



## 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, February 10, 2021 at 6:00 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 Dec. 9th special board meeting.
- 1.C. Consider and Vote on the approval of the minutes for the January 20th special board meeting.

#### **2. PUBLIC COMMENTS**

#### **3. BOARD MEMBERS' COMMENTS**

#### **4. ADMINISTRATORS' COMMENTS**

#### **5. DISCUSSION ITEMS**

- 5.A. District Finance Report
- 5.B. Bond and Construction 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. Class of 2022 - Popcorn Sales
- 2. BCIS - Bogo Book Sale
- 3. Kindergarden - Basket Fundraiser

6.C. Vote to approve the following sub accounts:

- 1. BCIS Yearbook

6.D. Vote to approve the contract with OKTLE for evaluation services.

## **7. ITEMS FOR CONSIDERATION**

- 7.A. Consider and Possible Action on the Tri-City Learning Academy Cooperative Agreement.
- 7.B. Consider and Possible Action to approve the school calendar for 2021-2022.
- 7.C. Consider and possible action on a professional development stipend in the amount of \$750 for all full time employees and \$375 for all part time employees.
- 7.D. Consider and Possible Action on Revisions and Additions to the Bridge Creek Back to School Plan.

## **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 Head Football Coach.**
- 2. Discuss the addendum to the superintendent's contract.**

8.A. Vote to convene into executive session.

8.B. Reconvene into regular session.

8.C. Executive Session Compliance Statement

8.D. Consider and possible action on the employment of the Head Football Coach.

8.E. Consideration and possible action on the addendum to the superintendent's contract.

**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 pm on April 6th, 2021.