

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, May 20, 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. Principal Report

4. Daycare update

5. Athletics update

1) State Track

2) Summer Schedules

3) Fundraising

6. Housing update

7. Financial Report

8. 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 #8A - #8P

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

8.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of April 20th, 2026

8.C. Approve OSSBA School Membership for the FY27 school year

8.D. Approve OSSBA Assemble Annual Subscription for the FY27 school year

8.E. Approve OSSBA Policy Services Subscription for the FY27 school year

8.F. Approve a service agreement with OSSBA Employment Services for FY27

Description: Approve a contract with Angel, Johnston & Blasingame, P.C. for treasurer's services for FY27

8.G. Approve OROS School Membership for the FY27 school year

8.H. Approve contract for audit FY26 audit with S&B CPA.

8.I. Approve a contract with Angel, Johnston, & Blasingame, P.C. for treasurer for FY27

8.J. Approve a contract with Jonni Barnett, M.Ed. School Psychometrist for FY27

8.K. Discussion and vote to approve/not approve the quote for Studies weekly

8.L. Approve the quote for ESGI

8.M. Approve the quote for Zane Bloser

8.N. Approve the quote for word origins

8.O. Approve the quote for Horizon

8.P. Approve the quote for Scholastic

8.Q. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances	\$9,916.11
	Change Orders	(\$4,778.17)
	Warrants	\$413,377.47
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00

Child Nutrition Fund	Encumbrances	\$0.00
	Change Order	(\$5,758.68)
	Warrants	\$5,134.80

10. Vote to approve / not approve the April Activity report

11. Proposed executive session to discuss:

- 1) The ongoing evaluation of the performance of the superintendent.
- 2) District goals.
- 3) Those certified staff members listed on Exhibit A for rehire.

25 O.S. Section 307(B)(1)

12. Vote to convene/not convene in executive session

13. Acknowledge return to open session

14. Executive session minutes compliance announcement

15. Discussion and vote to approve/not approve changing the due date for the lease purchase agreement from March to May, beginning in 2027.

16. Review of unused personal days for certified and non-certified personnel on 10-month contracts. Vote to approve/not approve or table payment at the rate of \$40 per day for certified and full-time non-certified personnel and \$20 for part-time non-certified personnel to take place on the May payroll for 10-month employees. 12-month employees will be voted for approval at the June meeting and paid on the June payroll.

17. Discussion on SKORDLE and other video service options

18. Discussion and vote to rehire/not rehire those certified staff members on Exhibit on Exhibit A.

19. Approve moving \$200 from Activity Fund Sub Account 811 FFA to Activity Fund Sub Account 808 Concessions

20. Discussion and vote to approve/not approve a quote for insurance for FY27 through OSIG-Messer Bowers

21. Discussion on SRO Funds for FY27

22. Discussion on Graduation and promotion as it pertains to FY27

23. Discussion and vote on teacher contracts as it pertains to the minimum salary schedule.

24. Discussion on revenue and possible savings for FY27

25. Discussion and vote to approve/not approve temporary appropriations for FY27

26. Accept resignations to date

27. Superintendent Report

1) Community

2) Culture

3) Curriculum

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.