

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, October 29, 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. Staff and student spotlight**

**4. FFA opening ceremonies recognition**

**5. Principal Report**

**6. Ahtletics Report**

**7. Discussion on Burlington Elementary Festival and New Years invitational**

**8. Housing update**

**9. Daycare Report**

**10. 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 #10A - #10C**

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

**10.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of September 19th, 2024**

**10.C. Approve the 2024 Annual School Election Resolution**

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

**11. Financial Report**

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

**Description:**

General Fund	Encumbrances	\$3,492.39
	Change Orders	(\$2,257.02)
	Warrants	\$296,091.97
Building Fund	Encumbrances	\$101,634.71
	Change Orders	\$0.00
	Warrants	\$98,634.71
Child Nutrition Fund	Encumbrances	\$13,000.00
	Change Order	(\$805.48)
	Warrants	\$8,010.43

**13. Vote to approve / not approve the September Activity report**

**14. Proposed executive session to 1) Discuss the ongoing evaluation of the performance of the superintendent. (Personal Qualities)**

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

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

**16. Acknowledge return to open session**

**17. Executive session minutes compliance announcement**

**18. Discussion and vote to approve a new December Board meeting date due to the Targa Court Case.**

**19. Discussion on board meeting dates for 2025.**

**20. Discussion on 1st home high school game**

**21. Discussion on suburban pricing from Croft.**

**22. Discuss sportsmanship of fans, administrators, coaches and players for the upcoming season**

**23. Discussion on Drivers Education for Burlington School**

**24. Discussion on School report card as it shows in the verification window.**

**25. Discussion and vote to approve/not approve an additional fundraiser for Cheer through Red Wheel.**

**26. Superintendent Report**

**1) Community, Culture, Curriculum**

**2) Capital improvement update**

**3) Veterans Day assembly**

**4) OSSBA Region Meeting**

**5) Targa Court Date**

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

**28. 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.