Lisa Solberg	REM	200.00
11	4510004834	Jennifer Nicholson	REM	200.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004835	Sara Teal	REM	$200.00
11	4510004836	Tara Bassett	REM	200.00
11	4510004837	Jodie Martin	REM	200.00
11	4510004838	Michael Spellis	REM	200.00
22	4510004839	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	500.16
21	4510004840	CITY OF OKLAHOMA CITY	BDA	420.00
21	4510004841	ECONOMY HOUSE MOVING SER INC	BDA	5,000.00
11	4510004842	Cathy Hume	REM	450.00
11	4510004843	ESTES INC	SEL	5,989.08
11	4510004844	FUZZELL'S BUSINESS EQUIPMENT	BDA	214.56
11	4510004845	AMERICA'S CHOICE, INC	BDA	11,010.00
11	4510004846	FUZZELL'S BUSINESS EQUIPMENT	BDA	588.65
11	4510004847	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	35.88
11	4510004848	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	26.38
11	4510004849	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	190.52
11	4510004850	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	36.32
11	4510004851	PITSCO INC	SEL	355.30
11	4510004852	B-SEW INN	SEL	1,043.74
11	4510004853	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	32.40
11	4510004854	LAURIN HICKMAN	STD	4,000.00
11	4510004855	ACT INC	BDA	1,500.00
11	4510004856	CORY'S AUDIO-VISUAL SERVICES, INC.	LOW	4,021.50
11	4510004857	PLASMA CAM INC	SEL	36.11
11	4510004858	ARCHWAY SCM LLC	PUB	3,383.90
11	4510004859	AMERICA'S CHOICE, INC	BDA	11,480.00
11	4510004860	THOMPSON PUBLISHING GROUP	PUB	1,604.95

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004861	Joseph Kwendi	REM	$200.00
11	4510004862	GOETZ ASSOCIATES	SEL	4,000.00
11	4510004863	NAPA AUTO PARTS	BDA	32.63
11	4510004864	O'REILLY AUTO PARTS	BDA	13.67
11	4510004865	Allison Stark	REM	300.00
11	4510004866	Alma Joseph	REM	300.00
11	4510004867	Tara Bassett	REM	300.00
11	4510004868	SPRINGALL TRAVEL, INC	SEL	6,675.00
11	4510004869	ROBERTS TRUCK CENTER	BDA	178.15
11	4510004870	U S POSTMASTER	BDA	792.00
11	4510004871	WENGER CORPORATION	SEL	750.00
11	4510004872	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	789.41
11	4510004873	FUZZELL'S BUSINESS EQUIPMENT	BDA	2,207.14
11	4510004874	Gloria Torres	REM	375.00
11	4510004875	Sean Feroli	REM	175.00
11	4510004876	MASSCO INC	BDA	237.54
11	4510004877	Jennifer Johnson	REM	175.00
11	4510004878	Kily Keeling	REM	175.00
11	4510004879	Doyle King	REM	175.00
11	4510004880	Elizabeth Shelton	REM	175.00
11	4510004881	Grant Holmberg	REM	175.00
11	4510004882	Ivan D'Acunha	REM	175.00
11	4510004883	Carlos Perez	REM	175.00
21	4510004884	CITY GLASS OKC	STD	345.11
21	4510004885	JANUARY TRANSPORT INC	BDA	800.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510004886	CHEROKEE BUILDING MATERIALS	SEL	$485.71
21	4510004887	VOSS LIGHTING	BDA	387.70
21	4510004888	VOSS LIGHTING	BDA	1,050.00
11	4510004889	INTERACT	SEL	517.44
11	4510004890	PENDERS MUSIC	SEL	773.00
11	4510004891	SAX ARTS & CRAFTS INC	BDA	1,998.71
21	4510004892	MASSCO INC	BDA	1,941.30
11	4510004893	GEORGE BAKER	TNG	1,500.00
11	4510004894	DELL COMPUTER	BDA	299.97
11	4510004895	DELL COMPUTER	BDA	742.93
11	4510004896	INDEPENDENT INSURANCE AGENTS	BDA	100.00
11	4510004897	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	400.00
11	4510004898	FUZZELL'S BUSINESS EQUIPMENT	BDA	49.96
11	4510004899	FUZZELL'S BUSINESS EQUIPMENT	BDA	385.84
11	4510004900	COOPERATIVE COUNCIL FOR OKLA	TNG	75.00
11	4510004901	HANCOCKS FABRICS #1684	SEL	200.00
11	4510004902	SAX ARTS & CRAFTS INC	BDA	933.68
11	4510004903	VOSS LIGHTING	BDA	124.80
21	4510004904	WHITTON SUPPLY COMPANY	STD	334.65
11	4510004905	JENKINS MUSIC COMPANY	SEL	500.00
11	4510004906	JENKINS MUSIC COMPANY	SEL	538.04
21	4510004907	SHERWIN WILLIAMS COMPANY	BDA	139.45
21	4510004908	SHANNON CONSTRUCTION INC	BDA	1,085.00
11	4510004909	THEATRE HOUSE	SEL	899.44
11	4510004910	SAX ARTS & CRAFTS INC	BDA	886.12

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004911	PENDERS MUSIC	SEL	$209.74
11	4510004912	RAINBOW TRAVEL SERVICE, INC.	SEL	3,350.00
11	4510004913	SAX ARTS & CRAFTS INC	BDA	1,632.62
21	4510004914	HUNZICKER BROTHERS	BDA	95.15
21	4510004915	HUNZICKER BROTHERS	BDA	53.40
21	4510004916	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	9.20
22	4510004917	MASSCO INC	BDA	168.13
22	4510004918	MASSCO INC	BDA	319.31
22	4510004919	MASSCO INC	BDA	309.00
22	4510004920	MASSCO INC	BDA	163.59
22	4510004921	MASSCO INC	BDA	170.40
22	4510004922	MASSCO INC	BDA	55.62
22	4510004923	MASSCO INC	BDA	326.28
22	4510004924	MASSCO INC	BDA	441.66
11	4510004925	ROBERTS TRUCK CENTER	BDA	349.68
22	4510004926	MASSCO INC	BDA	253.91
22	4510004927	MASSCO INC	BDA	93.54
11	4510004928	MARKET SOURCE, INC.	LOW	8,962.00
22	4510004929	MASSCO INC	BDA	270.65
11	4510004930	SECURITY WORKS, INC	SEL	4,043.88
22	4510004931	MASSCO INC	BDA	56.72
22	4510004932	MASSCO INC	BDA	56.72
22	4510004933	MASSCO INC	BDA	115.61
22	4510004934	MASSCO INC	BDA	341.38
22	4510004935	MASSCO INC	BDA	160.53

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510004936	MASSCO INC	BDA	$191.52
11	4510004937	LOS ANGELES CO OFFICE	TNG	2,800.00
22	4510004938	MASSCO INC	BDA	124.60
22	4510004939	MASSCO INC	BDA	155.68
22	4510004940	MASSCO INC	BDA	145.72
22	4510004941	MASSCO INC	BDA	197.73
22	4510004942	MASSCO INC	BDA	539.82
22	4510004943	ADI	SEL	14.48
11	4510004944	NAPA AUTO PARTS	BDA	127.52
22	4510004945	BUDDYS PRODUCE INC	BDA	10,000.00
11	4510004946	SOLUTION TREE, INC.	TNG	4,600.00
11	4510004947	FUZZELL'S BUSINESS EQUIPMENT	BDA	186.28
11	4510004948	SPRINGALL TRAVEL, INC	SEL	5,500.00
11	4510004949	Helene Bailey	REM	300.00
11	4510004950	Melissa Evans	REM	100.00
11	4510004951	Jill Webster	REM	100.00
11	4510004952	Jeff Woolsey	REM	100.00
11	4510004953	Kathleen Kester	REM	100.00
11	4510004954	Deresa Scott	REM	100.00
11	4510004955	ROBERTS TRUCK CENTER	BDA	37.05
11	4510004956	Khaliliah Smith	REM	100.00
11	4510004957	SOONER COPY MACHINES	SEL	6,470.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004958	OKLAHOMA CITY COMMUNITY COLLEGE	SEL	$1,715.00
11	4510004959	NAPA AUTO PARTS	BDA	67.85
11	4510004960	KAPLAN EARLY LEARNING COMPANY	SEL	106.72
11	4510004961	LAKESHORE LEARNING MATERIALS	BDA	256.39
11	4510004962	LAKESHORE LEARNING MATERIALS	BDA	317.47
11	4510004963	PLASMA CAM INC	STD	3,980.00
11	4510004964	LOS ANGELES CO OFFICE	PUB	416.77
11	4510004965	KAPLAN EARLY LEARNING COMPANY	SEL	305.13
11	4510004966	GLIMPSE LLC	BDA	5,040.00
21	4510004967	ALBRIGHT STEEL & WIRE COMPANY	LOW	325.00
11	4510004968	BLUMENTHAL AUTOMATICS INC	LOW	3,350.00
21	4510004969	TEMPERATURE CONTROL SYSTEMS INC	SEL	140.00
21	4510004970	JOHNSTONE SUPPLY	BDA	1,061.00
21	4510004971	NORMAN WINNELSON CO	BDA	2,427.50
11	4510004972	O'REILLY AUTO PARTS	BDA	45.01
11	4510004973	NAPA AUTO PARTS	BDA	77.68
11	4510004974	MASSCO INC	BDA	933.10
21	4510004975	JOHNSTONE SUPPLY	BDA	44.19
21	4510004976	CARRIER OKLAHOMA	BDA	85.33
21	4510004977	BRADFORD INDUSTRIAL SUPPLIES	SEL	526.90
21	4510004978	JOHNSTONE SUPPLY	SEL	194.02
21	4510004979	CARRIER OKLAHOMA	BDA	135.30
21	4510004980	BRADFORD INDUSTRIAL SUPPLIES	SEL	61.69
11	4510004981	MASSCO INC	BDA	883.54
21	4510004982	THE HOME DEPOT	SEL	40.92

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510004983	GOPHER SPORT	SEL	$1,022.71
11	4510004984	DEMCO INC	SEL	49.95
21	4510004985	MOORE-NORMAN VO-TECH	SEL	198.00
11	4510004986	SAX ARTS & CRAFTS INC	BDA	557.29
21	4510004987	AMERICAN RED CROSS	SEL	45.00
11	4510004988	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	411.97
11	4510004989	PAUL PENLEY OIL COMPANY INC	LOW	17,897.25
11	4510004990	LAKESHORE LEARNING MATERIALS	BDA	246.57
11	4510004991	FUZZELL'S BUSINESS EQUIPMENT	BDA	89.99
11	4510004992	SCHOOL SPECIALTY	BDA	15.98
11	4510004993	VOSS LIGHTING	BDA	699.40
11	4510004994	FUZZELL'S BUSINESS EQUIPMENT	BDA	64.00
11	4510004995	FUZZELL'S BUSINESS EQUIPMENT	BDA	342.56
11	4510004996	Gail Long	REM	77.00
11	4510004997	Frederick Hanradt	REM	216.70
11	4510004998	MASSCO INC	BDA	848.75
11	4510004999	NATHAN SOBEL	SEL	2,500.00
11	4510005000	Christiaan Osborne	REM	825.00
11	4510005001	David Nixon	REM	1,581.80
11	4510005002	LARSEN MUSIC CO.	SEL	231.80
11	4510005003	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	570.50
11	4510005004	O'REILLY AUTO PARTS	BDA	12.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005005	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	$491.50
11	4510005006	MASSCO INC	BDA	18.90
11	4510005007	SPRINGALL TRAVEL, INC	SEL	324.00
11	4510005008	SAX ARTS & CRAFTS INC	BDA	665.30
11	4510005009	Angelia Jones	REM	100.00
11	4510005010	BOUND TO STAY BOUND BOOKS INC	PUB	3,214.45
11	4510005011	Evelyn Gibson	REM	350.00
11	4510005012	FUZZELL'S BUSINESS EQUIPMENT	BDA	792.26
11	4510005013	SCHOOL SPECIALTY	BDA	53.39
11	4510005014	SAX ARTS & CRAFTS INC	BDA	120.81
11	4510005015	PENDERS MUSIC	SEL	64.95
11	4510005016	JENKINS MUSIC COMPANY	SEL	157.50
11	4510005017	TIGER NATURAL GAS INC.	BDA	2,283,029.77
11	4510005018	WOODWIND & BRASSWIND	SEL	4,930.00
11	4510005019	SAX ARTS & CRAFTS INC	BDA	403.12
11	4510005020	DELL COMPUTER	BDA	3,799.08
11	4510005021	MICROAGE OF COLLEGE STATION	BDA	31,086.44
11	4510005022	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.99
11	4510005023	OKLAHOMA STATE DEPT OF EDUCATION	STD	663.00
11	4510005024	OXFORD UNIVERSITY PRESS	PUB	598.50
11	4510005025	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	173.07
11	4510005026	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	57.56
11	4510005027	FUZZELL'S BUSINESS EQUIPMENT	BDA	305.56

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005028	SOONER COPY MACHINES	SEL	$608.52
11	4510005029	IMAGE WORKS OF OKLAHOMA, INC	SEL	1,500.00
11	4510005030	PREMIER SCHOOL AGENDAS	SEL	7,178.60
11	4510005031	SPRINGALL TRAVEL, INC	SEL	324.00
11	4510005032	Ngoc Huynh	REM	285.00
11	4510005033	Erin Clapper	REM	285.00
11	4510005034	Jill Hendricks	REM	285.00
11	4510005035	LAKESHORE LEARNING MATERIALS	BDA	603.50
11	4510005036	SCHOLASTIC LIBRARY PUBLISHING	SEL	679.00
11	4510005037	OKLAHOMA STRINGS INC	SEL	200.00
11	4510005038	SOONER COPY MACHINES	SEL	3,768.00
11	4510005039	BUY FOR LESS #8839	BDA	500.00
11	4510005040	Blake McCrabb	REM	300.00
21	4510005041	Jose Anaya	REM	55.00
21	4510005042	David Armstrong	REM	55.00
21	4510005043	Walter Barnes	REM	55.00
11	4510005044	SPRINGALL TRAVEL, INC	SEL	375.00
21	4510005045	Nolen Breckenridge	REM	55.00
21	4510005046	Kenneth Butler	REM	55.00
21	4510005047	Rae Dunlap	REM	137.50
21	4510005048	Virgil Hedrick	REM	137.50
11	4510005049	Giovana Portugal	REM	350.00
21	4510005050	Gary Heyd	REM	55.00
21	4510005051	David Landreth	REM	55.00
21	4510005052	Leon Luster	REM	137.50

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510005053	John Moore	REM	$55.00
21	4510005054	Roderic Nero	REM	55.00
21	4510005055	Terrance Scott	REM	55.00
11	4510005056	NATIONAL MIDDLE SCHOOL ASSN	TNG	349.00
21	4510005057	Thomas Lacey	REM	100.00
21	4510005058	Bryan Williams	REM	137.50
21	4510005059	William Winslett	REM	137.50
21	4510005060	Thomas Lacey	REM	55.00
11	4510005061	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	2,014.54
11	4510005062	MASSCO INC	BDA	679.00
21	4510005063	CARRIER OKLAHOMA	BDA	2,810.38
21	4510005064	HUNZICKER BROTHERS	BDA	453.30
21	4510005065	SHERWIN WILLIAMS COMPANY	BDA	2,176.65
21	4510005066	FORD AUDIO-VIDEO SYSTEMS INC	SEL	480.00
21	4510005067	SHERWIN WILLIAMS COMPANY	BDA	768.64
11	4510005068	ROBERTS TRUCK CENTER	BDA	300.35
11	4510005069	DWAYNE DOOLITTLE	SEL	2,287.50
11	4510005070	MICROAGE OF COLLEGE STATION	BDA	39,820.00
11	4510005071	Emmanuel Nebe	REM	207.00
11	4510005072	Keith Walden	REM	160.00
11	4510005073	Joe Hollins	REM	94.05
11	4510005074	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	540.04
11	4510005075	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	28.00
11	4510005076	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	12.62
11	4510005077	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	52.00
11	4510005078	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	577.34

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005079	PITSCO INC	SEL	$1,269.45
11	4510005080	FUZZELL'S BUSINESS EQUIPMENT	BDA	302.28
11	4510005081	EPPERSON PHOTO VIDEO	SEL	11.67
11	4510005082	KAPLAN EARLY LEARNING COMPANY	SEL	694.03
11	4510005083	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	11.27
11	4510005084	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	541.17
11	4510005085	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	19.98
11	4510005086	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.00
11	4510005087	CITY GLASS OKC	BDA	2,000.00
11	4510005088	VOSS LIGHTING	BDA	53.85
11	4510005089	SCHOOL SPECIALTY	BDA	381.89
11	4510005090	LAKESHORE LEARNING MATERIALS	BDA	366.99
11	4510005091	OKLAHOMA ASSOCIATION SUPERVISION	TNG	575.00
11	4510005092	WT COX SUBSCRIPTIONS INC	SEL	124.75
11	4510005093	THINKING MAPS INC	TNG	3,000.00
21	4510005094	NORMAN WINNELSON CO	BDA	345.42
11	4510005095	LARSEN MUSIC CO.	SEL	2,817.98
11	4510005096	SCHOLASTIC LIBRARY PUBLISHING	SEL	109.50
21	4510005097	THE HOME DEPOT	BDA	1,700.00
11	4510005098	DELL COMPUTER	BDA	128.58
11	4510005099	DELL COMPUTER	BDA	184.36
11	4510005100	ASSOCIATION OF SUPERVISION AND	SEL	1,526.00
11	4510005101	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	408.92
11	4510005102	O'REILLY AUTO PARTS	BDA	76.76
11	4510005103	NAPA AUTO PARTS	BDA	65.99

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005104	EDUCATORS OUTLET	SEL	$1,674.84
11	4510005105	SCHOOL SPECIALTY	BDA	1,781.67
21	4510005106	CITY GLASS OKC	BDA	293.10
11	4510005107	PO CANCELLED	NA	0.00
11	4510005108	TRIUMPH LEARNING LLC	PUB	747.67
11	4510005109	CLASSROOM DIRECT	BDA	1,429.20
11	4510005110	BUY FOR LESS #8839	BDA	160.00
11	4510005111	DELTA EDUCATION LLC	PUB	309.00
11	4510005112	CAMBRIDGE EDUCATIONAL SERVICES INC	SEL	1,203.60
11	4510005113	DELL COMPUTER	BDA	298.09
11	4510005114	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	53.98
11	4510005115	RENAISSANCE LEARNING	SEL	1,369.00
11	4510005116	BASICS PLUS INC	PUB	1,717.00
11	4510005117	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	15.72
11	4510005118	IDEAS UNLIMITED SEMINARS INC	TNG	398.00
21	4510005119	HUNZICKER BROTHERS	BDA	210.00
21	4510005120	HIGGINS BACKHOE SERVICE	BDA	2,000.00
11	4510005121	FOLLETT LIBRARY RESOURCES	PUB	1,157.08
21	4510005122	SHERWIN WILLIAMS COMPANY	BDA	64.66
21	4510005123	SIEMENS BUILDING TECHNOLOGIES INC	BDA	600.00
11	4510005124	GARRETT EDUCATIONAL CORPORATION	PUB	994.21
21	4510005125	OK CODES	SEL	480.00
21	4510005126	OKLA DEPARTMENT OF LABOR	BDA	25.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510005127	CARRIER OKLAHOMA	BDA	$2,810.38
11	4510005128	DAVIDSON TITLES INC	PUB	1,217.93
11	4510005129	WEEKLY READER CORP	PUB	608.35
11	4510005130	POSTMASTER GENERAL	BDA	2,640.00
11	4510005131	READING MANIPULATIVES INC	SEL	1,040.60
11	4510005132	READING MANIPULATIVES INC	SEL	65.00
11	4510005133	FUZZELL'S BUSINESS EQUIPMENT	BDA	529.34
11	4510005134	PERMA-BOUND BOOKS	PUB	243.79
11	4510005135	BARNES & NOBLE BOOKSELLERS	PUB	448.50
21	4510005136	OKLAHOMA ROOFING & SHEET METAL INC	BDA	3,312.32
11	4510005137	SCHOLASTIC MAGAZINES	PUB	482.46
21	4510005138	DEPARTMENT OF CENTRAL SERVICES	BDA	165.62
11	4510005139	FAMILY DEVELOPMENT & INTERVENTION	BDA	4,000.00
11	4510005140	Rosetta Stone Ltd.	SEL	4,180.00
11	4510005141	SOCIAL STUDIES SCHOOL	SEL	1,575.94
11	4510005142	VOSS LIGHTING	BDA	124.56
11	4510005143	UNIVERSAL PUBLISHING	PUB	1,619.75
11	4510005144	WORKFLOW ONE	STD	8,462.00
11	4510005145	NAPA AUTO PARTS	BDA	38.93
11	4510005146	ROBERTS TRUCK CENTER	BDA	66.96
11	4510005147	MINDWARE	SEL	102.35
11	4510005148	MASSCO INC	BDA	789.47
11	4510005149	SCHOOLWARE INC	SEL	2,700.00
11	4510005150	TRIUMPH LEARNING LLC	PUB	4,272.62
11	4510005151	CLASSROOM DIRECT	SEL	1,563.81

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005152	DWE WILLIAMS	SEL	$6,000.00
11	4510005153	Monica Hinkley	SEL	95.00
11	4510005154	FOLLETT LIBRARY RESOURCES	PUB	505.80
11	4510005155	THE STUDENT PLANNER	SEL	819.00
11	4510005156	HUDIBURG CHEVROLET INC	SEL	305.31
11	4510005157	RENAISSANCE LEARNING	SEL	537.00
11	4510005158	Paula Armstrong	REM	138.00
11	4510005159	Dianne Carroll-Cox	REM	450.00
11	4510005160	ARCHWAY SCM LLC	PUB	2,475.88
11	4510005161	Jerry Venz	REM	450.00
11	4510005162	Eyvonne Fulsom	REM	450.00
11	4510005163	Tammi Jones	REM	450.00
11	4510005164	Shlonda Banks	REM	450.00
11	4510005165	Patricia O'Brion	REM	450.00
11	4510005166	Katrina Tarver	REM	450.00
11	4510005167	FUZZELL'S BUSINESS EQUIPMENT	BDA	709.32
11	4510005168	Rena Reynolds	REM	450.00
11	4510005169	Luz Lockhart	REM	450.00
11	4510005170	Blanca McCracken	REM	450.00
11	4510005171	MASSCO INC	BDA	598.70
11	4510005172	MASSCO INC	BDA	96.63
11	4510005173	O'REILLY AUTO PARTS	BDA	116.99
11	4510005174	MICROAGE OF COLLEGE STATION	BDA	13,296.00
11	4510005175	MASSCO INC	BDA	296.41
11	4510005176	CAPSTONE PUBLISHERS	PUB	597.50
11	4510005177	ABDO PUBLISHING COMPANY	PUB	376.95

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005178	PERMA-BOUND BOOKS	PUB	$2,858.68
11	4510005179	LIBRARY VIDEO COMPANY	SEL	1,390.07
11	4510005180	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	232.24
11	4510005181	MASSCO INC	BDA	568.99
11	4510005182	RESPECT DIVERSITY FOUNDATION	SEL	250.00
11	4510005183	CAPSTONE PRESS	PUB	865.53
11	4510005184	HIGHSMITH, INC.	SEL	95.13
11	4510005185	AMERICAN LIBRARY ASSN	SEL	625.50
11	4510005186	FOLLETT LIBRARY RESOURCES	PUB	237.72
11	4510005187	ROBERTS TRUCK CENTER	BDA	45.04
11	4510005188	CAPSTONE PUBLISHERS	PUB	2,555.52
11	4510005189	METRO TECHNOLOGY CENTER	STD	330.00
11	4510005190	FUZZELL'S BUSINESS EQUIPMENT	BDA	264.67
11	4510005191	SAX ARTS & CRAFTS INC	BDA	588.20
21	4510005192	FILTRATION SERVICES GROUP	BDA	2,350.92
11	4510005193	SAX ARTS & CRAFTS INC	BDA	161.07
11	4510005194	CAROLINA BIOLOGICAL SUPPLY CO	SEL	2,248.15
11	4510005195	FOREST BUILDING MATERIALS	SEL	931.42
11	4510005196	VOSS LIGHTING	BDA	166.00
11	4510005197	David Perkins	REM	400.00
11	4510005198	AnnMary Riungu	REM	400.00
11	4510005199	DISCOUNT SCHOOL SUPPLY	SEL	68.89
11	4510005200	SCHOOL SPECIALTY	BDA	66.35
11	4510005201	SCHOOL SPECIALTY	BDA	274.59
11	4510005202	NABSE - NATIONAL ALLIANCE OF	TNG	455.00
11	4510005203	PAUL PENLEY OIL COMPANY INC	LOW	17,905.55

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005204	HANCOCKS FABRICS #1684	SEL	$300.00
11	4510005205	CDW-GOVERNMENT	SEL	144.92
11	4510005206	FUZZELL'S BUSINESS EQUIPMENT	BDA	61.14
11	4510005207	BARNES & NOBLE BOOKSELLERS	PUB	351.78
11	4510005208	SPRINGALL TRAVEL, INC	SEL	1,428.00
11	4510005209	VIRCO, INC	BDA	1,108.20
11	4510005210	SYNERGY DATACOM SUPPLY INC	SEL	200.00
11	4510005211	MASSCO INC	BDA	142.11
11	4510005212	INTERSTATE ALL BATTERY	SEL	90.93
11	4510005213	FUZZELL'S BUSINESS EQUIPMENT	BDA	298.09
11	4510005214	LAKESHORE LEARNING MATERIALS	BDA	449.00
11	4510005215	FUZZELL'S BUSINESS EQUIPMENT	BDA	184.36
11	4510005216	FUZZELL'S BUSINESS EQUIPMENT	BDA	128.58
11	4510005217	SPRINGALL TRAVEL, INC	SEL	756.00
11	4510005218	Leonard Hill	REM	190.00
11	4510005219	Dana Renner	REM	190.00
11	4510005220	Janet Wright	REM	190.00
11	4510005221	Kelli Rogers	REM	190.00
11	4510005222	Rabecca Bennett	REM	190.00
11	4510005223	Melissa Marshall	REM	190.00
11	4510005224	Jesse Garcia	REM	190.00
11	4510005225	Matthew Nagle	REM	190.00
11	4510005226	HOMELAND INC	SEL	400.00
11	4510005227	TERRYS TRAILERS	SEL	235.05

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005228	CAMBRIDGE MARKETING	SEL	$575.60
11	4510005229	HOMELAND INC	AGR	1,000.00
11	4510005230	WOODS LABOR & STAFFING	BDA	44,000.00
11	4510005231	A+ EVENTS	TNG	1,710.00
11	4510005232	SPRINGALL TRAVEL, INC	SEL	5,016.00
11	4510005233	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	98.63
11	4510005234	Linda Pryor	REM	450.00
11	4510005235	Patricia Lawrence	REM	450.00
11	4510005236	Bobby Wigley	REM	450.00
11	4510005237	SCHOOL SPECIALTY	BDA	57.24
11	4510005238	O'REILLY AUTO PARTS	BDA	83.83
11	4510005239	STAFF DEVELOPMENT FOR EDUCATOR	TNG	786.00
11	4510005240	ROBERTS TRUCK CENTER	BDA	263.80
21	4510005241	SIEMENS BUILDING TECHNOLOGIES INC	BDA	640.00
21	4510005242	DOLESE BROTHERS COMPANY	STD	310.75
11	4510005243	LARSEN MUSIC CO.	SEL	1,800.00
21	4510005244	VOSS LIGHTING	BDA	2,725.80
21	4510005245	RAY ALBRIGHT STEEL PRODUCTS INC	SEL	167.50
21	4510005246	FUZZELL'S BUSINESS EQUIPMENT	BDA	188.70
21	4510005247	VOSS LIGHTING	BDA	427.85
21	4510005248	FEDERAL CORPORATION	BDA	168.87
11	4510005249	LIBRARY VIDEO COMPANY	SEL	2,141.66
11	4510005250	WT COX SUBSCRIPTIONS INC	PUB	249.98
11	4510005251	LAKESHORE LEARNING MATERIALS	BDA	1,506.00
11	4510005252	THELMA R PARKS	SEL	2,500.00
11	4510005253	DAVID CASTILLO	SEL	500.00

ENCUMBRANCE REPORT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005254	LYN WATSON	SEL	$500.00
11	4510005255	GAIL K VINES	SEL	500.00
11	4510005256	Karl Springer	REM	500.00
11	4510005257	MASSCO INC	BDA	973.25
11	4510005258	XEROX CORPORATION	AGR	130,727.88
11	4510005259	RENAISSANCE LEARNING	BDA	2,142.32
11	4510005260	RENAISSANCE LEARNING	BDA	1,721.64
11	4510005261	MICROAGE OF COLLEGE STATION	BDA	29,064.00
11	4510005262	RENAISSANCE LEARNING	BDA	1,999.00
11	4510005263	RENAISSANCE LEARNING	BDA	2,785.84
11	4510005264	RENAISSANCE LEARNING	BDA	3,059.40
11	4510005265	VOYAGER EXPANDED LEARNING	PUB	360.00

PUBLIC COMMENTS (Non-agenda Related)

None

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

EXECUTIVE SESSION

MOTION: Mr. Horning
SECOND: Ms. Watson

R#207
EXECUTIVE
SESSION
8:24 P.M.

