



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, April 9, 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 March 12, 2020 regular meeting.
- 1.C. Consider and Vote on the approval of the minutes for March 20, 2020 special meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. District COVID-19 Responses

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 all 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.

7. ITEMS FOR CONSIDERATION

- 7.A. Consider and vote to approve a resolution on Calendar Change and Emergency Leave.
- 7.B. Consider and vote to approve a resolution granting emergency powers to the Superintendent.

8. EXECUTIVE SESSION

In accordance with 25 O.S. 307 (B) (1) and Title 70 Section 5 -118 enter into executive session for the purpose of:

1. Discuss the possible employment of a Special Education Teacher.

- 8.A. Vote to convene into Executive Session.
- 8.B. Re-Convene into Regular Session
- 8.C. Consider and possible vote on employment of a Special Education Teacher.

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entry of the High School at 5:00 p.m. on 5-12-2020.