



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, December 11, 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 November 13, 2024 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 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 following fundraisers:

- 1. 2nd grade - read-a-thon
- 2. STUCO - dodgeball tournament
- 3. Girls basketball - Call-a-thon
- 4. HS Library - snack sales

6.C. Vote to accept accreditation status.

6.D. Vote to surplus excess books.

6.E. Vote to approve the employment of Denise Fair as a paraprofessional.

7. ITEMS FOR CONSIDERATION

7.A. Consideration and possible action on a professional development stipend in the amount of \$1000 for full-time employees and \$500 for part-time employees.

8. EXECUTIVE SESSION

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

1. Discuss the evaluation of Superintendent David Morrow.

- 8.A. Vote to convene into executive session.
- 8.B. Re-convene into regular session.
- 8.C. Read the executive session compliance statement.
- 8.D. Consideration and possible action on the evaluation of Superintendent David Morrow.

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 12-9-24.