

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 special meeting as follows.

DATE: Monday, December 18, 2023 TIME: 6:00 PM TYPE: Special  
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 the agenda as a part of the minutes**

**3.**

**Discussion and possible vote to convene in executive session to discuss the Superintendent's employment, including an evaluation of the Superintendent's performance. 25 O.S. Sec. 307(B)(1) and (B)(7).**

**Discussion on temporary teachers position for the remainder of the 2023-24 school year.**

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

**5.**

**Acknowledge return to open session.**

**6. Executive session minutes compliance announcement**

**7. Accept resignations to date.**

**8.**

**Discussion and possible vote to find that reasons exist to non-renew the Superintendent's employment contract and to direct the school attorney to provide the written list of reasons to the Superintendent along with notice of the right to a hearing.**

**9. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, 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 \_\_\_\_\_, 2023.

NAME OF PERSON REPORTING: Brent Rousey 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 Brent Rousey at (580) 431-2501 two work days prior to the meeting so that appropriate arrangements can be made.