



**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, October 10, 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 September 12, 2019 regular board meeting.

**2. PUBLIC COMMENTS**

**3. BOARD MEMBERS' COMMENTS**

**4. ADMINISTRATORS' COMMENTS**

**5. DISCUSSION ITEMS**

- 5.A. CSI Report - District Resources
- 5.B. District Finance Report
- 5.C. 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 September.
- 6.A.2. Vote to approve Activity Fund Check/Expenditure Register for September.
- 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.B. Vote to approve the following fundraisers:

- 1. (849) BCHS Library- Sell used books
- 2. (834) BC Athletics- Sell Movie Tickets-Warren Theatre
- 3. (845) BCHS Art- Sell T-Shirts
- 4. ((839) BCMS Stuco- Talent Show
- 5. (872) Class of 2021- Sell Chocolate Bars
- 6. (844) BC NHS-Quiz Bowl Concession for Area Regional
- 7. (867) BCHS Class of 2023- Sell Fan Gear
- 8. (839) BCMS Stuco Bake Sale

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

- 1. (863) Class of 2019 to (872) to Class of 2021.

6.D. Vote to approve the transfer of Nick Abbott from a support position to a certified position.

6.E. Vote to approve the annual resolution for Board Election for seat 5.

6.F. Vote to approve activity sub account budgets for the 2019/2020 year.

6.G. Vote to approve new sub account (867) Class of 2023.

6.H. Vote to approve the Employment Service Agreement for OSSBA.

6.I. Vote to approve new account at First National Bank for Child Nutrition online portal fees.

6.J. Vote to hire Tammy Kurzer for support personal for school year 2019/20.

6.K. Vote to approve the following surplus list.

1. (3) Buses
2. (2) Trucks

## **7. ITEMS FOR CONSIDERATION**

7.A. Consider and Vote to Approve Bridge Creek Public Schools to take the ACT as the CCRA Exam.

7.B. Consider and vote on the bus transportation software agreement with Tyler Technologies.

7.C. Consider and Vote to surplus 3 buses and 2 trucks.

## **8. NEW BUSINESS**

## **9. ADJOURN**

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office at 4:00 p.m. on the 8th day of October.