

AGENDA FOR THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. I001 ALFALFA COUNTY, OKLAHOMA, BURLINGTON PUBLIC SCHOOLS

As required by section 311, title 25 of the Oklahoma statutes, notice is given that the Board of Education of Independent School District No. I001, Alfalfa County, Oklahoma will hold a special meeting as follows.

DATE: Wednesday, April 23, 2025 TIME: 6:45 PM TYPE: Special
PLACE: Superintendent's Office Burlington School
401 Main Street
Burlington, OK 73722

NOTE: The Burlington Board Of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order - Roll call of members

2. Roll call

3. Swearing in of Burlington Board of Education Seat 5

4. Reorganize the Board with the election of officers

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,340,000 General Obligation Building Bonds of the School District

6. Adjourn

This agenda was posted at _____ a.m./p.m. on the ____ day of _____, 2025, on the windows adjacent to the south and west doors of the Burlington School and notice was given to the Alfalfa County Clerk at _____ a.m./p.m. on the ____ day of _____, 2025.

NAME OF PERSON REPORTING: Gerrett Spears TITLE: Superintendent

SIGNATURE: _____

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Gerrett Spears at (580) 431-2222 two work days prior to the meeting so that appropriate arrangements can be made.