

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
MARCH 4, 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 February 4, 2019 regular board meeting.
 - B) 2018/19 general fund purchase order numbers 216 - 229; co-op fund 7; child nutrition 30 - 31; payroll purchase order numbers 70117 - 70126; and any change orders that apply to any approved purchase orders.
 - C) School activity fund report
- III.** Administrative Reports:
 - a. Lace Davis - Elementary Enrollment and Activities
 - b. Cliff McCown - Secondary Enrollment and Activities
 - 1) College Remediation Report
 - c. Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report
 - 2) Reminder of OSSBA District 9 Meeting, March 5, 2019 at Frisco Conference Center, Clinton, Okla.
 - 3) Reminder of Day at the Capital, March 12, 2019.
 - 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.** Approve School Audit Contract for 2018/2019 school year.
- VIII.** Discussion and vote to approve or disapprove for the High School Academic Team to attend the National Academic Meet in New Orleans on May 23 - May 28, 2019.
- IX.** Vote to approve or disapprove Tulsa Teacher Evaluation Model/McRel Leader Model for the 2019/20 school year.

- X.** Vote to approve or disapprove the use of Adjunct Teachers for the 2018/19 school year.
 - a. Kendi Spradlin in one hour of Algebra 1
 - b. Jacob Schneberger in one hour of 7th Grade Geography
- XI.** Vote to approve or disapprove the appointment of Residency Committees for Certified Resident Teachers.
- XII.** Vote to approve or disapprove the temporary contract and employment of a Cook for the remainder of the 2018/19 school year.
- XIII.** Proposed executive session to discuss confidential Principal Evaluations; Cliff McCown's re-employment as Senior High Principal; and Lace Davis' re-employment as Elementary Principal, all for the 2019/20 school year, with votes to be taken in open session. 25 O.S. Section 307(B)(1).
- XIV.** Vote to convene or not to convene in executive session.
- XV.** Vote to return to open session, if the Board has been in executive session.
- XVI.** 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.
- XVII.** Vote to approve or disapprove the re-employment of Cliff McCown as Senior High Principal for the 2019/20 school year.
- XVIII.** Vote to approve or disapprove the re-employment of Lace Davis as Elementary Principal for the 2019/20 school year.
- 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 March 1, 2019 at 2:00 p.m.

Superintendent's Secretary