

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
OCTOBER 7, 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 September 9, 2019 regular board meeting.
 - B)** 2019/20 general fund purchase order numbers 165 - 185; and payroll purchase order numbers 70088 - 70101; 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
 - c.** Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Budget Report, and Bank Security Pledge Report
 - 2) OSSBA District 9 Meeting on Tuesday, October 29, 2019 at Frisco Conference Center in Clinton, Okla.
 - 3) Board Member Points
 - 4) 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.** Vote to approve or disapprove the declaring of old High School Band Uniforms as surplus and allow the Band to sell them as a fundraiser.
- 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.** Public Hearing for the purpose of taking public comments on financial matters on the final School District Expenditure and Revenue Reports for 2018/19.
- VIII.** Discussion and possible action to approve Boynton Williams and Associates (BWA) as Architect of record for a reroof project of Lemke Gymnasium.

Agenda/Burns Flat-Dill City Board of Education

IX. 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.

X. 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 October 4, 2019 at 3:00 p.m.

Superintendent's Secretary