

**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, March 25, 2025 **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. Presentation of 2023-2024 fiscal year audit by Jay States of S & B CPA's & Associates, PLLC**

**5. Discussion and vote to accept / not accept the audit as presented.**

**6. Principal Report**

**7. Daycare update**

**1) Updated Staffing**

**2) Updated Curriculum**

**8. Athletics update**

**9. Housing update**

**10. Financial Report**

**11. 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 #11A - #11B**

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

**11.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of February 24th, 2025 and the minutes of the Special Board of Education meeting of March 3rd, 2025.**

**11.C. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances	\$0.00
	Change Orders	\$22,113.17
	Warrants	\$224,449.44
Building Fund	Encumbrances	\$115,168.34
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$5,000.00
	Change Order	\$11,521.42
	Warrants	\$6,165.31

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

**14. Proposed executive session to discuss**

- 1) The ongoing evaluation of the performance of the superintendent. (Score Evaluation, Student Services and operations)**
- 2) Discuss Staffing for FY26**

**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. Approve contract for FY25 audit with S&B CPA.**

**19. Transfer \$9,000.00 from Activity Fund Sub Account 817 School Lunch into Fund 22 Child Nutrition.**

**20. Discussion and possible vote to discuss new rental rates for FY26.**

**21. Discussion on support staff salaries for FY26**

**22. Discuss COOP with South Barber for Junior High Football only.**

**23. Discussion and possible vote to set the time, date, and place for a hearing upon receipt of Superintendent's recommendation for reduction in force and non-reemployment of Raye Lyn Bird for the FY26 fiscal year.**

**24. Discussion and possible vote to direct the Superintendent to notify the affected employees of the Superintendent's recommendation, the time date and place of the hearing, and their right to a hearing.**

**25. Acknowledgement and recognition for Board Member TJ Rockenbach and his time serving the Burlington students and community.**

**26. Superintendent Report**

**1) Community, Curriculum, Culture**

**2) Update on gym and outstanding punchlist items**

**27. Accept resignations to date**

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

**29. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2025, 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 \_\_\_\_\_, 2025.

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.