Move to go in to Executive Session.

1. **Motion for an Executive Session to discuss the following:**

   a. **Discussion regarding the employment, hiring, and appointment of an assistant principal for Grant High School pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.**

   b. **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).**

   c. **Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).**

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0. The Board went into Executive Session at 8:24 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer, Michael Barlow, Louis Barlow, and Dr. Michael Shanahan.

OPEN SESSION

MOTION: Ms. Watson
SECOND: Mr. Castillo

R#208 OPEN SESSION 9:31 P.M.

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

MOTION: Mr. Castillo
SECOND: Ms. Watson

R#209 APPROVED SCOTT E. HOWARD, ASSISTANT PRINCIPAL, GRANT HIGH SCHOOL, SCHEDULE 012

Move to accept the employment of Scott E. Howard, assistant principal, Grant High School, Schedule 012.

a. Action, if any, regarding the employment, hiring, and appointment of an assistant principal for Grant High School pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	David Castillo	
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0.

Mrs. Parks arrived from Executive Session after the votes were taken.

b. 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

OPEN SESSION continued

MOTION: Mrs. Parks
SECOND: Mr. Rivera

R#210 APPROVED BUILDING ADMINISTRATORS' CONTRACT LANGUAGE AND SALARY SCHEDULES WITH AMERICAN FEDERAL OF SCHOOL ADMINISTRATORS, LOCAL 79 OF OKLAHOMA COUNTY, OKLAHOMA FOR 2009-2010 SCHOOL YEAR

Move to approve the proposed Building Administrators' contract language and salary schedules with American Federal of School Administrators, Local 79, AFL-CIO of Oklahoma County, Oklahoma for the 2009-2010 School Year.

c. Action, if any, of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

BOARD MEMBER COMMENTS

Thelma R. Parks—Doug Braxton does an excellent job, he's courteous and always willing to do what is asked of him

ADJOURNMENT

ADJOURNMENT 9:35 P.M.

There being no further business, the meeting adjourned at 9:35 p.m. The motion to adjourn was made by Mr. Castillo and seconded by Ms. Watson. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Angela Z. Monson
Chairperson

Carolyn Carroll
Minute Clerk

Minutes approved by the Board of Education this 14 day of December 2009.

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 14 day of December 2009.

Carolyn Carroll
Clerk, Oklahoma City Board of Education

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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 AVENUE, OKLAHOMA CITY, OKLAHOMA, ON TUESDAY, NOVEMBER 17, 2009, AT 1 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: Steve Shafer

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

CALL TO ORDER
1:07 P.M.

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

ROLL CALL

NATIONAL CENTER ON TIME AND LEARNING PRESENTATION

Mr. Springer introduced, Lisa Pryor, assistant state superintendent, and spoke briefly about their visit to Boston Public Schools. Boston Public Schools have implemented the National Center on Time and Learning program on extending the students' school day.

Lisa Pryor gave a brief introduction of Chris Gabrieli, chair of the National Center on Time & Learning.

Mr. Gabrieli gave a presentation of the National Center on Time & Learning' program. Their program increases the students' instructional time to improve student achievement. Mr. Gabrieli then introduced Emily Raine.

Emily Raine, manager, MA ELT initiative, explained the schools' experiences that have implemented the program. The National Center on Time and Learning has a video presentation of some of the schools that have implemented their program on their website (http://www.timeandlearning.org).

Leigh Hopkins, national network director, explained the process of funding for their program. She explained districts can make application for funding for the extended school day program. The National Center on Time & Learning assist districts with the application process for funding.

The NCTL works with districts to develop their individual expanded learning time program.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:30 p.m.

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 14 day of December 2009.

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 Special Meeting was given, at least 48 hours prior to this meeting, to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to the Special 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 14 day of December 2009.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

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THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM, OKLAHOMA CITY PUBLIC SCHOOLS, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, DECEMBER 7, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:30 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Z. Monson called the meeting to order at 5:30 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Phil Horning, Board Member gave the Invocation and led the Pledge of Allegiance. Capitol Hill High School's Navy JROTC, under the direction of Lt. Commander Nick Kaiser.

M-2 EPN111189

R#211
ADOPT AGENDA

ADOPT AGENDA

MOTION: Mrs. Parks
SECOND: Ms. Watson

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

PARTNERS' REPORT

1. Greater Oklahoma City Chamber of Commerce (Drew Dugan)

Drew Dugan wasn't able to attend the Board Meeting, he will be asked to come to the January 4, 2010, Board Meeting.

SUPERINTENDENT'S REPORT

1. Recognition of the Prairie Queen Neighborhood Watch Association and John Lippert for providing the new flower bed at Prairie Queen Elementary School.



SUPERINTENDENT'S REPORT continued



2. Recognition of Sonia Hoffman, 12th grade student at Grant High School, for receiving the Native Youth Leadership award. The award was presented to her at the State Capitol during Native American Heritage Celebration Day. She was nominated by Sarah Bradford, career and cultural resource supervisor of Native American student services department.

3. Recognition of Muhammad Abdullah, student at Star Spencer, for receiving the Southwest Association of Student Assistance Program (SWASAP) scholarship. SWASAP provides guidance and support needed to foster activities necessary to enable the target population to persist in achieving its educational goals. The scholarship committee based their award on the student's ability to work well with a team, work well individually, maintain a positive attitude throughout the conference, giving back to the community, demonstrating reliability, and dedication.

4. Recognition of the following students from Taft Middle School for receiving membership into the 2009 North Central and 2009 Central Oklahoma Honor orchestras, under the direction of Sarah Chan.

Student, Grade	**Orchestra**
Megan Dixon, 7th Grade	2009 North Central Honor Orchestra/2009 Central Oklahoma Honor Orchestra
Megan Determan, 8th Grade	2009 Central Oklahoma Honor Orchestra

5. Recognition of Janith Johnson, PE teacher at Star Spencer, for receiving the Rose State College's Gold Apple award. Teachers from kindergarten through high school were nominated by Rose State College students through an essay that expressed the student's respect, appreciation, and desire to honor a teacher who had positively influenced their life.

SUPERINTENDENT'S REPORT continued

6. Recognition of Buchanan's neighborhood Home Depot and other metro Home Depots for their extreme makeover project on Buchanan's playground. Home Depot painted all the equipment, replaced basketball hoops, planted flowers, replaced all rotted wood and added mulch to the playground.

7. Recognition of Portland Avenue Baptist Church for providing Buchanan Elementary School with 450 backpacks for the fourth year. This enabled students to have a new backpack to start the school year. Portland Avenue Baptist Church (PABC) also provided all staff members with a backpack. The Church greeted all teachers and parents on August 18 to distribute the backpacks. Each month PABC recognize one student from each class as "Student of the Month" with gift bags. They also partner with Whiz Kids to serve 40 Buchanan students.

8. Recognition of American Fidelity Assurance employees for collecting school supplies for one week in August resulting in a delivery of 35 plus paper boxes filled with new pencils, crayons, rulers, glue, paper, notebooks, and other assorted supplies. The 35 plus boxes had a value of $4,000.00 worth of supplies for Buchanan students. All students were able to start the school year with fresh new supplies. American Fidelity also partners with Buchanan by sending 40 mentors/tutors to Buchanan weekly to work one-on-one with students, providing guest readers several times a month, and sponsoring a reading program and other activities for Buchanan's students.

9. America's Choice-ACT (Cindy Schmidt/Dr. Sheli McAdoo)

   Chris Gardner, principal at Star Spencer and Ms Williams, teacher at Star Spencer, discussed the impact of their students with the implementation of America's Choice-ACT.

   Mike Brown, principal at Rogers Middle School and Ms. Branden, teacher at Rogers Middle School also spoke on the impact America's Choice-ACT has had on their students.

10. Promise Neighborhood (Sandra Park)

    Item 10 will be brought back December 14, 2009.

FINANCIAL REPORT

1. Treasurer's Report (Sandy Henry)

Scott Randall asked the Board if they had questions or concerns on the Treasurer's Report they received the previous week.

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 three 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.

11/2008

SPECIAL BUSINESS

1. Review of Policy E-13, Community Use of School Facilities. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	**E-13 (NEW)**

COMMUNITY USE OF SCHOOL FACILITIES

The Board encourages temporary and/or short term use of school facilities by community groups when said use fosters or enhances the education mission of the Oklahoma City Public Schools and does not interfere with normal school activities. Authorization in advance of such use must be obtained from the Superintendent or his designee. To insure order and to defray the non-budgeted cost of approved community use of facilities, a list of priorities, requirements, and reasonable fees for community use of school facilities shall be established. All requirements must be met and fees paid in advance of scheduled use unless the Superintendent or his designee has granted an exception.

Adoption Date:	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

2. Review of Regulation E-13-R1, Use of School Facilities. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	**E-13-R1 (NEW)**

USE OF SCHOOL FACILITIES

Employee and Student Use of School Property (Equipment)
Employees who wish to use district-owned property/equipment outside the regular assignment must have approval from their immediate supervisor. The immediate supervisor must ascertain the property/equipment will be used only for school business. The employee must furnish proof of insurability to replace the equipment in the event it is lost or stolen. Building administrators may allow students to use school-owned property/equipment when it is connected to school studies, cocurricular, or extracurricular activities.

Supervisors and building administrators will keep written records of property/equipment used by employees or students, including information on dates property/equipment is taken from the school site, dates the property/equipment is returned to the school site, and the record for use of the property/equipment.

Community Use of School Property (Facilities & Grounds)
Groups using the facilities are classified as listed below, with priority for use in the order listed. School-sponsored activities shall have first priority and scheduled activities for other groups may be cancelled if the facilities are needed for school functions.

Class I — FOR SCHOOL DISTRICT ACTIVITIES

A. School-sponsored activities for students, i.e., prime time, student organization, etc.
B. School-sponsored activities for parents, i.e., PTA, PTO, etc.
C. Adult/community education classes sponsored by the district
D. School Booster Clubs
E. School Alumni Organizations
F. Community Advisory Boards and District Working Groups

Class II — RECREATIONAL AND EDUCATIONAL PROGRAMS IN THE DISTRICT

A. Youth-serving agencies such as Boy Scouts, Girl Scouts, etc.
B. City Park and Recreation sponsored programs

Adoption Date:	*Revision Date(s):*	*Page 1 of 14*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

C. Parent and/or community organizations sponsored programs approved by the district for youth of the district
D. Public institutions providing post-secondary education for educational programs
E. District employee organizations
F. AAU and other not-for-profit youth sports teams or leagues (these groups will only be charged $20.00 per day for practices in District gyms and $150.00 per day for tournaments held in the gyms)
G. Adult/community education groups sponsored by local groups (not sponsored by the district)
H. Adopt-a-School organizations of a civic or service nature
I. Not-for-profit Supplemental Educational Services Providers

Class III — CIVIC AND SERVICE USE (deposit may be required prior to using facilities, if charges are involved)

A. Community organizations of a civic or service nature
B. Local nonschool groups raising money for Board approved charitable purposes
C. County, city (including " Play in the Park" program), state and federal agencies
D. Local water boards, commissions, etc.
E. Adult groups (residing in the district)
F. Local organizations (residing in the district)
G. Elected officials or potential candidates for office(Officials/candidates may not use facilities for campaigning for office except that they may visit schools, or a limited basis, without introductions or campaigning. Lunch is the only time that they will be allowed to speak with employees as planning periods and other times are set aside for official duties)
H. State-recognized political parties for precinct meetings
I. PTA's or other school-related groups that wish to sponsor neutral forums in which all candidates are heard without endorsement by the individuals of the sponsoring organization or the organization itself.

Class IV — PRIVATE INTEREST GROUPS (deposit may be required prior to using facilities)

A. Out-of-district groups

Adoption Date:	*Revision Date(s):*	*Page 2 of 14*

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

B. Private not-for-profit organizations
C. Use by private school(cannot be used for academic instruction)
D. For-profit Supplemental Educational Services Providers under "No Child Left Behind"

Procedures/Administration

Parties desiring to use District facilities or grounds must apply for permission to use the property by submitting a completed Facility Use Application form. Application forms may be obtained from the school site where the party desires to use the property. Completed forms shall be submitted to the local school principal for review. The school principal shall then make a recommendation regarding approval of the request to the Superintendent or his designee.

Applications must be submitted at least one week in advance. The application must be signed by an adult who will be responsible for the care of the facility. Class I groups may be exempted from this provision at the discretion of the building principal.

1. The school principal's responsibilities are to:

   A. Provide the prospective user with an application form and ascertain that the prospective user is aware of the policies and regulations for use of facilities;
   B. Ascertain that the date and time of the activity will fit into the building use calendar and does not violate district policy;
   C. Determine that the proposed activity will not interrupt the school program;
   D. Determine that the proposed activity will not be harmful to the school facility;
   E. See that supervisors appropriate for the size and type of activity are available;
   F. Complete the applications forms, indicating area to be used, class of group, type of activity, and number of additional personnel needed;
   G. Arrange scheduling and payment as needed for support services such as additional custodial services and security services;
   H. Send, if needed, the After-Hours HVAC Request form to the Energy Management Office if extra hours of heating or cooling are needed;
   I. Send completed application form to the office of financial management.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

2. The office of financial management's responsibilities, when there are costs, to user, are:

   A. Determine if liability insurance is needed and when proof of insurance must be on file in the office of financial management;
   B. Determine cost to the user;
   C. Confirm if supervision, security and custodial staff are appropriate for the protection of district facilities and, if not, require each renter/lessee to provide adequate personnel;
   D. Give approval for use;
   E. Notify user and principal;
   F. Bill user;
   G. Send copy of charges to accounting department; and
   H. Distribute copies of the completed application form to the building principal, user, police monitor, custodial, energy management office and retain one copy.

If a rental charge is required, it shall be paid in the Office of Financial Management. All checks shall be made payable to: Oklahoma City Public Schools.

School property shall not be available on occasions or during hours that have been scheduled in advance by the various school principals for school exercises or functions in connection with regular schoolwork.

Persons or organizations using school property that include a stage and stage equipment shall not be permitted to remove or displace furniture or apparatus. Any equipment and furniture, including pianos, shall be used and moved only with approval of the building principal or designee.

Items of equipment, such as audiovisual equipment, athletic equipment, chairs, bleachers, etc., will not be loaned nor rented for use off school premises.

Access to rooms or facilities, including playing fields, other than approved by application, shall not be permitted.

No intoxicants or narcotics (alcoholic beverages, controlled dangerous substances) shall be used in or about school buildings, premises, and transportation equipment, including playing fields; nor shall profane language, quarreling, fighting, or gambling be permitted.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Use of tobacco in school buildings or on District property is prohibited. Violations of this rule by any organization during occupancy shall be sufficient cause for denying further use of school premises to the organization.

Juvenile organizations must have adult sponsorship and supervisor.

The person or group receiving the permit shall be responsible in case of loss or damage.

No preparation shall be used on the floors at any time by groups using a building for dancing.

A school employee must be present on the school grounds at all times when facilities are being used by outside groups. The principal or designee will open the building. District staff only shall operate or adjust the heating equipment. When custodians are normally not on duty, any group using school facilities must reimburse the school for all employment or direct costs incurred by the district for such employment of school personnel or contract services, in addition to any rental fee as prescribed. District custodians are paid at his/her time and one-half rate; contract services are paid at the current hourly rate then in effect by their respective contract.

No one group activity will be allowed to use the same facility more than two times during a week for a given activity. If a given building is not being used, an exception to this statement could be made by the administration. If a group is granted use of a facility for more than the stated two days a week, the additional days may be curtailed when another group applies for use of the facility.

No group will be granted use of any facility without an adult supervisor, approved by the building principal, nor will they be admitted to the facility until the supervisor is present. The building principal shall maintain a record of the name and phone number of the supervisor.

Issuance of keys to other than district employees is prohibited. Security monitoring systems codes must not be given to anyone who is not a staff member assigned to the building to be used. When a group wants to use a facility at a time when a building staff member is not on duty, the group must have a person with security monitoring system code.

The maximum number of people permitted in any school facility shall be restricted to its seating capacity and/or the fire marshal's regulations. The district reserves the right to require security supervision at any event the administration deems necessary and to charge the user for the security services.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

All functions must close by midnight unless special arrangements have been made with the school principal.

Any person applying for the use of school property on behalf of any society, group, or organization shall be a member of such applicant group and must present written authorization from such applicant group to make such application.

It is the responsibility of the organization to provide proof of liability insurance before using any facility or transportation equipment such as buses. A copy of the organization's liability insurance shall be maintained on file in the district financial office. An organization sponsoring the use of the buildings or grounds shall assume liability for any accidents that may occur upon the grounds or in the buildings during the times school grounds or buildings are in use under its supervision. Liability insurance may be required, depending upon the size and type of activity. Insurance requirements will be determined by the office of financial management. Insurance contracts must be in the office of financial management 24 hours prior to the beginning of the lease/rental of a district facility or the event is subject to cancellation.

The office of Financial Management may develop agreements with incorporated cities within the district for use of recreational facilities when the facilities are not needed for educations programs. Such agreements shall stipulate that a financial burden will not be placed on the district for administration of any agreements.

The school district reserves the right to reschedule any or all school property for another purpose or group should a priority need arise. If approval has been given a group of use facilities and it is determined that, for some reason, the facilities will not be available, at least three days' notice, if possible, should be given the applicant and the reason for the cancellation by the building principal or the office of financial management.

School facilities shall not be used for:

1. Activities which promote discrimination against citizens of the United States because of race, color, sex, religion, national origin, age, handicap, or sexual orientation.
2. Partisan political campaign purposes except for precinct meetings held by state recognized political parties or events sponsored by PTA's or other school-related groups that wish to sponsor neutral forums in which all candidates are heard

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

without endorsement by the individuals of the sponsoring organization or the organization itself.

3. Any activity that may be destructive or injurious to the building, grounds or equipment.
4. Any purpose in conflict with school district objectives.
5. Private schools offering programs competitive with programs offered by the district, except for board-approved athletic programs.
6. Profit making organizations or businesses with the exception of Supplemental Service Providers under " No Child Left Behind".

The building administrator or designated supervisor has the right to stop any activity at any time if, in his/her judgment, there are violations of the above rules, or if the activity is deemed to be hazardous to personnel, the buildings, equipment, etc.

When school principals or assistant principals are on vacation or are not available, the office of financial management will determine the availability of the facilities.

All questions pertaining to the use of school facilities not covered in these regulations should be refereed to the office of financial management.

These regulations will be reviewed each year and appropriate changes and adjustments made.

<u>During School Hours</u>

School buildings, property, or equipment may be used only by student groups for student group meetings or activities that are related to the curriculum during normal school hours. Such use shall be arranged according to the official school schedule.

The use of school buildings, property, or equipment by students during normal school hours shall be free of charge. However, consent of the superintendent must be obtained. The building custodian and a member of the faculty must be present at the school.

<u>During Non-School Hours</u>

School buildings, property or equipment may be made available to student or non-student groups for non-curriculum use or general public interest during non-school hours. A schedule of fees, rates and charges is outlined below.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

These regulations shall be made available to applicants and the observance of these regulations is a condition of the use of the facilities.

Special Facilities and Equipment

1. Gymnasiums-School gymnasiums and multipurpose rooms may be used for purposes and activities appropriate to the facility. However, spectator gymnasiums in high schools shall not be used for practice sessions.
2. Cafeterias-Kitchen facilities may be used only under the supervision of a school cafeteria (CNS) worker, approved by the school principal, who would assume the responsibility of working with the applicant prior to the activity and seeing that kitchen facilities are left as mutually agreed. These functions would not involve actual food preparation or operation of equipment but would include such things as receptions or potluck meals. No food preparation is allowed in the kitchen by any parties other than District staff. The actual number of cafeteria workers required depends upon the activity and must be determined by the principal. Costs for these employees are the actual costs incurred by the school district for the employee's services.

   The District kitchen manager will select which cafeteria worker(s) will be on duty. Equal opportunity must be given to all cafeteria worker(s) to work, regardless of their rate of pay. The District kitchen manager should determine at the beginning of the school year which kitchen staff want extra work assignments and select them on a rotating basis.

   Groups using the kitchen and cafeteria facilities for dinners or banquets prepared and served by district cooks will be charged on the current ala carte rates; where the food is only served by district staff the group(s) will be charged on a per plate basis as computed by the office of financial management and the District's Child Nutrition Services Department.. Charges for custodial and/or supervision charges will be additional.

3. Outside Facilities- The use of outside facilities, except for elementary and middle school playgrounds, will require that the regular application form be filled out by user.

   Organizations using outside facilities will be expected to provide for clean-up of grounds. Organizations not providing the clean-up will be charged for custodial costs, as indicated in the fee schedules.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	**E-13-R1 (NEW)**

Schedule of Fees, Rates, and Charges

The following is a schedule of fees to be paid by the various classes:

Cooks, security guards, supervisors, etc., will be made available at the actual cost incurred by the school district for the employee's services. District custodians will be made available at 1.5 times their normal rate of pay. Contracted services will be made available at the actual contract rates then in effect.

Schedule I: Elementary schools (Regular school days after the student school day as ended and while building staff members and/or custodians are on duty.) Hourly rental rates do not include labor charges. For special supervisor, cook's services, policemen, etc., the building principal will determine the amount and type of labor required.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	N/C	N/C	N/C	N/C	N/C
III	N/C	N/C	N/C	N/C	N/C
IV	$20/hr	$10/hr	$30/hr	$20/hr	$10/hr

1. Labor costs will be paid from the school's activity account or school-sponsored funds.
2. Extra charges will be made for setting up chairs, special lighting, etc.

Schedule II: Elementary schools (weekends, school holidays, and when school is not in session and building staff members and/or custodians are not on duty; custodial staff is not on duty over summer sessions). Hourly rental rate does not include required supervision, cook's services, custodians, policemen, etc., which may be required by the building principal.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	$15/hr(1)	$10/hr(1)	$20/hr(1)	$15/hr(1)	N/C(1)
III	$15/hr(1)	$10/hr(1)	$20/hr(1)	$15/hr(1)	N/C(1)
V	$30/hr(2)	$20/hr(2)	$40/hr(2)	$15/hr(2)	$10/hr(2)

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

1. Extracurricular labor costs will be paid from the school's activity account.
2. Extra charges will apply for setting up chairs, special lighting, etc.

Schedule III: High schools and Middle Schools: (Regular school days after the student school day has ended and while building staff members and/or custodians are not on duty). Hourly rental rates does not include labor charges. The building principal or designee will determine the amount and type of labor required.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	N/C	N/C	N/C	N/C	N/C
III	N/C	N/C	N/C	N/C	N/C
IV	$40/hr	$20/hr	$40/hr	$30/hr	$10/hr

1. See following for schedules for use of specific fields.
2. Extracurricular labor costs will be paid from the school's activity account.
3. Extra charges will apply for setting up chairs, special lighting, etc.

Schedule IV: High Schools and Middle Schools (Weekends, school holidays and when school is not in session and building staff members are not on duty; custodial staff are not on duty over summer sessions). The hourly rental rates do not include labor charges. The building principal or designee will determine the amount and type of labor required. This schedule does not apply to spectator gyms.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	$20/hr(3)	$15/hr(3)	$25/hr(3)	$15/hr(3)	N/C
III	$20/hr(3)	$15/hr(3)	$25/hr(3)	$15/hr(3)	N/C
IV	$40/hr	$30/hr	$50/hr	$30/hr	$10/hr

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Other buildings, property, or equipment may be available for uses as described above at the discretion of the board of education. Extra charges will apply for setting up chairs, special lighting, etc.

The Class IV fee schedule and charges shall prevail for money-raising ventures for a Class III organization's own treasury or for private commercial gain. A fee may be charged for the use of district equipment (audio-visual, business machines, etc.). The fee will be commensurate with maintenance and/or replacement costs.

The district has the right to assign concession rights. Buildings shall close at the time the custodian goes off duty. Groups using facilities beyond the regular times buildings are open shall pay a rental rate plus custodial and, or supervision charges as shown above. If air conditioning is used the charges for the rental of areas will be at a rate of one and one-half times the regular charge.

Commercial rentals may be scheduled on Sundays or holidays. If rental conditions cause a major movement of equipment or furniture or cause special erecting of any added equipment, the cost of setting up of special equipment or the removal of special equipment shall be added to the rental charge.

Organizations will provide liability insurance and security personnel, when deemed necessary by the district. All lease/rental requirements must be met 24 hours prior to the beginning of the lease/rental unless an exception has been granted by the superintendent or designee. If the terms of the lease, including supervision and insurance requirements, are not met within 24 hours prior to the beginning of the lease/rental, the event is subject to cancellation by the superintendent or designee.

When a fee is required, the fee will be established that is not less than the cost for two hours for use of facilities and the required labor.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Charges for Use of Other Facilities

1. Capitol Hill Senior High Field House and Northwest Classen Spectator Gymnasium(Spectator gyms will not be available for third-party use between October 1 and March 31) :

   A. For basketball game(s) played by local schools (other than Oklahoma City Public Schools), parochial school games, etc., $50.00 per playing session.
   B. For commercial games(s) that would include promoted games, professional games, $300 per session.
   C. For noncommercial tournament use when sponsored by parties other than Oklahoma City Public Schools, such as high school tournaments, regional tournaments, state tournaments, special arrangements and charges shall be administered by the designated representative of the office of financial management.

   D. When the gymnasiums are rented for purposes other than athletic contests, the conditions and charges shall be:

      1. For auditorium exhibitions, conventions, or general assembly purposes by civic organizations (or groups other than Oklahoma City Public Schools groups), a rent of $25.00 per hour will be charged.
      2. For commercial uses where the rental involved will be for auditorium-type exhibitions, conventions, or general assembly purposes other than local school and civic organizations, the charges will be $300.00 per 8-hour session. After eight hours, the rate will be $50.00 per hour.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

2. Administration Building

   District-related organizations, such as Parent-Teacher Associations and Board recognized employee organizations may use the auditorium when not in use for school district purposes during the normal working hours. The building will not be rented on school or national holidays. The same policies that apply to school buildings will apply.

3. Stadiums

   The use of Taft, Twidwell, Miller and Speagle stadia will be arranged through the District Director of Athletics. The Oklahoma City Public Schools Stadium Policy will remain in effect.

4. Baseball and Football Fields

   A. Baseball and football practice fields, other stadia, and tracks must be rented or scheduled by negotiation between the prospective renter and the school's principal, subject to the approval of the office of financial management

   B. When requests are made for the use of football fields for the purpose of a community recreation program, such as midget football games, special community league games, etc., during daylight hours, the rental rate will be $25.00 per hour. Lighted rental use charges will be $50.00 per hour.

   C. Cinder tracks shall be rented for daytime programs only. Renter shall furnish all equipment necessary in staging proposed track meet. The daily rate is $50.00 regardless of length of meet day.

   D. Baseball fields, when rented by schools not included in the Oklahoma City Public Schools Systems, parochial schools, public schools from outlying districts, colleges, and/or universities, shall be rented at a rental rate of $50.00 per games if admission is not charged for the event. If renter included in the category described above should charge admission, then a rental rate of $100.00 per games will be assessed.

   E. Baseball fields (baseball diamonds) located at Oklahoma Centennial, John Marshall, Grant, Northwest Classen, Capitol Hill and Star Spencer High Schools when rented to boys' baseball leagues (boys in the 14-17 age bracket), shall be rented at a rental rate of $35.00 per game when the majority of the players on the home team are students of the Oklahoma City Public Schools. The sponsor

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

of the game or games shall be responsible for the field preparation, including lining, dragging, and mowing (if desired) for its games; for the trash or debris cleanup of the field and area immediately after each of its games; and, any damage to the area. Renting groups shall be permitted to charge admission.

Effective Date: **October 27, 1986 as regulation E-12-R1**
Effective Date: **September 1, 1992, as regulations K-02-R1**
Effective Date: **August 1, 1989, as regulation K-02-R2**

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MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Terry Wolfe made a brief update on the MAPS projects and their status.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move the acceptance of all items.

