



**AGENDA**  
**BLANCHARD PUBLIC SCHOOL, DISTRICT I-29**  
**Regular Board of Education Meeting**  
**Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010**  
**Monday, January 13, 2020, 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, January 13, 2020, 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.**

**Tom Maston, President**  
**David Paulk, Vice-President**  
**Liz George, Clerk**  
**Gabe Green, Member**  
**Barry Carpenter, Member**

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

**C. Presentation by Jeremy Halferty, President of Keystone Project Services**

**D. Superintendent's Report**

**E. 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:

- E.1. Approval of Treasurer's Report
- E.2. Approval of Minutes from the December 9, 2019 Special Board Meeting
- E.3. Approval of Minutes from the December 23, 2019 Special Board Meeting
- E.4. Personnel Report

**F. Action Topics**

- F.1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2019-20 General Fund #296-299, Building Fund #16-19, Bond

Fund 36 #2, General Fund Change Orders, Building Fund Change Orders, Bond Fund 36 Change Orders and Special Payroll.

F.2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of December, school year 2019-20: General Fund #2727-3430, Building Fund #26-27, and Bond Fund 2020 #1.

F.3. Discussion, motion with a possible vote to approve, not approve, or table the Activity Fund report.

F.4. Discussion, motion with a possible vote to approve, not approve or table naming the Performing Arts Center after Jody Miller.

F.5. Discussion, motion with a possible vote to approve, not approve or table the Reading Sufficiency Act Plan for the 2019-2020 school year.

F.6. Discussion, motion with a possible vote to approve, not approve or table purchasing 9 acres of property from David Richey at \$16,500/acre to be used for the new football stadium.

F.7. Discussion, motion with a possible vote to approve, not approve or table allowing Blanchard sports fans aged 65 and older to attend games free of charge for the remainder of 2019-2020 seasons.

F.8. Discussion, motion with a possible vote to approve, not approve, or table assigning Marilyn Hunt as a mentor teacher to Meda Lewellen for 2nd semester.

**G. New Business**

**H. Discussion, motion with a possible vote to adjourn.**

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

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

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