

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: Monday, May 20, 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 April 17, 2019**

**4. Read or waive the reading, vote to approve/not approve or correct the minutes of the Special Board of Education meeting of May 16, 2019**

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

**6. Discuss 2018 district profile report**

**7. Discuss 2018 district dropout rate which is zero (0)**

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

**Description:**

General Fund	Encumbrances 319-335	\$37,616.80
	Change Orders	\$205.23
	Warrants 977 - 1146	\$447,200.75
Building Fund	Encumbrances 7	\$30,700.00
	Change Orders	None
	Warrants 17	\$244.19
Child Nutrition Fund	Encumbrances 17-23	\$2,687.18
	Change Order	\$
	Warrants 37 - 42	\$4,033.44
Building Bond Fund 35	Encumbrances 4-5	\$3,285.13

	Warrants 4-5	\$3,285.13
--	--------------	------------

- 9. Vote to approve / not approve the April 2019 Activity report**
- 10. Vote to approve / not approve contract with Alcohol & Drug Testing Inc. (ADTI) for the 2019/2020 school year**
- 11. Vote to approve / not approve the contract for audit from Charles Carroll auditing firm for the 2018 / 2019 fiscal year to be conducted during the 2019 / 2020 fiscal year**
- 12. Vote to offer / not offer student insurance with Student Resources for 2019 / 2020**
- 13. Update and review of the 2017 - 2020 technology plan**
- 14. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent, to discuss the employment of a principal, of a girls head basketball coach, and to discuss the employment of those personnel listed on attached exhibit A. 25 O.S. Section 307(B)(1)**
- 15. Vote to convene/not convene in executive session**
- 16. Acknowledge return to open session**
- 17. Executive session compliance announcement**
- 18. Discussion and possible board action to employ or to table the employment of those personnel listed on attached exhibit A**
- 19. Discussion and possible board action to employ a principal and/or a girls head basketball coach**
- 20. Proposed executive session to discuss the purchase of real property. 25 O.S. Section 207(B)(3)**
- 21. Vote to convene/not to convene in executive session**
- 22. Acknowledge return to open session**
- 23. Executive session compliance announcement**
- 24. Discussion with possible action to be taken on purchasing real property**

**25. Vote to bring from the table agenda item #4 May 16, 2019 special meeting regarding the bids for the New Bus Barn with possible vote to award, table, or reject all bids**

**26. Vote to approve / not approve participation of Burlington Public School in the 2019 / 2020 E-rate program**

**27. Vote to approve / not approve Mica Andrews as the designated E-rate contact for Burlington Public School**

**28. Discussion and vote to accept / not accept Tom Cameron & Associates (TCA) quote for \$5,512 to do Title programs and special education programs for the 2019 / 2020 school year**

**29. Vote to offer / not offer a summer library reading program for four (4) weeks in the summer**

**30. Vote to offer / not offer an extended school year summer program for a student**

**31. School Board ethics forms on file**

**32. Discussion with possible vote to approve/not approve Burlington contribution to the Tax Miscalculation Litigation process**

**33. Superintendent Report**

**33.A. OSSBA/CCOSA annual conference August 23 - 25, 2019**

**33.B. Legislative update**

**34. Principal Report**

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

**36. 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.