

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
JUNE 4, 2019 AT 12:00 NOON**

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 May 6, 2019 regular board meeting.
 - B)** 2018/19 general fund purchase order numbers 263 - 269; child nutrition 33 - 34; payroll purchase order numbers 70131 - 70136; and any change orders that apply to any approved purchase orders.
 - C)** School activity fund report.
- III.** Administrative Reports:
 - a.** Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report.
 - 2) Discuss Special Board Meeting Date and Time - June 25, 2019 at 8:00 a.m.
 - 3) Report on 2018 School Report Card
 - 4) Staff Resignations
 - 5) Report on School Improvements and Campus Improvement Plan
- IV.** Approval of Activity Fund Junior account balance of \$3,635.55 to transfer to Senior account.
- 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.** Approve or disapprove Supplemental Budget Appropriations for Co-op Fund 12 for the 2019/20 school year.
- VIII.** Approve or disapprove Alcohol and Drug Testing, Inc. Contract for the 2019/20 school year.
- IX.** Approve or disapprove Schoonmaker Drug & Alcohol Testing Contract for the 2019/20 school year.
- X.** Approve or disapprove Precision Testing Laboratories, Inc. Asbestos Operations and Maintenance Contract for the 2019/20 school year.

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- XI.** Open bids and approve or disapprove bid for Property Vehicle Insurance for the Burns Flat-Dill City Schools for 2019/20 school year.
- XII.** Approve or disapprove to continue Workers Compensation Insurance with Oklahoma School Assurance Group (OSAG) for the 2019/20 school year.
- XIII.** Vote to approve or disapprove continuing participation in the Oklahoma Public Schools Unemployment Compensation Account for the 2019/20 school year.
- XIV.** Approve or disapprove the temporary employment of an Elementary Teacher for the 2019/20 school year.
- XV.** Approve or disapprove the temporary employment of an Elementary Teacher for the 2019/20 school year.
- XVI.** Approve or disapprove the temporary employment of an Elementary Teacher for the 2019/20 school year.
- XVII.** Vote to approve or disapprove Extra Duty Contracts for the remainder of the 2018/19 school year.
- XVIII.** Revise, amend, approve or disapprove School Policy EIA-R5 - Midyear Promotion Fourth-Grade.
- XIX.** 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.
- XX.** 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 May 31, 2019 at 10:00 a.m.

Superintendent's Secretary