

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
DECEMBER 9, 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.** Vote to approve or disapprove the 2018/19 Annual School Audit as presented by Rick Miller with Britton, Kuykendall and Miller, Certified Public Accountants.
- III.** 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 November 4, 2019 regular board meeting.
 - B)** 2019/20 general fund purchase order numbers 202 - 222; child nutrition number 17; payroll purchase order numbers 70118 - 70123; and any change orders that apply to any approved purchase orders.
 - C)** School activity fund report.
- IV.** Administrative Reports:
 - a.** Lace Davis - Elementary Enrollment and Activities
 - b.** Cliff McCown - Secondary Enrollment and Activities
 - c.** Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report
 - 2) Report on any Student Transfers
 - 3) Report on School Improvement Projects.
- V.** Vote to approve or disapprove any Fund Raiser Request Forms.
- 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.** Revise, amend, approve or disapprove School Policy EMG Animals in School; EIA-R4 Student Retention; EKBA Reading Sufficiency Testing; FFG Reporting Suspected Child Abuse/Neglect; CHC Bids and Quotations; and CHCB Selection of a Construction Manager.
- IX.** Proposed executive session to evaluate, and discuss the re-employment and contract of Larry R. Johnson as Superintendent for the 2020/21 school year, so that the Board can return to open session and vote to re-employ or not to re-employ Larry R. Johnson as Superintendent for

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the Burns Flat-Dill City Schools for the 2020/21 school year. 25 O.S. Section 307(B)(1).

- X.** Vote to convene or not to convene in executive session.
- XI.** Vote to return to open session, if the Board has been in executive session.
- XII.** Announcement by the Board President that the minutes' clerk should include in the minutes of the meeting a summary of what the Board discussed in executive session, if any.
- XIII.** Discuss and vote to approve or disapprove the re-employment and contract of Larry R. Johnson as Superintendent of the Burns Flat-Dill City Schools for the 2020/21 school year.
- XIV.** 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.**
- XV.** 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 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 December 6, 2019 at 3:00 p.m.

Superintendent's Secretary