

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
NOVEMBER 6, 2017 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 2016/17 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 October 2, 2017 regular board meeting.
 - B)** 2017/18 general fund purchase order numbers 153 - 170; building fund 32 - 34; payroll purchase order numbers 70078 - 70081; and any change orders that apply to any approved purchase orders.
 - D)** School activity fund report.
- IV.** Administrative Reports:
 - a.** Lace Davis - Elementary Enrollment and Activities
 - b.** Cliff McCown - Secondary Enrollment and Activities
 - 1) 2017 Drop-out Report
 - 2) College Remediation Report
 - c.** Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Investment Report, Budget Report, and Bank Security Pledge Report
 - 2) Report on First Quarter Statistical Report
 - 3) Report on any Student Transfers
 - 4) Report on School Improvement Plan and Campus Improvement Plan
- V.** Vote to approve or disapprove any Activity Fund Raiser Requests.
- 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 2018 Board of Education Regular Board Meeting dates.

Agenda/Burns Flat-Dill City Board of Education

- IX.** Approval of Resolution of Board of Education to County Election Board, Call for Election for Board Member for Office No. 3, five-year term of office.
- X.** Vote to approve or disapprove Lease Agreement for Burns Flat-Dill City School House located at the Will Rogers Elementary, Burns Flat, Oklahoma.
- XI.** 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.**
- XII.** 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 November 3, 2017 at 3:00 p.m.

Superintendent's Secretary