



**AGENDA**  
**BLANCHARD PUBLIC SCHOOL, DISTRICT I-29**  
**Regular Board of Education Meeting**  
**Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010**  
**Monday, December 5, 2022, 6:00 PM**

As required by Section 311, Title 25, Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 29, McClain County, Oklahoma will hold the Regular Board of Education Meeting on Monday, December 5, 2022, at 6:00 PM in the Board Room of the Administration Building, Blanchard Public Schools, 211 North Tyler Avenue, Blanchard, Oklahoma.

**A. Call to order and roll call.**

**Gabe Green, President**  
**Barry Carpenter, Vice-President**  
**Tom Maston, Clerk**  
**David Paulk, Member**  
**Justin Smith, Member**

**B. Audience may address the board. State your name for the board, three-minute time limit.**

**C. Superintendent's Report**

**D. Consent Agenda**

All of the items which concern reports 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. The consent agenda consists of the following items:

D.1. Approval of Treasurer's Report

D.2. Approval of Minutes from the November 7, 2022, Regular Board Meeting

D.3. Payment Registers:

- General Fund #2482-3236
- Building Fund #2

D.4. General Fund Encumbrances - #246-252

- D.5. Building Fund Encumbrances - #8
- D.6. Bond Fund 85 Encumbrances #10 (To be paid by BancFirst)
- D.7. General Fund Change Orders
- D.8. Building Fund Change Orders
- D.9. Special Payroll
- D.10. Activity Fund Report
- D.11. January 2023 Student Transfer Capacity

**E. Action Topics**

- E.1. Discussion and possible action to approve a request for fund raising for Activity Account #938 - National Junior Honor Society.
- E.2. Discussion and possible action to approve miscellaneous Federal and State funded position pay rates as listed on Attachment A.
- E.3. Discussion and possible action to approve a trip to Italy during Spring Break 2024 for students of BHS.
- E.4. Discussion and possible action to amend the Return to Learn Plan.

**F. Executive Session**

- F.1. Discussion and possible action to convene in executive session for the purpose of:
  - F.1.a. Discussing the evaluation of the superintendent, pursuant to 25 O.S., Section 307 (B) (1).
- F.2. Discussion and possible action to approve reconvening in open session.
- F.3. Statement of executive session minutes from Board of Education Clerk, Tom Maston.

**G. Discussion and possible action to approve providing a Christmas stipend to contracted employees.**

**H. New Business**

**I. Discussion and possible action to adjourn.**

**Posted:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**Location:** Document Case of the Administration Office,  
211 North Tyler Avenue, Blanchard, OK. 73010

**By:** \_\_\_\_\_  
Brenda Reardon, Minutes Clerk