

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
JANUARY 14, 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 2017/18 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 December 3, 2018 regular board meeting.
 - B)** 2018/19 general fund purchase order numbers 193 - 205; building fund 29; child nutrition fund 25 - 29; payroll purchase order numbers 70089 - 70111; 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) Recognize January as School Board Member Month, and recognize Burns Flat-Dill City School Board for their dedication to the children of our communities.
 - 3) Report on any Student Transfers.
 - 4) Report on Staff Resignations
 - 5) Report on School Improvements and Campus Improvement Plan
- 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.** Approve or disapprove the 2019/20 School Calendar.
- IX.** Vote to approve or disapprove Extra Duty Contracts for the remainder of the 2018/19 school year.

- X.** 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.**

XI. 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 January 11, 2019 at 2:30 p.m.

Superintendent's Secretary