

**AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. I001 ALFALFA COUNTY, OKLAHOMA, BURLINGTON PUBLIC SCHOOLS**

As required by section 311, title 25 of the Oklahoma statutes, notice is given that the Board of Education of Independent School District No. I001, Alfalfa County, Oklahoma will hold a regular meeting as follows.

**DATE:** Thursday, May 3, 2018 **TIME:** 8:00 PM **TYPE:** Regular

**PLACE:** Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

**NOTE:** The Burlington Board Of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

**1. Call meeting to order - Roll call of members**

**2. Approve the agenda as a part of the minutes**

**3. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (1) of Oklahoma's Open Meeting Law for the purpose of:**

**3.A. Review and discuss the superintendent contract for the time period of March 1, 2018 to June 30, 2018 and extra duty pay from February 22, 2018 to June 30, 2018 with vote to be taken in open session**

**3.B. Review and discuss extra duty stipend for Lane Pruett as purchasing agent for the time period of February 22, 2018 to June 30, 2018 with vote to be taken in open session**

**3.C. Interviewing superintendent candidates for the 2018/2019 school year with vote to be taken in open session**

**4. Vote to convene/not convene in executive session**

**5. Vote to acknowledge the board has returned to open session**

**6. Discussion with possible action to be taken on superintendent contract for the time period of March 1, 2018 and June 30, 2018 and extra duty pay from February 22, 2018 to June 30, 2018**

**7. Discussion with possible action to be taken on extra duty stipend for Lane Pruett as purchasing agent for the time period of February 22 to June 30, 2018**

**8. Discussion with possible action to be taken concerning the hiring of a superintendent for the 2018-2019 school year**

**9. Proposed executive session in accordance with the provision of the A.G. opinion 82-114 of section 307 (B) (3) of Oklahoma's Open Meeting Law for the purpose of discussing future building projects, demolition projects around the school property, and transportation needs**

**10. Vote to convene/not to convene in executive session**

**11. Vote to acknowledge the board has returned to open session**

**12. Sign current March 1, 2018 to June 30, 2018 superintendent contract**

**13. Vote to authorize Stacey Croft for second signatures with Brenda Stricker or Tamre McGinnis for the school activity fund expenditures for 2017 / 2018.**

**14. Vote to approve / not approve a corporate resolution to approve a Business Purchase Card Agreement with Prosperity Bank & OSSBA of Oklahoma city authorizing Stacey Croft, Superintendent, to enter into agreement and instruct Prosperity Bank to issue purchase cards to one or more employees of the school for the account of the school and in respect of which the school shall be responsible**

**15. Discussion with possible action to be taken concerning the demolition and removal of the old show barn**

**16. Discussion and possible action on future building projects**

**17. Discussion and possible action of future transportation needs**

**18. Adjourn**

This agenda was posted at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2020, on the windows adjacent to the south and west doors of the Burlington School and notice was given to the Alfalfa County Clerk at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2020.

NAME OF PERSON REPORTING: Stacey Croft TITLE: Superintendent

SIGNATURE: \_\_\_\_\_

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Stacey Croft at (580) 431-2222 two business days prior to the meeting so that appropriate arrangements can be made.