



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 37 W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

Date of Meeting: Wednesday, November 11, 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 Oct. 13th Special meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Bond Update

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 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. Sonic Cards - 2nd Grade
2. Concessions - NHS

6.C. Vote to approve the following fund transfers:

1. #870 to #878 in the amount of \$3197.81
2. #870 to #815 in the amount of \$2000.00
3. #801 to #856 in the amount of \$150.00
4. #801 to #853 in the amount of \$150.00

6.D. Vote to approve the following adjunct teachers.

1. Debbie Lankford - Creative Writing
2. Damitra Fleck - Drama
3. Kathleen Whitfall - Physical Science
4. Mona Connaway - Human Geography
5. Christy Morrow -
 1. Earth Science
 2. Psychology

6.E. Vote to approve the following sub account budget sheets:

1. 817 GT Activity
2. 870 Class of 2020

6.F. Vote to approve the resignation of Theresa Sanders.

7. ITEMS FOR CONSIDERATION

7.A. Consider and Possible Action on the Board Meeting Dates for 2021.

7.B. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,950,000 General Obligation Combined Purpose Bonds of the School District.

7.C. Consider and Vote to enter into an agreement with Northpoint Claim Services.

7.D. Consider and possible action on the Bridge Creek Back to School Plan.

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 5:30pm on September 7th, 2021.