

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: Wednesday, October 22, 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. Principal Report

5. Daycare update

1) Daycare parent meeting November 19th @ 5:30pm

6. Athletics update

7. Housing update

8. Financial Report

9. Discussion and vote to approve/not approve expenditure budget for FY26

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 - #10B

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 25th, 2025

10.C. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances	\$4,316.20
	Change Orders	\$5,844.45
	Warrants	\$206,309.02
Building Fund	Encumbrances	\$0.00
	Change Orders	\$50.00
	Warrants	\$28,582.83
Child Nutrition Fund	Encumbrances	\$0.00
	Change Order	\$0.00
	Warrants	\$5,868.59

12. Vote to approve / not approve the September Activity report

13. Proposed executive session to discuss

1) The ongoing evaluation of the performance of the superintendent Personal qualities.

2) OSDE updates

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

14. Vote to convene/not convene in executive session

15. Acknowledge return to open session

16. Executive session minutes compliance announcement

17. Approve the 2026 Annual School Election Resolution

18. Discussion and vote to approve/not approve a contract with Oklahoma Career and Technology Education for FY26

19. Discussion on FY26 Test scores

1) Change in cut scores

- 2) Change in curriculum
- 3) Curriculum alignment

20. Accept resignations to date

21. Superintendent Report

- 1) Community, Culture, Curriculum
- 2) Region 2 Meeting
- 3) GO FAN Passes

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 _____, 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.