



## 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 37W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

**Date of Meeting: Wednesday, December 11, 2019 at 7:00 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 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

#### **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 the Activity Fund Encumbrances and Change Orders.
  - 6.A.2. Vote to approve General Fund Encumbrances and Change Orders.
  - 6.A.3. Vote to approve Building Fund Encumbrances and Change Orders.
  - 6.A.4. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.

- 6.A.5. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
- 6.A.6. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
- 6.A.7. Vote to approve 2017 Building Bond 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:

- 1. Blue and Gold sales-Spec Ed
- 2. Email Fundraiser-Girls Basketball

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

- 1. (807) Kinder to (883) Music \$200.00
- 2. (807) Kinder to (880) Steam \$200.00
- 3. (829) Stuco to (824) Robotics \$30.00
- 4. (840) MS Media to MS Library \$700.00

6.D. Vote to approve Stacy Gerken as a signer on activity accounts.

6.E. Vote to approve revised Activity Budget sheets (834) Bridge Creek Athletics.

## **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 \$1,875,000 General Obligation Combined Purpose Bonds of the School District.

7.B. Board to consider and vote approve job descriptions for an IT Manager and an IT System Administrator.

7.C. Consider and vote to approve a salary schedule for IT Manager and Network Administrator..

7.D. Consider and vote to approve the revision on Policy DEBA.

## **8. EXECUTIVE SESSION**

**In accordance with 25 O.S. 307 (B) (1) and Title 70 Section 5 -118 enter into executive session for the purpose of:**

8.A. Discuss:

- 8.A.1. Evaluation of Superintendent, David Morrow.
- 8.A.2. Possibly Hiring an IT Manager.

8.A.3. Possibly hiring a Network Administrator.

8.B. Vote to convene into Executive Session.

8.C. Reconvene into Regular Session.

8.D. Board President will read the minutes of Executive Session.

8.E. Consider and Vote to place the evaluation of Superintendent David Morrow into his personnel file.

8.F. Consider and vote to possibly hire an IT Manager.

8.G. Consider and vote to possibly hire a Network Administrator.

**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 12:00 p.m. on 2-3-2020.