

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, November 14, 2024 TIME: 8:00 AM 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 Students spotlight**

**4. Cross Country to be recognized for their accomplishments.**

**5. Principal Report**

**6. Presentation from counselor Mrs. Fraire on current ACT Data.**

**7. Daycare Update**

**8. Athletics Update**

**9. Housing Update**

**10. Discussion on Child Nutrition**

**11. Financial Report**

**12. 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 #12A - #12D**

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

**12.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of October 29th, 2024**

**12.C. Move \$30,000 from daycare clearing (824) to the building fund.**

**12.D. Move \$5,000 from rent clearing (807) to the building fund.**

**12.E. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances	\$7,767.30
	Change Orders	(\$9,920.66)
	Warrants	\$236,542.06
Building Fund	Encumbrances	\$9,335.00
	Change Orders	\$117.68
	Warrants	\$12,452.68
Child Nutrition Fund	Encumbrances	\$2,500.00
	Change Order	\$0.00
	Warrants	\$3,716.54

**14. Vote to approve / not approve the October Activity report**

**15. Proposed executive session to Discuss**

- 1) The ongoing evaluation of the performance of the superintendent. (Teaching, Learning, Assessment)**
- 2) Staffing and personnel as it relates to FY26**

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

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

**17. Acknowledge return to open session**

**18. Executive session minutes compliance announcement**

**19. Discussion and vote to approve/not approve Burlington Public Schools to participate in the OSDE High Quality Teacher education program.**

**20. Discussion and vote to approve/not approve the 2024-25 School Calendar.**

**21. Accept resignations to date**

**22. Superintendent Report**

**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.