

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: Tuesday, July 21, 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

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 - #8B

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 June 24th, 2026

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

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

Description:

General Fund FY26	Encumbrances	\$0.00
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	Change Orders	(\$115,622.69)
	Warrants	\$8,779.33
Building Fund FY26	Encumbrances	\$0.00
	Change Orders	(\$43.05)
	Warrants	\$0.00
Child Nutrition Fund FY26	Encumbrances	\$0.00
	Change Order	(\$1,750.00)
	Warrants	\$0.00
General Fund FY27	Encumbrances	\$66,212.90
	Change Orders	\$0.00
	Warrants	\$127,185.57
Building Fund FY27	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund FY27	Encumbrances	\$500.00
	Change Order	\$0.00
	Warrants	\$0.00

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

11. Proposed executive session to discuss

1) the ongoing evaluation of the performance of the superintendent

2) Updates from SDE

3) Staffing overview

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 on updates on facilities around the school

16. Discussion and vote to approve/not approve Misty McCullough to Adjunct middle level social studies, 9th history and high school Psychology.

17. Discussion and possible vote on suburban

18. Discussion on branding

19. Board to consider and take action on a motion approving the renewal of the Equipment Lease Purchase Agreement dated April 1, 2024, between the District and MR, Inc. for the fiscal year ending June 30, 2027, as required under the provisions of the agreement

20. Accept resignations to date

21. Superintendent Report

- 1) OSSBA dates**
- 2) Curriculum**
- 3) Culture**
- 4) Community**

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

23. 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.