

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: Wednesday, February 13, 2019 TIME: 8:00 AM 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 / not approve the agenda as a part of the minutes**

**3. Read or waive the reading, vote to approve / not approve or correct the minutes of the Regular Board of Education meeting of January 16, 2019**

**4. Acknowledgment of guests - if any present**

**5. Vote to approve / not approve encumbrances, change orders, and warrants as follows:**

**Description:**

|                       |                      |              |
|-----------------------|----------------------|--------------|
| General Fund          | Encumbrances 259-271 | \$21,018.75  |
|                       | Change Orders        | None         |
|                       | Warrants 716-799     | \$193,521.28 |
| Building Fund         | Encumbrances         | None         |
|                       | Warrants 13          | \$244.19     |
| Child Nutrition Fund  | Encumbrances 15      | \$5,500.00   |
|                       | Warrants 26-28       | \$4,071.57   |
| Building Bond Fund 35 | Encumbrances 1       | \$46,165.00  |
|                       | Warrants             | None         |

**6. Vote to approve / not approve the January 2019 Activity report**

**7. 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 discussing the following.**

- 7.A. Review and discuss the re-employment of Stacey Croft as superintendent with vote to be taken in open session**
- 7.B. Review and discuss the re-employment of Lane Pruett as principal with vote to be taken in open session**
- 7.C. Discussion of certified personnel with no vote to be taken on return to open session**
- 8. Vote to convene/not convene in executive session**
- 9. Executive session minutes compliance announcement**
- 10. Vote to re-employ Stacey Croft as superintendent for the 2019 / 2020 school year**
- 11. Vote to re-employ Lane Pruett as principal for the 2019 / 2020 school year**
- 12. Vote to approve / not approve continuing the contract with MAS for the school year 2019 / 2020**
- 13. Discussion with possible action on adoption of the school calendar for 2019 / 2020 school year**
- 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. Discussion with possible action to be taken concerning building projects**
- 18. Vote to approve/not approve the Civil Design Scope of Services by Olsson Engineering for the new bus barn in the amount of \$10,000**
- 19. Discuss with possible vote to purchase/not purchase a house in Burlington**
- 20. Vote to bring from the table agenda item #6 January 16, 2019 regular meeting regarding the bids on a 2019, 53 passenger lift equipped school bus and on three 2019, 53 passenger school buses with possible vote to be taken to purchase or reject**
- 21. Discussion with possible vote to trade in/not trade in the 2006 Suburban to Croft Country Chevrolet**

**22. Discuss sportsmanship at basketball games**

**23. Superintendent Report**

**23.A. Mid-year Expense and Revenue Comparison**

**23.B. General Fund balance calculations**

**23.C. OSSBA Region 2 meeting at Buffalo High School Cafeteria, Buffalo, OK, April 30, 2019 at 5:30 p.m. extra points session and 6:30 regular session**

**23.D. Alfalfa County Multi-jurisdiction Hazard Mitigation Plan**

**23.E. New/Incumbent School Board member workshop - April 26-27, Southern Hills Marriott, Tulsa or May 3-4, Edmond Conference Center, Edmond**

**23.F. Alfalfa County Stock Show, February 25-27**

**23.G. Local Stock Show, February**

**23.H. NW District Show, Enid, March 7 - 11**

**23.I. OKC Stock Show, March 13 - 22**

**24. Principal Report**

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

**26. 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.