



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, November 9, 2022 at 6:00 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 Oct. 12th regular meeting.

2. PUBLIC COMMENTS

3. BOARD MEMBERS' COMMENTS

4. ADMINISTRATORS' COMMENTS

5. DISCUSSION ITEMS

- 5.A. District Finance Report
- 5.B. Bond Update
- 5.C. District Custodial Services

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. Christmas Ornament Sales - FCCLA

6.C. Vote to approve the following fund transfers:

1. 853 Music to 802 2nd Grade for \$540.00
2. 880 Steam to 802 2nd Grade for \$540.00
3. 835 Elem Library to 868 AR for \$36.10
4. 878 Class of 2022 to 870 Class of 2025 for \$1500.00
5. 878 Class of 2022 to 830 Class of 2024 for \$1500.00
6. 878 Class of 2022 to 815 HS Vending for \$2860.00

6.D. Vote to approve the hiring of the following support staff:

1. Nicole Barnes
2. Hailey Sylvester

6.E. Vote to approve the resignation of Edmond Mullins.

6.F. Vote to approve the following entry year committees:

Marci Medina - Mandy Byrd, Katie McFarlane

Elizabeth Brower - Joe Billington, Jennifer Mason

Annie Crick - Joe Billington, Patricia Carr

Rachel Hinkley - Joe Billington, Je Ann Whitaker

Jarrett Standridge - Thad McCormick, Ty Jackson, Kody Franklin

John White - Joe Billington, Andrya McCormick

6.G. Vote to approve the following adjunct for TCLA.

Patricia Skinner - Art I, Art History

6.H. Vote to approve the contract with Kim Wallace for visual consulting.

7. ITEMS FOR CONSIDERATION

7.A. Presentation of the FY 22 Audit by Angel, Johnston, and Blasingame.

7.B. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Grady County School Finance Authority, and authorizing the President, Clerk, and Superintendent to execute any and all documents related to the Ground Lease and the transaction.

7.C. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Grady County School Finance Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk, and the Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

7.D. Consideration and possible action on the approval of the lease purchase agreement FNB of Chickasha and contract with ATG for upgrades to the football/soccer field.

7.E. Consideration and Possible Action on the regular meeting dates for 2023.

8. NEW BUSINESS

9. ADJOURN