R#212 APPROVED PRELIMINARY DESIGN REPORT FOR NW CLASSEN, OCMAPS PROJECT EB-0018; PRELIMINARY DESIGN REPORT FOR SOUTHERN HILLS, OCMAPS PROJECT ES-0051; PROJECT REQUIREMENTS MANUAL FOR ARTHUR ELEMENTARY, OCMAPS PROJECT ES-0063; PROJECT REQUIREMENTS FOR WEBSTER MIDDLE, OCMAPS PROJECT ES-0069; PROJECT REQUIREMENTS FOR TAFT MIDDLE, OCMAPS PROJECT ES-0070

2. Recommend approval of the preliminary design report for Northwest Classen High School, OCMAPS Project EB-0018. (Terry Wolfe/Jim Burkey)

3. Recommend approval of the preliminary design report for Southern Hills Elementary School, OCMAPS Project ES-0051. (Terry Wolfe/Jim Burkey)

4. Recommend approval of the project requirements manual for Arthur Elementary School, OCMAPS Project ES-0063. (Terry Wolfe/Jim Burkey)

5. Recommend approval of the project requirements manual for Webster Middle School, OCMAPS Project ES-0069. (Terry Wolfe/Jim Burkey)

6. Recommend approval of the project requirements manual for Taft Middle School, OCMAPS Project ES-0070. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

M-22 EPN111189

MOTION: Mr. Shafer
SECOND: Ms. Watson

R#213 CONSENT AGENDA APPROVED

Items PO 4510005765 and PO 4510005925 were pulled for separate consideration.

Move to approve the Consent Agenda less the two items.

CONSENT AGENDA INFORMATION

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0

BOARD MINUTES

1. Minutes of the Regular Board Meeting of November 2, 2009.

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

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:

1. Recommend approval of a permanent easement at Britton Elementary School, OCMAPS Project ES-0021, to the benefit of the City of Oklahoma City for the purpose of installing new underground waterlines to the building as required to support the new OCMAPS project. (Terry Wolfe/Jim Burkey)

2. Recommend approval of Change Order #8 to the contract on Adams Elementary School, OCMAPS Project ES-0023, payable to Wynn Construction Co. This expenditure, in the amount of $4,560.26, will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

3. Recommend approval of Change Order #1 to the contract on Stand Watie Elementary School, OCMAPS Project ES-0037, payable to Atlas General Contractors, LLC. This expenditure, in the amount of $90,628.00, will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

4. Recommend approval of Addenda #1 and #2 to the construction contract, the construction contract and bonds for Hillcrest Elementary School, OCMAPS Project ES-0043. Recommend approval to award the contract base bid plus Alternate #1 to J. L. Walker Construction, Inc., in an amount of $3,244,000.00 to be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey

5. Recommend approval to negotiate a contract for design services with C. H. Guernsey & Company for architectural and engineering services related to the design and construction of the early start fire alarms group III, OCMAPS Project ES-0074, to be funded from Sales Tax Fund. (Terry Wolfe/Jim Burkey)

6. Recommend approval to negotiate a contract for design services with HSE Architects, PLLC, for architectural and engineering services related to the design and construction of the early start fire alarms group III, OCMAPS Project ES-0075, to be funded from Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

7. Recommend approval of a temporary easement on the south end of the Service Center for the benefit of the Oklahoma City Katy Trail Project. (Terry Wolfe/Jim Burkey)

8. Recommend approval of psychological testing supplies from Pearson Assessments for FY2010. The psychological assessments are utilized in all regions of the District. The materials will help to identify students and reevaluate students in need of or suspected of special education needs. This expenditure, at a cost not to exceed $100,000.00, will be supported by General Fund (Federal Special Education and IDEA Flow-through Funds). (Dr. Teri Bell)

9. Recommend approval of prevocational sets and academic work activities by Augmentative Communication Consults, Inc. in accordance with RFP #9345. The prevocational and Academic Work Activities will help students with disabilities as they prepare and transition into post-secondary education and/or work. This expenditure, at a cost not to exceed $73,834.70, will be supported by General Fund (Special Education Stimulus Fund). (Dr. Teri Bell)

10. Recommend approval to purchase deduplication backup expansion materials and services from ISG Technology, Inc. in accordance with RFP #9351. This expenditure, at a cost not to exceed $164,245.00, will be supported by 2007 Technology Bond Fund. (Dr. George Kimball)

11. Recommend approval to purchase HP Blade-VMWare expansion materials and services from ISG Technology Inc. in accordance with RFP #9352. This expenditure, at a cost not to exceed $92,751.00, will be supported by 2007 Technology Bond Fund. (Dr. George Kimball)

12. Recommend approval of Section 125 Flexible Benefit Plan No. 502 with American Fidelity for employer/employee contributions concerning health plans. This expenditure, at a cost not to exceed $189.69 per month for nonelective contribution and $16,000.00 per year for elective contributions, will be supported by employee contributions and General Fund. (Dr. Michael Shanahan)

13. Recommend approval to purchase custom cabinets for Star Spencer and Emerson family and consumer science programs from Cooper Cabinet Systems. This expenditure, at a cost not to exceed $23,677.00, will be supported by General Fund (Career Tech Fund). (Susan Staples)

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
RESIGNATIONS:			
ADMINISTRATIVE/PROFESSIONAL TECHNICAL:			
Hunter, Sherri	Facility Services/Executive Secretary	01-08-10	Retiring
Medrano, Rony	Communications/Bilingual Community Relations Coordinator	10-27-09	Personal
CERTIFIED:			
Harrison, Traci	Putnam Heights/1st Grade	11-02-09	Personal
Henderson, Roy	Wheeler/PE	11-30-09	Retiring
Strickland, Karla	Horace Mann/KDG	11-15-09	Health
SUPPORT:			
Alford, Teresa	Ridgeview/Special Ed. Assistant (PH)	11-03-09	Personal
Bausch, Marion	Classen (SAS)/ Instructional Adjunct (German)	10-29-09	Abandonment
Brown, Jimmy	Transportation/Bus Assistant	01-04-10	Personal
Burnett, Chris	Transportation/Driver	11-09-09	Personal
Cole, Johnita	Transportation/Bus Assistant	08-19-09	Personal
Friday, Karen	CNS/Moon/Kitchen Assistant	10-30-09	Personal
Solis, Paula	CNS/Wheeler/Kitchen Assistant	10-30-09	Personal
LEAVE OF ABSENCE:			
CERTIFIED:			
Robins, Rosalba	Columbus/Counselor	10-02-09	Health
Rogers, Stacie	Prairie Queen/LD Teacher	11-19-09	Health
Walker, Kimberly	Rockwood/1st Grade	10-22-09	Health
Wilson, Mary	Adams/1st Grade	11-06-09	Health

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/FUND
DECEASED:			
CERTIFIED:			
Mashburn, Joseph	Jackson/Science	10-20-09	
NEW HIRES:			
CERTIFIED:			
Burcham, Nancy	Jackson/6th Grade Science	11-13-09	Existing Position
Conley, Sherry	Arthur/2nd 3rd Grade	11-04-09	Existing Position
Cooper, Wilmer	Grant/Science	11-11-09	Existing Position
Galebach, Glenda	Emerson/Math	11-02-09	Existing Position
Harrington, Amy	Edwards/1st Grade	10-16-09	Existing Position
Holder, Linda	Capitol Hill HS/Special Ed (TMR)	11-10-09	Existing Position
Jeffries, Michael	Eisenhower/5th Grade	10-16-09	Existing Position
Phillips, Dustin	Eisenhower/4th Grade	11-02-09	Existing Position
Prosser, Kathy	Jackson/Language Arts	11-02-09	Existing Position
Rhodes, Drew	Grant/Social Studies	11-05-09	Existing Position
SUPPORT:			
Coleman, Lillian	CNS/Western Village/Kitchen Assistant	11-01-09	Existing Position
Howard, Tenieka	Edwards/Principal Secretary	10-20-09	Existing Position
Jackson, Laura	CNS/Wilson/Kitchen Assistant	11-01-09	Existing Position
Lee, Kara	CNS/Britton/Kitchen Assistant	11-01-09	Existing Position
McCutchen, Amanda	Lee/Teaching Assistant (ED)	11-09-09	Existing Position
Montelongo, Erma	CNS/Jackson/Kitchen Assistant	11-01-09	Existing Position
Murray, Rhiannon	Quail Creek/Special Ed. Assistant	11-10-09	Existing Position
Nichols, Kelli	Monroe/Teaching Assistant Title I	11-10-09	New/Title I
Partopour, Sesibel	Heronville/Bilingual Assistant	11-11-09	Existing Position
Stepheny, Sharda	Star Spencer/Counselor Assistant .5	11-11-09	Existing Position
Whitford, Steven	CNS/Kitchen Specialist/MIT	11-16-09	Existing Position
Willy, Daniel	CNS/Eugene Field/Satellite Key Person	11-01-09	Existing Position
Young, Judy	CNS/Wilson/Kitchen Assistant	11-16-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005266	VOYAGER EXPANDED LEARNING	PUB	$4462.00
11	4510005267	ROSS TRANSPORTATION INC	SEL	96.68
11	4510005268	SCANTRON CORP	SEL	5,000.00
11	4510005269	FOLLETT LIBRARY RESOURCES	PUB	2,402.00
11	4510005270	PERMA-BOUND BOOKS	PUB	467.60
11	4510005271	TEACHWARE	SEL	737.00
11	4510005272	DELL COMPUTER	BDA	1,238.97
11	4510005273	BARNES & NOBLE BOOKSELLERS	PUB	559.60
11	4510005274	DELL COMPUTER	BDA	10,427.00
11	4510005275	VOYAGER EXPANDED LEARNING	BDA	6,000.00
11	4510005276	VOYAGER EXPANDED LEARNING	PUB	2,046.00
11	4510005277	VOYAGER EXPANDED LEARNING	BDA	6,000.00
11	4510005278	SCHOOL SPECIALTY	BDA	220.20
11	4510005279	LAKESHORE LEARNING MATERIALS	BDA	10,181.24
11	4510005280	CRYSTAL SPRINGS BOOKS	PUB	7,260.66
11	4510005281	SCHOOL SPECIALTY	BDA	156.56
11	4510005282	PERMA-BOUND BOOKS	PUB	241.82
11	4510005283	REALLY GOOD STUFF	SEL	71.98
11	4510005284	CLASSROOM DIRECT-	BDA	107.72
11	4510005285	CALLOWAY HOUSE	PUB	82.75
11	4510005286	LAKESHORE LEARNING MATERIALS	BDA	1,296.99

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005287	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$688.40
11	4510005288	LAKESHORE LEARNING MATERIALS	BDA	577.20
11	4510005289	LAKESHORE LEARNING MATERIALS	BDA	402.85
11	4510005290	LAKESHORE LEARNING MATERIALS	BDA	287.85
11	4510005291	LAKESHORE LEARNING MATERIALS	BDA	514.05
11	4510005292	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	140.81
11	4510005293	GTM SPORTSWEAR	SEL	150.00
11	4510005294	ASIA FOR KIDS	PUB	114.75
11	4510005295	UCO SAFE & HEALTHY SCHOOLS	SEL	600.00
11	4510005296	CENTER FOR APPLIED LINGUISTICS	PUB	200.00
11	4510005297	FUZZELL'S BUSINESS EQUIPMENT	BDA	440.22
11	4510005298	NATIONAL EDUCATION COMPUTER	SEL	667.91
11	4510005299	HANDWRITING WITH OUT TEARS	PUB	83.40
11	4510005300	BARNES & NOBLE BOOKSELLERS	PUB	40.00
11	4510005301	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	174.00
11	4510005302	RAND MCNALLY	SEL	366.00
11	4510005303	INNOVATIVE LEARNING CONCEPTS	BDA	1,042.80
11	4510005304	PRO-ED	PUB	50.40
11	4510005305	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	116.25
11	4510005306	SCHOOL SPECIALTY	BDA	21.93
11	4510005307	PERMA-BOUND BOOKS	PUB	326.54
11	4510005308	IMAGE WORKS OF OKLAHOMA, INC	BDA	723.50
11	4510005309	PERMA-BOUND BOOKS	PUB	253.12
11	4510005310	PERMA-BOUND BOOKS	PUB	99.39
11	4510005311	STAFF DEVELOPMENT FOR EDUCATOR	TNG	262.00
11	4510005312	OKLA DEPT OF HUMAN SERVICES	BDA	26,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005313	CLASSROOM DIRECT	SEL	$399.96
11	4510005314	EZ ROUTER INC	SEL	7,488.00
11	4510005315	SOUTHWEST STRINGS	SEL	614.90
11	4510005316	UPSTART	SEL	104.93
11	4510005317	ACT INC	SEL	874.00
11	4510005318	OKLAHOMA TAX COMMISSION	STD	227.50
11	4510005319	TROY GROUP INC	SEL	705.00
11	4510005320	WT COX SUBSCRIPTIONS INC	PUB	728.54
11	4510005321	CLASSROOM DIRECT	SEL	3,669.75
11	4510005322	PAMELA MCWHERTER	SEL	262.50
11	4510005323	DISCOUNT DANCE SUPPLY	SEL	223.60
11	4510005324	ARCHWAY SCM LLC	PUB	2,481.17
11	4510005325	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,120.01
11	4510005326	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	177.58
11	4510005327	SCHOLASTIC LIBRARY PUBLISHING	PUB	7,247.55
11	4510005328	LOWES HOME IMPROVEMENTS	SEL	1,677.17
11	4510005329	HOUSE OF CLAY	SEL	490.77
11	4510005330	BUREAU OF EDUCATION & RESEARCH	SEL	225.00
11	4510005331	Barbara Dozier	REM	500.00
11	4510005332	Terry Payne	REM	500.00
11	4510005333	Giovana Portugal	REM	500.00
11	4510005334	Jeffry Tribble	REM	500.00
11	4510005335	Wanda Pierce	REM	500.00
11	4510005336	REBEKAH SMITH	SEL	262.50
11	4510005337	MERRI LYNN WALTERS	SEL	262.50
11	4510005338	METRO TRANSIT BUS SYSTEM	SEL	1,080.00
11	4510005339	MASSCO INC	BDA	88.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005340	CRYSTAL SPRINGS BOOKS	SEL	$77.45
11	4510005341	PERMA-BOUND BOOKS	PUB	1,394.48
11	4510005342	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	95.80
11	4510005343	LIBRARY STORE INC	SEL	221.27
11	4510005344	HIGHSMITH, INC.	SEL	101.39
11	4510005345	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	13.00
11	4510005346	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.29
11	4510005347	MASSCO INC	BDA	33.95
11	4510005348	B-SEW INN	SEL	300.00
11	4510005349	OKLAHOMA CITY COMMUNITY COLLEGE	BDA	13,000.00
11	4510005350	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	29.88
11	4510005351	KINCAID COACH LINES	SEL	1,300.00
22	4510005352	HAGAR RESTAURANT SERVICE, INC	SEL	1,000.00
22	4510005353	HARRISON-ORR AIR CONDITIONING, LLC	BDA	1,500.00
22	4510005354	JOHNSTONE SUPPLY OF OKC NORTH	BDA	208.10
11	4510005355	O'REILLY AUTO PARTS	BDA	173.60
11	4510005356	ROSS TRANSPORTATION INC	SEL	185.98
21	4510005357	GRAINGER INC	LOW	1,467.58
22	4510005358	Julie Meek	REM	125.00
21	4510005359	DOLESE BROTHERS COMPANY	STD	5,000.00
21	4510005360	LUMBER 2	SEL	113.84
22	4510005361	Nancy Lazcano-Almengor	REM	125.00
22	4510005362	Shirley Williams	REM	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510005363	SHIRLEY BRIMBERRY, INC	BDA	$2,416.26
21	4510005364	SHERWIN WILLIAMS COMPANY	BDA	232.50
21	4510005365	THE HOME DEPOT	SEL	302.05
22	4510005366	Kristy Winkleman	REM	125.00
22	4510005367	Tina Houck	REM	125.00
21	4510005368	SHIRLEY BRIMBERRY, INC	BDA	1,746.08
22	4510005369	Sonia Canales	REM	125.00
11	4510005370	SAX ARTS & CRAFTS INC	BDA	1,421.78
22	4510005371	Christina Goodman	REM	150.00
22	4510005372	Sharon Clark	REM	150.00
22	4510005373	Laquita Chatman	REM	150.00
22	4510005374	Pamela Ochoa	REM	150.00
22	4510005375	Joann Mathews	REM	150.00
22	4510005376	Pauline Turner	REM	150.00
22	4510005377	Nita Bowie	REM	150.00
22	4510005378	Nadean Dean	REM	150.00
22	4510005379	Mary Stanford	REM	150.00
22	4510005380	Ramona Andruchow	REM	150.00
11	4510005381	JENKINS MUSIC COMPANY	SEL	141.75
22	4510005382	Annette Cutler	REM	150.00
22	4510005383	Frances Dutton	REM	150.00
11	4510005384	SAX ARTS & CRAFTS INC	BDA	1,050.55
22	4510005385	Rosa Estrada	REM	150.00
22	4510005386	Jacqueline Jenkins	REM	150.00
11	4510005387	INTER-CITY VIOLIN STUDIOS	SEL	1,670.77
22	4510005388	Lucretia Jackson	REM	150.00
11	4510005389	NAPA AUTO PARTS	BDA	92.98

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510005390	Shirlene Gaines	REM	$500.00
22	4510005391	Angel Hornsby	REM	500.00
22	4510005392	Cynthia Jones	REM	500.00
22	4510005393	Lana Nowicki	REM	500.00
22	4510005394	Mryna Sprowl	REM	500.00
22	4510005395	William Crittenden	REM	500.00
22	4510005396	Norma Henderson	REM	500.00
22	4510005397	Pamela Ochoa	REM	500.00
22	4510005398	Sherrie Herndon	REM	500.00
22	4510005399	Cynthia Jones	REM	100.00
22	4510005400	Lisa Parks	REM	100.00
22	4510005401	Heather Blalack	REM	100.00
22	4510005402	Barbara Barrow	REM	500.00
22	4510005403	Diane Schiebert	REM	500.00
21	4510005404	A/C/E SUPPLY & SERVICES, INC	SEL	25.00
11	4510005405	CITY CHEVROLET	SEL	106.92
11	4510005406	O'REILLY AUTO PARTS	BDA	71.24
11	4510005407	ROBERTS TRUCK CENTER	BDA	89.92
11	4510005408	TROXELL COMMUNICATIONS INC	BDA	7,032.60
11	4510005409	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	17.94
11	4510005410	DELL COMPUTER	BDA	169.98
11	4510005411	HEINEMANN LIBRARY	PUB	1,202.50
11	4510005412	UNIVERSITY OF ARIZONA	SEL	395.00
11	4510005413	IMAGE WORKS OF OKLAHOMA, INC	BDA	1,173.50
11	4510005414	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	513.04
11	4510005415	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,541.25

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005416	ROBERTS TRUCK CENTER	BDA	$178.15
11	4510005417	MIDAMERICA BOOKS	PUB	240.27
11	4510005418	MASSCO INC	BDA	29.91
11	4510005419	PITSCO INC	SEL	76.00
11	4510005420	RED BRICK LEARNING	SEL	2,850.57
11	4510005421	SAX ARTS & CRAFTS INC	BDA	78.76
11	4510005422	ARCHWAY SCM LLC	PUB	79.75
11	4510005423	SHAR PRODUCTS COMPANY	SEL	157.87
11	4510005424	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	18.34
11	4510005425	MASSCO INC	BDA	926.00
11	4510005426	PARENT INSTITUTE	PUB	328.00
21	4510005427	HARRISON-ORR AIR CONDITIONING, LLC	BDA	2,000.00
11	4510005428	SOUTHWEST STRINGS	SEL	478.85
11	4510005429	O'REILLY AUTO PARTS	BDA	107.24
11	4510005430	NAPA AUTO PARTS	BDA	94.06
11	4510005431	FOLLETT SOFTWARE COMPANY	SEL	199.00
11	4510005432	CONNECT EDUCATION SERVICES INC	TNG	2,000.00
11	4510005433	LEAPFROG ENTERPRISES INC	SEL	341.15
11	4510005434	SCHOOL SPECIALTY	BDA	38.32
11	4510005435	SCHOOL SPECIALTY	BDA	704.45
11	4510005436	SCHOOL SPECIALTY	BDA	58.23
11	4510005437	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	46.42
11	4510005438	ROBERTS TRUCK CENTER	BDA	21.72
11	4510005439	O'REILLY AUTO PARTS	BDA	615.68
11	4510005440	ROBERTS TRUCK CENTER	BDA	65.24
11	4510005441	CITY CHEVROLET	BDA	163.14
11	4510005442	MICROAGE OF COLLEGE STATION	BDA	24,433.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005443	ETA/CUISENAIRE	SEL	$43.45
11	4510005444	DEMCO INC	SEL	113.30
11	4510005445	FUZZELL'S BUSINESS EQUIPMENT	BDA	264.67
11	4510005446	FUZZELL'S BUSINESS EQUIPMENT	BDA	952.74
11	4510005447	PENDERS MUSIC	SEL	64.98
11	4510005448	FOLLETT LIBRARY RESOURCES	PUB	814.97
11	4510005449	MASSCO INC	BDA	72.96
11	4510005450	UCO- CAMPUS LIFE	SEL	600.00
11	4510005451	RENAISSANCE LEARNING	BDA	2,947.53
11	4510005452	DELL COMPUTER	BDA	199.00
11	4510005453	VIRCO, INC	BDA	4,775.84
11	4510005454	SPRINGALL TRAVEL, INC	SEL	1,238.00
11	4510005455	NATIONAL READING STYLES INSTITUTE	SEL	84.95
11	4510005456	NATIONAL MIDDLE SCHOOL ASSN	TNG	464.00
11	4510005457	Barbara Davis	REM	300.00
11	4510005458	PENDERS MUSIC	SEL	1,470.00
11	4510005459	CURRICULUM ASSOCIATES INC	PUB	5,228.00
11	4510005460	LARSEN MUSIC CO.	SEL	64.98
11	4510005461	Kathleen Kennedy	REM	500.00
11	4510005462	MASSCO INC	BDA	67.90
11	4510005463	SAX ARTS & CRAFTS INC	BDA	104.08
11	4510005464	FUZZELL'S BUSINESS EQUIPMENT	BDA	794.01
11	4510005465	MASSCO INC	BDA	679.00
11	4510005466	Emmanuel Nebe	REM	300.00
11	4510005467	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	1,480.40
11	4510005468	Emmanuel Nebe	REM	300.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005469	Keith Walden	REM	$300.00
11	4510005470	George Russell	REM	300.00
21	4510005471	NORMAN WINNELSON CO	BDA	217.18
21	4510005472	NORMAN WINNELSON CO	BDA	232.60
11	4510005473	MODERN CURRICULUM PRESS	PUB	947.15
11	4510005474	SOUTHERN TIRE MART	BDA	2,140.00
11	4510005475	MARI INC	SEL	671.60
11	4510005476	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	340.20
11	4510005477	SPRINGALL TRAVEL, INC	SEL	1,425.00
11	4510005478	AASA GALAXY REGISTRATION	TNG	715.00
11	4510005479	VOSS LIGHTING	BDA	83.00
11	4510005480	LAKESHORE LEARNING MATERIALS	BDA	449.00
11	4510005481	Sandra Park	REM	300.00
11	4510005482	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,064.26
11	4510005483	COMMITTEE FOR CHILDREN	SEL	1,784.00
11	4510005484	THE JOURNAL RECORD	SEL	50.00
11	4510005485	MASSCO INC	BDA	123.44
11	4510005486	JENKINS MUSIC COMPANY	SEL	141.75
11	4510005487	SAX ARTS & CRAFTS INC	BDA	748.73
11	4510005488	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	5.14
11	4510005489	SPRINGALL TRAVEL, INC	SEL	2,092.00
11	4510005490	Eileen McRoy	REM	300.00
11	4510005491	Michelle Halbrook	REM	300.00
11	4510005492	FUZZELL'S BUSINESS EQUIPMENT	BDA	288.00
11	4510005493	JEFFERSON LEARNING LLC	BDA	28,000.00
11	4510005494	LAKESHORE LEARNING MATERIALS	BDA	1,711.80
11	4510005495	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	199.24

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005496	RENAISSANCE LEARNING	BDA	$3,801.50
11	4510005497	SYNERGY DATACOM SUPPLY INC	BDA	2,016.20
11	4510005498	CHICKASAW TELECOM INC	SEL	7,950.00
11	4510005499	DELL COMPUTER	BDA	8,420.09
11	4510005500	DELL COMPUTER	BDA	8,488.50
11	4510005501	DELL COMPUTER	BDA	1,697.70
11	4510005502	DELL COMPUTER	BDA	6,790.80
11	4510005503	DELL COMPUTER	BDA	1,697.70
11	4510005504	CORE KNOWLEDGE FOUNDATION	SEL	514.00
11	4510005505	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	36.14
11	4510005506	RENAISSANCE LEARNING	BDA	1,539.00
11	4510005507	RENAISSANCE LEARNING	BDA	3,792.80
11	4510005508	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,645.00
11	4510005509	RAINBOW TRAVEL SERVICE, INC.	SEL	2,950.00
11	4510005510	ASSOCIATION OF SUPERVISION AND	SEL	1,043.70
11	4510005511	Darlene Hawkins	REM	250.00
11	4510005512	Christine Keith	REM	250.00
11	4510005513	LAKESHORE LEARNING MATERIALS	BDA	72.91
11	4510005514	MASSCO INC	BDA	1,344.70
11	4510005515	SPRINGALL TRAVEL, INC	SEL	108.00
11	4510005516	Delia Marand	REM	190.00
11	4510005517	William Meyer	REM	1,500.00
11	4510005518	MASSCO INC	BDA	377.86
11	4510005519	ROBERTS TRUCK CENTER	BDA	686.47
11	4510005520	NAPA AUTO PARTS	BDA	112.01
11	4510005521	VOYAGER EXPANDED LEARNING	PUB	453.80
11	4510005522	RAINBOW TRAVEL SERVICE, INC.	SEL	3,250.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005523	LIBRARY VIDEO COMPANY	SEL	$395.30
11	4510005524	MAZZIOS PIZZA	SEL	195.00
11	4510005525	ARCHWAY SCM LLC	PUB	383.00
11	4510005526	ARCHWAY SCM LLC	PUB	661.50
11	4510005527	TRIUMPH LEARNING LLC	PUB	5,651.65
11	4510005528	LAKESHORE LEARNING MATERIALS	BDA	2,145.45
11	4510005529	Karen Ryan	REM	250.00
11	4510005530	Art Anthony	REM	250.00
11	4510005531	SAX ARTS & CRAFTS INC	BDA	953.63
11	4510005532	BAKER & TAYLOR	PUB	834.65
11	4510005533	CLASSROOM DIRECT	SEL	160.30
11	4510005534	Gilbert Oliver	REM	286.00
11	4510005535	ROBERTS TRUCK CENTER	BDA	8.80
11	4510005536	WELDON PARTS	SEL	93.20
11	4510005537	ROBERTS TRUCK CENTER	BDA	65.24
11	4510005538	Tommie Kelly	REM	286.00
11	4510005539	Anne Heath	REM	286.00
11	4510005540	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	3,260.91
11	4510005541	James Taylor	REM	286.00
11	4510005542	LAKESHORE LEARNING MATERIALS	BDA	474.90
11	4510005543	OPUBCO COMMUNICATIONS GROUP	SEL	50.00
11	4510005544	LAKESHORE LEARNING MATERIALS	BDA	1,134.00
11	4510005545	REALLY GOOD STUFF	SEL	408.59
11	4510005546	NAPA AUTO PARTS	BDA	118.54
21	4510005547	NORMAN WINNELSON CO	BDA	7,231.50
21	4510005548	VOSS LIGHTING	BDA	290.00
11	4510005549	Rodney Stearns	REM	225.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005550	Susan McKee	REM	$225.00
11	4510005551	Cheryl Hill	REM	225.00
11	4510005552	Stephen Cookson	REM	225.00
11	4510005553	Linda Burke	REM	225.00
11	4510005554	Blake McCrabb	REM	225.00
11	4510005555	Diane Bone	REM	225.00
11	4510005556	Robert Barger	REM	225.00
11	4510005557	Marilyn Karr	REM	225.00
11	4510005558	AMERICAN LIBRARY ASSOCIATION	PUB	445.00
11	4510005559	FUZZELL'S BUSINESS EQUIPMENT	BDA	637.02
11	4510005560	ADI	SEL	17.73
11	4510005561	PEARSON LEARNING	PUB	1,559.14
11	4510005562	ENTERPRISE LEASING COMPANY	SEL	1,500.00
11	4510005563	GRAYBAR ELECTRIC COMPANY INC	SEL	2,000.00
11	4510005564	RENAISSANCE LEARNING	BDA	1,543.93
11	4510005565	MICROAGE OF COLLEGE STATION	BDA	13,350.00
11	4510005566	AMERICA'S CHOICE, INC	BDA	2,550.00
11	4510005567	OKLA DEPT OF HUMAN SERVICES	BDA	25,000.00
11	4510005568	MIDAMERICA BOOKS	PUB	806.80
11	4510005569	LEAPFROG ENTERPRISES INC	SEL	192.50
11	4510005570	AMERICA'S CHOICE, INC	BDA	4,090.00
11	4510005571	INNOVATIVE LEARNING CONCEPTS	SEL	380.60
11	4510005572	AMERICA'S CHOICE, INC	BDA	2,420.00
11	4510005573	WEEKLY READER CORPORATION	PUB	68.50
11	4510005574	FUEL MANAGERS INC	LOW	17,694.10
11	4510005575	ROBERTS TRUCK CENTER	BDA	100.96
11	4510005576	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	59.63
11	4510005577	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	7.23

