

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: Wednesday, January 10, 2024 TIME: 8:00 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. Conduct hearing on the recommendation for the non-renewal of Superintendent Brent Rousey for the 2024-2025 school year.**
- 4. Discussion and possible vote to convene in executive session to discuss the employment of Superintendent Brent Rousey, including the recommendation for non-renewal for the 2024-2025 school year. 25 O.S. Sec. 307(B)(1) and (B)(7).**
- 5. Vote to convene/not convene in executive session**
- 6. Acknowledge return to open session**
- 7. Executive session minutes compliance announcement**
- 8. Discussion and possible vote to adopt findings regarding the recommendation for non-renewal of Brent Rousey for the 2024-2025 school year.**
- 9. Discussion and possible vote to renew or not renew the employment of Brent Rousey for the 2024-2025 school year based upon the findings adopted by the Board.**
- 10. Discussion and vote to notify Mr. Rousey of the Board's decision.**
- 11. Discussion and vote to approve/not approve opening the Burlington Superintendent job for the 2024-25 school year.**

12. Discussion on Burlington Basketball Tournament

13. Discussion on Capital improvement funds.

14. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2024, 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 _____, 2024.

NAME OF PERSON REPORTING: Gerrett Spears TITLE: Assistant 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 Gerrett Spears at (580) 431-2222 two work days prior to the meeting so that appropriate arrangements can be made.