



**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, January 10, 2024 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. 13th regular meeting.

**2. PUBLIC COMMENTS**

**3. BOARD MEMBERS' COMMENTS**

**4. ADMINISTRATORS' COMMENTS**

**5. DISCUSSION ITEMS**

- 5.A. District Finance Report
- 5.B. Bond Update
- 5.C. Discussion and update on instructional coaching with Model Schools.

**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 the 2022 Building Bond fund encumbrances and change orders.
- 6.A.8. Vote to approve Activity Fund Encumbrances and Change Orders.
- 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.A.11. Vote to approve the Revenue Expenditure Summary for All Activity Funds.
- 6.B. Vote to approve the Art Club Activity sub account.
- 6.C. Vote to approve the recommendation of an emergency certificate for Summer Ward.
- 6.D. Vote to approve the following resignations:
  - 1. Sarah Brower
  - 2. Reyna Tillery

## **7. ITEMS FOR CONSIDERATION**

### **8. EXECUTIVE SESSION**

**In accordance with 25 O.S. 307 (B) (1), enter into executive session for the purpose of:**

- 1. Discussion of the contract for Superintendent David Morrow.**
- 2. Discussion of the open secondary mathematics position.**

- 8.A. Vote to convene into executive session.
- 8.B. Reconvene into regular session.
- 8.C. Read executive session compliance statement.
- 8.D. Consideration and possible action on the contract of Superintendent David Morrow.
- 8.E. Consideration and possible action on hiring a secondary mathematics position.

### **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 6:00 pm on 1-8-24.