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 regular meeting as follows.

DATE: Monday, April 20, 2026 TIME: 7:00 PM TYPE: Regular
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. Acknowledgment of guests - if any present

3. Staff and Student Spotlight

4. Reorganize the Board with the election of officers

5. Principal Report

6. Daycare update

7. Athletics update

8. Housing update

9. Financial Report and revenue options

10. POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA: All of the following items, which concern reports and items of 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 discussion, consideration and vote of items #10A - #10G

10.A. Approve the agenda as part of the minutes

10.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of March 23rd, 2026

10.C. Discussion and vote to approve/not approve a contract with Sylogist Ed for student information and accounting systems for FY27

10.D. Vote to approve contract for 2026/2027 Occupational Therapy services with Jana Hickman, OTR (Occupational Therapist Registered)

10.E. Discussion and vote to approve/not approve the alcohol and Drug testing contracts for Bus Drivers for FY27.

10.F. Vote to approve contract for 2026-2027 Physical Therapy Services with Jan Eden, RPT (Registered Physical Therapist)

10.G. Approve a quote from TriCorps for fire alarm monitoring and inspections for fire alarms, sprinklers, kitchen hoods, and extinguishers for FY27

10.H. Items removed from Consent Agenda for separate action

11. Vote to approve / not approve encumbrances, change orders, and warrants as follows:

Description:

General Fund	Encumbrances	$118.00
	Change Orders	($3,719.23)
	Warrants	$188,166.56
Building Fund	Encumbrances	$0.00
	Change Orders	$0.00
	Warrants	$0.00
Child Nutrition Fund	Encumbrances	$750.00
	Change Order	$0.00
	Warrants	$5648.76

12. Vote to approve / not approve the March Activity report

13. Proposed executive session to discuss

1) The ongoing evaluation of the performance of the superintendent (Community Relations, Finance)

2)To discuss the rehiring or tabling of those employees listed on exhibits A, B and C.

3) School safety and legislation updates

25 O.S. Section 307(B)(1)

14. Vote to convene/not convene in executive session

15. Acknowledge return to open session

16. Executive session minutes compliance announcement

17. Discussion on an Alt Ed program for FY27

18. Discussion and possible vote on FY27 Calendar

19. Discussion and possible board action to employ or to table the employment of those teachers listed on attached exhibit A for the 2026-2027 school year.

20. Discussion and possible board action to employ or to table the employment of those teachers listed on attached exhibit B for the 2026-2027 school year.

21. Discussion and possible board action to employ or to table the employment of those teachers listed on attached exhibit C for the 2026-2027 school year.

22. Discussion and vote to Approve/not approve purchasing school supplies for students for FY27

23. Discussion and vote to approve/not approve the daycare handbook for FY27

24. Discussion and vote to approve/not approve the student handbook for FY27

25. Accept resignations to date

26. Superintendent Report
1) Update on legislation
2) OSSBA Region Meeting
3) OSSBA Fall conference
4) Curriculum, Culture and community

27. New Business - For business that has developed since posting of the agenda

28. Adjourn

This agenda was posted at _____a.m./p.m. on the ____ day of _____, 2026, 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 _____, 2026.
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 business days prior to the meeting so that appropriate arrangements can be made.