

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION  
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM  
306 HWY. 44, BURNS FLAT, OKLAHOMA  
AUGUST 6, 2018 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 16, 2018 regular board meeting.
  - B)** 2018/19 general fund purchase order numbers 95 - 113; building fund 14 - 18; child nutrition fund 13 - 16; payroll purchase order numbers 70001 - 70013; and any change orders that apply to any approved purchase orders.
  - C)** School activity fund report.
- III.** Administrative Reports:
  - a. Lace Davis - Beginning of Elementary School Activities
  - b. Cliff McCown - Beginning of Junior/Senior High School Activities
  - c. Superintendent's Report:
    - 1) Treasurer Report, Revenue Report, Budget Report, and Bank Security Pledge Report
    - 2) Information for OSSBA/CCOSA Conference
    - 3) Report on any Student Transfers
    - 4) Report on School Improvements and Campus Improvement Plan
- IV.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- V.** 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.)*
- VI.** 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 2018/19.
- VII.** Approve or disapprove awarding credit for academic courses taken at the Western Technology Center for the 2018/19 school year.
- VIII.** Vote to approve or disapprove Career and Technology Program for 2018/19 school year.
- IX.** Approve or disapprove Western Technology Center Transportation Contract for 2018/19 school year.

- X.** Approve or disapprove Braziel Rehabilitation Services Contract for the Washita County Co-op Program to provide Occupational Therapy Services for the 2018/19 school year.
- XI.** Vote to approve or disapprove the temporary employment of an Elementary Teacher's Assistant for the 2018/19 school year.
- XII.** Vote to approve or disapprove the temporary employment of an Elementary Teacher for the 2018/19 school year.
- XIII.** Vote to approve or disapprove the temporary employment of a Part-time Washita County Co-op Speech Therapist for the 2018/19 school year.
- XIV.** Vote to approve or disapprove certified and support contracts for the 2018/19 school year.
- XV.** Vote to approve or disapprove extra duty contracts for the 2018/19 school year.
- XVI.** 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).
- XVII.** Vote to convene or not to convene in executive session.
- XVIII.** Vote to return to open session, if the Board has been in executive session.
- XIX.** 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.
- XX.** Approve or disapprove Superintendent's Amended Contract for the 2018/19 school year.
- XXI.** 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.
- XXII.** 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 August 3, 2018 at 3:00 p.m.*

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*Superintendent's Secretary*