

AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. I001 ALFALFA COUNTY, OKLAHOMA, BURLINGTON PUBLIC SCHOOLS

As required by section 311, title 25 of the Oklahoma statutes, notice is given that the Board of Education of Independent School District No. I001, Alfalfa County, Oklahoma will hold a regular meeting as follows.

DATE: Tuesday, September 18, 2018 TIME: 8:00 PM TYPE: Regular

PLACE: Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

NOTE: The Burlington Board Of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

**1. Call meeting to order - Roll call of members**

**2. Vote to approve / not approve the agenda as a part of the minutes**

**3. Read or waive the reading, vote to approve or correct the minutes of the Special Board of Education meeting of August 20, 2018**

**4. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of August 20, 2018**

**5. Review Burlington School Accreditation Status for 2018/2019**

**6. Acknowledgment of guests - if any present**

**7. Discussion with vote to officially accept the Alfalfa County Election Board Certified results of the \$870,000 Combined Purpose Bond election from August 28, 2018**

**8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$870,000 Combined Purpose Bonds of the School District**

**9. Vote to re-approve / not re-approve Encumbrance Nos. 122 and 128**

**10. Vote to approve / not approve encumbrances, change orders, and warrants as follows:**

**Description:**

General Fund	Encumbrances 144 - 174	\$21,401.92
	Change Orders	None
	Warrants 162 - 274	\$237,143.59
Building Fund	Encumbrances	None

	Warrants 8	\$530.87
Child Nutrition Fund	Encumbrances 11 - 12	\$1,258.00
	Warrants 6 - 10	\$4,794.94

**11. Vote to approve/not approve the August 2018 Activity report**

**12. Review schedule of school administrators salary and fringe benefits**

**13. Discuss and vote to approve / not approve Internal Activities Committee for 2018/2019 - Lane Pruett, Travis Bradshaw, Randy Turney, Kirsten Pruett, Garret Bebermeyer, Ken Jones and Isileli Ofiu**

**14. Vote to approve / not approve selling season tickets, issuance of senior citizens passes and setting gate prices for the 2018/2019 basketball season**

**15. Vote to approve/not approve the 2018/2019 Estimate of Needs to be sent to the excise board for certification**

**16. Vote to approve / not approve Safe School Committee and Healthy and Fit School Advisory Committee with Lane Pruett as Chairman and members Misty McCullough, Apryl Burleson, Jennifer Newlin, Kirsten Pruett, Rhonda Pinkston, Randy Turney, Lindsey Morgan and Allison Armbruster**

**17. Vote to approve / not approve Stacey Croft as designee to review results of national criminal history record search**

**18. Review of FR3 expenditure / revenue as of June 30, 2018**

**19. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (3) of Oklahoma's Open Meeting Law for the purpose of discussing future building projects**

**20. Vote to convene/not convene in executive session**

**21. Acknowledge the board has returned to open session**

**22. Executive session minutes compliance announcement**

**23. Superintendent Report**

**23.A. OSSBA/CCOSA convention report**

**23.B. Enrollment in high school 32 and grade school 99 for a total of 131 students**

**23.C. Number of students transported each day - 66 Number of students qualifying for bus routes- 92**

**23.D. OSSBA Region 2 Meeting at 6:30 p.,m. on Tuesday, October 16, 2018 at Timberlake's  
Mulipurpose Building in Helena**

**24. Principal Report**

**25. New Business - For business that has developed since posting of the agenda**

**26. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2020, on the windows adjacent to the south and west doors of the Burlington School and notice was given to the Alfalfa County Clerk at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2020.

NAME OF PERSON REPORTING: Stacey Croft TITLE: Superintendent

SIGNATURE: \_\_\_\_\_

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Stacey Croft at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.