

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, December 18, 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. Acknowledgment of Board Seat #1

5. Principal Report

6. Daycare update

7. Athletics update

8. Housing update, and discussion and possible vote on new rental rates beginning May of 2026.

9. Financial 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 November 19th, 2025

10.C. Approve Konya Martin's (NWOK SALT) contract for FY27

10.D. 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	\$10,560.00
	Change Orders	(\$5,799.42)
	Warrants	\$208,972.75
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$0.00
	Change Order	\$0.00
	Warrants	\$5,215.18

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

13. Proposed executive session to

- 1) Discuss the ongoing evaluation of the performance and employment of the superintendent (Score evaluation, Teaching, learning, assessment)**
- 2) Discussion on superintendent contract**
- 3) Discussion on FY26 Administrative contracts and evaluations**
- 4) Discussion on FY27 Support staff**
- 5) Discussion on FY27 Staffing**

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. Discussion and vote to approve or not approve the superintendent contract.

18. Discussion and vote to approve/not approve FY27 Calendar

19. Discussion on summer school (summer of 2026)

20. Accept resignations to date

21. Superintendent Report

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.