

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: Thursday, March 14, 2019 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. Approve / not approve the agenda as a part of the minutes**
  
- 3. Read or waive the reading, vote to approve / not approve or correct the minutes of the Regular Board of Education meeting of February 13, 2019**
  
- 4. Acknowledgment of guests - if any present**
  
- 5. Vote to approve/not approve changes to the Board Policy manual regarding Salary Schedule Policy**
  
- 6. Discussion and vote to request/not request a waiver/deregulation for the Alternative Education program for 2018/2019 (70 O.S. state statute 1210.568)**
  
- 7. Vote to approve / not approve encumbrances, change orders, and warrants as follows:**

**Description:**

General Fund	Encumbrances 272 - 297	\$57,727.83
	Change Orders	\$74.81
	Warrants 800 - 898	\$252,393.68
2018 General Reserves	Warrant 1280	\$26.85
Building Fund	Encumbrances 6	\$3,050.00
	Warrants 14	\$604.52
Child Nutrition Fund	Encumbrances	None
	Warrants 29 - 31	\$2,675.55
Building Bond Fund 35	Encumbrance 2	\$25,620.00
	Warrants 1 - 2	\$70,285.00


**8. Vote to approve / not approve the February 2019 Activity report**

**9. Vote to transfer / not transfer funds from the concession fund of the activity account to the activity accounts of juniors, elementary teachers, music/band, STUCO, Accelerated Reader, athletics, Robotics**

**10. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (1) of Oklahoma's Open Meeting Law for the purpose of discussing the following:**

**10.A. Review and discuss non-certified personnel with no vote to be taken upon return to open session**

**10.B. Discuss the OSSBA Superintendent Ongoing Evaluation Tool with no action to be taken upon returning to open session**

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

**12. Executive session minutes compliance announcement**

**13. Discuss and vote to approve / not approve the continued use of the TLE model for the teacher evaluation process for the 2019/2020 school year**

**14. Discussion and possible board action to approve new policy manual (including the Salary Schedule Policy mentioned on item 5 of this agenda) and rescind all prior policies of the school district**

**15. Vote to accept/not accept the resignation letter of a certified teacher**

**16. 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**

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

**18. Executive session minutes compliance announcement**

**19. Approve/not approve the Inter-local Governmental Agreement**

**20. Discussion with possible action to approve/not approve the purchase of a 2020, 53 passenger lift equipped school bus through OMES statewide contract**

## **21. Superintendent Report**

**21.A. New/Incumbent School Board member workshop - April 26-27, Southern Hills Marriott, Tulsa or May 3-4, Edmond Conference Center, Edmond**

**21.B. OSSBA Region 2 meeting at Buffalo High School Cafeteria, Buffalo, OK, April 30, 2019 at 5:30 p.m. extra points session and 6:30 regular session**

**21.C. Legislative updates**

## **22. Principal Report**

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

## **24. 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.