

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, November 19, 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) Parent Meeting

2) Finances

6. Athletics update

1) Cherokee Tournaments (JH/Elem)

2) Mustang Stampede tournament brackets

3) Basketball schedule

4) Pink out

5) Elementary Festival

6) New Yeras invitational

7. Housing update

1) Discussion on Rent

8. Financial Report

9. 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 #9A - #9B

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

9.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of October 22nd, 2025.

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

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

Description:

General Fund	Encumbrances	\$0.00
	Change Orders	\$7,081.66
	Warrants	\$182,277.85
Building Fund	Encumbrances	\$0
	Change Orders	\$0
	Warrants	\$28,183.35
Child Nutrition Fund	Encumbrances	\$942.90
	Change Order	\$0
	Warrants	\$5,365.96

11. Vote to approve / not approve the October Activity report

12. 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 FY27.**

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. Discussion and vote to approve/not approve an invoice from 580 Electric LLC for \$840.00 to be paid from the lease purchase account

17. Discussion on the latest dropout report.

18. Discussion on findings from the OSDE SPED audit.

19. Discussion on the FY27 Calendar

20. Discussion and vote to approve/not approve board meeting dates for 2026

21. Discussion and vote to approve not approve \$10,000.00 from the daycare clearing (824) to the general fund.

22. Discussion and vote to approve not approve \$10,000.00 from the rent clearing (807) to the building fund.

23. Discussion on phone system

24. Discussion and possible vote on audio/visual equipment.

25. Accept resignations to date

26. Superintendent Report

1) Community

2) Culture

3) Curriculum

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 _____, 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.