

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, March 23, 2026 **TIME:** 7:00 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. Acknowledgment of guests - if any present

3. Staff and Student Spotlight

4. Presentation of 2024-2025 fiscal year audit by Bill Buss of S & B CPA's & Associates, PLLC

5. Discussion and vote to accept / not accept the audit as presented.

6. Principal Report

7. Daycare update

8. Athletics update

9. Housing update

10. Financial Report

11. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and vote of items #11A - #11B

11.A. Approve the agenda as part of the minutes

11.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of February 16th, 2026 and the Special Board of Education meeting of February 19th, 2026

11.C. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances	\$5,244.36
	Change Orders	\$500.00
	Warrants	\$189,394.22
Building Fund	Encumbrances	\$115,168.34
	Change Orders	\$0.00
	Warrants	\$115,168.34
Child Nutrition Fund	Encumbrances	\$275.40
	Change Order	\$0.00
	Warrants	\$5,706.90

13. Vote to approve / not approve the February Activity report

14. Proposed executive session to discuss

- 1) The ongoing evaluation of the performance of the superintendent. (Score Evaluation, Student Services and operations)**
- 2) Discuss Staffing for FY27**
- 3) Discuss policy updates**

15. Vote to convene/not convene in executive session

16. Acknowledge return to open session

17. Executive session minutes compliance announcement

18. Transfer the following amounts from the concessions sub-account to the following sub-accounts.

Total amount made: \$16,061.57 (\$13,996.13 in FY25)

Leave in Concessions: \$1,901.69

Athletics - \$4,519.11

Academic Team - \$1,205.10

Elementary - \$1,606.79

Music - \$401.70

Junior Class - \$2,008.49
Robotics - \$2,410.19
STUCO - \$401.70
Tournament - \$803.40
Library - \$803.40

19. Transfer the following amounts from the Cheer sub-account to the following sub-accounts.

Music: \$1,000.00
STUCO: \$1,000.00
Athletics: \$1,000.00

20. Transfer \$8,000.00 from Activity Fund Sub Account 807 RENT CLEARING into Fund 21 BUILDING

21. Transfer \$9,000.00 from Activity Fund Sub Account 824 DAYCARE CLEARING into Fund 11 GENERAL

22. Approved updated policy DA - Discrimination, Harassment, and Retaliation

23. Approve updated policy DEC-R3 - Personal Business Leave (Regulations)

24. Approve Policy DEC - Personnel Leave Program

25. Discussion on School Lunch Program for FY27

26. Accept resignations to date

27. Superintendent Report

1) Community

a. Fire department Fundraiser

b. Driftwood church (Kids point)

2) Curriculum

a. Benchmarks, pizza hut.

b. Looking at new curriculum for FY27

3) Culture

a. Breakaway week and rewards

4) Accreditation

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

29. Adjourn

This agenda was posted at _____ a.m./p.m. on the _____ day of _____, 2026, 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 _____, 2026.

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