



**Agenda**  
**Bridge Creek School Board of Education Regular Meeting**  
**Independent School District No. 95**

Place of Meeting: High School Library, 1081 S. Mustang Rd, Blanchard, Ok 73010, North side of Bridge Creek School campus, four (4) miles south of Hwy 37 W and 3/4 miles west of Sara Road, Blanchard, Oklahoma.

**Date of Meeting: Wednesday, December 9, 2020 at 7:00 PM**

*Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.*

**1. PROCEDURAL ITEMS**

- 1.A. Call meeting to order and roll call.
- 1.B. Consider and Vote on the approval of the minutes for the November 11 regular meeting.

**2. PUBLIC COMMENTS**

**3. BOARD MEMBERS' COMMENTS**

**4. ADMINISTRATORS' COMMENTS**

**5. DISCUSSION ITEMS**

- 5.A. District Finance Report

**6. CONSENT AGENDA**

**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.**

- 6.A. Financial Action Reports
  - 6.A.1. Vote to approve General Fund Encumbrances and Change Orders.
  - 6.A.2. Vote to approve Building Fund Encumbrances and Change Orders.
  - 6.A.3. Vote to approve Child Nutrition Fund Encumbrances and Change Orders.
  - 6.A.4. Vote to approve Alt Ed. Coop Fund Encumbrances and Change Orders.
  - 6.A.5. Vote to approve 2014 Building Bond Fund Encumbrances and Change Orders.
  - 6.A.6. Vote to approve 2017 Building Bond fund Encumbrances and Change Orders.

6.A.7. Vote to approve Activity Fund Encumbrances and Change Orders.

6.A.8. Vote to approve the Budget Analysis for All Funds.

6.A.9. Vote to approve the Revenue Analysis for the General Fund.

6.A.10. Vote to approve the Revenue Expenditure Summary for All Activity Funds.

6.B. Vote to approve the following fundraisers:

1. Elem Library Book Sale

6.C. Vote to approve the surety bond for Robbie Lavelle.

6.D. Vote to approve the resignation of Allen Clayton.

6.E. Vote to approve the resignation of Lindsay Johnson.

## **7. ITEMS FOR CONSIDERATION**

7.A. Consider and Possible Action on Policy DEC-R6.

7.B. Consider and Possible Action on the Bridge Creek Back to School Plan.

## **8. EXECUTIVE SESSION**

**In accordance with 25 O.S. 307 (B) (1) and Title 70 Section 5 -118 enter into executive session for the purpose of:**

### **1. Discuss the Evaluation of Superintendent, David Morrow.**

8.A. Possible vote to convene into Executive Session.

8.B. Re-Convene into Regular Session

8.C. Executive Session Compliance Statement

8.D. Consider and vote to approve the evaluation of Superintendent David Morrow and place the evaluation in his personnel file.

## **9. NEW BUSINESS**

## **10. ADJOURN**

David Morrow, Superintendent of Schools, posted this agenda at the Superintendent's office and in the entry of the High School at 5:00 pm on January 18, 2020.