

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
NOVEMBER 8, 2021 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 11, 2021 regular board meeting.
 - B)** 2021/22 general fund purchase order numbers 193 - 214; building fund 6; child nutrition 8; payroll purchase order numbers 70090 - 70107; 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) 2021 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 School Improvement Plan and Campus Improvement Plan
- IV.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- V.** 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.)*
- VI.** Approve or disapprove the 2022 Board of Education Regular Board Meeting dates.
- VII.** Approval of Resolution of Board of Education to County Election Board, Call for Election for Board Member for Office No. 2, five-year term of office.
- VIII.** Vote to approve or disapprove retention and recruitment stipends for all certified and support employees for the 2021/22 school year in

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recognition of the risk to personal health and the exceptional work to prioritize the needs of students performed by all employees during the COVID-19 pandemic, a recommendation is made to the Board of Education for the payment of one-time, non-recurring, COVID-19 stipend. (\$1,000 for full-time employees and \$650 for part-time employees)

- IX.** Vote to approve or disapprove extra duty contracts for the 2021/22 school year.
- X.** Revise, amend, approve or disapprove School Policy FE - Transfer Policy.
- 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 5, 2021 at 2:00 p.m.

Superintendent's Secretary