



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: Friday, June 28, 2019 at 3:00 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 June 13, 2019 regular 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 Activity Fund Encumbrance Register for June.

6.A.2. Vote to approve Activity Fund Check/Expenditure Register for June.

6.A.3. Vote to approve General Fund purchase orders for previous month.

6.A.4. Vote to approve General Fund warrants for previous month.

6.A.5. Vote to approve Child Nutrition purchase orders for previous month.

- 6.A.6. Vote to approve Child Nutrition warrants for previous month.
- 6.A.7. Vote to approve Building Fund purchase orders for previous month.
- 6.A.8. Vote to approve Building Fund warrants for previous month.
- 6.A.9. Vote to approve Alt Ed. Coop Fund purchase orders for previous month.
- 6.A.10. Vote to approve Alt Ed. Coop Fund warrants for previous month.
- 6.A.11. Vote to approve 2014 Building Bond Fund purchase orders for previous month.
- 6.A.12. Vote to approve 2014 Building Bond Fund Warrants for the previous month.
- 6.A.13. Vote to approve 2017 Building Bond fund purchase orders for previous month.
- 6.A.14. Vote to approve 2017 Building bond fund warrants for previous month.
- 6.A.15. Vote to approve the initial purchase orders for July 2019.
- 6.B. Vote to approve the surplus of the portable backstop.
- 6.C. Vote to approve the resignation of Susan Lee.
- 6.D. Vote to approve the surety bond for Summer Allen, payroll clerk.
- 6.E. Vote to approve surety bond for David Morrow, Superintendent.

7. ITEMS FOR CONSIDERATION

- 7.A. Consider and vote to approve application for using General Fund monies for capital expenses.
- 7.B. Consider and vote to approve the New School Board Policy manual.

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:

- 8.A. Discuss the hiring of a Director of Human Resources.
- 8.B. Consider and vote to convene into Executive Session.
- 8.C. Re-convene into Regular Session
- 8.D. Possible action to employ a Director of Human Resources.

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 12:00 pm on December 11, 2020.