

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, August 19, 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

Cross country

Golf Tournament

Fundraising

6. Discussion and vote on Basketball season ticket prices

7. Housing update

8. Financial Report

9. 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 #9A - #9C

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

9.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of July 21st, 2026

9.C. Approve the 2026/27 Federal Assurances and LEA Agreement

9.D. Items removed from Consent Agenda for separate action

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

Description:

General Fund	Encumbrances	\$1,774,065.44
	Change Orders	(\$98.87)
	Warrants	\$218,768.26
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$0.00
	Change Order	\$0.00
	Warrants	\$2,449.82

11. Vote to approve / not approve the July Activity report

12. Proposed executive session to discuss

**1) Discuss the ongoing evaluation of the performance of the superintendent
Board/Superintendent Relations - Staff Relations (July/August discussion)
25 O.S. Section 307(B)(1)**

13. Vote to convene/not convene in executive session

14. Acknowledge return to open session

15. Executive session minutes compliance announcement

16. Discussion and approve policy efeaa

17. Discussion and approve policy FNCD

18. Discussion and approve policy FNCD-R

19. Discussion and approve policy FNCD-P

20. Discussion and approve policy FNCD-E

21. Discussion and approve policy FFG

22. Discussion and approve policy EHDD

23. Discussion and vote to approve/not approve fencing quote

24. Approve the reaffirmation of the procurement policy

25. Discuss the latest dropout and remediation report given by the OSDE

26. Discussion and vote to approve/not approve a contract with Oklahoma Career and Technology Education for FY27

27. Discussion on Library DEREK with OSDE

28. Discussion and vote to approve/not approve days to hours for Burlington Public School as directed by OSDE.

29. Accept resignations to date

30. Superintendent Report

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

31.A. Board to sign contracts for FY27

32. 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.