

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
AUGUST 5, 2019 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 10, 2019 regular board meeting.
 - B)** 2019/20 general fund purchase order numbers 94 - 127; child nutrition fund 14; and payroll purchase order numbers 70001 - 70025; 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 Fund Raiser Request Forms.
- V.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- VI.** 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.)*
- VII.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at the Will Rogers Elementary, Burns Flat, Oklahoma.
- 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 2019/20.
- IX.** Approve or disapprove Accurate Drug Screening Services of Oklahoma Contract for the 2019/20 school year.

- X.** Approve or disapprove awarding credit for academic courses taken at the Western Technology Center for the 2019/20 school year.
- XI.** Vote to approve or disapprove Career and Technology Program for 2019/20 school year.
- XII.** Approve or disapprove Western Technology Center Transportation Contract for 2019/20 school year.
- XIII.** Approve or disapprove Brazier Rehabilitation Services Contract for the Washita County Co-op Program to provide Occupational Therapy Services for the 2019/20 school year.
- XIV.** Vote to approve or disapprove certified and support contracts for the 2019/20 school year.
- XV.** Vote to approve or disapprove extra duty contracts for the 2019/20 school year.
- XVI.** 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.
- XVII.** 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 2, 2019 at 3:00 p.m.

Superintendent's Secretary