

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
AUGUST 1, 2016 AT 6:00 P.M.**

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 July 11, 2016 regular board meeting.
 - B)** 2016/17 general fund purchase order numbers 80 - 87; building fund 6 - 10; child nutrition fund 12 - 13; payroll purchase order numbers 70001 - 70015; and any change orders that apply to any approved purchase orders.
 - C)** Payroll and claims represented by the 2016/17 general fund warrant numbers 1 - 56; building fund 1 - 16; and child nutrition 1 - 5.
 - D)** School activity fund report.
- III.** Administrative Reports:
 - a. Lace Davis - Beginning of Elementary School Activities
 - b. Doug Davis - Beginning of Junior High School Activities
 - c. Cliff McCown - Beginning of High School Activities
 - d. Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Condensed Financial, Bank Security Pledge Report, and Fuel Report
 - 2) Reminder of the OSSBA/CCOSA Conference
 - 3) Report on School Improvements and Campus Improvement Plan
- IV.** Vote to approve or disapprove any Fund Raiser Request Forms.
- V.** Vote to approve or disapprove any Student Transfers.
- 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.** Approval or disapproval of Policy Statement for Free and Reduced Price Meals, Participation in the Breakfast and Lunch Program, After School Snack Program, and Procurement Plan for 2016/17.
- IX.** Approve or disapprove awarding credit for courses taken at the Western Technology Center as follow: Algebra II, Math of Finance,

Geometry, Biology II, and all courses required for the BioMed Academy for the 2016/17 school year.

- X.** Vote to approve or disapprove Career and Technology Program for 2016/17 school year.
- XI.** Approve or disapprove Western Technology Center Transportation Contract for 2016/17 school year.
- XII.** Approve or disapprove Brazier Rehabilitation Services Contract for the Washita County Co-op Program to provide Occupational Therapy Services for the 2016/17 school year.
- XIII.** Approve or disapprove MET Physical Therapy Contract for the Washita County Co-op Program to provide physical therapy services for the 2016/17 school year.
- XIV.** Approve or disapprove Elk City Public Schools Contract for Deaf Education and Visual Impairment Services for the Washita County Co-op Program for the 2016/17 school year.
- XV.** Approve or disapprove the resignation of Megan Tracy as Washita County Co-op Speech Therapist effective July 7, 2016.
- XVI.** Approve or disapprove the resignation of Marla Carnes as Washita County Co-op Speech Therapist effective July 25, 2016.
- XVII.** Approve or disapprove the resignation of Minnie Raylee Bookout as Cook's Helper effective July 18, 2016.
- XVIII.** Approve or disapprove the temporary employment of a Cook's Helper for the 2016/17 school year.
- XIX.** Vote to approve or disapprove certified and support contracts for the 2016/17 school year.
- XX.** Vote to approve or disapprove extra duty contracts for the 2016/17 school year.
- XXI.** Revise, amend, approve or disapprove School Policy CKAD School Security Drills, CKC Safety Drills, EIA-R4 Student Retention, and EIED Graduation Requirements.
- XXII.** 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.
- XXIII.** Adjournment.

Individuals having a physical condition that prevents them from attending the Board

Meeting are requested to contact this office no later than 9:30 a.m. on the day of 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 29, 2016 at 3:00 p.m.

Superintendent's Secretary