

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: Wednesday, June 24, 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. Principal Report**

**4. Daycare update**

**5. Athletics update**

**6. Housing update**

**7. Financial Report**

**8. 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 #8A - #8Z**

**8.A. Approve the agenda as part of the minutes**

**8.B. Read or waive the reading, vote to approve or correct the minutes of the Regular Board of Education meeting of May 20th, 2026**

**8.C. Approve bonding amounts as listed below**

**OK Dept Treasurer - Carrie Dotson - \$100,000**

**Superintendent -Gerrett Spears - \$100,000**

**OK Treasurer - Steve V. Blasingame - \$100,000**

**Alt Custodian Activity Fund - Gerrett Spears - \$5000**

**Alt Custodian Lunch Fund - Brook Keast - \$5000**  
**Activity Fund Custodian - Carrie Dotson - \$5000**

**Backup Minutes & Encumbrance Clerk - Carrie Dotson - \$5000**  
**Lunch Fund Custodian - Carrie Dotson - \$5000**  
**Authorized Receiving Agent - Brook Keast - \$5000**  
**Authorized Receiving Agent - Carrie Dotson - \$5000**  
**Authorized Receiving Agent - Gerrett Spears - \$5000**  
**Authorized Receiving Agent - Apryl Burleson - \$5000**  
**Authorized Receiving Agent - Joe Granados - \$5000**  
**Authorized Receiving Agent - Janice Morrison - \$5000**  
**Authorized Receiving Agent - Shannon Shrum - \$5000**  
**Alt Custodian Activity Fund - Brook Keast - \$5000**  
**Minutes & Encumbrance Clerk - Brook Keast - \$5000**

**8.D. Approve Intelocal Government Agreement with Alfalfa County, Oklahoma, Board of County Commissions**

**8.E. Approve a quote with Oklahoma School Assurance Group (OSAG) for workers' compensation for FY27**

**8.F. Approve a contract for federal programs with Tom Cameron and Associates for FY27**

**8.G. Approve a quote from Follett Software for FY27**

**8.H. Approve a quote for Planbook for FY27**

**8.I. Approve a contract with Synergy 1 Group, Inc. for the Book Taco Program for FY27**

**8.J. Vote to approve a quote from Themes & Variations Inc for FY27**

**8.K. Approve a quote for No Red Ink for FY27**

**8.L. Vote to approve a quote from Learning Resources**

**8.M. Approve a contract for FY27 with Center for Education Law**

**8.N. Approve electronic signatures for all school employees for FY27**

**8.O. Approve board signatures for checks**

**8.P. Approve a corporate resolution to approve a Business Purchase Card Agreement with American Express authorizing Gerrett Spears, Superintendent, to enter into an agreement and instruct**

**American Express to issue purchase cards to one or more employees of the school for the account of the school and in respect of which the school shall be responsible**

**8.Q. Approve the following sub accounts for FY27: Project: 801 Academic Team, 802 Athletics, 803 Band, 804 Misc, 805 NHS, 807 Rent Clearing Account, 808 Concession, 809 Elementary Teachers, 810 Faculty Flower, 811 FFA, 812 Tournament, 813 Cheerleaders, 814 Principal, 815 Student Council, 816 Yearbook, 817 School Lunch, 818 Library, 819 Laptops, 820 FCA; 821 Robotics; 822 Student Needs; 823 Orient Conference; 824 Daycare, 825 One Act, 826 Class of 2027, 827 Class of 2028, 828 Class of 2029, 829 Class of 2030, 830 Class of 2031, 831 Class of 2032, 850 Enrichment Fund.**

**8.R. Approve a corporate resolution to approve a Business Purchase Card Agreement with Prosperity Bank & OSSBA of Oklahoma City authorizing Gerrett Spears, Superintendent, to enter into an agreement and instruct Prosperity Bank to issue purchase cards to one or more employees of the school for the account of the school and in respect of which the school shall be responsible**

**8.S. Approve renewal of membership of Edmond's new Prime Vendor Agreement with US Foods (RFP 321-30) for FY27, including the First Amendment to Prive Vendor Agreement**

**8.T. Discussion and vote to approve/not approve transferring \$12,690.00 from Activity Fund Sub Account 807 Rent to the Building Fund**

**8.U. Discussion and vote to approve/not approve transferring \$340.50 from Activity Fund Sub Account 817 School Lunch to the Child Nutrition Fund**

**8.V. Discussion and vote to approve/not approve transferring \$16,633.61 from Activity Fund Sub Account 824 Daycare to the General Fund**

**8.W. Transfer Senior Class of 26 (826) to the Junior class of 28 (828), \$612.50**

**8.X. Transfer Junior Class of 27 (827) to Senior class of 27 (826), \$1,490.82**

**8.Y. Transfer 8th grade Class of 30 (830) to the Freshman Class of 30 (829), \$150.00**

**8.Z. Transfer Sophomore Class of 28 (828) to the Junior Class of 28 (827), \$19.55**

**8.AA. Items removed from Consent Agenda for separate action**

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

**Description:**

General Fund	Encumbrances	\$0.00
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	Change Orders	(\$81,889.07)
	Warrants	\$71,992.83
Building Fund	Encumbrances	\$0.00
	Change Orders	\$0.00
	Warrants	\$0.00
Child Nutrition Fund	Encumbrances	\$0.00
	Change Order	(\$505.74)
	Warrants	\$68.01
General Fund FY27	Encumbrances	\$672,461.34
	Warrants	\$20,682.11
Building Fund FY27	Encumbrances	\$165,168.34
Child Nutrition Fund FY27	Encumbrances	\$47,490.00
	Warrants	\$190.00

**10. Vote to approve / not approve the May Activity report**

**11. Proposed executive session to discuss**

**1) The ongoing evaluation of the performance of the superintendent (Score Community relations, finance, district goals**

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

**12. Vote to convene/not convene in executive session**

**13. Acknowledge return to open session**

**14. Executive session minutes compliance announcement**

**15. Discussion on Preliminary test scores**

**16. Discussion and vote to approve/not approve extra duty non-athletic stipends listed on Exhibit A**

**17. Discussion and vote to approve/not approve extra duty athletic stipends listed on Exhibit B**

**18. Discussion and vote to approve/not approve Fundraisers for FY26 listed on Exhibit C**

- 19. Discussion on branding outside of the school.**
- 20. Discuss and approve or not approve to update enrollment numbers for each class according to the Open Transfer Policy FE. as required by SB 783.**
- 21. View and discuss the Year to Year utilities**
- 22. Discussion on bus routes for FY27**
- 23. Discussion and possible vote on Daycare Coordinator month to month position**
- 24. Discussion and vote to approve/not approve a quote from NexTech for student Chromebooks**
- 25. Discussion and vote to approve/not approve quote from NexTech to replace teacher computers**
- 26. Discussion and possible vote on phone system with school safety funds**
- 27. Accept resignations to date**
- 28. Superintendent Report**
- 29. New Business - For business that has developed since posting of the agenda**
- 30. 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.