

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: Monday, November 19, 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 agenda as part of the minutes**
- 3. Read or waive reading, vote to approve or correct the minutes of the regular Board of Education meeting of October 22, 2018**
- 4. Acknowledgment of guests - if any present**
- 5. Discussion and possible action to approve/not approve transfer of Sinking Fund balance which has no known indebtedness to Transportation Bond Fund #32**
- 6. Discussion and possible action to approve/not approve corrected 2018-2019 Estimate of Needs for reduction of Sinking Fund levy**
- 7. Vote to approve/not approve GeoTechnical Engineering Services by Burgess Engineering in the amount of \$2,160.00**
- 8. Vote to approve/not approve Land Area Survey by Olsson Engineering in the amount of \$5,200.00**
- 9. Review with possible action to approve/not approve the 2018/2019 General Fund Budget**
- 10. Vote to approve/not approve encumbrances, change orders and warrants as follows:**

Description:

General Fund	Encumbrances 210 - 232	\$30,256.33
	Change Orders	\$695.60
	Warrants 376 - 481	\$226,489.27
Building Fund	Encumbrances	None

	Warrants 10	\$559.20
Child Nutrition Fund	Encumbrances	None
	Warrants -17-19	\$4,399.69

11. Vote to approve/not approve the October 2018 Activity Fund Report

12. Discuss and vote to approve /not approve Board of Education meeting dates for 2019

13. Open, review and discuss bids on a 2019 nine passenger capacity 4 wheel drive vehicle with possible vote or action to be taken after November 27, 2018

14. 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

15. Vote to convene/not convene in executive session

16. Executive session minutes compliance announcement

17. Discuss with possible action to be taken concerning building projects

18. Discuss specification for new school buses to be purchased

19. Review and discuss with possible action to approve/not approve quote for a 2019 Chevrolet Pickup for the Agriculture Education Program

20. Superintendent Report

20.A. Board filing dates are 8:00 a.m. Monday, December 3 through 5:00 p.m. Wednesday, December 5, 2018 (election date February 12, 2019)

21. Principal Report

22. New Business - For business that has developed since posting of the agenda

23. 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.