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005578	PIZZA HUT DIVISION OFFICE	SEL	$600.00
11	4510005579	FUZZELL'S BUSINESS EQUIPMENT	BDA	625.39
11	4510005580	RAINBOW TRAVEL SERVICE, INC.	SEL	10,720.00
11	4510005581	Melissa Farris	REM	310.00
11	4510005582	PENDERS MUSIC	SEL	149.80
11	4510005583	Allison Roche	REM	310.00
11	4510005584	Jennifer Rader	REM	310.00
11	4510005585	MASSCO INC	BDA	293.10
11	4510005586	E Star O. Yellowfish	SEL	300.00
11	4510005587	WELDON PARTS	SEL	77.58
11	4510005588	Vanessa VanTrease	REM	310.00
11	4510005589	GRAINGER INC	SEL	17.35
11	4510005590	Lyndsay Suttles	REM	310.00
11	4510005591	Diane Dang	REM	100.00
11	4510005592	NABSE - NATIONAL ALLIANCE OF	TNG	355.00
11	4510005593	DAVIS SCOREBOARDS & EQUIPMENT	SEL	284.91
11	4510005594	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,015.66
11	4510005595	SPRINGALL TRAVEL, INC	SEL	1,600.00
11	4510005596	Arthur Houston	REM	150.00
11	4510005597	SOONER COPY MACHINES	SEL	720.00
11	4510005598	FOLLETT LIBRARY RESOURCES	PUB	43.20
11	4510005599	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	424.00
11	4510005600	ARCHWAY SCM LLC	PUB	3,997.25
11	4510005601	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	441.84
11	4510005602	SHAR PRODUCTS COMPANY	SEL	193.89
39	4510005603	ACE TRANSFER & STORAGE COMPANY	BDA	7,500.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005604	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$53.98
11	4510005605	PENDERS MUSIC	SEL	149.99
11	4510005606	PRESORT FIRST CLASS	BDA	3,800.00
11	4510005607	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	124.39
11	4510005608	IVA B OWENS	SEL	262.50
11	4510005609	ROBERTS TRUCK CENTER	BDA	569.01
11	4510005610	SPRINGALL TRAVEL, INC	SEL	108.00
11	4510005611	O'REILLY AUTO PARTS	BDA	84.46
11	4510005612	Verna Martin	REM	242.00
11	4510005613	MASSCO INC	BDA	237.65
11	4510005614	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,912.44
11	4510005615	BARNES & NOBLE BOOKSELLERS	PUB	223.60
21	4510005616	NORMAN WINNELSON CO	BDA	2,262.51
21	4510005617	NORMAN WINNELSON CO	BDA	144.70
22	4510005618	JOHNSTONE SUPPLY OF OKC NORTH	BDA	38.37
11	4510005619	SUMMIT BUSINESS SYSTEMS, INC	SEL	1,428.75
21	4510005620	LUTHER SIGN COMPANY	SEL	131.82
21	4510005621	SHERWIN WILLIAMS COMPANY	BDA	359.60
22	4510005622	NORMAN WINNELSON CO	BDA	756.75
21	4510005623	JOHNSTONE SUPPLY	SEL	81.63
21	4510005624	YORK INTERNATIONAL, OKLA BRANCH	SEL	115.00
21	4510005625	YORK INTERNATIONAL, OKLA BRANCH	SEL	89.00
21	4510005626	NORMAN WINNELSON CO	BDA	372.00
21	4510005627	NORMAN WINNELSON CO	BDA	360.00
22	4510005628	EDUCATIONAL TRADES RESOURCES INC	TNG	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510005629	CARRIER OKLAHOMA	BDA	$403.14
11	4510005630	AMERICAN LEGACY PUBLISHING INC	PUB	6,262.30
11	4510005631	SAX ARTS & CRAFTS INC	BDA	1,081.83
22	4510005632	BEST ACCESS SYSTEMS	BDA	2,606.75
22	4510005633	LUNCH BYTE SYSTEMS INC.	SEL	725.00
11	4510005634	HIGHSMITH, INC.	SEL	727.24
11	4510005635	OKLA TEACHERS OF ENGLISH TO	TNG	3,600.00
11	4510005636	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	197.46
21	4510005637	TEXAS NAT'L CHEMICAL COMPANY	SEL	507.60
11	4510005638	DOCUMATION, INC.	SEL	173.40
11	4510005639	NR ENTERPRISES INC	SEL	1,511.80
11	4510005640	O'REILLY AUTO PARTS	BDA	78.30
21	4510005641	HIGGINS BACKHOE SERVICE	BDA	9,475.00
21	4510005642	HERTZ EQUIPMENT RENTAL	BDA	700.00
11	4510005643	LAKESHORE LEARNING MATERIALS	BDA	49.90
11	4510005644	VOSS LIGHTING	BDA	83.00
11	4510005645	SAX ARTS & CRAFTS INC	BDA	1,310.43
11	4510005646	SCHOOL SPECIALTY	BDA	595.23
11	4510005647	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	642.23
11	4510005648	FROG PUBLICATIONS	SEL	280.85
11	4510005649	LAKESHORE LEARNING MATERIALS	BDA	2,083.40
11	4510005650	INNOVATIVE LEARNING CONCEPTS	SEL	1,042.80
11	4510005651	INNOVATIVE LEARNING CONCEPTS	SEL	1,042.80
11	4510005652	MODULARHOSE.COM / EDM ZAP	SEL	578.08
11	4510005653	UNITED ENGINES LLC	SEL	134.40
11	4510005654	PENDERS MUSIC	SEL	349.01

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005655	SAX ARTS & CRAFTS INC	BDA	$366.60
11	4510005656	ETA/CUISENAIRE	SEL	1,770.00
11	4510005657	FUZZELL'S BUSINESS EQUIPMENT	BDA	384.00
11	4510005658	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	41.24
11	4510005659	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	36.88
11	4510005660	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	255.75
11	4510005661	SCHOOL SPECIALTY	BDA	25.43
11	4510005662	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	185.49
11	4510005663	SAX ARTS & CRAFTS INC	BDA	965.55
11	4510005664	SCHOOL SPECIALTY	BDA	396.31
11	4510005665	ROBERTS TRUCK CENTER	BDA	159.06
11	4510005666	O'REILLY AUTO PARTS	BDA	19.96
11	4510005667	WT COX SUBSCRIPTIONS INC	SEL	443.24
11	4510005668	MASSCO INC	BDA	679.00
11	4510005669	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	6.72
11	4510005670	BUY FOR LESS #8839	SEL	2,000.00
11	4510005671	BUY FOR LESS #8839	SEL	500.00
21	4510005672	CARRIER OKLAHOMA	BDA	707.70
11	4510005673	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,682.10
11	4510005674	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	15,229.50
11	4510005675	RED CARPET CHARTERS	SEL	455.00
21	4510005676	NORMAN WINNELSON CO	BDA	583.89
11	4510005677	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	355.56
21	4510005678	CHEROKEE BUILDING MATERIALS	SEL	29.68

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510005679	INDACO METALS LLC	SEL	$921.60
11	4510005680	PLANK ROAD PUBLISHING INC	SEL	146.75
11	4510005681	FUZZELL'S BUSINESS EQUIPMENT	BDA	278.56
11	4510005682	UNITED STATES POSTAL SERVICE	BDA	44.00
11	4510005683	O'REILLY AUTO PARTS	BDA	126.80
11	4510005684	CITY CHEVROLET	SEL	193.93
11	4510005685	REALLY GOOD STUFF	SEL	61.46
21	4510005686	ALLIED STEEL CONSTRUCTION CO LLC	BDA	4,800.00
21	4510005687	CARRIER OKLAHOMA	BDA	657.44
11	4510005688	ARCHWAY SCM LLC	PUB	137.00
11	4510005689	SCHOOL SPECIALTY	BDA	6,762.23
11	4510005690	FUZZELL'S BUSINESS EQUIPMENT	BDA	365.03
11	4510005691	EAI EDUCATION	SEL	175.71
11	4510005692	NAPA AUTO PARTS	BDA	29.05
11	4510005693	NAPA AUTO PARTS	BDA	185.13
11	4510005694	CONTINENTAL BOOK OF OKLAHOMA INC	SEL	18.16
11	4510005695	OUTSIDE THE CLASSROOM	SEL	3,995.00
11	4510005696	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	299.85
11	4510005697	MICROAGE OF COLLEGE STATION	BDA	38,047.01
11	4510005698	DELL COMPUTER	BDA	1,532.13
11	4510005699	CDW-GOVERNMENT	BDA	27,580.00
11	4510005700	RESOURCES FOR EDUCATORS INC	PUB	594.00
11	4510005701	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	399.90
11	4510005702	DELL COMPUTER	BDA	11,482.68
11	4510005703	PERMA-BOUND BOOKS	PUB	743.28

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005704	TROXELL COMMUNICATIONS INC	BDA	$28,130.40
11	4510005705	FOLLETT LIBRARY RESOURCES	PUB	405.40
11	4510005706	FOLLETT LIBRARY RESOURCES	PUB	545.63
11	4510005707	FUZZELL'S BUSINESS EQUIPMENT	BDA	536.40
11	4510005708	LAKESHORE LEARNING MATERIALS	BDA	749.72
11	4510005709	GARRETT EDUCATIONAL CORPORATION	PUB	534.87
11	4510005710	REALLY GOOD STUFF	SEL	1,323.36
11	4510005711	MASSCO INC	BDA	7.60
11	4510005712	FOLLETT LIBRARY RESOURCES	BDA	2,486.76
11	4510005713	FOLLETT LIBRARY RESOURCES	BDA	1,522.03
11	4510005714	FOLLETT LIBRARY RESOURCES	BDA	941.92
11	4510005715	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	494.20
11	4510005716	FOLLETT LIBRARY RESOURCES	PUB	495.82
11	4510005717	Pati Colston	REM	250.00
11	4510005718	Nicole Faw Faw	REM	250.00
11	4510005719	CURTAIN CALL COSTUMERS	SEL	151.68
11	4510005720	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	359.99
11	4510005721	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	4.88
11	4510005722	DELL COMPUTER	BDA	1,119.92
11	4510005723	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	435.45
11	4510005724	DELL COMPUTER	BDA	363.96
11	4510005725	FLASHMASTER LLC	SEL	634.56
11	4510005726	PERFECTION LEARNING CORPORATION	SEL	14,438.00
11	4510005727	RENAISSANCE LEARNING	BDA	2,230.41
11	4510005728	O'REILLY AUTO PARTS	BDA	67.55

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510005729	SHERWIN WILLIAMS COMPANY	BDA	$322.80
21	4510005730	HUNZICKER BROTHERS	BDA	267.93
11	4510005731	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	121.13
11	4510005732	NAPA AUTO PARTS	BDA	60.30
21	4510005733	GRAINGER INC	BDA	161.22
11	4510005734	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	12.36
11	4510005735	RENAISSANCE LEARNING	BDA	3,472.15
11	4510005736	LEO'S DANCEWEAR INC	SEL	2,054.65
11	4510005737	SOLUTION TREE, INC.	PUB	632.10
11	4510005738	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,310.00
11	4510005739	SPRINGALL TRAVEL, INC	SEL	3,540.00
11	4510005740	Alva Marsh	REM	250.00
11	4510005741	Da Ce' Beaty	REM	250.00
11	4510005742	Helen Gilbert	REM	250.00
11	4510005743	SOLUTION TREE, INC.	TNG	1,725.00
11	4510005744	FUZZELL'S BUSINESS EQUIPMENT	BDA	128.00
11	4510005745	INSTANT RADIATOR EXCHANGE	SEL	65.00
11	4510005746	ROBERTS TRUCK CENTER	BDA	349.82
21	4510005747	HERTZ EQUIPMENT RENTAL	BDA	1,350.00
11	4510005748	PERMA-BOUND BOOKS	PUB	2,693.01
11	4510005749	NATIONAL READING STYLES INSTITUTE	TNG	894.00
11	4510005750	FUZZELL'S BUSINESS EQUIPMENT	BDA	999.53
11	4510005751	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	766.25
11	4510005752	CDW-GOVERNMENT	LOW	1,379.00
11	4510005753	OPTIONS PUBLISHING INC	PUB	2,017.62

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005754	Gregory Eskridge	REM	$1,619.00
11	4510005755	Susan Bumgarner	REM	1,619.00
11	4510005756	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	110.00
11	4510005757	SPRINGALL TRAVEL, INC	SEL	1,131.00
11	4510005758	Marsha Lyons	REM	300.00
11	4510005759	NATIONAL ALLIANCE OF BLACK	TNG	455.00
11	4510005760	SCHOOL SPECIALTY	BDA	298.17
11	4510005761	OU HEALTH SCIENCE CENTER	SEL	400.00
11	4510005762	Pamela Green	REM	750.00
11	4510005763	INTERSTATE MUSIC	SEL	559.72
11	4510005764	MASSCO INC	BDA	1,086.40

MOTION: Mr. Horning
SECOND: Mr. Shafer

R#214
APPROVED
PO 451005765
AND
PO 4510005925

Move approval of the two items (PO 451000576 & 4510005925).

11	4510005765	SUSAN JO ADAMS		SEL	13,000.00

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Abstained	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 7-0, 1 Abstention.

11	4510005766	AMERICA'S CHOICE, INC	BDA	1,300.00
11	4510005767	AMERICA'S CHOICE, INC	BDA	4,550.00
11	4510005768	AMERICA'S CHOICE, INC	BDA	3,340.00
11	4510005769	SAX ARTS & CRAFTS INC	BDA	1,537.21
21	4510005770	METRO TECHNOLOGY CENTER	TNG	192.50
11	4510005771	WEST MUSIC COMPANY INC	SEL	72.80
11	4510005772	CONTINENTAL BOOK OF OKLAHOMA INC	PUB	268.50
11	4510005773	VOSS LIGHTING	BDA	145.40

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005774	ROBERTS TRUCK CENTER	BDA	$887.00
11	4510005775	MICROAGE OF COLLEGE STATION	BDA	1,998.00
11	4510005776	ROBERTS TRUCK CENTER	BDA	77.56
11	4510005777	SMITH FARM & GARDEN	LOW	2,158.75
11	4510005778	123 REGISTRATION INC	SEL	9.95
11	4510005779	NOODLETOOLS INC	PUB	360.00
11	4510005780	IPARADIGMS LLC	PUB	928.64
11	4510005781	DELL COMPUTER	BDA	267.21
11	4510005782	PERMA-BOUND BOOKS	PUB	2,377.36
11	4510005783	OKLAHOMA INSTITUTE FOR	SEL	181.50
11	4510005784	SUMMIT BUSINESS SYSTEMS, INC	SEL	198.45
11	4510005785	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,645.00
11	4510005786	Lisa Johnson	REM	175.00
11	4510005787	Betty Cooper	REM	175.00
11	4510005788	Debora Curry	REM	175.00
11	4510005789	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	862.12
11	4510005790	PENDERS MUSIC	SEL	37.95
11	4510005791	Sarah Ross	REM	175.00
11	4510005792	FOLLETT LIBRARY RESOURCES	PUB	2,053.14
38	4510005793	EALES ELECTRONICS CORPORATION	BDA	31,520.00
11	4510005794	NATIONAL READING STYLES INSTITUTE	SEL	4,527.40
11	4510005795	SAX ARTS & CRAFTS INC	BDA	1,756.97
11	4510005796	AMERICAN LIBRARY ASSN	PUB	89.00
11	4510005797	OKLAHOMA STRINGS INC	SEL	1,286.04
11	4510005798	O'REILLY AUTO PARTS	BDA	13.16
11	4510005799	NAPA AUTO PARTS	BDA	71.80
11	4510005800	STAFF DEVELOPMENT FOR EDUCATOR	TNG	786.00
11	4510005801	SUMMIT BUSINESS SYSTEMS, INC	SEL	3,550.50
11	4510005802	SPRINGALL TRAVEL, INC	SEL	$432.00
11	4510005803	MASSCO INC	BDA	1,018.50
21	4510005804	HIGGINS BACKHOE SERVICE	BDA	1,000.00
21	4510005805	GRAINGER INC	LOW	181.59
11	4510005806	OTICON INC	LOW	1,612.00
11	4510005807	LAKESHORE LEARNING MATERIALS	BDA	$872.37

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005808	Arthur Houston	REM	$353.50
11	4510005809	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	6,475.00
11	4510005810	Carole Thompson	REM	170.00
11	4510005811	OKLAHOMA GANG INVESTIGATION	TNG	100.00
11	4510005812	LAKESHORE LEARNING MATERIALS	BDA	697.65
11	4510005813	Chalonda Branch	REM	218.00
11	4510005814	AMERICAN LIBRARY ASSN	SEL	89.00
11	4510005815	Janice Murrell	REM	218.00
11	4510005816	Jake Simmons	REM	218.00
11	4510005817	Cheryl Littlejohn	REM	218.00
11	4510005818	Michael Brown	REM	218.00
11	4510005819	SPRINGALL TRAVEL, INC	SEL	432.00
11	4510005820	SPRINGALL TRAVEL, INC	SEL	108.00
11	4510005821	SPRINGALL TRAVEL, INC	SEL	864.00
11	4510005822	CURRICULUM ASSOCIATES INC	SEL	549.40
11	4510005823	Rochelle Converse	REM	270.00
11	4510005824	LAKESHORE LEARNING MATERIALS	BDA	232.19
11	4510005825	SPRINGALL TRAVEL, INC	SEL	1,080.00
11	4510005826	SPRINGALL TRAVEL, INC	REM	400.00
11	4510005827	SPRINGALL TRAVEL, INC	SEL	900.00
11	4510005828	Ycedra Daughty	REM	400.00
11	4510005829	ROBERTS TRUCK CENTER	BDA	377.70
11	4510005830	Anjanette Wallace	REM	900.00
11	4510005831	SPRINGALL TRAVEL, INC	SEL	324.00
11	4510005832	Edmund Fontaine	REM	252.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005833	VaRhea Owens-Hopkins	REM	$252.00
11	4510005834	SPRINGALL TRAVEL, INC	SEL	450.00
11	4510005835	SPRINGALL TRAVEL, INC	SEL	600.00
11	4510005836	SPRINGALL TRAVEL, INC	SEL	444.00
11	4510005837	SPRINGALL TRAVEL, INC	SEL	240.00
11	4510005838	SPRINGALL TRAVEL, INC	SEL	360.00
11	4510005839	ODYSSEY WARE INC	BDA	167,000.00
11	4510005840	FAMILY DEVELOPMENT & INTERVENTION	BDA	16,000.00
11	4510005841	TROXELL COMMUNICATIONS INC	BDA	468.40
11	4510005842	CHICKASAW TELECOM INC	BDA	408.55
21	4510005843	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	77.94
11	4510005844	CURTAIN CALL COSTUMERS	SEL	1,000.00
11	4510005845	THE COSTUMER INC	SEL	1,400.00
22	4510005846	A T & T	SEL	25,000.00
22	4510005847	BUDDYS PRODUCE INC	BDA	13,000.00
22	4510005848	HAGAR RESTAURANT SERVICE, INC	SEL	425.94
22	4510005849	JOHNSTONE SUPPLY OF OKC NORTH	BDA	20.14
11	4510005850	SHANNON CONSTRUCTION INC	BDA	1,300.00
11	4510005851	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	872.40
11	4510005852	Michael Wright	REM	353.50
21	4510005853	GRAINGER INC	LOW	1,176.57
11	4510005854	Nalder Farris	REM	462.50
11	4510005855	Martha Steger	REM	100.00
11	4510005856	Madeline Fankhouser	REM	100.00
11	4510005857	SCHOOL SPECIALTY	BDA	299.99
11	4510005858	James Briggs	REM	353.50

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510005859	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$63.18
11	4510005860	ARCHWAY SCM LLC	PUB	784.00
11	4510005861	Karen Greenfield	REM	100.00
11	4510005862	Lynda McKinney	REM	100.00
11	4510005863	KAPLAN EARLY LEARNING COMPANY	SEL	112.28
22	4510005864	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	406.70
22	4510005865	THE HOME DEPOT	BDA	59.94
11	4510005866	Petra Woodard	REM	225.00
11	4510005867	Christopher Gardner	REM	225.00
11	4510005868	Angela Lewis	REM	225.00
11	4510005869	Patrick Cudjoe	REM	225.00
11	4510005870	Jessie Potters	REM	225.00
11	4510005871	Sandra Moore	REM	225.00
11	4510005872	Charmin Williams	REM	225.00
11	4510005873	Jacquelin Long	REM	220.00
11	4510005874	Jane Guffey	REM	220.00
11	4510005875	Dianne Golda	REM	220.00
11	4510005876	Donna Lay	REM	220.00
11	4510005877	ETA/CUISENAIRE	BDA	827.23
11	4510005878	Victoria Dacalio	REM	150.00
11	4510005879	ROBERTS TRUCK CENTER	BDA	1,513.20
11	4510005880	PAUL PENLEY OIL COMPANY INC	LOW	17,896.13
11	4510005881	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,048.00
11	4510005882	ROSS TRANSPORTATION INC	SEL	26.83
36	4510005883	TERRACON INCORPORATED	SEL	1,638.75

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005884	ALPHA PLUS	BDA	$3,334.50
11	4510005885	ROBERTS TRUCK CENTER	BDA	108.90
11	4510005886	FOLLETT LIBRARY RESOURCES	PUB	427.48
11	4510005887	TRIANGLE A & E, INC	SEL	38.39
11	4510005888	NAPA AUTO PARTS	BDA	13.99
11	4510005889	FOLLETT LIBRARY RESOURCES	PUB	2,046.46
11	4510005890	LIBRARY VIDEO COMPANY	BDA	416.71
11	4510005891	SCHOLASTIC INC.	SEL	166.66
11	4510005892	NATIONAL GEOGRAPHIC SOCIETY	PUB	325.88
11	4510005893	NATIONAL GEOGRAPHIC SOCIETY	PUB	673.48
11	4510005894	TIME FOR KIDS	PUB	375.70
11	4510005895	NAPA AUTO PARTS	BDA	173.23
11	4510005896	JENKINS MUSIC COMPANY	SEL	1,000.00
11	4510005897	CAPSTONE PUBLISHERS	PUB	1,503.59
11	4510005898	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	393.12
11	4510005899	THE RIVERSIDE PUBLISHING COMPANY	PUB	4,191.64
11	4510005900	SCHOOL SPECIALTY	BDA	108.20
11	4510005901	HEATHER SHOTTON	SEL	150.00
11	4510005902	HAMMOND & STEPHENS	BDA	486.68
11	4510005903	ROBERTS TRUCK CENTER	BDA	246.92
21	4510005904	NORMAN WINNELSON CO	BDA	81.33
21	4510005905	NORMAN WINNELSON CO	BDA	81.33
11	4510005906	HEATHER SHOTTON	SEL	150.00
11	4510005907	CORTNEY YARHOLAR	SEL	150.00
21	4510005908	NORMAN WINNELSON CO	BDA	801.16
11	4510005909	AMERICAN LIBRARY ASSN	SEL	89.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005910	MASSCO INC	BDA	$746.05
11	4510005911	Glenda Callahan	SEL	851.90
11	4510005912	PCI EDUCATIONAL PUBLISHING	PUB	2,094.90
11	4510005913	WOODWIND & BRASSWIND	SEL	198.76
11	4510005914	SCHOOL SPECIALTY	BDA	150.86
11	4510005915	PERMA-BOUND BOOKS	PUB	1,637.72
21	4510005916	Daniel Bridgforth	REM	1,500.00
11	4510005917	LAKESHORE LEARNING MATERIALS	BDA	1,023.15
11	4510005918	ETA/CUISENAIRE	SEL	119.94
11	4510005919	LAKESHORE LEARNING MATERIALS	BDA	119.80
11	4510005920	CAPSTONE PRESS	PUB	700.56
11	4510005921	SHAR PRODUCTS COMPANY	SEL	644.18
11	4510005922	CAPSTONE PUBLISHERS	PUB	439.76
11	4510005923	JEANA HUNT & CARR & CARR	SEL	3,000.00
11	4510005924	Tabitha Hall	SEL	510.68
11	4510005925	ANGELA COX & ATTN BRYAN GARRETT	SEL	20,000.00
86	4510005926	DEPARTMENT OF CENTRAL SERVICES	BDA	4,972.00
21	4510005927	JOHNSTONE SUPPLY	BDA	93.83
11	4510005928	LAKESHORE LEARNING MATERIALS	BDA	737.97
11	4510005929	LAKESHORE LEARNING MATERIALS	BDA	119.85
11	4510005930	PCI EDUCATIONAL PUBLISHING	PUB	593.40
11	4510005931	ETA/CUISENAIRE	SEL	119.94
11	4510005932	LAKESHORE LEARNING MATERIALS	BDA	119.80
11	4510005933	PCI EDUCATIONAL PUBLISHING	PUB	1,402.92
11	4510005934	PCI EDUCATIONAL PUBLISHING	PUB	1,078.70
11	4510005935	CONSTRUCTIVE PLAYTHINGS	SEL	261.55
11	4510005936	LAKESHORE LEARNING MATERIALS	BDA	201.79

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005937	LAKESHORE LEARNING MATERIALS	BDA	$1,080.54
11	4510005938	LAKESHORE LEARNING MATERIALS	BDA	384.35
11	4510005939	LAKESHORE LEARNING MATERIALS	BDA	992.16
11	4510005940	LAKESHORE LEARNING MATERIALS	BDA	3,233.34
11	4510005941	LAKESHORE LEARNING MATERIALS	BDA	1,106.43
11	4510005942	LAKESHORE LEARNING MATERIALS	BDA	1,104.70
11	4510005943	LAKESHORE LEARNING MATERIALS	BDA	1,486.06
11	4510005944	LAKESHORE LEARNING MATERIALS	BDA	1,358.51
11	4510005945	ZIMMERMAN COMMUNI-CARE	SEL	77.93
11	4510005946	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	1,925.00
11	4510005947	PEARSON ASSESSMENTS	PUB	58,563.60
11	4510005948	ROBERTS TRUCK CENTER	BDA	10.04
11	4510005949	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	40.49
21	4510005950	THE HOME DEPOT	SEL	34.87
11	4510005951	FOLLETT LIBRARY RESOURCES	PUB	1,769.98
11	4510005952	PEARSON EDUCATION	PUB	274.18
11	4510005953	Karen Greenfield	REM	125.00
11	4510005954	Cathy Adams	REM	225.00
11	4510005955	Martha Steger	REM	125.00
21	4510005956	FUZZELL'S BUSINESS EQUIPMENT	BDA	145.25
11	4510005957	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	665.00
11	4510005958	FUZZELL'S BUSINESS EQUIPMENT	BDA	637.19
11	4510005959	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	996.01
11	4510005960	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,315.74
11	4510005961	THOMPSON SCHOOL BOOK DEPOSITORY	PUB	170.10
11	4510005962	SAX ARTS & CRAFTS INC	BDA	1,348.56
11	4510005963	SAX ARTS & CRAFTS INC	BDA	723.77

