



**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 8, 2025 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 December 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 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 fund transfers:

- 1. 888 MISC. FUND for 2,000.00 to 833 FOOTBALL FUND
- 2. 877 XC for 404.20 to 834 ATHLETICS
- 3. 869 MIDDLE SCHOOL for 150.00 to 886 HS ACADEMIC TEAM

6.C. Vote to approve the following fundraisers:

- 1. Pre-K - See's Candy

6.D. Vote to approve the following resignations:

- 1. Patricia Carr - Certified Retirement
- 2. Tracy Williams - Certified
- 3. Jason Hammett - Certified
- 4. Ashlee Heffron - Support

6.E. Vote to approve the following employment:

- 1. Sara Stamps - Child Nutrition

## **7. ITEMS FOR CONSIDERATION**

## **8. EXECUTIVE SESSION**

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

**Discuss the contract 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 contract 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 1-6-2025.