

**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:** Tuesday, July 16, 2024 **TIME:** 7:00 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. Principal Report**

**4. Athletic Report**

**5. Daycare Report**

**6. Financial Report**

**1) Update on Targa Settlements**

**2) Update on projected NAV**

**7. 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 #7A - #7C

**7.A. Approve the agenda as part of the minutes**

**7.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of June 26th, 2024.**

**7.C. Transfer of Activity Fund sub accounts to General, Building and Child Nutrition Funds effective June 30th, 2024:**

**824 Daycare - \$20,710.35 to General Fund**

**807 Rent Clearing - \$4,949.00 to Building Fund**

**817 Lunch Room - \$10,835.21 to Child Nutrition**

**7.D. Items removed from Consent Agenda for separate action**

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

**Description:**

FY 24		
General Fund	Encumbrances	\$1,500.00
	Change Orders	\$(123,230.59)
	Warrants	\$29,514.80
Building Fund	Change Orders	\$(62,285.18)
FY 25		
General Fund	Encumbrances	\$93,807.41
	Warrants	\$168,052.71
Building Fund	Warrants	\$75,281.20

**9. Vote to approve / not approve the June Activity report**

**10. Proposed executive session to discuss**

- 1) The ongoing evaluation of the performance of the superintendent
- 2) Staffing as it pertains to FY24

**25 O.S. Section 307(B)(1)**

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

**12. Acknowledge return to open session**

**13. Executive session minutes compliance announcement**

**14. Discussion and vote to approve / not approve the little gym to be used as a community center.**

**15. Discussion and possible vote to adjust the daycare hours of operation**

**16. Discussion and vote to approve / not approve the 2024-25 Daycare handbook.**

**17. Discussion on Bus routes for the 2024-25 school year.**

**18. Discussion and possible vote to continue or discontinue policy DDD and DDD-R (Continuing Education)**

**19. Discussion and vote to approve / not approve to surplus the leg press machine from the old weight room.**

**20. Superintendent Report**

**21. Accept resignations to date.**

**22. New Business - For business that has developed since posting of the agenda**

**23. 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: 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 business days prior to the meeting so that appropriate arrangements can be made.