

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: Thursday, September 19, 2024 TIME: 4:45 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. Student and staff spotlight

4. Principal Report

5. Athletics Report

6. Daycare update

7. Housing Update

8. 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 #8A - #8E

8.A. Approve the agenda as part of the minutes

8.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of August 27th, 2024 and the minutes of the Special Board of Education meeting of September 3rd, 2024

8.C. Approve the 2024/2025 Federal Assurances and LEA Agreement

8.D. Approve Sidwell Distribution as an authorized purchase supplier

8.E. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances	\$2,496.44
	Change Orders	(\$20,421.54)
	Warrants	\$277,269.07
Child Nutrition Fund	Encumbrances	\$7,000.00
	Change Order	(\$87.00)
	Warrants	\$7,354.14

10. Financial Report

11. Vote to approve / not approve the August activity report

12. Proposed executive session to

- 1) Discuss the ongoing evaluation of the performance of the superintendent (Staff Relations)**
- 2) Board score on superintendent / Board relations and superintendent / Staff Relations**
- 3) Class schedule changes as it pertains to staff**

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

13. Vote to convene/not convene in executive session

14. Acknowledge return to open session

15. Executive session minutes compliance announcement

16. Vote to approve/not approve the 2024-25 Estimate of Needs to be sent to the excise board for verification

17. Discussion and vote to approve / not approve the most recent dropout report available.

18. Discussion and vote to approve / not approve the most recent remediation report that is available.

19. Discussion and vote to approve / not approve a bid on the school golf cart for \$1500.00

20. Discussion and vote to approve surplussing the lost behind 702 6th street.

21. Discussion on school vehicles

22. Superintendent Report

1) 3 C's

2) Positivity Day

3) OSSBA Region Meeting

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

24. 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.