



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: Tuesday, August 6, 2019 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 June 28th meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. 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:

- 5.A. Board to:
 - Interview possible candidate for open seat 2.
 - Discuss the possible hiring of a part-time HS counselor.

- 5.B. Vote to convene into Executive Session.
- 5.C. Re-convene into Regular Session.
- 5.D. Possible action to appoint seat #2.
- 5.E. Administer the Oath of Office.
- 5.F. Possibly Action on the hiring of a Part-Time High School Counselor.

6. DISCUSSION ITEMS

- 6.A. CSI Report
- 6.B. District Finance Report
- 6.C. Bond Update
- 6.D. Discussion of the POE Council seats.

7. 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.

- 7.A. Financial Action Reports
 - 7.A.1. Vote to approve Activity Fund Encumbrance Register for July.
 - 7.A.2. Vote to approve Activity Fund Check/Expenditure Register for July.
 - 7.A.3. Vote to approve General Fund purchase orders for previous month.
 - 7.A.4. Vote to approve General Fund warrants for previous month.
 - 7.A.5. Vote to approve Child Nutrition purchase orders for previous month.
 - 7.A.6. Vote to approve Child Nutrition warrants for previous month.
 - 7.A.7. Vote to approve Building Fund purchase orders for previous month.
 - 7.A.8. Vote to approve Building Fund warrants for previous month.
 - 7.A.9. Vote to approve Alt Ed. Coop Fund purchase orders for previous month.
 - 7.A.10. Vote to approve Alt Ed. Coop Fund warrants for previous month.
 - 7.A.11. Vote to approve 2014 Building Bond Fund purchase orders for previous month.
 - 7.A.12. Vote to approve 2014 Building Bond Fund Warrants for the previous month.
 - 7.A.13. Vote to approve 2017 Building Bond fund purchase orders for previous month.
 - 7.A.14. Vote to approve 2017 Building bond fund warrants for previous month.
- 7.B. Vote to approve the following fundraisers:
 - 7.B.1. Vote to approve vertical raise fundraiser for softball.
- 7.C. Vote to approve agreement with Career Tech for FACS.
- 7.D. Vote to approve the resignation of Will Delk.
- 7.E. Vote to approve the resignation of Susan Schmeiding.
- 7.F. Vote to approve budge sheet for account 858- Softball
- 7.G. Vote to approve surety bond for Robbie LaVelle
- 7.H. Vote on resolution with OSIG.

7.I. Vote to approve the resignation of Raegan Rogers.

7.J. Vote to approve the hiring of the following support staff:

7.J.1. Vote to hire Jessica Gerth.

7.J.2. Vote to hire Miriam Guillen.

7.J.3. Vote to hire Amy Roe, Child Nutrition.

8. ITEMS FOR CONSIDERATION

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.