



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, November 6, 2023, 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, November 6, 2023, 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.

Barry Carpenter, President
Tom Maston, Vice-President
David Paulk, Clerk
Justin Smith, Member
Jacob Zweifel, Member

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

C. Review and discuss the status of school board member training credits.

D. Review and discuss the 2022-2023 Certified Annual Drop-out Report.

E. Review and discuss the Annual Student College Remediation Report.

F. Superintendent's Report

G. 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:

G.1. Approval of Treasurer's Report

G.2. Approval of Minutes from the October 2, 2023, Regular Board Meeting

G.3. Approval of Minutes from the October 3, 2023, Special Board Meeting.

G.4. Payment Registers:

- General Fund #1774-2548
- Building Fund #18
- Bond Fund 31 #5-6

G.5. General Fund Encumbrances - #258-265

G.6. Building Fund Encumbrances - #12-13

G.7. Bond Fund 85 Encumbrance - #8 (to be paid by BancFirst)

G.8. General Fund Change Orders

G.9. Building Fund Change Orders

G.10. Special Payroll

G.11. Activity Fund Report

H. Action Topics

H.1. Discussion and possible action to approve a 2024 election resolution to elect a new board of education member.

H.2. Discussion and possible action to approve the Board of Education regular meeting dates as listed below for the 2024 calendar year. All meetings will begin at 6:00 p.m., with the exception of the June 28th meeting, which will be at noon.

January 8, 2024	February 5, 2024	March 4, 2024
April 1, 2024	May 6, 2024	June 3, 2024
June 28, 2024	August 5, 2024	September 3, 2024
October 7, 2024	November 4, 2024	December 2, 2024

H.3. Discussion and possible action to approve contract with Exterior Solutions to repair roofs from April 19, 2023, storm damage.

H.4. Discussion and possible action to approve compliance with the Child Internet Protection Act Requirements.

H.5. Discussion and possible action to approve an out-of-state request for the HS Band to travel to Dallas, TX, from April 26-28, 2024.

H.6. Discussion and possible action to amend the Return to Learn Plan.

I. Executive Session

I.1. Discussion and possible action to convene in executive session for the purpose of:

I.1.a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried employee, pursuant to 25 O.S., Section 307 (B) (1).

I.2. Discussion and possible action to approve reconvening in open session.

I.3. Statement of executive session minutes from Board of Education Clerk, David Paulk.

J. Discussion and possible action to approve the Personnel Report.

K. Discussion and possible action to approve a Christmas Stipend for all contracted employees.

L. Discussion and possible action to approve the 2023-2024 contracts for all administrative and salaried school personnel.

M. Discussion and possible action to approve the 2023-2024 contracts for certified personnel.

N. Discussion and possible action to approve the 2023-2024 contracts for support personnel.

O. New Business

P. 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