



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: Wednesday, November 13, 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.
- 1.C. Consider and Vote on the approval of the minutes for the October 10, 2019, regular board meeting.
- 1.D. Consider and Vote on the approval of the minutes for the October 16, 2019, special board meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. Discussion of 2018-2019 audit by Angel, Johnston, and Blasingame.
- 5.B. CSI Report - Student Learning and Achievement.
- 5.C. District Finance Report
- 5.D. Bond Update
- 5.E. ACT College Readiness.

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 Encumbrances and Change Orders
- 6.A.2. Vote to approve General Fund Encumbrances and Change Orders.
- 6.A.3. Vote to approve Building Fund Encumbrances and Change Orders.
- 6.A.4. Vote to approve Child Nutrition Encumbrances and Change Orders.
- 6.A.5. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
- 6.A.6. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 6.A.7. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
- 6.A.8. Vote to approve the Revenue Expenditure Summary for all Activity Sub Accounts.
- 6.A.9. Vote to approve the Budget Analysis for all Funds.
- 6.A.10. Vote to approve the Revenue Analysis for the General Fund.

6.B. Vote to approve the following fundraisers:

1. Robotics-dodge ball tournament.
2. 2nd Grade- selling sonic cards.

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

1. 803 (3rd gr) to 853 (Music) \$242.50
2. 803 (3rd gr) to 856 (Steam) \$242.50.
3. 802 (2nd gr) to 880 (Steam) \$227.50.
4. 802 (2nd gr) to 853 (Music) \$227.50.
5. 804 (4th gr Nash) to 835 (Elem Library) \$31.00.
6. 804 (4th gr Andrade) to 835 (Elem Library) \$53.00.
7. 863 (Class of 2019) to 815 (Principal act. acc.) \$876.00

6.D. Vote to approve activity sub-account budget sheets for fund year 2020.

6.E. Vote to approve the amended sub-account budget sheets.

6.F. Vote to approve the resignation of Summer Allen, Support Staff.

6.G. Vote to approve Krystal Garcia to receive sick leave from the sick leave sharing program.

7. ITEMS FOR CONSIDERATION

7.A. Consider and vote on the dates for the 2020 regular school board meetings.

7.B. Vote to accept the 2018-2019 audit.

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 contract of Superintendent David Morrow.

8.B. Vote to convene into Executive Session.

8.C. Re-convene into regular session.

8.D. Possible vote to approve the amendments to the contract of Superintendent David Morrow retro active to July 1, 2019.

9. NEW BUSINESS

10. ADJOURN

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office at _____ on _____.