

**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:** Friday, July 26, 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 the agenda as a part of the minutes**

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

**Description:**

General Fund	Encumbrances 93 - 125	\$55,366.59
	Change Orders	
	Warrants 1-45	\$92,882.82
	Reserve Warrants 1207-1229	\$20,825.46
Building Fund	Encumbrances	None
	Warrants 1-2	\$38,502.39
Child Nutrition Fund	Encumbrances	None
	Warrant 1	\$125.00

**4. Vote to approve/not approve D&M Electric to repair/install exit signs to the Burlington Early Childhood Center**

**5. Vote to approve/not approve the quote from Simpsons of Kiowa for bathroom repair/update**

**6. Vote to approve/not approve the quote from Ron Flackman Tree Trimming Service**

**7. Vote to approve/not approve the quote from Gagnon Plumbing for plumbing repair in the little building (PK-2nd grade)**

**8. Proposed executive session to discuss the employment of childcare providers for the Burlington Early Childhood Center and Daycare. 25 O.S. Section 307(B)(1)**

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

**10. Acknowledge return to open session**

**11. Executive session minutes compliance announcement**

**12. Discussion and possible board action to employ childcare providers for the Burlington Early Childhood Center and Daycare**

**13. Approve or not approve the resignation of Kathy Motycka**

**14. Discuss and vote to approve/not approve the quote for a new ag pickup from Croft Country Chevrolet**

**15. Discussion and possible board action regarding bids for the new bus barn with possible vote to award, table, or reject all bids**

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

**17. 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.