



## 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, July 20, 2022 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 June 8th 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 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. Weeded Book Sale - Elem Library
2. Email Fundraiser - Softball

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

From 854 Spring Fling to:

1. 829 Stuco - \$638.00
2. 847 Golf - \$60.00
3. Class of 2025 - \$29.50
4. 816 Boys Basketball - \$200.00
5. 827 Band - \$194.00
6. 831 Cheer - \$549.00
7. 841 Choir - \$ 401.50
8. 821 Soccer - \$16.00
9. 828 Robotics - \$184.50
10. 837 FCCLA - \$245.00
11. 844 NHS - \$62.50
12. 845 ART - \$19.50

6.D. Vote to Approve the contract with Grady County Sheriff.

6.E. Vote to Approve the invoice for Infinite Campus.

6.F. Vote to approve agreement with Frontline.

6.G. Vote to approve the agreement for Tri City Learning Academy.

6.H. Vote to approve renewal of the Sublease Agreement dated April 1, 2015 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.”

6.I. Vote to approve renewal of the Sublease Agreement dated April 1, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.”

6.J. Vote to approve the agreement with Career Tech.

6.K. Vote to approve the following resignation:

1. Krystal Ferguson
2. Amy Yousey

## **7. ITEMS FOR CONSIDERATION**

7.A. Consideration and possible action on the approval of the student handbooks.

1. High School
2. Middle School
3. Intermediate School
4. Early Childhood

7.B. Consideration and possible action on the agreement with Frantz Law Group.

## **8. EXECUTIVE SESSION**

**In accordance with 25 O.S. 307 (B) (7) enter into executive session for the purpose of:**

### **1. Discuss the appeal of a denied transfer.**

- 8.A. Vote to convene into executive session.
- 8.B. Re-Convene into regular session.
- 8.C. Executive Session Compliance Statement
- 8.D. Consideration and possible action on the appeal to denial of transfer.

## **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 4:00 pm on July 18, 2022.