

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, April 29, 2024 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. Acknowledgment of guests - if any present**

**3. Approve the agenda as a part of the minutes**

**4. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of April 25, 2024**

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

**Description:**

Building Fund	Encumbrances	\$74,000.00
	Warrants	\$74,000.00

**6. 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.