

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, August 19, 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. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concerns reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and vote of items #2A - #2K

2.A. Approve the agenda as a part of the minutes

2.B. Approve the minutes of the Regular Board of Education meeting of July 8, 2019

2.C. Approve the minutes of the Special Board of Education meeting of July 26, 2019

2.D. Approve the minutes of the Special Board of Education meeting of August 2, 2019

2.E. Approve the reaffirmation of the procurement policy

2.F. Approve the 2019/2020 Federal Assurances and LEA Agreement

2.G. Approve the 2019-2020 extra duty schedule

2.H. Approve Eric Heatherman as authorized receiving agent for Burlington Public School for the 2019/2020 school year

2.I. Approve Mr. Ofiu as an adjunct instructor for 3 classes of instrumental music

2.J. Approve the Quote from Flackman Tree Trimming Service

2.K. Items removed from Consent Agenda for separate action

3. Acknowledgment of guests - if any present

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

Description:

General Fund	Encumbrances 143 - 167	\$25,247.18
	Change Orders	\$150.00
	Warrants 49 - 143	\$256,753.31
Building Fund	Encumbrances 5	\$12,500.00
	Change Orders None	\$
	Warrants 4	\$442.93
Child Nutrition Fund	Encumbrances 8	\$100.00
	Change Order None	\$
	Warrants 2 - 6	\$2,151.16
General Fund Reserves	Warrant 1231	\$15,759.00
Transportation Bond #34	Encumbrances 1-2	\$350,000.00
	Warrant 1	\$350,000.00

5. Vote to approve / not approve the July 2019 Activity report

6. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent and to discuss employment for the maintenance position. 25 O.S. Section 307(B)(1)

7. Vote to convene/not convene in executive session

8. Acknowledge return to open session

9. Executive session minutes compliance announcement

10. Approve or not approve the resignation of David Cass

11. Discussion and possible board action to employ a maintenance person for the 2019-2020 school year

12. Vote to approve/not approve the quote from Statewide Fire and Consulting for the alarm system for the Burlington Early Childhood Center and Daycare

13. Sign employee contracts

14. Superintendent Report

14.A. OSSBA Convention August 22-25, 2019

14.B. Bus Routes

15. Principal Report

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

17. 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.