

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: Wednesday, January 19, 2022 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. Presentations from architects on possible facility construction and remodeling.

4. Principals Reports

5. 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 vote of items #5A - #5C

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

5.B. Approve the minutes of the Regular Board of Education meeting of December 13, 2021

5.C. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances 202-220	\$43,454.22
	Change Orders	\$15.80
	Warrants 620-710	\$216,081.85
Building Fund	Encumbrances 5	\$5,000.00
	Change Orders	None
	Warrants 10	\$554.26
Child Nutrition Fund	Encumbrances 16	\$1,500.00

	Change Order	None
	Warrants 76-91	\$11,497.37

7. Vote to approve / not approve the December 2021 Activity report

8. Proposed executive session to discuss the evaluation and employment of Kevin Brown, Superintendent . 25 O.S. Section 307(B)(1)

9. Vote to convene/not convene in executive session

10. Acknowledge return to open session

11. Executive session minutes compliance announcement

12. Vote to modify the contractual terms of Kevin Brown, Superintendent.

13. Discussion regarding facility planning and needs for the future.

14. Vote to hire an architect with the contract to be reviewed by legal counsel prior to entering into a formal agreement with the architectural firm.

15. Superintendent Report

- 1) OSSBA Board member certificates presentation
- 2) Update on tax protest.
- 3) 795 Esser III plan approved.
- 4) Update on daycare.

16. New Business - Must meet statutory definition at 25 O.S. Section 311 and the item was not known or could not have been known at the deadline for posting the agenda for this meeting

17. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2022, 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 _____, 2022.

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.