



Agenda

**Bridge Creek School Board of Education Regular Meeting
Independent School District No. 95**

Place of Meeting: High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010, North side of Bridge Creek School campus, four (4) miles south of Hwy 37W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

Date of Meeting: Thursday, March 12, 2020 at 7:00 PM

Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. PROCEDURAL ITEMS

1.A. Call meeting to order and roll call.

1.B. Consider and Vote on the approval of the minutes for the February 12, 2020 regular board meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

5.A. CSI Report - District Resources

5.B. District Finance Report

5.C. Bond Update

5.D. Walk through discussions.

6. CONSENT AGENDA

All of the following items, which concern reports and items of a 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.

6.A. Financial Action Reports

6.A.1. Vote to approve General Fund Encumbrances and Change Orders.

- 6.A.2. Vote to approve Building Fund Encumbrances and Change Orders.
- 6.A.3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
- 6.A.4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
- 6.A.5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 6.A.6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
- 6.A.7. Vote to approve the Activity Fund Encumbrances and Change Orders.
- 6.A.8. Vote to approve the Budget Analysis for All Funds.
- 6.A.9. Vote to approve the Revenue Analysis for the General Fund.
- 6.A.10. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

6.B. Vote to approve the following fundraisers:

- 1. (802) 2nd grade read for pledges.
- 2. (867) Class of 2023 beef stick sales.
- 3. (809) BCIS vending.
- 4. (805) 5th grade t-shirt sales.
- 5. (829) BCHS Stuco slam dunk contest, bingo and concession.
- 6. (872) Class of 2021 Prom ticket sales.

6.C. Vote to approve the resignation of Micah Beavers, support staff.

6.D. Vote to approve the resignation of Reva Hale, support staff.

6.E. Vote to approve travel for Bridge Creek High School Band to travel to Dallas, Texas.

6.F. Vote to hire Anita Campbell for support staff.

6.G. Vote to approve adjunct teacher Damitra Fleck.

6.H. Vote to approve Midwest sporting agreement.

6.I. Vote to approve Municipal Accounting service.

6.J. Vote to approve Barlow education management service.

6.K. Vote to approve the contract with Angel, Johnston and Blasingame, P.C. for auditing purposes.

6.L. Vote to approve recommendation for snow days.

7. ITEMS FOR CONSIDERATION

7.A. Consider and possible vote on a led lighting bid.

7.B. Consider and possible vote on guide lines for Bridge Creek virtual academy.

8. NEW BUSINESS

9. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entry of the High School at 4:00 p.m. on 4-7-2020.