

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
JULY 16, 2018 AT 12:00 NOON**

A G E N D A

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I.** Call to order and recording of members present or absent.
- II.** Approve or disapprove Consent Agenda Items: *All of the following items, which concern reports and items of a 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 the discussion, consideration, and approval of the following items (O.S. Section 533):*
 - A)** Minutes of the June 4, 2018 regular board meeting.
 - B)** 2018/19 general fund purchase order numbers 1 - 94; building fund 1 - 13; child nutrition fund 1 - 12; and sinking fund 1.
 - C)** School activity fund report.
- III.** Vote to approve or disapprove the Minutes of the June 26, 2018 Special Board Meeting.
- IV.** Vote to approve or disapprove all activity fund accounts, fund raising activities, and all purposes for which each account collections may be expended for the 2018/19 school year.
- V.** Administrative Reports:
 - a.** Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report
 - 2) Reminder of OSSBA/CCOSA Conference August 24 - 26, 2018
 - 3) Report on any Student Transfers
 - 4) Report on School Improvements and Campus Improvement Plan
- VI.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- VII.** Public Comment: *(In accordance with School Board Policy BED-R, any person wishing to make public comment, must notify the Superintendent 24 hours prior to the meeting.)*
- VIII.** Vote to appoint a Minute's Clerk for the 2018/19 school year.
- IX.** Vote to appoint an Encumbrance Clerk for the 2018/19 school year.
- X.** Vote to approve resolution authorizing the District Treasurer to invest 2018/19 school funds.

- XI.** Vote to approve Superintendent Larry Johnson as the authorized purchasing agent for the Burns Flat-Dill City Schools for the 2018/19 school year.
- XII.** Vote to approve Superintendent Larry Johnson as the authorized representative for the 2018/19 school year.
- XIII.** Vote to approve Superintendent Larry Johnson as the authorized Federal Programs Coordinator for the 2018/19 school year.
- XIV.** Vote to approve Superintendent Larry Johnson as the Child Nutrition Program authorized representative for the 2018/19 school year.
- XV.** Vote to approve the use of facsimile signatures of the Board of Education and School Administration for the 2018/19 school year.
- XVI.** Vote authorizing Superintendent Larry Johnson to pay payroll warrants as they become due for the 2018/19 school year.
- XVII.** Vote to approve Larry Johnson and Cliff McCown as custodians of the Activity Fund for the 2018/19 school year.
- XVIII.** Vote to adopt the State Teacher Minimum Salary Schedule for the 2018/19 school year.
- XIX.** Approve or disapprove Milk Bid for the 2018/19 school year.
- XX.** Approval of the Breakfast and Lunch Prices for the 2018/19 school year.
- XXI.** Approve or disapprove the 2018/19 OSSBA Membership.
- XXII.** Approve or disapprove Aimee Carter Physical Therapy Services Contract for the Washita County Co-op Program to provide Occupational Therapy Services for the 2018/19 school year.
- XXIII.** Approve or disapprove MET Physical Therapy Contract for the Washita County Co-op Program to provide Physical Therapy Services for the 2018/19 school year.
- XXIV.** Approve or disapprove Elk City Public Schools Contract for Deaf Education and Visual Impairment Services for the Washita County Co-op Program for the 2018/19 school year.
- XXV.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at 106 West Webb Street, Burns Flat, Oklahoma.
- XXVI.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at the Will Rogers Elementary, Burns Flat, Oklahoma.
- XXVII.** Vote to approve or disapprove the temporary employment of an Elementary Teacher for the 2018/19 school year.

- XXVIII.** Proposed executive session to discuss Superintendent's Amended Contract for the 2018/19 school year, so that the Board can return to open session, and vote to approve or disapprove Superintendent's Amended Contract for the 2018/19 school year. 25 O.S. Section 307(B)(1).
- XXIX.** Vote to convene or not to convene in executive session.
- XXX.** Vote to return to open session, if the Board has been in executive session.
- XXXI.** Announcement by the Board President that the minute's clerk should include in the minutes of the meeting a summary of what the Board discussed in executive session, if any.
- XXXII.** Approve or disapprove Superintendent's Amended Contract for the 2018/19 school year.
- XXXIII.** Approve or disapprove twelve-month employee contracts for the 2018/19 school year.
- XXXIV.** Approve or disapprove Extra Duty Contracts for the 2018/19 school year.
- XXXV.** New Business: *(New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. 25 O.S. Sec. 311(A)(9))*
A.
B.
- XXXVI.** Adjournment.

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 12:00 noon on the day before (not weekends) said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Burns Flat-Dill City High School Building on July 13, 2018 at 10:30 a.m.

Superintendent's Secretary