



## Agenda

### Bridge Creek School Board of Education Regular Meeting Independent School District No. 95

Place of Meeting: High School Library, 2209 E Sooner Rd, Same, Blanchard, Ok 73010, Blanchard, Oklahoma.

**Date of Meeting: Wednesday, October 9, 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 September 11th 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 2014 Building Bond Fund Encumbrances and Change Orders.
- 6.A.5. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.

6.A.6. Vote to approve the 2022 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:

4th Grade - PAWS

3rd Grade - popcorn

MS Stuco - Christmas dance

Class 2025 - Senior Shirts

Class 2025 - class bracelets

ECC office - Chance to ride home

5th Grade - spirit socks

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

803 to 853 for \$450

803 to 856 for \$450

803 to 813 for \$450

830 to 870 for \$309.25

6.D. Vote to approve the following adjunct teaching assignments:

1. Morgan Mouser - Oklahoma History, Political Science

2. Tavia Smith - Middle School Math

6.E. Vote to approve the following resignations:

1. Taylor Hatchett

2. Tiffany O'Daniel

6.F. Vote to approve the following sub-account budget sheets:

817 - GATE

818 - BCIS Sunshine

823 - Boys Soccer

824 - Robotics

841 - HS Music

843 - Boys Golf

853 - Elem. Music

863 - Class of 2027

870 - Class of 2025

886 - HS Academic Team

6.G. Vote to approve the hiring of Sarah Springs as BCIS registrar.

6.H. Vote to approve the Wrestling Team on an overnight trip.

## **7. ITEMS FOR CONSIDERATION**

7.A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,415,000 General Obligation Combined Purpose Bonds of the School District.

7.B. Consideration and possible action on the transfer capacity numbers for October through December.

7.C. Consideration and Possible Action to approve the upcoming board election resolution.

## **8. NEW BUSINESS**

## **9. 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 Monday October 7th, 2024.