

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 special meeting as follows.

DATE: Wednesday, January 3, 2024 **TIME:** 5:30 PM **TYPE:** Special
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. Kevin and Angela Thomason to address the Burlington Board of Education.**

- 4. 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.**
 - 1) Hiring of a 2023-24 Teacher**

- 5. Vote to convene/not convene in executive session**

- 6. Executive session minutes compliance announcement**

- 7. Discussion and possible vote to approve/not approve Jana Lindley as a full time teacher for the 2023-24 school year.**

- 8. Discussion on current capital investment balances.**

- 9. Discussion on the approved Burlington lease purchase and possible vote to approve/not closing or reopening the bids.**

- 10. Discussion and possible vote to approve/not approve a quote with Copper Head Coatings on PE gym floor**

- 11. Adjourn**

This agenda was posted at _____ a.m./p.m. on the _____ day of _____, 2024, 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 _____, 2024.

NAME OF PERSON REPORTING: Gerrett Spears TITLE: Assistant 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 Gerrett Spears at (580) 431-2222 two work days prior to the meeting so that appropriate arrangements can be made.