

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, September 20, 2021 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. Acknowledgment of guests - if any present

3. Principal Report

4. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern 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 voting of items #4A-4J

4.A. Approve the agenda as part of the minutes

4.B. Approve or correct the minutes of the Regular Board of Education meeting of August 16 , 2021

4.C. Approve a request for waiver/deregulation for the Alternative Education program for 2021/22 (70 O.S. state statute 1210.568)

4.D. Approve the Safe School Committee and Healthy and Fit School Advisory Committee for 2021/22 as attached

4.E. Approve Kevin Brown as designee to review results of national criminal history record search

4.F. Approve selling season tickets, issuance of senior citizens passes and setting gate prices for the 2021/2022 basketball season

4.G. Approve fundraisers as attached for Cheerleading and Title I

4.H. Approve creation of new activity sub-account 825 for class of 2023 effective 07/01/2021, and approve moving funds from sub-account 805, class of 2021 to sub-account 825.

4.I. Approve the ACT as the College and Career Readiness Assessment to be administered to all 11th graders during the state OSTP testing window

4.J. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances 130-155	\$32,841.59
	Change Orders	None
	Warrants 145-274	\$249,664.40
	Reserve Warrants 1225-1227	\$12,028.32
Building Fund	Encumbrances 4	\$7,500.00
	Change Orders	None
	Warrants 4-6	\$8,897.99
	Reserve Warrant 22	\$17,000.49
Child Nutrition Fund	Encumbrances	None
	Change Order	None
	Warrants 12-25	\$13,872.03

6. Vote to approve / not approve the August 2021 Activity Fund report

7. Vote to approve/not approve the 2021/2022 Estimate of Needs to be sent to the excise board for certification

8. Review of FR3 expenditure / revenue as of June 30, 2021

9. Proposed executive session to discuss the ongoing evaluation of the performance of the superintendent. 25 O.S. Section 307(B)(1)

Description: Website: <http://supteval.ossba.org/>

10. Vote to convene/not convene in executive session

11. Acknowledge return to open session

12. Executive session minutes compliance announcement

13. Discuss and possible vote to approve Saturday school policies and procedures.

14. Discussion and possible action: declare the attached lists surplus and authorize the superintendent to sell or otherwise dispose of the surplus property in accordance with Oklahoma law.

15. Discussion and possible board action to declare 2013 suburban as surplus property and delegate authority to the superintendent to utilize this a trade in with a car dealership.

16. Discussion and possible board action to purchase a driver's education vehicle.

17. Superintendent Report

17.A. OSSBA Region 2 Meeting

17.B. Discussion of County assessors report to the excise board and protest information.

18. Sign rental agreements for school houses.

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

20. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2021, 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 _____, 2021.

NAME OF PERSON REPORTING: Kevin Brown 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 Kevin Brown at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.