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005964	BRITANNICA	PUB	$300.00
11	4510005965	ROBERTS TRUCK CENTER	BDA	87.96
21	4510005966	INDACO METALS LLC	SEL	150.00
11	4510005967	SAX ARTS & CRAFTS INC	BDA	13.45
11	4510005968	WOLVERINE SPORTS	SEL	138.25
11	4510005969	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	231.08
11	4510005970	PERMA-BOUND BOOKS	PUB	846.90
11	4510005971	LAKESHORE LEARNING MATERIALS	BDA	295.70
11	4510005972	SPRINGALL TRAVEL, INC	SEL	1,156.00
11	4510005973	Kevin Edwards	REM	180.00
11	4510005974	NAPA AUTO PARTS	BDA	129.05
11	4510005975	BUREAU OF EDUCATION & RESEARCH	TNG	645.00
11	4510005976	CRYSTAL SPRINGS BOOKS	SEL	4,564.70
11	4510005977	SCHOOL SPECIALTY	BDA	369.90
11	4510005978	PERMA-BOUND BOOKS	BDA	3,193.15
11	4510005979	PERMA-BOUND BOOKS	PUB	617.37
11	4510005980	SAX ARTS & CRAFTS INC	BDA	913.03
11	4510005981	FUZZELL'S BUSINESS EQUIPMENT	BDA	214.56
11	4510005982	VOSS LIGHTING	BDA	20.76
11	4510005983	O'REILLY AUTO PARTS	BDA	49.41
11	4510005984	ALPHA PLUS	PUB	10,710.00
11	4510005985	NAPA AUTO PARTS	BDA	44.20
11	4510005986	VILLAGE TOURS	SEL	900.00
11	4510005987	TWIDS SPORTING GOODS	STD	36.00
11	4510005988	LYONS MUSIC PRODUCTS	SEL	149.99
22	4510005989	HARRISON-ORR AIR CONDITIONING, LLC	SEL	67.00
11	4510005990	ENTERPRISE LEASING COMPANY	SEL	1,000.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510005991	AMERICAN LIBRARY ASSN	PUB	$89.00
11	4510005992	HUNZICKER BROTHERS	BDA	500.00
32	4510005993	COX BUSINESS	BDA	12,535.00
11	4510005994	DELL COMPUTER	BDA	77.99
11	4510005995	MIDWEST BUS SALES INC	SEL	1,241.66
11	4510005996	NAPA AUTO PARTS	BDA	86.22
11	4510005997	LAKESHORE LEARNING MATERIALS	BDA	934.55
22	4510005998	HARRISON-ORR AIR CONDITIONING, LLC	SEL	100.50
11	4510005999	HOMELAND INC	SEL	400.00
11	4510006000	ARCHWAY SCM LLC	BDA	931.18
11	4510006001	DELL COMPUTER	BDA	635.69
11	4510006002	Jean Bostwick	REM	120.00
11	4510006003	CITY OF OKLAHOMA CITY (LICENSES)	STD	460.00
11	4510006004	AMERICA'S CHOICE, INC	BDA	18,000.00
11	4510006005	NAPA AUTO PARTS	BDA	37.15
11	4510006006	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	29.46
11	4510006007	VOYAGER EXPANDED LEARNING	SEL	3,500.00
11	4510006008	LAKESHORE LEARNING MATERIALS	BDA	731.35
11	4510006009	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,008.57
11	4510006010	Rosetta Stone Ltd.	SEL	3,325.00
21	4510006011	NORMAN WINNELSON CO	BDA	175.28
11	4510006012	LAKESHORE LEARNING MATERIALS	BDA	588.00
21	4510006013	INTERSTATE ALL BATTERY	SEL	309.00
11	4510006014	LAKESHORE LEARNING MATERIALS	BDA	418.30
11	4510006015	LAKESHORE LEARNING MATERIALS	BDA	279.00
11	4510006016	LAKESHORE LEARNING MATERIALS	BDA	918.30

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006017	FUZZELL'S BUSINESS EQUIPMENT	BDA	$371.95
11	4510006018	SCHOOL SPECIALTY	BDA	59.94
11	4510006019	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	253.25
11	4510006020	TURNER EDUCATIONAL PRODUCTS, LLC	SEL	10,777.86
11	4510006021	TURNER EDUCATIONAL PRODUCTS, LLC	SEL	604.99
11	4510006022	LAKESHORE LEARNING MATERIALS	BDA	86.80
11	4510006023	FOLLETT LIBRARY RESOURCES	PUB	197.88
11	4510006024	MASSCO INC	BDA	557.85
11	4510006025	FUZZELL'S BUSINESS EQUIPMENT	BDA	128.00
11	4510006026	WT COX SUBSCRIPTIONS INC	BDA	402.30
11	4510006027	IMAGE WORKS OF OKLAHOMA, INC	BDA	900.00
11	4510006028	MICROAGE OF COLLEGE STATION	BDA	18,376.00
11	4510006029	Tracy Alvarez	REM	25.00
11	4510006030	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	82.94
11	4510006031	MASSCO INC	BDA	219.57
11	4510006032	LARSEN MUSIC CO.	SEL	104.93
11	4510006033	DAILY & SUNDAY OKLAHOMAN	SEL	1,000.00
11	4510006034	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	15.46

PUBLIC COMMENTS (Non-agenda Related)

Pam Calvert—Water heaters at Roosevelt Middle School
Gonesco Guaerhr—Cleaning contractor

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

EXECUTIVE SESSION

MOTION: Mr. Horning
SECOND: Mr. Castillo

R#215
EXECUTIVE
SESSION
6:33 P.M.

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

a. 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).

b. Discussion of negotiations concerning employees and representatives of employee groups, pursuant to 25, O.S. §307 (b) (2).

c. Discussion regarding the purchase or appraisal of real property, pursuant to 25 O.S. §307 (B) (3).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 6:33 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Monson. Others present: Karl Springer, Dr. Michael Shanahan, and Andy Fugett.

OPEN SESSION

Gail Vines left during Executive Session.

R#216 OPEN SESSION 7:19 P.M.

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

R#217 APPROVED SETTLEMENT OF MARY ANN PUCKET V. OKLAHOMA CITY PUBLIC SCHOOLS, CASE NO. CIV-09-500 FOR $15,000.00

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approve the settlement of Mary Ann Pucket v. Oklahoma City Public Schools, Case No. CIV-09-500 for the sum of $15,000.00

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

R#218 APPROVED SETTLEMENT OF HUNT V. OKLAHOMA CITY PUBLIC SCHOOLS, NO CJ-2008-7833, DISTRICT COURT OF OKLAHOMA COUNTY FOR $3,000.00

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to approve the settlement of the case of Hunt v. Oklahoma City Public Schools, No. CJ-2008-7833, District Court of Oklahoma County, for the sum of $3,000.00.

a. 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).

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

OPEN SESSION continued

MOTION: Mrs. Parks
SECOND: Ms. Watson

R#219 APPROVED COLLECTIVE BARGAINING AGREEMENT BETWEEN OKLAHOMA CITY FEDERATION OF CLASSIFIED EMPLOYEES, LOCAL 4574 AFL-CIO AND OKLAHOMA CITY PUBLIC SCHOOLS BOARD OF EDUCATION FOR AN INCREASE OF EACH HOURLY WAGE BY $.50

Move to approve the Collective Bargaining between Oklahoma City Federation of Classified Employees, Local 4574 AFL-CIO and Oklahoma City Public Schools Board of Education an increase of each employee's hourly wage by $.50.

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

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Aye	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 7-0.

R#220 APPROVED TO SETTLE THE CLAIM FOR ATTORNEY'S FEES AND COST TO THE CASE OF QUIGLEY V. OKLAHOMA CITY PUBLIC SCHOOLS CASE NO. CJ2009-4883 BY AGREEING TO JUDGMENT IN THE AMOUNT OF $48,000.00 ON CONDITION OF THE OUTCOME OF THE APPEAL IN THE CASE

MOTION: Mr. Rivera
SECOND: Ms. Watson

In regards to Quigley v. Oklahoma City Public Schools I move that the Board agree to settle the claim for attorney's fees and cost to the case Quigley v. Oklahoma City Public Schools, case No. CJ2009-4883 by agreeing to judgment in the amount of $48,000.00 on condition of the outcome of the appeal in the case.

ROLL CALL	Lyn Watson	Aye	Phil Horning	Aye
	Steve Shafer	Nay	Thelma R. Parks	Aye
	David Castillo	Aye	Wilfredo Rivera	Aye
	Angela Z. Monson	Aye		

MOTION CARRIED: 6-1.

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

No Action

BOARD MEMBER COMMENTS

Mrs. Parks—Observation, if parents could stay and listen to the conversation, is there a way to adjust the Agenda for the presentation to be earlier.

Ms. Monson—Yes, talking about ways of making the meeting more accessible, possibly broadcasting it live.

Mrs. Parks— I have started my Community Advisory and I'm bringing it for approval

Ms. Monson—The Board does not need the Board's approval, just the District Work Team. There is a video describing the function of the committees.

Mr. Castillo—Do we need to bring it for approval?

Ms. Monson—No. Tierney Cook will provide a copy of the video.

Mr. Shafer—Have we determined how this will be budgeted/staffed?

Ms. Monson—We are just proceeding. The principals have been very cooperative. Kathleen and staff are keeping notes as we proceed.

ADJOURNMENT

ADJOURNMENT 7:31P.M.

There being no further business, the meeting adjourned at 7:31 p.m. The motion to adjourn was made by Mr. Horning and seconded by Mr. Shafer. The votes were cast as follows: Lyn Watson, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 4 day of January 2010.

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 4 day of January 2010.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 89 OF OKLAHOMA COUNTY, OKLAHOMA, MET IN THE AUDITORIUM, OKLAHOMA CITY PUBLIC SCHOOLS, 900 NORTH KLEIN AVENUE, OKLAHOMA CITY, OKLAHOMA, ON MONDAY, DECEMBER 14, 2009, AT 5:30 P.M.

PRESENT:	Lyn Watson, District 1	Member
	Gail Vines, District 2	Member
	Phil Horning, District 3	Member
	Steve Shafer, District 4	Member
	Thelma R. Parks, District 5	Member
	David Castillo, District 6	Member
	Wilfredo Santos Rivera, District 7	Member
	Angela Z. Monson	Chairperson

ABSENT: None

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

CALL TO ORDER 5:33 P.M.

ROLL CALL

CALL TO ORDER

Ms. Angela Z. Monson called the meeting to order at 5:33 p.m.

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

INVOCATION – PLEDGE OF ALLEGIANCE

Steve Shafer, Board Member gave the Invocation and led the Pledge of Allegiance.

M-2 EPN111189

R#221
ADOPT AGENDA

ADOPT AGENDA

MOTION: Mr. Shafer
SECOND: Mrs. Parks

Move to adopt agenda.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

PARTNERS' REPORT

1. Capitol Chamber of Commerce (Gary Jones)

Mr. Jones wasn't able to attend the Board Meeting, he will be asked to come to another board meeting.

SUPERINTENDENT'S REPORT

1. Recognition of the following Star Spencer High School football team and their coaches for winning the State 4A Football Championship.

Name	Grade	Name	Grade
Marcus Alexander	12	Deonta Rushing	9
Montreal Alexander	9	Marcus Singleton	11
Cyle Atkins	9	Aaren Stevenson	9
Shaquille Booker	9	Louis Strotter	12
Darrin Burton	11	Christian Talley	10
Irvin Caldwell	12	Lynn Taylor	12
Helven Christian	12	Anthony Threatt	9
Joseph Christian	12	Kenneth Turner	11
Kenneth Davis Jr.	9	Keonta Turner	9
Lavonte Ealom	9	Marquise Vardiman	10
Cody Endecott	12	Derrick Ward	10
Lenny Evans	10	Antoine Watson	12
Asjah Ferguson	12	Isiah Williams	12
Marlon Ford	12		
Devontez Godfrey	9	**Head Coach**	
Charles Hayes	10	Darrell Hall	
Tony Hayes	9		
Stevo Henderson	11	**Assistant Head Coach/DC**	
Tevon Hennesy	9	Jerry Henshall	
Carlos Hutson	11		
Franky Jamison	12	**Offensive Coordinators**	
Jeffery Jarrett	12	Jerry Henshall	
Keon Johnson	12	Rashaun Woods	
Emmitt Jones	12		
Quintrae Kendrick	10	**Position Coaches**	
Quincy Macom	10	Matthew Gates	
Chiante McKee	9	Marcellus Parker	
Charles Mitchell	12	Eric Taylor	
Dominique Mitchell	9		
Jamonte Mitchell	11	**Manager**	
Jaylen Mustin	9	Stephanie Long	
Terence Olds	12		
Lashan Pennon	11	**Video**	
Darwin Rideau	12	Ed Johnson	

SUPERINTENDENT'S REPORT continued

2. Recognition of the following Douglass High School football team and their coaches for winning second place of the State 4A Football Championship.

Name	Grade
Quinton Neil	12
Andrew Bailey	10
Aaron James	12
Kevin Forbes	12
Antyoun Smith	12
Shon Bridges	11
Corey Mitchell	12
Deandre Vick	12
Marcus Caddell	11
Rico Ivy	12
Norris White	12
Clifford Hodges	12
Traymel Paxton	12
Aliston Cobb	11
Ian Robinson	11
Chris High	9
Dana Pittman	10
Vincent Banks	9
Terry Harris	9
O'Sha Clark	10
Austin Thompson	10
Jas'sen Stoner	10
Darius Boldin	12
Kaylin Braddy	10
Malcolm Scales	10
Erik King	11
Ravi Riley	11
Quantez Cotton	12
Darion White	11
Dorian Bacy	12
Stanley Johnson	12
Cameron Dizer	10
Timothy Johnson	10
Lee Frazier	9
Cayman Bundage	10
Nicholas Nealy	12
Teontez Fortune	12
Trushune Philmore	11
Andre Thompson	12
Elijah Williams	9
Jermaine Prince	12
Jimmie Watts	10
Lonnie Henderson	12
Phillip McKinney	9
Alvin Smith	10
Nicholas Reece	12
Devante McKinney	11
Anthony Williams	9
Zack Dixon	11
Deonte Childs	10
Davon Barber	10

Head Coach
Willis Alexander

Assistant Coaches
William Broiles
Vick Carruthers
William Graham
Robert Hubbard
Larry Joubert
Thomas Liles
Mark Lyon
Leon Shaw
Donta Stepeny
Dion Vickers
Anthony Williams

Managers
Stacey Bailey
Mone't Caddell
Chenera Uduezue

Ball Handler
Billy Carolina

Statistician
Clarence T. Wells

Videographer
Mitch Broiles

SUPERINTENDENT'S REPORT continued

3. America's Choice/ACT (Cindy Schmidt/Dr. Sheli McAdoo)

Dr. Rochelle Converse gave a brief report on America's Choice/ACT as well as a student and the student's parent from Region 1.

4. Expanded Learning Time (Karl Springer)

Mr. Springer talked about Expanded Learning Time and the process of reviewing the Expanded Learning Time.

Mr. Springer also talked about Race to the Top presentation.

FINANCIAL REPORT

None

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 three 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.

11/2008

None

SPECIAL BUSINESS

R#222
APPROVED
POLICY E-13

MOTION: Mr. Rivera
SECOND: Mrs. Parks

Move to reduce the cost in Class II, Section F, AAU teams be reduced to $10.00 per day for practices in District gyms and $150.00 be reduced to $75.00 per day for tournaments held in gyms.

Mr. Rivera amended his motion and Mrs. Parks seconded the motion, to include the practice rates to $10.00 and the tournament rates to $75.00 if equivalent security is provided by the individuals using the District facilities.

1. Recommend approval of Policy E-13. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	E-13 (NEW)

COMMUNITY USE OF SCHOOL FACILITIES

The Board encourages temporary and/or short term use of school facilities by community groups when said use fosters or enhances the education mission of the Oklahoma City Public Schools and does not interfere with normal school activities. Authorization in advance of such use must be obtained from the Superintendent or his designee. To insure order and to defray the non-budgeted cost of approved community use of facilities, a list of priorities, requirements, and reasonable fees for community use of school facilities shall be established. All requirements must be met and fees paid in advance of scheduled use unless the Superintendent or his designee has granted an exception.

Adoption Date:	*Revision Date(s):*	*Page 1 of 1*

SPECIAL BUSINESS continued

ROLL CALL	Lyn Watson	Nay	Gail Vines	Nay
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 5-3.

2. Review of Regulation E-13-R1. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	**E-13-R1 (NEW)**

USE OF SCHOOL FACILITIES

Employee and Student Use of School Property (Equipment)
Employees who wish to use district-owned property/equipment outside the regular assignment must have approval from their immediate supervisor. The immediate supervisor must ascertain the property/equipment will be used only for school business. The employee must furnish proof of insurability to replace the equipment in the event it is lost or stolen. Building administrators may allow students to use school-owned property/equipment when it is connected to school studies, cocurricular, or extracurricular activities.

Supervisors and building administrators will keep written records of property/equipment used by employees or students, including information on dates property/equipment is taken from the school site, dates the property/equipment is returned to the school site, and the record for use of the property/equipment.

Community Use of School Property (Facilities & Grounds)
Groups using the facilities are classified as listed below, with priority for use in the order listed. School-sponsored activities shall have first priority and scheduled activities for other groups may be cancelled if the facilities are needed for school functions.

Class I — FOR SCHOOL DISTRICT ACTIVITIES

A. School-sponsored activities for students, i.e., prime time, student organization, etc.
B. School-sponsored activities for parents, i.e., PTA, PTO, etc.
C. Adult/community education classes sponsored by the district
D. School Booster Clubs
E. School Alumni Organizations
F. Community Advisory Boards and District Working Groups

Class II — RECREATIONAL AND EDUCATIONAL PROGRAMS IN THE DISTRICT

A. Youth-serving agencies such as Boy Scouts, Girl Scouts, etc.
B. City Park and Recreation sponsored programs

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

C. Parent and/or community organizations sponsored programs approved by the district for youth of the district
D. Public institutions providing post-secondary education for educational programs
E. District employee organizations
F. AAU and other not-for-profit youth sports teams or leagues (these groups will only be charged $20.00 per day for practices in District gyms and $150.00 per day for tournaments held in the gyms)
G. Adult/community education groups sponsored by local groups (not sponsored by the district)
H. Adopt-a-School organizations of a civic or service nature
I. Not-for-profit Supplemental Educational Services Providers

Class III — CIVIC AND SERVICE USE (deposit may be required prior to using facilities, if charges are involved)

A. Community organizations of a civic or service nature
B. Local nonschool groups raising money for Board approved charitable purposes
C. County, city (including " Play in the Park" program), state and federal agencies
D. Local water boards, commissions, etc.
E. Adult groups (residing in the district)
F. Local organizations (residing in the district)
G. Elected officials or potential candidates for office (Officials/candidates may not use facilities for campaigning for office except that they may visit schools, or a limited basis, without introductions or campaigning. Lunch is the only time that they will be allowed to speak with employees as planning periods and other times are set aside for official duties)
H. State-recognized political parties for precinct meetings
I. PTA's or other school-related groups that wish to sponsor neutral forums in which all candidates are heard without endorsement by the individuals of the sponsoring organization or the organization itself.

Class IV — PRIVATE INTEREST GROUPS (deposit may be required prior to using facilities)

A. Out-of-district groups

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

B. Private not-for-profit organizations
C. Use by private school(cannot be used for academic instruction)
D. For-profit Supplemental Educational Services Providers under "No Child Left Behind"

Procedures/Administration

Parties desiring to use District facilities or grounds must apply for permission to use the property by submitting a completed Facility Use Application form. Application forms may be obtained from the school site where the party desires to use the property. Completed forms shall be submitted to the local school principal for review. The school principal shall then make a recommendation regarding approval of the request to the Superintendent or his designee.

Applications must be submitted at least one week in advance. The application must be signed by an adult who will be responsible for the care of the facility. Class I groups may be exempted from this provision at the discretion of the building principal.

1. The school principal's responsibilities are to:

   A. Provide the prospective user with an application form and ascertain that the prospective user is aware of the policies and regulations for use of facilities;
   B. Ascertain that the date and time of the activity will fit into the building use calendar and does not violate district policy;
   C. Determine that the proposed activity will not interrupt the school program;
   D. Determine that the proposed activity will not be harmful to the school facility;
   E. See that supervisors appropriate for the size and type of activity are available;
   F. Complete the applications forms, indicating area to be used, class of group, type of activity, and number of additional personnel needed;
   G. Arrange scheduling and payment as needed for support services such as additional custodial services and security services;
   H. Send, if needed, the After-Hours HVAC Request form to the Energy Management Office if extra hours of heating or cooling are needed;
   I. Send completed application form to the office of financial management.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

2. The office of financial management's responsibilities, when there are costs, to user, are:

   A. Determine if liability insurance is needed and when proof of insurance must be on file in the office of financial management;
   B. Determine cost to the user;
   C. Confirm if supervision, security and custodial staff are appropriate for the protection of district facilities and, if not, require each renter/lessee to provide adequate personnel;
   D. Give approval for use;
   E. Notify user and principal;
   F. Bill user;
   G. Send copy of charges to accounting department; and
   H. Distribute copies of the completed application form to the building principal, user, police monitor, custodial, energy management office and retain one copy.

If a rental charge is required, it shall be paid in the Office of Financial Management. All checks shall be made payable to: Oklahoma City Public Schools.

School property shall not be available on occasions or during hours that have been scheduled in advance by the various school principals for school exercises or functions in connection with regular schoolwork.

Persons or organizations using school property that include a stage and stage equipment shall not be permitted to remove or displace furniture or apparatus. Any equipment and furniture, including pianos, shall be used and moved only with approval of the building principal or designee.

Items of equipment, such as audiovisual equipment, athletic equipment, chairs, bleachers, etc., will not be loaned nor rented for use off school premises.

Access to rooms or facilities, including playing fields, other than approved by application, shall not be permitted.

No intoxicants or narcotics (alcoholic beverages, controlled dangerous substances) shall be used in or about school buildings, premises, and transportation equipment, including playing fields; nor shall profane language, quarreling, fighting, or gambling be permitted.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Use of tobacco in school buildings or on District property is prohibited. Violations of this rule by any organization during occupancy shall be sufficient cause for denying further use of school premises to the organization.

Juvenile organizations must have adult sponsorship and supervisor.

The person or group receiving the permit shall be responsible in case of loss or damage.

No preparation shall be used on the floors at any time by groups using a building for dancing.

A school employee must be present on the school grounds at all times when facilities are being used by outside groups. The principal or designee will open the building. District staff only shall operate or adjust the heating equipment. When custodians are normally not on duty, any group using school facilities must reimburse the school for all employment or direct costs incurred by the district for such employment of school personnel or contract services, in addition to any rental fee as prescribed. District custodians are paid at his/her time and one-half rate; contract services are paid at the current hourly rate then in effect by their respective contract.

No one group activity will be allowed to use the same facility more than two times during a week for a given activity. If a given building is not being used, an exception to this statement could be made by the administration. If a group is granted use of a facility for more than the stated two days a week, the additional days may be curtailed when another group applies for use of the facility.

No group will be granted use of any facility without an adult supervisor, approved by the building principal, nor will they be admitted to the facility until the supervisor is present. The building principal shall maintain a record of the name and phone number of the supervisor.

Issuance of keys to other than district employees is prohibited. Security monitoring systems codes must not be given to anyone who is not a staff member assigned to the building to be used. When a group wants to use a facility at a time when a building staff member is not on duty, the group must have a person with security monitoring system code.

The maximum number of people permitted in any school facility shall be restricted to its seating capacity and/or the fire marshal's regulations. The district reserves the right to require security supervision at any event the administration deems necessary and to charge the user for the security services.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

All functions must close by midnight unless special arrangements have been made with the school principal.

Any person applying for the use of school property on behalf of any society, group, or organization shall be a member of such applicant group and must present written authorization from such applicant group to make such application.

It is the responsibility of the organization to provide proof of liability insurance before using any facility or transportation equipment such as buses. A copy of the organization's liability insurance shall be maintained on file in the district financial office. An organization sponsoring the use of the buildings or grounds shall assume liability for any accidents that may occur upon the grounds or in the buildings during the times school grounds or buildings are in use under its supervision. Liability insurance may be required, depending upon the size and type of activity. Insurance requirements will be determined by the office of financial management. Insurance contracts must be in the office of financial management 24 hours prior to the beginning of the lease/rental of a district facility or the event is subject to cancellation.

The office of Financial Management may develop agreements with incorporated cities within the district for use of recreational facilities when the facilities are not needed for educations programs. Such agreements shall stipulate that a financial burden will not be placed on the district for administration of any agreements.

The school district reserves the right to reschedule any or all school property for another purpose or group should a priority need arise. If approval has been given a group of use facilities and it is determined that, for some reason, the facilities will not be available, at least three days' notice, if possible, should be given the applicant and the reason for the cancellation by the building principal or the office of financial management.

School facilities shall not be used for:

1. Activities which promote discrimination~~, against citizens of the United States because of race, color, sex, religion, national origin, age, handicap, or sexual orientation.~~
2. Partisan political campaign purposes except for precinct meetings held by state recognized political parties or events sponsored by PTA's or other school-related groups that wish to sponsor neutral forums in which all candidates are heard

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

without endorsement by the individuals of the sponsoring organization or the organization itself.

3. Any activity that may be destructive or injurious to the building, grounds or equipment.
4. Any purpose in conflict with school district objectives.
5. Private schools offering programs competitive with programs offered by the district, except for board-approved athletic programs.
6. Profit making organizations or businesses with the exception of Supplemental Service Providers under "No Child Left Behind".

The building administrator or designated supervisor has the right to stop any activity at any time if, in his/her judgment, there are violations of the above rules, or if the activity is deemed to be hazardous to personnel, the buildings, equipment, etc.

When school principals or assistant principals are on vacation or are not available, the office of financial management will determine the availability of the facilities.

All questions pertaining to the use of school facilities not covered in these regulations should be referred to the office of financial management.

These regulations will be reviewed each year and appropriate changes and adjustments made.

<u>During School Hours</u>

School buildings, property, or equipment may be used only by student groups for student group meetings or activities that are related to the curriculum during normal school hours. Such use shall be arranged according to the official school schedule.

The use of school buildings, property, or equipment by students during normal school hours shall be free of charge. However, consent of the superintendent must be obtained. The building custodian and a member of the faculty must be present at the school.

<u>During Non-School Hours</u>

School buildings, property or equipment may be made available to student or non-student groups for non-curriculum use or general public interest during non-school hours. A schedule of fees, rates and charges is outlined below.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

These regulations shall be made available to applicants and the observance of these regulations is a condition of the use of the facilities.

Special Facilities and Equipment

1. Gymnasiums-School gymnasiums and multipurpose rooms may be used for purposes and activities appropriate to the facility. However, spectator gymnasiums in high schools shall not be used for practice sessions.
2. Cafeterias-Kitchen facilities may be used only under the supervision of a school cafeteria (CNS) worker, approved by the school principal, who would assume the responsibility of working with the applicant prior to the activity and seeing that kitchen facilities are left as mutually agreed. These functions would not involve actual food preparation or operation of equipment but would include such things as receptions or potluck meals. No food preparation is allowed in the kitchen by any parties other than District staff. The actual number of cafeteria workers required depends upon the activity and must be determined by the principal. Costs for these employees are the actual costs incurred by the school district for the employee's services.

   The District kitchen manager will select which cafeteria worker(s) will be on duty. Equal opportunity must be given to all cafeteria worker(s) to work, regardless of their rate of pay. The District kitchen manager should determine at the beginning of the school year which kitchen staff want extra work assignments and select them on a rotating basis.

   Groups using the kitchen and cafeteria facilities for dinners or banquets prepared and served by district cooks will be charged on the current ala carte rates; where the food is only served by district staff the group(s) will be charged on a per plate basis as computed by the office of financial management and the District's Child Nutrition Services Department. Charges for custodial and/or supervision charges will be additional.

3. Outside Facilities- The use of outside facilities, except for elementary and middle school playgrounds, will require that the regular application form be filled out by user.

   Organizations using outside facilities will be expected to provide for clean-up of grounds. Organizations not providing the clean-up will be charged for custodial costs, as indicated in the fee schedules.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Schedule of Fees, Rates, and Charges

The following is a schedule of fees to be paid by the various classes:

Cooks, security guards, supervisors, etc., will be made available at the actual cost incurred by the school district for the employee's services. District custodians will be made available at 1.5 times their normal rate of pay. Contracted services will be made available at the actual contract rates then in effect.

Schedule I: Elementary schools (Regular school days after the student school day as ended and while building staff members and/or custodians are on duty.) Hourly rental rates do not include labor charges. For special supervisor, cook's services, policemen, etc., the building principal will determine the amount and type of labor required. Extra charges will be made for setting up chairs, special lighting, etc.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	N/C	N/C	N/C	N/C	N/C
III	N/C	N/C	N/C	N/C	N/C
IV	$20/hr	$10/hr	$30/hr	$20/hr	$10/hr

~~1. Labor costs will be paid from the school's activity account or school-sponsored funds.~~

~~2. Extra charges will be made for setting up chairs, special lighting, etc.~~

Schedule II: Elementary schools (weekends, school holidays, and when school is not in session and building staff members and/or custodians are not on duty; custodial staff is not on duty over summer sessions). Hourly rental rate does not include required supervision, cook's services, custodians, policemen, etc., which may be required by the building principal.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	$15/hr(1)	$10/hr(1)	$20/hr(1)	$15/hr(1)	N/C(1)
III	$15/hr(1)	$10/hr(1)	$20/hr(1)	$15/hr(1)	N/C(1)
V	$30/hr(2)	$20/hr(2)	$40/hr(2)	$15/hr(2)	$10/hr(2)

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

~~1. Extracurricular labor costs will be paid from the school's activity account.~~
~~2. Extra charges will apply for setting up chairs, special lighting, etc.~~

Schedule III: High schools and Middle Schools: (Regular school days after the student school day has ended and while building staff members and/or custodians are not on duty). Hourly rental rates does not include labor charges. The building principal or designee will determine the amount and type of labor required. Extra charges will apply for setting up chairs, special lighting, etc.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	N/C	N/C	N/C	N/C	N/C
III	N/C	N/C	N/C	N/C	N/C
IV	$40/hr	$20/hr	$40/hr	$30/hr	$10/hr

1. See following for schedules for use of specific fields.
~~2. Extracurricular labor costs will be paid from the school's activity account.~~
~~3. Extra charges will apply for setting up chairs, special lighting, etc.~~

Schedule IV: High Schools and Middle Schools (Weekends, school holidays and when school is not in session and building staff members are not on duty; custodial staff are not on duty over summer sessions). The hourly rental rates do not include labor charges. The building principal or designee will determine the amount and type of labor required. This schedule does not apply to spectator gyms.

