



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, November 13, 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 Oct 9th regular board meeting.
- 1.C. Consider and Vote on the approval of the minutes for the Oct 30th special board meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. STUDENT RECOGNITIONS

6. DISCUSSION ITEMS

- 6.A. 2023-2024 Audit presented by Angel, Johnston, and Blasingame.

7. 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.

7.A. Financial Action Reports

- 7.A.1. Vote to approve General Fund Encumbrances and Change Orders.
- 7.A.2. Vote to approve Building Fund Encumbrances and Change Orders.
- 7.A.3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
- 7.A.4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.

- 7.A.5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 7.A.6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.
- 7.A.7. Vote to approve the 2022 Building Bond fund encumbrances and change orders.
- 7.A.8. Vote to approve Activity Fund Encumbrances and Change Orders.
- 7.A.9. Vote to approve the Budget Analysis for All Funds.
- 7.A.10. Vote to approve the Revenue Analysis for the General Fund.
- 7.A.11. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

7.B. Vote to approve the following fundraisers:

- 1. HS Library - Snacks
- 2. FCCLA - blankets/sweatshirt-candy
- 3. NHS - concession for Quiz Bowl
- 4. Class of 2028 - Candy Cane Grams
- 5. Girls Basketball - Call- a- thon

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

- 1. From 888 to 864 in the amount of \$5000.00

7.D. Vote to approve the following sub-accounts:

- 1. 862-Class of 2028
- 2. 864- The Wenger Foundation Scholarship Fund

7.E. Vote to approve the following sanctioning packets:

- 1. Class of 2026
- 2. Bridge Creek Baseball Booster Club
- 3. PTO

7.F. Vote to approve the employment of Ben Rochat student worker.

8. ITEMS FOR CONSIDERATION

8.A. Consideration and possible action on the approval of the 2025 school board meeting dates.

8.B. Consideration and possible action on the 2023-2024 audit.

8.C. Consideration and possible action on the acceptance of the RIG Grant in the amount of \$100,000.00 for upgrades to the Waste Water Treatment Facility.

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 Tuesday November 12, 2024.