

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: Tuesday, March 5, 2024 TIME: 6:30 PM TYPE: Special
PLACE: Burlington School Auditorium
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. Approve the agenda as a part of the minutes**
- 4. Update to the public and the board of education on the capital improvement project. No action will be taken by the board of education.**
- 5. Public comments and questions as it relates to the Burlington Community Fitness Center.**
- 6. 2024-25 Superintendent to address the community on school vision.**
- 7. Motion to reconvene to the superintendent's office**
- 8. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of February 12, 2024 and the Special Board of Education meeting of February 26, 2024.**
- 9. Discussion and interview questions with Mr. Kolby White. Potential boys basketball coach.**
- 10. Vote to approve / not approve Mr. Kolby White as a Teacher and Basketball coach for the 2024-25 school year.**
- 11. Discussion and vote to approve / not approve Lease purchase agreement through McDonalds and Associates.**
- 12. Discussion and vote to approve / not approve policy DEE-R on travel expenses.**

13. Accept Resignations to date

14. Sign Contracts

15. 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.