CLASS	GYM	CLASSROOM	LARGE INSTRUCTIONAL AREA, CAFETERIAS, MULTIPURPOSE ROOMS & AUDITORIUMS	KITCHEN	PLAYING FIELDS
I	N/C	N/C	N/C	N/C	N/C
II	$20/hr(3)	$15/hr(3)	$25/hr(3)	$15/hr(3)	N/C
III	$20/hr(3)	$15/hr(3)	$25/hr(3)	$15/hr(3)	N/C
IV	$40/hr	$30/hr	$50/hr	$30/hr	$10/hr

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Other buildings, property, or equipment may be available for uses as described above at the discretion of the board of education. Extra charges will apply for setting up chairs, special lighting, etc.

The Class IV fee schedule and charges shall prevail for money-raising ventures for a Class III organization's own treasury or for private commercial gain. A fee may be charged for the use of district equipment (audio-visual, business machines, etc.). The fee will be commensurate with maintenance and/or replacement costs.

The district has the right to assign concession rights. Buildings shall close at the time the custodian goes off duty. Groups using facilities beyond the regular times buildings are open shall pay a rental rate plus custodial and, or supervision charges as shown above. If air conditioning is used the charges for the rental of areas will be at a rate of one and one-half times the regular charge.

Commercial rentals may be scheduled on Sundays or holidays. If rental conditions cause a major movement of equipment or furniture or cause special erecting of any added equipment, the cost of setting up of special equipment or the removal of special equipment shall be added to the rental charge.

Organizations will provide liability insurance and security personnel, when deemed necessary by the district. All lease/rental requirements must be met 24 hours prior to the beginning of the lease/rental unless an exception has been granted by the superintendent or designee. If the terms of the lease, including supervision and insurance requirements, are not met within 24 hours prior to the beginning of the lease/rental, the event is subject to cancellation by the superintendent or designee.

When a fee is required, the fee will be established that is not less than the cost for two hours for use of facilities and the required labor.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

Charges for Use of Other Facilities

1. Capitol Hill Senior High Field House and Northwest Classen Spectator Gymnasium(Spectator gyms will not be available for third-party use between October 1 and March 31) :

   A. For basketball game(s) played by local schools (other than Oklahoma City Public Schools), parochial school games, etc., $50.00 per playing session.
   B. For commercial games(s) that would include promoted games, professional games, $300 per session.
   C. For noncommercial tournament use when sponsored by parties other than Oklahoma City Public Schools, such as high school tournaments, regional tournaments, state tournaments, special arrangements and charges shall be administered by the designated representative of the office of financial management.
   D. When the gymnasiums are rented for purposes other than athletic contests, the conditions and charges shall be:

      1. For auditorium exhibitions, conventions, or general assembly purposes by civic organizations (or groups other than Oklahoma City Public Schools groups), a rent of $25.00 per hour will be charged.
      2. For commercial uses where the rental involved will be for auditorium-type exhibitions, conventions, or general assembly purposes other than local school and civic organizations, the charges will be $300.00 per 8-hour session. After eight hours, the rate will be $50.00 per hour.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

2. Administration Building

District-related organizations, such as Parent-Teacher Associations and Board recognized employee organizations may use the auditorium when not in use for school district purposes during the normal working hours. The building will not be rented on school or national holidays. The same policies that apply to school buildings will apply.

3. Stadiums

The use of Taft, Twidwell, Miller and Speagle stadia will be arranged through the District Director of Athletics. The Oklahoma City Public Schools Stadium Policy will remain in effect.

4. Baseball and Football Fields

A. Baseball and football practice fields, other stadia, and tracks must be rented or scheduled by negotiation between the prospective renter and the school's principal, subject to the approval of the office of financial management

B. When requests are made for the use of football fields for the purpose of a community recreation program, such as midget football games, special community league games, etc., during daylight hours, the rental rate will be $25.00 per hour. Lighted rental use charges will be $50.00 per hour.

C. Cinder tracks shall be rented for daytime programs only. Renter shall furnish all equipment necessary in staging proposed track meet. The daily rate is $50.00 regardless of length of meet day.

D. Baseball fields, when rented by schools not included in the Oklahoma City Public Schools Systems, parochial schools, public schools from outlying districts, colleges, and/or universities, shall be rented at a rental rate of $50.00 per games if admission is not charged for the event. If renter included in the category described above should charge admission, then a rental rate of $100.00 per games will be assessed.

E. Baseball fields (baseball diamonds) located at Oklahoma Centennial, John Marshall, Grant, Northwest Classen, Capitol Hill and Star Spencer High Schools when rented to boys' baseball leagues (boys in the 14-17 age bracket), shall be rented at a rental rate of $35.00 per game when the majority of the players on the home team are students of the Oklahoma City Public Schools. The sponsor

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	E-13-R1 (NEW)

of the game or games shall be responsible for the field preparation, including lining, dragging, and mowing (if desired) for its games; for the trash or debris cleanup of the field and area immediately after each of its games; and, any damage to the area. Renting groups shall be permitted to charge admission.

Effective Date: **October 27, 1986 as regulation E-12-R1**
Effective Date: **September 1, 1992, as regulations K-02-R1**
Effective Date: **August 1, 1989, as regulation K-02-R2**

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SPECIAL BUSINESS continued

R#223 APPROVED SUSPENSION OF POLICY B-16

MOTION: Mr. Horning
SECOND: Mr. Rivera

Move to suspend the Policy B-16 so that we can vote on Policy J-26 and J-54 to be considered.

3. Recommend approval to temporarily suspend the requirements of Policy B-16, which requires the Board to consider policies for thirty (30) days before approving them, and allow the Board to approve the amendments to Policies J-26, and J-54 immediately. (Tammy T. Carter)

ROLL CALL	Lyn Watson	Nay	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-2.

SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	B-16

BOARD POLICIES

Adoption of New/Revised Policies

New and/or revised school board policies to be adopted by the Board of Education must be on the agenda of a regular or special meeting of the board and approved for a thirty-day consideration time by the board before it is to be adopted. The board has the authority to waive the thirty (30) day consideration requirement.

Suspension of Policies

The operation of any section or sections of board policies not established by law or contract may be temporarily suspended by a two-thirds vote of board members present at any regular or special meeting.

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SPECIAL BUSINESS continued

R#224
APPROVED
POLICY J-26

MOTION: Mr. Horning
SECOND: Mrs. Parks

Move to approve.

4. Discussion/action of Policy J-26. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-26

HARASSMENT

It is the policy of this school district that harassment of students by other students, personnel, or the public will not be tolerated. This policy is in effect while the students are on school grounds, in school transportation, or attending school-sponsored activities, and while away from school grounds if the misconduct directly affects the good order, efficient management, and welfare of the school district.

Harassment is intimidation by threats of or actual physical violence; the creation by whatever means of a climate of hostility or intimidation; or the use of language, conduct, or symbols in such manner as to be commonly understood to convey hatred, contempt, or prejudice or to have the effect of insulting or stigmatizing an individual. Harassment includes but is not limited to harassment on the basis of race, sex, creed, color, national origin, sexual orientation, gender identity religion, marital status, or disability.

As used in the School Bullying Prevention Act, "harassment, intimidation, and bullying" means any gesture, written or verbal expression, or physical act that a reasonable person should know will harm another student, damage another student's property, place another student in reasonable fear of harm to the student's person or damage to the student's property, or insult or demean any student or group of students in such a way as to disrupt or interfere with the school's educational mission or the education of any student. Harassment, intimidation, and bullying include, but are not limited to, a gesture or written, verbal, or physical act. Such behavior is specifically prohibited.

Harassment set forth above may include, but is not limited to, the following:

1.Verbal, physical, or written harassment or abuse;

2.Repeated remarks of a demeaning nature;

3.Implied or explicit threats concerning one's grades, achievements, etc.;

4.Demeaning jokes, stories, or activities directed at the student;

5.Unwelcome physical contact.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-26

Behaviors that place another student in fear of harm or insult or demean any student or group of students; such as name calling, racial slurs, pushing, crowding, or hitting, pinching, make fun of, or threatening to hurt someone, shooting the finger at someone, telling mean jokes about someone, or taking things without permission, are not allowed.

The superintendent shall develop procedures providing for:

1. Prompt investigation of allegations of harassment;
2. The expeditious correction of the conditions causing such harassment;
3. Establishment of adequate measures to provide confidentiality in the complaint process;
4. Initiation of appropriate corrective actions;
5. Identification and enactment of methods to prevent reoccurrence of the harassment; and
6. A process where the provisions of this policy are disseminated in writing annually to all staff and students.

A copy of this policy will be furnished to each student and teacher in this school district.

REFERENCE: 21 O.S. §850.0
70 O.S. §24-100.2

CROSS-REFERENCE: Policy G-02
Policy G-04
Regulation G-02-R1
Policy J-27, Hazing
Policy J-28, Sexual Harassment of Students
Student and Parent Handbook

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SPECIAL BUSINESS continued

ROLL CALL	Lyn Watson	Nay	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-2.

SPECIAL BUSINESS continued

5. Review of Regulation J-26-R1. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-26-R1

HARASSMENT/BULLYING
(REGULATIONS)

1. **Statement of Philosophy**

Oklahoma City Public Schools is committed to creating a safe, healthy, learning environment for all students that enhances personal safety and encourages respect, dignity, and equality among students.

Oklahoma City Public Schools is committed to creating and maintaining a learning environment that is free from bullying and harassment.

2. **Definitions**

Bullying:

Is aggressive behavior or intentional harm-doing.
Can be physical, verbal, emotional, or sexual.
Is carried out repeatedly over time.
Occurs within an inter-personal relationship characterized by an imbalance of power

3. **Bullying on campus can have long-lasting results for many students.** These acts cause feelings of anxiety, fear, and shame in the students who are targets. They can interfere with concentration, inhibit full participation in class, and interrupt academic and social learning.

Witnesses and bystanders also experience similar feelings as they know they could be the bully's next target.

Bullying can trigger tragically violent responses in some students with other risk factors as have been seen in schools across the nation.

Bullying can be the early warning sign for further antisocial, aggressive and increasingly violent behavior.

4. **Examples of prohibited behavior**

Name calling, racial slurs, pushing, crowding , hitting, pinching; making fun of a person's body, telling mean jokes about someone, threatening to hurt someone, shooting the finger at someone, hitting someone, taking things without permission.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-26-R1

ENT/BULLYING, REGULATIONS (Cont.)

5. **Bullying will not be tolerated anywhere in the Oklahoma City Public Schools district.** This includes school facilities, premises, and non-school property if the student is at a school-sponsored, school-approved, or school-related activity, event, or function (i.e., field trips or competitive athletic events) where students are under the supervision of staff.

6. **Speak up when possible.** If possible, the target should tell the bully to stop. To the extent that a person feels safe and comfortable doing so, a target is first encouraged to confront the bully, telling the bully to stop because the bully's actions are unwelcome. Bystanders are also encouraged to speak up when possible, telling the bully to stop the conduct because it is disrespectful, unwelcome, hurtful, unfair, etc.

7. **Reporting.** Reporting bullying to school staff is encouraged. Anyone may report bullying. Reports may be made to a teacher or an assistant principal or principal. The person to whom the report is made is expected to act upon all reports and if a report is made to a teacher, the teacher must pass it on to a principal.

8. **Confidentiality.** Oklahoma City Public Schools staff will strive to maintain confidentiality of any student target or bystander who reports bullying. The school staff will also respect the confidentiality of the student accused of bullying. Any disclosure of reported information, including the identity of a student, will be made only to individuals involved in the school's response to the incident.

9. **No retaliation.** Oklahoma City Public Schools will not tolerate retaliation for reporting bullying. School staff will discipline any student who retaliates against anyone who reports an incident, or against any person who testifies or assists in an investigation. Retaliation includes, but is not limited to, any form of intimidation, reprisal, or harassment, whether physical or verbal.

10. **Student accountability.** Oklahoma City Public Schools expects students to demonstrate respectful behavior throughout campus, on the bus, and at all school-sponsored events. Students whose behavior is found to be in violation of this regulation will be subject to discipline as outlined in the district's student conduct and discipline regulations.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-26-R1

HARASSMENT/BULLYING, REGULATIONS (Cont.)

11. **Staff accountability.** All school staff are expected to model respectful interaction with all students and staff at all times. Staff are expected to respond to bullying immediately, and in a manner consistent with district policy and regulations. Training will be provided on an annual basis to provide education and to enhance staff skills for responding effectively to bullying.

    Staff who witness an incident among students are expected to intervene by:

    Responding immediately
    Establishing the safety of the target
    Educating both students by identifying the unacceptable behavior and explaining its harmful impact on the target and other students
    Setting a logical, reasonable, and educational consequence for the bully or harasser that promotes the safety of the target. Targets will not receive consequences.

REFERENCE: 21 O.S. §850.0
70 O.S. §24-100.2

Effective Date: October 31, 2002, as regulation EL-12-Q

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R#225
APPROVED
POLICY J-54

SPECIAL BUSINESS continued

MOTION: Mr. Horning
SECOND: Mr. Rivera

Move to adopt Policy J-54.

6. Discussion/action of Policy J-54. (Tammy T. Carter)

OKLAHOMA CITY BOARD OF EDUCATION	J-54

STUDENT DISCIPLINE

The Oklahoma City Board of Education believes that student behavior should be based on respect and consideration for the rights of others. This policy and corresponding regulations define standards of conduct to which students are expected to conform, and provide options for the methods of control and discipline of students as required by law. In order to comply with the board's statutory obligation to notify all students, teachers, and parents of the adoption of policies for the control and discipline of children attending school in this district, the substance of this policy and regulations shall be set forth in documents for students and parents which are distributed on an annual basis.

Classroom teachers have the responsibility of maintaining discipline in the classroom in accordance with the building discipline plan and the Oklahoma City Public Schools' Student Code of Conduct (see J-54-R1). Minor infractions of school rules may be handled by either the teacher or the principal. Disciplinary action is to be consistent with the Student Code of Conduct. Corporal punishment is not an effective educational tool and its use is not permitted in this school district.

The Oklahoma City Board of Education believes that the school's primary goal is to educate and not to discipline. However, education includes establishing norms of social behavior and assisting students in understanding and attaining those norms. Occasionally, corrective actions are necessary for the benefit of the individual and the school. The teacher in a public school has the same rights as a parent or guardian to control and discipline a child while the child is in attendance, in transit to or from the school, or participating in any authorized school function. Further, it is the policy of the district that students may be disciplined for any misconduct related to the programs or activities of the district. No teacher or administrator will administer formal discipline to his or her own child on behalf of the school except in cases of disruption in the classroom or common areas. Disciplinary matters concerning children of school employees will be handled by the appropriate principal or the superintendent or the superintendent's designee. The superintendent's child will be disciplined by someone other than the superintendent.

Each student shall be treated in a fair and equitable manner. Disciplinary action will be based on a careful assessment of the circumstances surrounding each infraction. The following are some examples of these circumstances:

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-54

The seriousness of the offense;
The effect of the offense on other students;
Whether the offense is physically or mentally injurious to other people;
Whether the incident is isolated or habitual behavior;
The manifestation of a disability;
Any other circumstances which may be appropriately considered.

Standards of behavior for all members of society are generally a matter of common sense. The following examples of behavior are not acceptable in society generally, and in a school environment particularly. The involvement of a student in the kind of behavior listed below will generally require remedial or corrective action. These examples are not intended to be exhaustive and the exclusion or omission of unacceptable behavior is not an endorsement or acceptance of such behavior. When, in the judgment of a teacher or administrator, a student is involved or has been involved in unacceptable behavior, appropriate remedial or corrective action will be taken.

1. Unexcused lateness to school
2. Unexcused lateness to class
3. Cutting class
4. Leaving school without permission
5. Refusing detention/late room
6. Smoking

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-54

STUDENT DISCIPLINE (Cont.)

7. Truancy
8. Disrupting class
9. Possessing or using alcoholic beverages or other mood-altering chemicals
10. Stealing
11. Forgery, fraud, or embezzlement
12. Assault, physical and/or verbal
13. Fighting
14. Possession of weapons or other items with the potential to cause harm
15. Distributing obscene literature
16. Destroying/defacing school property
17. Racial discrimination including racial slurs or other demeaning remarks concerning another person's race, ancestry, or country of origin and directed toward another student, an employee, or a visitor
18. Harassment because of race, sex, national origin, disability, religion, sexual orientation, or gender identity.
19. Gang related activity or action

In administering discipline, the faculty/administration of the school district will follow the Oklahoma City Public Schools' Student Code of Conduct.

Parents, guardians, and students enrolled in this school district shall be notified at the beginning of each school year that this policy is in effect. A copy of this policy will be made available upon request to parents or guardians at any time during the school year.

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SPECIAL BUSINESS continued

OKLAHOMA CITY BOARD OF EDUCATION	J-54

REFERENCE: 10 O.S. §7115
70 O.S. §6-114
70 O.S. §24-101.3

CROSS-REFERENCE:
Policy FOD-IHS-R, In-house Suspension of Students
Policy J-47, Student Conduct
Policy J-53, Search of Students
Policy J-55, Corporal Punishment
Policy J-56, Detention
Policy J-57, Student Discipline, Out-of-School Actions
Policy J-58, Suspension of Students
Student and Parent Handbook
Collective Bargaining Agreement

Adopted: August 2, 1976, as policy J-15
Revised: August 19, 1996
Effective Date: April 1, 2002, as regulation EL-15-0

THIS POLICY REQUIRED BY LAW.

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ROLL CALL	Lyn Watson	Nay	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Nay
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-2.

R#226 APPROVED AGREEMENT FOR PROJECT MANAGEMENT SERVICES BETWEEN OKLAHOMA CITY PUBLIC SCHOOLS, THE OKLAHOMA CITY METROPOLITAN AREA PUBLIC SCHOOLS TRUST, AND THE CITY OF OKLAHOMA CITY

SPECIAL BUSINESS continued

MOTION: Mr. Horning
SECOND: Mr. Shafer

Move to approve the Agreement for Project Management Services.

7. Recommend approval of the Agreement for project management services for a portion of the 2007 I-89 General Obligation Bond issue between I-89 Oklahoma City Public Schools, The Oklahoma City Metropolitan Area Public Schools Trust, and the City of Oklahoma City. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

MAPS REPORT(S)

1. Update on MAPS Projects (Terry Wolfe/Jim Burkey)

Terry Wolfe gave a brief update on current MAPS projects and the two projects not underway.

R#227
APPROVED
CONSENT
AGENDA

CONSENT AGENDA INFORMATION

Item 1 was pulled for separate vote.

MOTION: Mr. Shafer
SECOND: Mr. Castillo

Move to approve that the remainder of the Consent Agenda.

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

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

BOARD MINUTES

1. Minutes of the Regular Board Meeting of November 16, 2009.
2. Minutes of the Special Board Meeting of November 17, 2009.

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:

MOTION: Mr. Shafer
SECOND: Mr. Castillo

R#228 APPROVED CHANGE ORDER NO. 1 FOR WILSON ELEMENTARY SCHOOL, OCMAPS PROJECT ES-0015

Move to approve Item 1.

1. Recommend approval of revision on Change Order No. 1, a decrease of $23,686.00, Change Order No. 2, an increase amount of $18,791.00 for Wilson Elementary School, OCMAPS ES-0015, payable to W. L. McNatt and Company, and adjusting the contract completion date to August 1, 2010. This expenditure will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

2. Recommend approval of Change Order No. 2 for North Highland Elementary School, OCMAPS Project ES-0022, payable to Miller-Tippens Construction, LLC. This expenditure, at a cost of $7,593.00, will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

3. Recommend approval of Change Order No. 1 for Shidler Elementary School, OCMAPS Project ES-0038, payable to TDC Construction Company. This expenditure, at a cost of $30,988.00, will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

4. Recommend approval of Change Order No. 1 for Green Pastures Elementary School, OCMAPS ES-0040, payable to D. H. French Construction Company. This expenditure, at a cost of $18,125.05, will be supported by Sales Tax Fund. (Terry Wolfe/Jim Burkey)

PURCHASING AND GENERAL BUSINESS continued

5. Recommend approval to purchase and install network equipment and classroom phones at the following 16 schools, OCMAPS Project ES-T031, payable to Chickasaw Telecom, Inc. This expenditure, at a cost of $1,387,391.52, will be supported by Sales Tax Fund. (Dr. George Kimball)

Schools	Schools
Britton Elementary	Lee Elementary
Cesar Chavez Elementary	Nichols Hills Elementary
Coolidge Elementary	North Highland Elementary
Edwards Elementary	Pierce Elementary
Fillmore Elementary	Putnam Heights Elementary
Green Pastures Elementary	Shidler Elementary
Hoover Elementary	Stand Watie Elementary
Kaiser Elementary	Wilson Elementary

6. Recommend approval to purchase 1,694 desktop computers for the District Technology Plan, OCMAPS ES-T035, payable to Dell, which submitted the lowest and best quote. This expenditure, at a cost of $1,625,680.98, will be supported by Sales Tax Fund. (Dr. George Kimball)

7. Recommend approval to purchase additional whiteboards and supporting equipment for FY2010 from Microage of College Station. This additional expenditure, at a cost not to exceed $400,000.00 for FY2010, will be supported by Bond, Building, Child Nutrition, General, or Federal Funds. (Jim Burkey)

8. Recommend approval of the memorandum of understanding with Metro Technology Centers to provide training in specialized subject areas for Northeast Academy for Health Science and Engineering students. There is no cost to the District. (Dr. Rochelle Converse)

9. Recommend approval for the application and final proposal to the Academy of Engineering (AOE) to enter into an agreement to meet all requirements for acceptance of the AOE and abide by the regulation of membership where academics of engineering are designed to educate high school students in science, technology, engineering, and mathematics (STEM), as well as prepare students for post-secondary engineering colleges and careers. AOE sites are supported by a strategic partnership between Project Lead the Way, Inc. (PLTW), National Academy Foundation (NAF), and National Action Council for Minorities in Engineering, Inc. (NACME). This expenditure, at a cost not to exceed $41,795.00 for the first year, will be supported by Federal, General, and Grant Funds received through the Career Technology of Metro Technology Center. The expenditure after the initial year will be $26,495.00. (Dr. Rochelle Converse)

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
RESIGNATIONS:			
CERTIFIED:			
Day, Janice	Stonegate/2nd Grade	06-01-10	Retiring
Deaton, Jeanne	Webster/Vocal Music	12-18-09	Health
Gazaway, Sharon	Grant/Special Ed (MR0	06-01-10	Retiring
Haley, Joyce	Health Svcs/NW Classen/School Nurse	05-31-10	Retiring
Ledlow, Delcia	Oklahoma Centennial/ Resource	01-05-10	Retiring
McGaugh, Audrey	Capitol Hill HS/CTE Business	07-01-10	Retiring
Tait, Blondene	Douglass/LA	01-01-10	
Tucker, Karen	NW Classen/Special Ed. (MR)	07-01-10	Retiring
Warrior, Mary	Bodine/2nd Grade	06-01-10	Retiring
SUPPORT:			
Clark-Soloman, Elizabeth	Northeast/Financial Secretary	11-13-09	Personal
Denison, Blake	Service Center/Quality Control Trainer (Zone Leader)	11-10-09	Abandonment
Floyd, Camilla	Even Start/Family Literacy Assistant	10-27-09	Abandonment
Goodman, Christina	CNS/Western Village/ Elementary Manager	11-13-09	Personal
Kniffen, David	Jefferson/Special Ed. Assistant (ED)	10-01-09	Personal
Seda, Lisa	Classen (SAS)/Secondary Clerk	11-17-09	Health
Stevenson, Lloyd	Ridgeview/Custodian	03-06-10	Retiring
RETURNING FROM LEAVE OF ABSENCE:			
CERTIFIED:			
Walker, Kimberley	Rockwood/1st Grade	11-02-09	
NEW HIRES:			
CERTIFIED:			
Ellis, Misty	Jefferson/ELL/Bilingual	11-30-09	Existing position
McReynolds, Shana	Roosevelt/Dance	11-16-09	Existing Position

PERSONNEL REPORT continued

NAME	SITE/POSITION	EFFECTIVE DATE	REASON/ FUND
NEW HIRES cont:			
SUPPORT:			
Cardoza, Carlos	Roosevelt/Parent Liaison	11-19-09	Existing Position
Carson, Izetta	CNS/Kitchen Assistant	11-16-09	Existing Position
Clayton, Sandina	CNS/Kitchen Assistant	11-01-09	Existing Position
Coffey, Deon	CNS/Centennial/Kitchen Assistant	11-16-09	Existing Position
Cox, Anttwain	Grant/Registrar	11-30-09	Existing Position
Dwira, Tonya	CNS/Classen (SAS)/Kitchen Assistant	11-16-09	Existing Position
Frazier, Royce	Transportation/Bus Assistant	11-30-09	Existing Position
Gutierrez, Carla	Hawthorne/Elementary Clerk.5	11-10-09	Existing Position
Hyatt, Brenda	Capitol Hill HS/Attendance Clerk	11-16-09	Existing Position
Jackson, Carolyn	CNS/Kitchen Assistant	11-16-09	Existing Position
Jackson, Keosha	CNS/Kitchen Assistant	11-16-09	Existing Position
James, Angela	CNS/Rogers/Kitchen Assistant	11-16-09	Existing Position
Mahaffey, Susan	Roosevelt/Scanner	11-18-09	Existing Position
McDonald, Denise	CNS/Kitchen Assistant	11-16-09	Existing Position
McNeal, Jo Jo	Webster/Scanner	11-30-09	New/General
Platt, Teresa	CNS/Independence/Kitchen Assistant	11-16-09	Existing Position
Smith, Vanessa	CNS/Classen (SAS)/Kitchen Assistant	11-16-09	Existing Position
Stevenson, Vonnie	CNS/Kitchen Assistant	11-16-09	Existing Position
Williams, Regina	CNS/Kitchen Assistant	11-16-09	Existing Position

ENCUMBRANCES

11 – General Fund
21 – Building Fund
22 – Child Nutrition Services Fund
32 – 2002 MAPS Technology Fund
33 – 2002 93-94 Refinancing Bond
34 – 2004 MAPS Construction Bond Fund
35 – 2005 MAPS Construction Bond Fund
36 – 2006 MAPS Construction Bond Fund
37 – 2007 MAPS Construction Bond Fund
39 - 2002 MAPS Construction Bond Fund
87 – Insurance Fund

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.

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 2009-2010 school year. I will also conduct periodical random checks on requisitions/purchase orders.

