

Burlington Public Schools

Special Meeting of the Board of Education

Monday, July 1, 2019, 8:00 AM

Superintendent's Office Burlington School, 401 Main Street, Burlington, OK 73722

Attendance Taken at 8:03 AM.

Terry Graham: Present

Robert Hill: Absent

April Kisling: Present

T.J. Rockenbach: Absent

Aaron Smith: Present

Present: 3, Absent: 2.

**1. Call meeting to order - Roll call of members**

**2. Approve the agenda as a part of the minutes**

**3. Discuss, review and vote to approve/not approve Steve Blasingame, CPA of Angel, Johnston & Blasingame, P.C. as the treasurer for Burlington Public School for the 2019-2020 school year**

**4. Discuss, review and vote to approve/not approve a contract with Angel, Johnston & Blasingame for Burlington Public School treasury services for the 2019-2020 school year**

**5. Discuss, review and vote to approve/not approve Brenda Stricker as the deputy treasurer for Burlington Public School for the 2019-2020 school year**

**6. Discussion, review and vote to approve/not approve the purchase of real property at 803 Maple, Burlington for \$75,000 and the contents for \$5,000**

**7. Adjourn**