

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: Monday, February 16, 2026 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. Principal Report

4. Daycare update

5. Athletics update

6. Housing update

7. Financial Report

8. 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 #8A - #8B

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

8.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of January 21st, 2026

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

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

Description:

General Fund	Encumbrances	\$0.00
--------------	--------------	--------

	Change Orders	\$8,472.13
	Warrants	\$202,785.14
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$0.00
	Change Order	\$0.00
	Warrants	\$4,363.72

10. Vote to approve / not approve the January Activity report

11. Proposed executive session to discuss

- 1) The ongoing evaluation of the performance of the superintendent Operations
- 2) Staffing for 2025-26

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

12. Vote to convene/not convene in executive session

13. Acknowledge return to open session

14. Executive session minutes compliance announcement

15. Approve OKTLE contract for staff evaluations for 2026-27 School year

16. Review the Fiscal Year 2024 Initial and Mid-Year Adjusted Funding Comparisons

17. Approve policy EHA-R3

18. Discuss and possible vote on SB 783 and Open Transfer Policy FE

19. Approve updated policy FE

20. Approve Epinephrine Policy FFACA-E2

21. Approve policy FFG

- 22. Approve policy FFG-B**
- 23. Approve policy FFG-E**
- 24. Approve updated policy FO**
- 25. Approve updated policy FOD**
- 26. Approve policy FOD-E1**
- 27. Approve policy FOD-E2**
- 28. Approve policy FOD-E16**
- 29. Approve policy FOD-E17**
- 30. Approve policy FOD-E6**
- 31. Approved updated policy FOD-R**
- 32. Discussion on the most recent OSDE school report card**
- 33. Approve addendum to Supt contract to clarify contractual terms for FY26**
- 34. Accept resignations to date**
- 35. Superintendent Report**
 - 1) Culture**
 - 2) Community**
 - 3) Curriculum**
- 36. New Business - For business that has developed since posting of the agenda**
- 37. Sign Contracts**
- 38. Adjourn**

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2026, 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 _____, 2026.

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.