Scott Randall

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006035	COOLE SCHOOL	SEL	$415.41
11	4510006036	SHAR PRODUCTS COMPANY	SEL	3,457.26
11	4510006037	PIONEER DRAMA SERVICE INC	SEL	714.60
11	4510006038	VOSS LIGHTING	BDA	105.52
11	4510006039	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	1,420.97
11	4510006040	ROBERTS TRUCK CENTER	BDA	635.94
11	4510006041	SYN-TECH SYSTEMS INC	SEL	727.34
11	4510006042	O'REILLY AUTO PARTS	BDA	41.88
11	4510006043	SCHOLASTIC INC.	BDA	2,273.32
11	4510006044	WT COX SUBSCRIPTIONS INC	BDA	110.48
11	4510006045	SCHOLASTIC INC.	BDA	243.00
11	4510006046	BOUND TO STAY BOUND BOOKS INC	BDA	281.16
11	4510006047	STAFF DEVELOPMENT FOR EDUCATOR	TNG	786.00
11	4510006048	David Woodside	REM	200.00
11	4510006049	Susan Alexander	REM	200.00
11	4510006050	LIBRARY VIDEO COMPANY	BDA	323.30
22	4510006051	HAGAR RESTAURANT SERVICE, INC	BDA	2,500.00
11	4510006052	AMERICAN LIBRARY ASSOCIATION	PUB	89.00
22	4510006053	MASSCO INC	BDA	436.89
11	4510006054	VIDEOMAKER INC	TNG	369.00
22	4510006055	UNITED REFRIGERATION	SEL	1,088.42
11	4510006056	LAKESHORE LEARNING MATERIALS	BDA	97.50
11	4510006057	PLANK ROAD PUBLISHING INC	PUB	128.65
11	4510006058	TEAM GO FIGURE	SEL	1,399.20
22	4510006059	Heidi Tankersley	REM	150.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510006060	Teresa Bailey	REM	$150.00
22	4510006061	Sally Bruehl	REM	150.00
22	4510006062	Karen Bruner	REM	150.00
22	4510006063	Maria Adame	REM	150.00
22	4510006064	Karen Vaughn	REM	150.00
22	4510006065	Sharon Shaw	REM	150.00
22	4510006066	Rafael Rivera	REM	150.00
22	4510006067	James Spicer	REM	150.00
22	4510006068	Minetta Hill	REM	150.00
22	4510006069	Herfner Cutliff	REM	150.00
22	4510006070	Diann Jones	REM	150.00
22	4510006071	Eva Cloud	REM	150.00
22	4510006072	Kathy Alvarado	REM	150.00
22	4510006073	Sherrie Herndon	REM	150.00
22	4510006074	Sheila Johnson	REM	125.00
22	4510006075	Thuy Nguyen	REM	125.00
22	4510006076	Rosa McCain	REM	125.00
11	4510006077	LARSEN MUSIC CO.	SEL	3,325.00
11	4510006078	SHAR PRODUCTS COMPANY	SEL	1,983.06
21	4510006079	Thomas Berkeley	REM	500.00
21	4510006080	Trent Werner	REM	500.00
21	4510006081	Ronald Wiggs	REM	500.00
11	4510006082	HEUER PUBLISHING INC	PUB	225.00
11	4510006083	MASSCO INC	BDA	90.37
11	4510006084	PROGRESS PUBLICATIONS	PUB	324.00
11	4510006085	SOLUTION TREE, INC.	PUB	834.70
11	4510006086	DISCOUNT DANCE SUPPLY	SEL	761.50
11	4510006087	LEAPFROG ENTERPRISES INC	BDA	220.00
11	4510006088	LAKESHORE LEARNING MATERIALS	BDA	530.21
11	4510006089	LAKESHORE LEARNING MATERIALS	BDA	19.95
11	4510006090	FUZZELL'S BUSINESS EQUIPMENT	BDA	543.23
11	4510006091	IMAGE WORKS OF OKLAHOMA, INC	SEL	634.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006092	LAKESHORE LEARNING MATERIALS	BDA	$423.60
11	4510006093	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	1,366.86
11	4510006094	SILVERADO ROAD SERVICE	LOW	1,238.68
11	4510006095	LAKESHORE LEARNING MATERIALS	BDA	25.90
11	4510006096	MASSCO INC	BDA	362.04
11	4510006097	LAKESHORE LEARNING MATERIALS	BDA	428.34
11	4510006098	LAKESHORE LEARNING MATERIALS	BDA	494.89
11	4510006099	LOWES HOME IMPROVEMENTS	SEL	800.00
11	4510006100	PAUL PENLEY OIL COMPANY INC	LOW	17,168.54
11	4510006101	BOUND TO STAY BOUND BOOKS INC	PUB	1,563.77
11	4510006102	AMERICAN LIBRARY ASSN	PUB	89.00
11	4510006103	LAKESHORE LEARNING MATERIALS	BDA	328.98
11	4510006104	KAPLAN EARLY LEARNING COMPANY	SEL	85.80
11	4510006105	MICROAGE OF COLLEGE STATION	BDA	22,905.00
11	4510006106	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	73.88
11	4510006107	MICROAGE OF COLLEGE STATION	BDA	38,271.00
11	4510006108	PITNEY BOWES INC	BDA	888.00
11	4510006109	ROBERTS TRUCK CENTER	BDA	74.18
11	4510006110	MIDAMERICA BOOKS	PUB	255.20
11	4510006111	JEFFERSON LEARNING LLC	BDA	44,540.00
11	4510006112	SAX ARTS & CRAFTS INC	BDA	857.86
11	4510006113	CAPSTONE PUBLISHERS	BDA	465.73
11	4510006114	RENAISSANCE HOTEL	SEL	5,778.10
11	4510006115	LAKESHORE LEARNING MATERIALS	BDA	610.58
11	4510006116	PHILLIPS MUSIC COMPANY	SEL	2,150.00
11	4510006117	WESTCO LAMINATING SERVICE	SEL	408.00
11	4510006118	INTER-CITY VIOLIN STUDIOS	SEL	850.00
11	4510006119	DELTA EDUCATION LLC	SEL	29.90
11	4510006120	GARETH STEVENS PUBLISHING	PUB	420.00
11	4510006121	Gene Williams	REM	340.00
11	4510006122	Sandra Bennett	REM	1,100.00
11	4510006123	Susan Watts	REM	450.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006124	Randa Pirrong	REM	$1,100.00
11	4510006125	Kathleen Lott	REM	340.00
11	4510006126	LAKESHORE LEARNING MATERIALS	BDA	609.86
11	4510006127	WT COX SUBSCRIPTIONS INC	BDA	156.84
11	4510006128	AMERICAN LIBRARY ASSN	PUB	89.00
11	4510006129	NABSE - NATIONAL ALLIANCE OF	TNG	355.00
11	4510006130	CRABTREE PUBLISHING CO	PUB	301.59
11	4510006131	FUZZELL'S BUSINESS EQUIPMENT	BDA	529.34
11	4510006132	BUY FOR LESS #8839	BDA	500.00
11	4510006133	PERMA-BOUND BOOKS	BDA	197.88
11	4510006134	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	299.97
11	4510006135	LAKESHORE LEARNING MATERIALS	BDA	219.80
11	4510006136	AMERICAN LIBRARY ASSN	PUB	89.00
21	4510006137	CARRIER OKLAHOMA	BDA	251.46
21	4510006138	CARRIER OKLAHOMA	BDA	94.10
21	4510006139	JOHNSTONE SUPPLY	BDA	126.00
21	4510006140	CARRIER OKLAHOMA	BDA	243.45
22	4510006141	MASSCO INC	BDA	279.27
21	4510006142	CARRIER OKLAHOMA	BDA	15.22
21	4510006143	SIEMENS BUILDING TECHNOLOGIES INC	BDA	255.50
11	4510006144	VOSS LIGHTING	BDA	259.60
22	4510006145	MASSCO INC	BDA	157.59
21	4510006146	CARRIER OKLAHOMA	BDA	488.19
11	4510006147	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	22.86
22	4510006148	MASSCO INC	BDA	236.84
22	4510006149	MASSCO INC	BDA	115.26
21	4510006150	NORMAN WINNELSON CO	BDA	531.40
11	4510006151	O'REILLY AUTO PARTS	BDA	244.28
21	4510006152	BRADFORD INDUSTRIAL SUPPLIES	SEL	117.51
21	4510006153	TRANE COMPANY	BDA	685.09
22	4510006154	MASSCO INC	BDA	194.30
21	4510006155	JOHNSTONE SUPPLY	BDA	970.44
22	4510006156	MASSCO INC	BDA	178.52

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006157	PENDERS MUSIC	SEL	$300.00
11	4510006158	SOUTHWEST STRINGS	SEL	651.85
11	4510006159	INTERSTATE MUSIC	SEL	164.58
22	4510006160	MASSCO INC	BDA	102.46
21	4510006161	NORMAN WINNELSON CO	BDA	99.68
22	4510006162	MASSCO INC	BDA	219.72
11	4510006163	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,116.00
21	4510006164	BUILDING SPECIALTIES	SEL	588.80
22	4510006165	MASSCO INC	BDA	92.69
39	4510006166	ACE TRANSFER & STORAGE COMPANY	BDA	3,500.00
11	4510006167	RENAISSANCE LEARNING	BDA	3,228.72
11	4510006168	LAKESHORE LEARNING MATERIALS	BDA	523.45
22	4510006169	MASSCO INC	BDA	195.73
22	4510006170	MASSCO INC	BDA	442.32
11	4510006171	BUREAU OF EDUCATION & RESEARCH	TNG	597.00
22	4510006172	MASSCO INC	BDA	113.12
11	4510006173	INTERSTATE MUSIC	SEL	1,847.14
22	4510006174	MASSCO INC	BDA	120.91
11	4510006175	LIBRARY VIDEO COMPANY	BDA	239.04
11	4510006176	AMERICAN LIBRARY ASSN	PUB	89.00
11	4510006177	Susan Johnson-Staples	REM	830.00
11	4510006178	RAND MCNALLY	PUB	320.46
11	4510006179	Mary Cloos	REM	345.00
22	4510006180	MASSCO INC	BDA	150.71
11	4510006181	SOUTHWEST STRINGS	SEL	612.66
21	4510006182	FEDERAL CORPORATION	BDA	1,063.25
11	4510006183	SMITH FARM & GARDEN	SEL	224.75
11	4510006184	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	25.00
11	4510006185	SMITH DISTRIBUTING	SEL	207.00
11	4510006186	AMERICAN LIBRARY ASSN	PUB	89.00
11	4510006187	ROSEN PUBLISHING GROUP	PUB	65.80
11	4510006188	GRAINGER INC	SEL	180.25

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006189	MICROAGE OF COLLEGE STATION	BDA	$9,433.00
11	4510006190	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	118.60
11	4510006191	J L HEIN SERVICE INC	BDA	7,060.00
22	4510006192	MASSCO INC	BDA	222.10
11	4510006193	MICROAGE OF COLLEGE STATION	BDA	16,670.00
11	4510006194	RENAISSANCE LEARNING	BDA	4,625.56
11	4510006195	DOMINIE PRESS INC	PUB	177.67
22	4510006196	MASSCO INC	BDA	68.16
11	4510006197	GARRETT EDUCATIONAL CORPORATION	PUB	555.90
22	4510006198	MASSCO INC	BDA	180.91
11	4510006199	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,581.22
11	4510006200	MICROAGE OF COLLEGE STATION	BDA	25,564.88
22	4510006201	MASSCO INC	BDA	162.43
11	4510006202	MASSCO INC	BDA	339.50
11	4510006203	WESTCO LAMINATING SERVICE	SEL	204.00
11	4510006204	OKLAHOMA STRINGS INC	SEL	1,080.06
11	4510006205	STAFF DEVELOPMENT FOR EDUCATOR	TNG	1,914.00
11	4510006206	SCHOOL SPECIALTY	BDA	407.25
11	4510006207	PENDERS MUSIC	SEL	600.00
22	4510006208	MASSCO INC	BDA	166.16
11	4510006209	RENAISSANCE LEARNING	BDA	1,191.96
11	4510006210	RENAISSANCE LEARNING	BDA	2,131.50
11	4510006211	DELL COMPUTER	BDA	4,919.92
11	4510006212	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	332.14
11	4510006213	Mary Cloos	REM	150.00
11	4510006214	WHITTON SUPPLY COMPANY	SEL	1,314.40
11	4510006215	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	72.41
11	4510006216	TIMELINES LLC	SEL	893.40
11	4510006217	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	727.37
11	4510006218	TWIDS SPORTING GOODS	BDA	7,979.33
11	4510006219	TWIDS SPORTING GOODS	BDA	889.00
11	4510006220	GOLF USA	BDA	483.75

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006221	BAPTISTS ATHLETIC SUPPLY	BDA	$4,398.20
11	4510006222	BAPTISTS ATHLETIC SUPPLY	BDA	4,802.23
11	4510006223	RENAISSANCE LEARNING	PUB	2,718.79
11	4510006224	BAPTISTS ATHLETIC SUPPLY	BDA	5,826.00
11	4510006225	FIRST TO THE FINISH, INC	BDA	1,751.50
11	4510006226	BAPTISTS ATHLETIC SUPPLY	BDA	419.30
11	4510006227	TWIDS SPORTING GOODS	BDA	1,177.00
11	4510006228	BAPTISTS ATHLETIC SUPPLY	BDA	6,270.40
11	4510006229	BAPTISTS ATHLETIC SUPPLY	BDA	2,692.25
11	4510006230	BAPTISTS ATHLETIC SUPPLY	BDA	276.00
11	4510006231	BAPTISTS ATHLETIC SUPPLY	BDA	1,499.12
11	4510006232	BAPTISTS ATHLETIC SUPPLY	BDA	437.04
11	4510006233	BAPTISTS ATHLETIC SUPPLY	BDA	557.60
11	4510006234	GOLF USA	BDA	7.50
11	4510006235	TWIDS SPORTING GOODS	BDA	330.00
11	4510006236	SPORT SUPPLY GROUP	BDA	529.27
11	4510006237	BAPTISTS ATHLETIC SUPPLY	BDA	1,151.21
11	4510006238	SPORT SUPPLY GROUP	BDA	86.31
11	4510006239	BAPTISTS ATHLETIC SUPPLY	BDA	3,316.94
22	4510006240	MASSCO INC	BDA	82.42
11	4510006241	BAPTISTS ATHLETIC SUPPLY	BDA	2,241.20
11	4510006242	TWIDS SPORTING GOODS	BDA	2,921.95
11	4510006243	SPORT SUPPLY GROUP	BDA	80.95
11	4510006244	DELL COMPUTER	BDA	8,288.45
11	4510006245	BAPTISTS ATHLETIC SUPPLY	BDA	54.88
11	4510006246	VARSITY SELECT SOCCER	BDA	4,219.20
11	4510006247	BAPTISTS ATHLETIC SUPPLY	BDA	189.77
11	4510006248	VARSITY SELECT SOCCER	BDA	3,493.80
11	4510006249	BAPTISTS ATHLETIC SUPPLY	BDA	491.04
11	4510006250	BAPTISTS ATHLETIC SUPPLY	BDA	6,025.11
11	4510006251	TWIDS SPORTING GOODS	BDA	254.00
11	4510006252	BAPTISTS ATHLETIC SUPPLY	BDA	2,224.05
11	4510006253	BAPTISTS ATHLETIC SUPPLY	BDA	3,117.68

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006254	MICROAGE OF COLLEGE STATION	BDA	$34,455.00
22	4510006255	MASSCO INC	BDA	329.42
11	4510006256	BAPTISTS ATHLETIC SUPPLY	BDA	751.80
11	4510006257	TWIDS SPORTING GOODS	BDA	246.00
11	4510006258	FOLLETT LIBRARY RESOURCES	BDA	823.05
11	4510006259	BAPTISTS ATHLETIC SUPPLY	BDA	729.05
11	4510006260	LARSEN MUSIC CO.	SEL	64.91
22	4510006261	MASSCO INC	BDA	399.74
11	4510006262	TWIDS SPORTING GOODS	BDA	300.00
11	4510006263	GOLF USA	BDA	674.00
11	4510006264	GOLF USA	BDA	295.00
11	4510006265	BAPTISTS ATHLETIC SUPPLY	BDA	1,971.80
11	4510006266	BAPTISTS ATHLETIC SUPPLY	BDA	5,492.20
11	4510006267	BAPTISTS ATHLETIC SUPPLY	BDA	475.00
11	4510006268	TWIDS SPORTING GOODS	BDA	1,072.00
11	4510006269	CORE KNOWLEDGE FOUNDATION	PUB	102.50
11	4510006270	FIRST TO THE FINISH, INC	BDA	720.00
11	4510006271	BAPTISTS ATHLETIC SUPPLY	BDA	1,670.68
11	4510006272	BAPTISTS ATHLETIC SUPPLY	BDA	735.04
11	4510006273	AMERICAN LIBRARY ASSN	PUB	89.00
11	4510006274	BAPTISTS ATHLETIC SUPPLY	BDA	511.00
11	4510006275	FIRST TO THE FINISH, INC	BDA	826.00
22	4510006276	MASSCO INC	BDA	246.86
11	4510006277	BAPTISTS ATHLETIC SUPPLY	BDA	104.44
11	4510006278	TWIDS SPORTING GOODS	BDA	1,161.80
11	4510006279	SPORT SUPPLY GROUP	BDA	344.00
22	4510006280	MASSCO INC	BDA	369.18
11	4510006281	FIRST TO THE FINISH, INC	BDA	2,081.50
11	4510006282	FIRST TO THE FINISH, INC	BDA	2,225.50
22	4510006283	MASSCO INC	BDA	247.07
11	4510006284	LERNER PUBLISHING GROUP	PUB	180.96
11	4510006285	MICROAGE OF COLLEGE STATION	BDA	25,000.00
11	4510006286	RENAISSANCE LEARNING	BDA	2,610.13

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
22	4510006287	HAGAR RESTAURANT SERVICE, INC	SEL	$2,000.00
11	4510006288	RENAISSANCE LEARNING	BDA	1,842.44
11	4510006289	RENAISSANCE LEARNING	BDA	3,634.80
11	4510006290	MASSCO INC	BDA	509.25
11	4510006291	ROSS TRANSPORTATION INC	SEL	42.62
22	4510006292	MASSCO INC	BDA	243.53
22	4510006293	FUZZELL'S BUSINESS EQUIPMENT	BDA	171.82
22	4510006294	FUZZELL'S BUSINESS EQUIPMENT	BDA	9,985.71
11	4510006295	VILLAGE TOURS	SEL	780.00
11	4510006296	ARCHWAY SCM LLC	BDA	3,177.00
11	4510006297	SPRINGALL TRAVEL, INC	SEL	1,275.00
11	4510006298	PARENT INSTITUTE	SEL	3,124.00
11	4510006299	Debra Thomas	REM	200.00
11	4510006300	Nicole Mercer	REM	400.00
11	4510006301	CORE KNOWLEDGE FOUNDATION	PUB	6,995.18
11	4510006302	CORE KNOWLEDGE FOUNDATION	PUB	5,464.29
11	4510006303	EALES ELECTRONICS CORPORATION	STD	1,000.00
11	4510006304	MASSCO INC	BDA	2,672.91
11	4510006305	INDEPENDENT LIVING AIDS INC	SEL	131.82
11	4510006306	SCHOLASTIC BOOK CLUBS INC	BDA	3,654.70
11	4510006307	LAKESHORE LEARNING MATERIALS	BDA	245.34
11	4510006308	LARSEN MUSIC CO.	SEL	4,425.00
11	4510006309	SPORT SUPPLY GROUP	BDA	498.12
11	4510006310	BAPTISTS ATHLETIC SUPPLY	BDA	334.33
11	4510006311	LAKESHORE LEARNING MATERIALS	BDA	1,164.34
11	4510006312	INNOVATIVE LEARNING CONCEPTS	BDA	5,533.20
11	4510006313	INNOVATIVE LEARNING CONCEPTS	SEL	3,903.60
11	4510006314	LAKESHORE LEARNING MATERIALS	BDA	1,583.48
11	4510006315	LAKESHORE LEARNING MATERIALS	BDA	2,359.52
11	4510006316	LAKESHORE LEARNING MATERIALS	BDA	2,234.58
11	4510006317	LAKESHORE LEARNING MATERIALS	BDA	819.36
11	4510006318	LAKESHORE LEARNING MATERIALS	BDA	1,571.15
11	4510006319	SCHOOL SPECIALTY	BDA	1,799.16

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006320	LAKESHORE LEARNING MATERIALS	BDA	$402.85
11	4510006321	ABDO PUBLISHING COMPANY	BDA	978.10
11	4510006322	LAKESHORE LEARNING MATERIALS	BDA	402.85
11	4510006323	LIBRARY VIDEO COMPANY	BDA	622.98
11	4510006324	LAKESHORE LEARNING MATERIALS	BDA	1,144.34
11	4510006325	LAKESHORE LEARNING MATERIALS	BDA	129.85
11	4510006326	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	11,216.70
11	4510006327	PENDERS MUSIC	PUB	299.68
11	4510006328	LAKESHORE LEARNING MATERIALS	BDA	1,050.38
11	4510006329	LAKESHORE LEARNING MATERIALS	BDA	214.31
11	4510006330	TOWNSEND PRESS	PUB	398.00
11	4510006331	LAKESHORE LEARNING MATERIALS	BDA	996.50
11	4510006332	HOUGHTON MIFFLIN HARCOURT	BDA	5,020.00
11	4510006333	LAKESHORE LEARNING MATERIALS	BDA	1,998.75
11	4510006334	LAKESHORE LEARNING MATERIALS	BDA	1,520.19
11	4510006335	LAKESHORE LEARNING MATERIALS	BDA	539.55
11	4510006336	PENDERS MUSIC	SEL	207.31
11	4510006337	Kathy Brown	REM	500.00
11	4510006338	LAKESHORE LEARNING MATERIALS	BDA	1,584.70
11	4510006339	AMERICAN LIBRARY ASSN	PUB	89.00
11	4510006340	LAKESHORE LEARNING MATERIALS	BDA	2,309.62
11	4510006341	LAKESHORE LEARNING MATERIALS	BDA	974.50
11	4510006342	PCI EDUCATIONAL PUBLISHING	BDA	565.14
11	4510006343	SCHOOL SPECIALTY	BDA	99.97
11	4510006344	WEEKLY READER CORPORATION	BDA	616.00
11	4510006345	TEACHER CREATED MATERIALS	PUB	1,489.50
21	4510006346	ECONOMY HOUSE MOVING SER INC	BDA	25,000.00
11	4510006347	CAMBRIDGE MARKETING	PUB	219.60
11	4510006348	TEACHER'S DISCOVERY	PUB	670.85
11	4510006349	O'REILLY AUTO PARTS	BDA	177.23
11	4510006350	ABDO PUBLISHING COMPANY	BDA	894.50
11	4510006351	J L HEIN SERVICE INC	BDA	2,620.00
11	4510006352	J L HEIN SERVICE INC	BDA	3,930.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006353	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	$247.05
11	4510006354	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	26.27
11	4510006355	FOREST BUILDING MATERIALS	SEL	595.00
11	4510006356	PERFECTION LEARNING CORPORATION	PUB	1,573.95
11	4510006357	PCI EDUCATIONAL PUBLISHING	PUB	438.40
11	4510006358	SAX ARTS & CRAFTS INC	BDA	740.79
11	4510006359	SADDLEBACK EDUCATIONAL	PUB	427.02
11	4510006360	WESTERN PSYCHOLOGICAL SERVICES	SEL	13,117.80
11	4510006361	BARNES & NOBLE BOOKSELLERS	PUB	319.39
11	4510006362	WESTCO LAMINATING SERVICE	SEL	320.00
11	4510006363	CURTAIN CALL COSTUMERS	SEL	1,179.74
11	4510006364	SADDLEBACK EDUCATIONAL	PUB	115.10
11	4510006365	CDW-GOVERNMENT	STD	420.00
11	4510006366	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	108.20
11	4510006367	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	1,004.00
11	4510006368	PAXUNITED	SEL	299.00
38	4510006369	HARRISON-ORR AIR CONDITIONING, LLC	BDA	24,980.00
11	4510006370	FUZZELL'S BUSINESS EQUIPMENT	BDA	743.90
11	4510006371	UNITED TUTORING SERVICES, LLC	BDA	59,327.00
11	4510006372	JEFFERSON LEARNING LLC	BDA	746,652.00
11	4510006373	HELPING HANDS TUTORING LLC	BDA	185,216.00
11	4510006374	FOUNDATIONS TUTORING	BDA	256,119.00
11	4510006375	BABBAGE NET SCHOOL	BDA	28,940.00
11	4510006376	ABBE	BDA	60,774.00
11	4510006377	A+ ACADEMICS LLC	BDA	739,417.00
11	4510006378	WELLNESS INTERNATIONAL LLC	BDA	45,000.00
11	4510006379	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	268.36
11	4510006380	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	162.53
11	4510006381	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	54.24
11	4510006382	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	13.50
11	4510006383	INTERSTATE MUSIC	SEL	5,513.54
11	4510006384	SCHOOL SPECIALTY	BDA	1,781.32
11	4510006385	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	14.65

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006386	FUZZELL'S BUSINESS EQUIPMENT	BDA	$342.56
11	4510006387	B-SEW INN	STD	600.00
11	4510006388	JOANNA LAPORTE	SEL	1,600.00
11	4510006389	JOANNA LAPORTE	SEL	900.00
11	4510006390	MASSCO INC	BDA	43.10
11	4510006391	PENDERS MUSIC	SEL	149.85
11	4510006392	PENDERS MUSIC	SEL	149.75
11	4510006393	TRIARCO ARTS & CRAFTS	SEL	237.56
11	4510006394	MASSCO INC	BDA	475.30
11	4510006395	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	254.96
11	4510006396	ACCU CUT	SEL	38.00
11	4510006397	WT COX SUBSCRIPTIONS INC	BDA	277.98
11	4510006398	WEST MUSIC COMPANY INC	SEL	46.85
11	4510006399	WT COX SUBSCRIPTIONS INC	BDA	172.62
11	4510006400	CAMBRIDGE MARKETING	SEL	289.80
11	4510006401	BARNES & NOBLE BOOKSELLERS	BDA	1,245.60
11	4510006402	PERMA-BOUND BOOKS	PUB	7,607.41
11	4510006403	SPORT SUPPLY GROUP	BDA	457.40
11	4510006404	BAPTISTS ATHLETIC SUPPLY	BDA	141.52
11	4510006405	BAPTISTS ATHLETIC SUPPLY	BDA	488.46
11	4510006406	TWIDS SPORTING GOODS	BDA	42.00
11	4510006407	BAPTISTS ATHLETIC SUPPLY	BDA	406.56
11	4510006408	BAPTISTS ATHLETIC SUPPLY	BDA	1,890.60
11	4510006409	THE PENWORTHY COMPANY	PUB	1,144.36
11	4510006410	TWIDS SPORTING GOODS	BDA	653.75
11	4510006411	BAPTISTS ATHLETIC SUPPLY	BDA	5,190.34
11	4510006412	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	472.79
11	4510006413	LIBRARY STORE INC	SEL	509.10
11	4510006414	BOUND TO STAY BOUND BOOKS INC	BDA	3,717.23
11	4510006415	PERMA-BOUND BOOKS	BDA	4,341.27
11	4510006416	CAPSTONE PRESS	BDA	855.50
11	4510006417	MICROAGE OF COLLEGE STATION	BDA	33,240.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006386	FUZZELL'S BUSINESS EQUIPMENT	BDA	$342.56
11	4510006387	B-SEW INN	STD	600.00
11	4510006388	JOANNA LAPORTE	SEL	1,600.00
11	4510006389	JOANNA LAPORTE	SEL	900.00
11	4510006390	MASSCO INC	BDA	43.10
11	4510006391	PENDERS MUSIC	SEL	149.85
11	4510006392	PENDERS MUSIC	SEL	149.75
11	4510006393	TRIARCO ARTS & CRAFTS	SEL	237.56
11	4510006394	MASSCO INC	BDA	475.30
11	4510006395	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	254.96
11	4510006396	ACCU CUT	SEL	38.00
11	4510006397	WT COX SUBSCRIPTIONS INC	BDA	277.98
11	4510006398	WEST MUSIC COMPANY INC	SEL	46.85
11	4510006399	WT COX SUBSCRIPTIONS INC	BDA	172.62
11	4510006400	CAMBRIDGE MARKETING	SEL	289.80
11	4510006401	BARNES & NOBLE BOOKSELLERS	BDA	1,245.60
11	4510006402	PERMA-BOUND BOOKS	PUB	7,607.41
11	4510006403	SPORT SUPPLY GROUP	BDA	457.40
11	4510006404	BAPTISTS ATHLETIC SUPPLY	BDA	141.52
11	4510006405	BAPTISTS ATHLETIC SUPPLY	BDA	488.46
11	4510006406	TWIDS SPORTING GOODS	BDA	42.00
11	4510006407	BAPTISTS ATHLETIC SUPPLY	BDA	406.56
11	4510006408	BAPTISTS ATHLETIC SUPPLY	BDA	1,890.60
11	4510006409	THE PENWORTHY COMPANY	PUB	1,144.36
11	4510006410	TWIDS SPORTING GOODS	BDA	653.75
11	4510006411	BAPTISTS ATHLETIC SUPPLY	BDA	5,190.34
11	4510006412	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	472.79
11	4510006413	LIBRARY STORE INC	SEL	509.10
11	4510006414	BOUND TO STAY BOUND BOOKS INC	BDA	3,717.23
11	4510006415	PERMA-BOUND BOOKS	BDA	4,341.27
11	4510006416	CAPSTONE PRESS	BDA	855.50
11	4510006417	MICROAGE OF COLLEGE STATION	BDA	33,240.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510006418	INDACO METALS LLC	SEL	$573.50
21	4510006419	CONTRACTORS SUPPLY CO	SEL	170.00
11	4510006420	KORG USA	SEL	995.00
11	4510006421	J L HEIN SERVICE INC	BDA	17,030.00
11	4510006422	O'REILLY AUTO PARTS	BDA	156.60
11	4510006423	FIRST TO THE FINISH, INC	BDA	1,758.00
11	4510006424	BAPTISTS ATHLETIC SUPPLY	BDA	1,794.42
11	4510006425	NAPA AUTO PARTS	BDA	32.68
11	4510006426	ROSS TRANSPORTATION INC	SEL	231.76
11	4510006427	RENAISSANCE LEARNING	BDA	2,969.02
11	4510006428	Linda Toure	REM	700.00
11	4510006429	INTER-CITY VIOLIN STUDIOS	SEL	202.00
11	4510006430	MICROAGE OF COLLEGE STATION	BDA	15,181.00
11	4510006431	MICROAGE OF COLLEGE STATION	BDA	11,281.00
11	4510006432	NATIONAL AMERICAN INSURANCE CO	BDA	171.00
11	4510006433	RENAISSANCE LEARNING	BDA	2,799.00
11	4510006434	IMAGE WORKS OF OKLAHOMA, INC	BDA	543.50
11	4510006435	RENAISSANCE LEARNING	BDA	2,003.00
11	4510006436	RENAISSANCE LEARNING	BDA	1,743.96
11	4510006437	RENAISSANCE LEARNING	BDA	1,934.91
11	4510006438	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	256.09
11	4510006439	CURRICULUM ASSOCIATES INC	BDA	4,950.00
11	4510006440	FWD MEDIA INC	PUB	835.00
11	4510006441	LONE STAR LEARNING	SEL	274.98
22	4510006442	Jackie Castillo	REM	150.00
22	4510006443	Althea Hardimon	REM	150.00
22	4510006444	Carolyn Kemp	REM	400.00
11	4510006445	DEMCO INC	SEL	57.52
11	4510006446	O'REILLY AUTO PARTS	BDA	19.33
11	4510006447	J L HEIN SERVICE INC	BDA	5,240.00
22	4510006448	JOHNSTONE SUPPLY OF OKC NORTH	BDA	530.27
11	4510006449	SAX ARTS & CRAFTS INC	BDA	702.59
21	4510006450	MASSCO INC	BDA	479.00

