

**REGULAR MEETING - BURNS FLAT-DILL CITY BOARD OF EDUCATION
BURNS FLAT-DILL CITY HIGH SCHOOL, BOARD ROOM
306 HWY. 44, BURNS FLAT, OKLAHOMA
SEPTEMBER 10, 2018 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 and sign 2018/19 Estimate of Needs.
- 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:*
 - A)** Minutes of the August 6, 2018 regular board meeting.
 - B)** 2018/19 general fund purchase order numbers 114 - 142; co-op fund 1 - 5; building fund 19 - 20; child nutrition fund 17 - 19; payroll purchase order numbers 70014 - 70071; and any change orders that apply to any approved purchase orders.
 - C)** School activity fund report
- IV.** Administrative Reports:
 - a. Lace Davis - Elementary Enrollment and Activities
 - b. Cliff McCown - Junior/Senior High Enrollment and Activities
 - c. Superintendent's Report:
 - 1) Treasurer Report, Revenue Report, Budget Report, and Bank Security Pledge Report
 - 2) Report on any Student Transfers
 - 3) Report on School Improvements and Campus Improvement Plan
- V.** Vote to approve or disapprove any Fund Raiser Request Forms.
- VI.** Vote to approve or disapprove any Use of School Facilities and/or Property Request.
- VII.** Public Comment.
- VIII.** Public Hearing for the purpose of taking public comments on financial matters on the final School District Expenditure and Revenue Reports for 2017/18.
- IX.** Vote to approve or disapprove Resolution that the 2018/19 School Year will consist of not less than 1,080 hours of Classroom Instruction.
- X.** Approval of Alternative Education Plan for the 2018/19 school year.
- XI.** Approve or disapprove Stacy Villines M.Ed.CCC-SLP Contract for the Washita County Co-op Program to provide Part-time Speech Services for the 2018/19 school year.

- XII.** Vote to approve or disapprove Amended Certified Contracts for the 2018/19 school year.
- XIII.** Vote to approve or disapprove Extra Duty Contracts for the 2018/19 school year.
- XIV.** 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.
- XV.** 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 September 7, 2018 at 2:00 p.m.

Superintendent's Secretary