

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION  
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM  
306 HWY. 44, BURNS FLAT, OKLAHOMA  
NOVEMBER 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 October 7, 2019 regular board meeting.
  - B)** 2019/20 general fund purchase order numbers 186 - 201; and payroll purchase order numbers 70102 - 70117; 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) 2019 Drop-out Report
    - 2) College Remediation Report
    - 3) ACT 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
- 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.** Vote to approve or disapprove Adopting the Washita County Multi-Jurisdictional Hazard Mitigation Plan.
- VIII.** Approve or disapprove the 2020 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. 5, five-year term of office.
- X.** Vote to approve or disapprove Extra Duty Contracts for the 2019/20 school year.
- 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 1, 2019 at 2:00 p.m.*

---

*Superintendent's Secretary*