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006451	LIBRARY VIDEO COMPANY	BDA	$293.24
21	4510006452	MASSCO INC	BDA	53.60
11	4510006453	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	2,625.00
11	4510006454	FOLLETT LIBRARY RESOURCES	BDA	1,761.75
11	4510006455	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	104.50
11	4510006456	MASSCO INC	BDA	335.88
11	4510006457	BOUND TO STAY BOUND BOOKS INC	BDA	823.15
11	4510006458	FOLLETT LIBRARY RESOURCES	PUB	457.76
11	4510006459	WT COX SUBSCRIPTIONS INC	BDA	458.49
11	4510006460	CAPSTONE PUBLISHERS	BDA	991.49
11	4510006461	WESTCO LAMINATING SERVICE	SEL	136.00
11	4510006462	FIRST TO THE FINISH, INC	BDA	2,111.00
11	4510006463	FIRST TO THE FINISH, INC	BDA	686.00
11	4510006464	BAPTISTS ATHLETIC SUPPLY	BDA	6,100.05
11	4510006465	THEATRE HOUSE	SEL	223.15
11	4510006466	KNOCKOUT SPORTSWEAR.COM LLC	BDA	2,280.00
11	4510006467	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	130.32
11	4510006468	FUZZELL'S BUSINESS EQUIPMENT	BDA	197.80
11	4510006469	ENTERPRISE LEASING COMPANY	SEL	750.00
11	4510006470	BARNES & NOBLE BOOKSELLERS	PUB	668.30
11	4510006471	RENAISSANCE LEARNING	BDA	3,678.88
11	4510006472	RENAISSANCE LEARNING	BDA	2,943.45
11	4510006473	MICROAGE OF COLLEGE STATION	BDA	16,600.00
11	4510006474	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	778.36
11	4510006475	FOLLETT LIBRARY RESOURCES	BDA	1,135.13
11	4510006476	FOLLETT LIBRARY RESOURCES	BDA	428.47
11	4510006477	POSITIVE PROMOTIONS	SEL	85.55
11	4510006478	FOLLETT LIBRARY RESOURCES	PUB	219.12
11	4510006479	BAPTISTS ATHLETIC SUPPLY	BDA	7,676.81
11	4510006480	TWIDS SPORTING GOODS	BDA	680.00
11	4510006481	BAPTISTS ATHLETIC SUPPLY	BDA	3,842.38
11	4510006482	TWIDS SPORTING GOODS	BDA	777.00
11	4510006483	COLLEGIATE PACIFIC	BDA	472.10

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006484	BAPTISTS ATHLETIC SUPPLY	BDA	$943.74
11	4510006485	FIRST TO THE FINISH, INC	BDA	714.00
11	4510006486	BAPTISTS ATHLETIC SUPPLY	BDA	437.50
11	4510006487	COLLEGIATE PACIFIC	BDA	303.56
11	4510006488	BAPTISTS ATHLETIC SUPPLY	BDA	381.36
11	4510006489	BAPTISTS ATHLETIC SUPPLY	BDA	684.56
11	4510006490	BAPTISTS ATHLETIC SUPPLY	BDA	4,758.67
11	4510006491	AHA! PROCESS INC	TNG	795.00
11	4510006492	SPRINGALL TRAVEL, INC	SEL	921.00
11	4510006493	PERMA-BOUND BOOKS	PUB	3,612.66
11	4510006494	O'REILLY AUTO PARTS	BDA	204.81
11	4510006495	AMANDA DICKENSON & ATTN DEREK SMITH	BDA	1,200.00
11	4510006496	MICROAGE OF COLLEGE STATION	BDA	65,576.00
11	4510006497	DELL COMPUTER	BDA	19,940.49
11	4510006498	Ycedra Daughty	REM	200.00
11	4510006499	ALLISON BECERRA	AGR	150.00
11	4510006500	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	97.16
11	4510006501	WORLD BOOK INC	SEL	779.00
11	4510006502	AMERICAN LIBRARY ASSN	SEL	89.00
11	4510006503	SPRINGALL TRAVEL, INC	SEL	990.00
21	4510006504	YORK INTERNATIONAL, OKLA BRANCH	BDA	965.00
11	4510006505	Michael Stafford	REM	200.00
21	4510006506	FOREST BUILDING MATERIALS	SEL	47.14
11	4510006507	SARAH BUI	SEL	175.00
11	4510006508	KARI ALLISON	SEL	175.00
11	4510006509	LAWRENCE P DEMARCHI	SEL	175.00
11	4510006510	PENDERS MUSIC	SEL	218.70
21	4510006511	BEST ACCESS SYSTEMS	SEL	785.70
11	4510006512	FUZZELL'S BUSINESS EQUIPMENT	BDA	1,858.56
11	4510006513	SCHOOL SPECIALTY	BDA	40.05
11	4510006514	SAMUEL FRENCH INC	PUB	133.00
11	4510006515	PENDERS MUSIC	SEL	585.35

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510006516	CHEMSEARCH	SEL	$1,668.91
11	4510006517	CONSTRUCTIVE PLAYTHINGS	SEL	483.96
11	4510006518	ONE LINK WIRELESS	BDA	610.00
11	4510006519	FUZZELL'S BUSINESS EQUIPMENT	BDA	2,259.08
21	4510006520	MASSCO INC	BDA	8,917.50
11	4510006521	BILLS WELDING EQUIPMENT & REPAIR	SEL	200.00
11	4510006522	BAPTISTS ATHLETIC SUPPLY	BDA	1,128.82
21	4510006523	HUNZICKER BROTHERS	BDA	766.65
11	4510006524	COLLEGIATE PACIFIC	BDA	53.58
21	4510006525	YORK INTERNATIONAL, OKLA BRANCH	BDA	160.00
11	4510006526	BAPTISTS ATHLETIC SUPPLY	BDA	3,329.76
21	4510006527	YORK INTERNATIONAL, OKLA BRANCH	BDA	91.00
11	4510006528	BAPTISTS ATHLETIC SUPPLY	BDA	3,806.43
11	4510006529	TWIDS SPORTING GOODS	BDA	240.00
11	4510006530	BAPTISTS ATHLETIC SUPPLY	BDA	342.93
11	4510006531	TWIDS SPORTING GOODS	BDA	87.50
11	4510006532	BAPTISTS ATHLETIC SUPPLY	BDA	322.21
11	4510006533	TWIDS SPORTING GOODS	BDA	87.50
11	4510006534	BAPTISTS ATHLETIC SUPPLY	BDA	1,513.88
21	4510006535	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	38.40
11	4510006536	BAPTISTS ATHLETIC SUPPLY	BDA	236.07
11	4510006537	BAPTISTS ATHLETIC SUPPLY	BDA	229.85
11	4510006538	ALUMINUM ATHLETIC EQUIPMENT CO	BDA	14.85
21	4510006539	OFFICE DEPOT BUSINESS SERVICES DIV	BDA	38.49
21	4510006540	MASSCO INC	BDA	33.95
11	4510006541	O'REILLY AUTO PARTS	BDA	20.72
11	4510006542	LARSEN MUSIC CO.	SEL	129.00
11	4510006543	TWIDS SPORTING GOODS	BDA	675.50
11	4510006544	BAPTISTS ATHLETIC SUPPLY	BDA	2,491.40
11	4510006545	BAPTISTS ATHLETIC SUPPLY	BDA	1,797.91
11	4510006546	BAPTISTS ATHLETIC SUPPLY	BDA	770.14
11	4510006547	BAPTISTS ATHLETIC SUPPLY	BDA	235.41
21	4510006548	TRANE COMPANY	BDA	187.65

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510006549	SHERWIN WILLIAMS COMPANY	BDA	$1,337.64
11	4510006550	BOUND TO STAY BOUND BOOKS INC	BDA	3,415.94
11	4510006551	BUREAU OF EDUCATION & RESEARCH	TNG	796.00
11	4510006552	OKLAHOMA STRINGS INC	SEL	25.00
11	4510006553	LARSEN MUSIC CO.	SEL	965.92
11	4510006554	Charlotte Hunter	REM	800.00
11	4510006555	LAKESHORE LEARNING MATERIALS	BDA	298.95
11	4510006556	MICROAGE OF COLLEGE STATION	BDA	2,540.00
11	4510006557	PERMA-BOUND BOOKS	BDA	2,303.25
11	4510006558	LAKESHORE LEARNING MATERIALS	BDA	350.60
11	4510006559	PERMA-BOUND BOOKS	BDA	1,488.93
11	4510006560	ROBERTS TRUCK CENTER	BDA	166.59
11	4510006561	NAPA AUTO PARTS	BDA	25.46
11	4510006562	BEARPORT PUBLISHING CO	PUB	130.34
11	4510006563	FOLLETT LIBRARY RESOURCES	BDA	1,674.60
11	4510006564	PENDERS MUSIC	SEL	21.95
11	4510006565	TECH ED CONCEPTS, INC	LOW	18,105.00
11	4510006566	TWIDS SPORTING GOODS	BDA	200.25
11	4510006567	COLLEGIATE PACIFIC	BDA	196.76
11	4510006568	COLLEGIATE PACIFIC	BDA	664.76
11	4510006569	BAPTISTS ATHLETIC SUPPLY	BDA	291.88
11	4510006570	DISCOUNT DANCE SUPPLY	SEL	299.95
11	4510006571	MICROAGE OF COLLEGE STATION	BDA	4,074.00
32	4510006572	MICROAGE OF COLLEGE STATION	BDA	1,300.00
32	4510006573	MICROAGE OF COLLEGE STATION	BDA	398.00
21	4510006574	NORMAN WINNELSON CO	BDA	169.16
32	4510006575	COX BUSINESS	BDA	1,087.86
21	4510006576	LUTHER SIGN COMPANY	SEL	444.58
11	4510006577	CORY'S AUDIO-VISUAL SERVICES, INC.	SEL	3,230.00
21	4510006578	DEEP REACH OXIDATION LLC	SEL	8,800.00
21	4510006579	COPE PLASTICS INC	LOW	871.40
21	4510006580	WHITTON SUPPLY COMPANY	LOW	1,439.88
21	4510006581	SHIRLEY BRIMBERRY, INC	SEL	164.70

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510006582	BRADFORD INDUSTRIAL SUPPLIES	SEL	$259.01
21	4510006583	BRADFORD INDUSTRIAL SUPPLIES	SEL	259.01
11	4510006584	MASSCO INC	BDA	324.88
21	4510006585	BRADFORD INDUSTRIAL SUPPLIES	SEL	259.01
21	4510006586	BRADFORD INDUSTRIAL SUPPLIES	SEL	259.01
21	4510006587	BRADFORD INDUSTRIAL SUPPLIES	SEL	259.01
11	4510006588	FENTRESS OIL COMPANY	SEL	1,297.36
11	4510006589	NAPA AUTO PARTS	BDA	19.99
11	4510006590	BAPTISTS ATHLETIC SUPPLY	BDA	676.80
11	4510006591	BAPTISTS ATHLETIC SUPPLY	BDA	676.80
11	4510006592	COLLEGIATE PACIFIC	BDA	192.92
11	4510006593	TWIDS SPORTING GOODS	BDA	252.00
11	4510006594	BAPTISTS ATHLETIC SUPPLY	BDA	737.12
11	4510006595	MARZANO RESEARCH LABORATORY	SEL	24,000.00
11	4510006596	COLLEGIATE PACIFIC	BDA	46.64
11	4510006597	COLLEGIATE PACIFIC	BDA	364.76
11	4510006598	BAPTISTS ATHLETIC SUPPLY	BDA	493.04
11	4510006599	BAPTISTS ATHLETIC SUPPLY	BDA	370.16
11	4510006600	BAPTISTS ATHLETIC SUPPLY	BDA	336.64
11	4510006601	SUPLAY PRODUCTS	BDA	8,996.40
11	4510006602	ABDO PUBLISHING COMPANY	BDA	341.03
21	4510006603	PO CANCELLED	N/A	0.00
11	4510006604	LAKESHORE LEARNING MATERIALS	BDA	935.66
11	4510006605	CURRICULUM ASSOCIATES INC	PUB	47,397.90
11	4510006606	SOONER COPY MACHINES	SEL	375.00
11	4510006607	LAKESHORE LEARNING MATERIALS	BDA	563.16
11	4510006608	DELL COMPUTER	BDA	921.95
11	4510006609	FUZZELL'S BUSINESS EQUIPMENT	BDA	205.59
11	4510006610	RENAISSANCE LEARNING	BDA	1,399.00
11	4510006611	RENAISSANCE LEARNING	BDA	4,894.80
11	4510006612	LAKESHORE LEARNING MATERIALS	BDA	374.99
11	4510006613	LOVING GUIDANCE INC	SEL	324.50
11	4510006614	NAPA AUTO PARTS	BDA	19.99

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006615	LAKESHORE LEARNING MATERIALS	BDA	$1,874.95
11	4510006616	SHAR PRODUCTS COMPANY	SEL	207.52
11	4510006617	GLOBAL MANAGEMENT SERVICES	BDA	30,077.50
11	4510006618	GLOBAL MANAGEMENT SERVICES	BDA	32,788.79
11	4510006619	GLOBAL MANAGEMENT SERVICES	BDA	30,422.40
11	4510006620	GLOBAL MANAGEMENT SERVICES	BDA	85,927.01
11	4510006621	RICH KOCH OIL COMPANY	LOW	17,398.10
11	4510006622	CITY CHEVROLET	SEL	50.73
11	4510006623	DOVE ELEMENTARY SCIENCE ACADEMY	BDA	5,069.95
11	4510006624	INTERNATIONAL CENTER FOR LEADERSHIP	TNG	3,555.00
11	4510006625	SPRINGALL TRAVEL, INC	SEL	11,700.00
11	4510006626	Rodney Stearns	REM	200.00
11	4510006627	FUZZELL'S BUSINESS EQUIPMENT	BDA	435.95
11	4510006628	Mary Alvarez	REM	200.00
11	4510006629	Norma O'Brien	REM	200.00
38	4510006630	AMERICAN PROFESSIONAL SERVICES INC	LOW	21,040.00
11	4510006631	BAPTISTS ATHLETIC SUPPLY	BDA	299.52
11	4510006632	Linda Burke	REM	200.00
11	4510006633	Stavros Vavouyios	REM	200.00
11	4510006634	Zenephon Warrior	REM	200.00
11	4510006635	Diane Bone	REM	200.00
11	4510006636	Cheryl Hill	REM	200.00
11	4510006637	Clifton Ogle	REM	200.00
11	4510006638	PENDERS MUSIC	SEL	149.89
11	4510006639	FUZZELL'S BUSINESS EQUIPMENT	BDA	6,244.40
11	4510006640	PENDERS MUSIC	SEL	827.35
11	4510006641	PERMA-BOUND BOOKS	BDA	1,362.87
11	4510006642	RADIO SHACK	SEL	199.96
11	4510006643	INTERSTATE MUSIC	SEL	664.99
11	4510006644	AMERICAN LIBRARY ASSN	SEL	89.00
11	4510006645	DAVIDSON TITLES INC	SEL	1,759.09
21	4510006646	FEDERAL CORPORATION	BDA	58.51

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
21	4510006647	BRADFORD INDUSTRIAL SUPPLIES	SEL	$259.01
21	4510006648	BRADFORD INDUSTRIAL SUPPLIES	SEL	259.01
22	4510006649	JOHNSTONE SUPPLY OF OKC NORTH	BDA	147.93
11	4510006650	FOLLETT LIBRARY RESOURCES	BDA	177.95
22	4510006651	HAGAR RESTAURANT SERVICE, INC	SEL	897.43
22	4510006652	UNITED REFRIGERATION	SEL	503.97
22	4510006653	JOHNSTONE SUPPLY OF OKC NORTH	BDA	100.05
22	4510006654	HAGAR RESTAURANT SERVICE, INC	SEL	69.10
11	4510006655	CAPSTONE PRESS	BDA	539.70
11	4510006656	CONTINENTAL BOOK OF OKLAHOMA INC	BDA	4,566.50
22	4510006657	THE HOME DEPOT	SEL	41.88
22	4510006658	Stephanie Lanier	REM	150.00
21	4510006659	EMSCO ELECTRIC SUPPLY CO INC	SEL	32.98
22	4510006660	Darlene Cope	BDA	500.00
11	4510006661	LIBRARY VIDEO COMPANY	BDA	1,569.64
11	4510006662	OKLA STATE DEPT OF EDUCATION	SEL	69.00
22	4510006663	Brenda Barber	REM	150.00
11	4510006664	LAKESHORE LEARNING MATERIALS	BDA	85.82
11	4510006665	ARCHWAY SCM LLC	BDA	6,134.20
11	4510006666	PERMA-BOUND BOOKS	PUB	913.99
11	4510006667	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	2,870.34
11	4510006668	A+ EVENTS	TNG	3,420.00
11	4510006669	ENTERPRISE LEASING COMPANY	SEL	550.00
11	4510006670	TRIUMPH LEARNING LLC	PUB	1,937.63
11	4510006671	NAPA AUTO PARTS	BDA	11.70
11	4510006672	Rodney Stearns	REM	200.00
11	4510006673	SCHOLASTIC INC.	BDA	3,471.60
11	4510006674	Faith Engel	REM	200.00
11	4510006675	VILLAGE TOURS	SEL	795.00
11	4510006676	Linda Burke	REM	200.00
11	4510006677	Scott Howard	REM	200.00
11	4510006678	Diane Bone	REM	200.00
11	4510006679	PERMA-BOUND BOOKS	BDA	2,490.15

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006680	RENAISSANCE LEARNING	BDA	$1,799.97
11	4510006681	Robert Barger	REM	200.00
11	4510006682	RENAISSANCE LEARNING	BDA	1,571.40
11	4510006683	RENAISSANCE LEARNING	BDA	2,142.41
11	4510006684	RENAISSANCE LEARNING	BDA	144.05
11	4510006685	ENTERPRISE LEASING COMPANY	SEL	2,250.00
11	4510006686	ABDO PUBLISHING COMPANY	PUB	442.92
11	4510006687	LERNER PUBLISHING GROUP	PUB	167.02
11	4510006688	GREAT SOURCE EDUCATION GROUP	SEL	1,029.70
11	4510006689	JENKINS MUSIC COMPANY	SEL	100.00
11	4510006690	LAKESHORE LEARNING MATERIALS	BDA	373.75
11	4510006691	THE MARIACHI CONNECTION INC	SEL	2,447.78
11	4510006692	TROY GROUP INC	STD	578.00
11	4510006693	STAFF DEVELOPMENT FOR EDUCATOR	SEL	987.00
11	4510006694	FROG PUBLICATIONS	PUB	5,446.40
11	4510006695	FROG PUBLICATIONS	PUB	4,311.64
11	4510006696	PERMA-BOUND BOOKS	BDA	284.07
11	4510006697	ROSEN PUBLISHING GROUP	PUB	19.95
11	4510006698	PERMA-BOUND BOOKS	BDA	217.72
11	4510006699	PERMA-BOUND BOOKS	BDA	268.06
11	4510006700	PERMA-BOUND BOOKS	PUB	230.52
11	4510006701	ENABLING DEVICES	SEL	3,195.12
11	4510006702	MASSCO INC	BDA	43.00
21	4510006703	NORMAN WINNELSON CO	BDA	1,235.00
11	4510006704	LIBRARY VIDEO COMPANY	BDA	2,467.10
21	4510006705	HUNZICKER BROTHERS	BDA	475.93
11	4510006706	TARGET SUPER STORE	BDA	100.00
11	4510006707	HOMELAND INC	BDA	150.00
11	4510006708	WORLD BOOK INC	BDA	779.00
21	4510006709	CHEMSEARCH	SEL	908.00
11	4510006710	BOUND TO STAY BOUND BOOKS INC	BDA	2,574.17
11	4510006711	O'REILLY AUTO PARTS	BDA	64.13
11	4510006712	THOMPSON SCHOOL BOOK DEPOSITORY	BDA	3,620.45

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006713	LOVE AND LOGIC INSTITUTE	SEL	$115.98
11	4510006714	FOLLETT LIBRARY RESOURCES	BDA	1,898.34
11	4510006715	CITY CHEVROLET	SEL	33.50
11	4510006716	FUZZELL'S BUSINESS EQUIPMENT	BDA	38.19
11	4510006717	O'REILLY AUTO PARTS	BDA	307.84
11	4510006718	SOLUTION TREE, INC.	PUB	1,083.12
11	4510006719	NYSTROM HERFF-JONES	PUB	348.80
11	4510006720	NAPA AUTO PARTS	BDA	188.70
11	4510006721	SUPERIOR TRAILER SALES CO	LOW	7,367.56
11	4510006722	TIMELINES LLC	SEL	495.00
11	4510006723	JAY DISTRIBUTORS	SEL	196.26
11	4510006724	ROBERT HAWKS AUCTION COMPANY	BDA	11,000.00
11	4510006725	GREAT EXPECTATIONS	TNG	7,500.00
11	4510006726	SAX ARTS & CRAFTS INC	BDA	1,240.74
11	4510006727	ONE LINK WIRELESS	SEL	1,280.00
21	4510006728	MAC SYSTEMS INC	BDA	5,000.00
11	4510006729	SPRINGALL TRAVEL, INC	SEL	10,000.00
11	4510006730	A+ EVENTS	SEL	7,200.00
11	4510006731	DOLLAMUR SPORT SURFACES	BDA	8,996.40
11	4510006732	HOUSE OF CLAY	SEL	330.00
11	4510006733	SAX ARTS & CRAFTS INC	BDA	603.49
11	4510006734	SOLUTION TREE, INC.	TNG	689.00
11	4510006735	SAX ARTS & CRAFTS INC	BDA	438.93
11	4510006736	PERMA-BOUND BOOKS	BDA	282.37
11	4510006737	PERMA-BOUND BOOKS	BDA	2,229.03
11	4510006738	SAX ARTS & CRAFTS INC	BDA	472.39
11	4510006739	SAX ARTS & CRAFTS INC	BDA	787.89
11	4510006740	ABILITATIONS	SEL	197.19
21	4510006741	CONTRACTORS SUPPLY CO	SEL	76.68
11	4510006742	OKLAHOMA TAX COMMISSION	STD	1,952.00
21	4510006743	HIGGINS BACKHOE SERVICE	SEL	6,400.00
11	4510006744	ASSOCIATION OF SUPERVISION AND	BDA	748.00
11	4510006745	SAX ARTS & CRAFTS INC	BDA	547.54

ENCUMBRANCE STATEMENT continued

FUND	PURCHASE ORDER NO	VENDOR NAME	ACTION	AMOUNT
11	4510006746	SAX ARTS & CRAFTS INC	BDA	$375.77
11	4510006747	SAX ARTS & CRAFTS INC	BDA	208.82
11	4510006748	RADIO SHACK	SEL	511.42
11	4510006749	SAX ARTS & CRAFTS INC	BDA	411.15
11	4510006750	ROBERTS TRUCK CENTER	BDA	101.48
11	4510006751	OKLAHOMA BUILDING SERVICES INC	BDA	59,721.52
11	4510006752	LAKESHORE LEARNING MATERIALS	BDA	126.97
11	4510006753	LAKESHORE LEARNING MATERIALS	BDA	299.30
11	4510006754	MASSCO INC	BDA	193.40
11	4510006755	SAX ARTS & CRAFTS INC	BDA	555.60
11	4510006756	SAX ARTS & CRAFTS INC	BDA	65.19

PUBLIC COMMENTS (Non-agenda Related)

None

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

EXECUTIVE SESSION

MOTION: Mrs. Parks
SECOND: Ms. Vines

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

R#229
EXECUTIVE SESSION
7:12 P.M.

1. **Motion for an Executive Session to discuss the following:**

   a. Discussion of the salary schedules for Central Office administrators and professional technical employees for FY2010, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   b. Discussion regarding the employment, hiring, and appointment of an assistant principal for John Marshall High School pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

   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).

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0. The Board went into Executive Session at 7:12 p.m. Present were Board Members: Lyn Watson, Gail Vines, Phil Horning, Steve Shafer, Thelma R. Parks, David Castillo, Wilfredo Rivera, and Angela Z. Monson. Others present: Karl Springer, Dr. Michael Shanahan, Jessie Davis-Wesley, and Terry Wolfe.

R#230 OPEN SESSION 7:29 P.M.

OPEN SESSION

MOTION: Mr. Shafer
SECOND: Ms. Watson

Move to return to Open Session.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Horning	Aye
	David Castillo	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 6-0. Thelma R. Parks and Wilfredo Rivera were not seated at the time of the vote.

a. Action, if any, regarding the salary schedules for Central Office administrators and professional technical employees for FY2010, pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

No Action

R#231 APPROVED EMPLOYMENT OF PAULA M. HORN, ASSISTANT PRINCIPAL, JOHN MARSHALL HIGH SCHOOL, SCHEDULE 012, $58,700.00

MOTION: Ms. Watson
SECOND: Mr. Shafer

Move to accept the employment of Paula M. Horn, assistant principal, John Marshall High School, Schedule 012, $58,700.00.

b. Action, if any, regarding the employment, hiring, and appointment of an assistant principal for John Marshall High School pursuant to 25 O.S. §307 (B) (1) and 70 O.S. §5-118.

ROLL CALL	Lyn Watson	Aye	Gail Vines	Aye
	Phil Horning	Aye	Steve Shafer	Aye
	Thelma R. Parks	Aye	David Castillo	Aye
	Wilfredo Rivera	Aye	Angela Z. Monson	Aye

MOTION CARRIED: 8-0.

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

BOARD MEMBER COMMENTS

Thelma R. Parks—Front of Edwards, working on the exit, it is very good.

David Castillo—Attended OSSBA Conference, they had great ways to reduce the budget.

Thelma R. Parks—The support employees are happy about their raise.

Angela Z. Monson—Mrs. Parks is the secret Santa.

ADJOURNMENT
7:33 P.M.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:33 p.m. The motion to adjourn was made by Mrs. Parks and seconded by Ms. Watson. The votes were cast as follows: Lyn Watson, Aye; Gail Vines, Aye; Phil Horning, Aye; Steve Shafer, Aye; Thelma R. Parks, Aye; David Castillo, Aye; Wilfredo Rivera, Aye; and Angela Z. Monson, Aye.
All Ayes

THEREUPON THE MEETING WAS ADJOURNED

A compact disk recording of the meeting is on file.

Chairperson

Minute Clerk

Minutes approved by the Board of Education this 25 day of January 2010.

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 25 day of January 2010.

OKLAHOMA CITY PUBLIC SCHOOLS OFFICIAL SEAL OKLAHOMA COUNTY State of Oklahoma

Clerk, Oklahoma City Board of Education