

Buffalo Public Schools - Independent School District No. I-004
Regular Meeting Agenda---Buffalo Board of Education
June 10, 2024 7:00 PM
Buffalo High School
605 S.E. 2nd Street, Buffalo, Oklahoma

Purchase orders may be reviewed from 6:30 PM to 7:00 PM on day of board meeting

1. Call meeting to order and recording of members present and absent.
2. Consent Agenda: All of the following items (Items 3-5)
3. Consideration and action on minutes from previous meeting.
4. Consideration and action on the General Fund, Building Fund, Bond Fund, and any change orders.
5. Consideration and action on the Activity Fund Report.
6. Superintendent's report and any other report.
7. Consideration and action to transfer activity fund sub-account 996 to activity fund sub-account 938.
8. Consideration and action to approve Buffalo Public School Alternative Education waiver plan.

9. Consideration and action to approve a contract with Precision Testing Laboratories, Inc. for Asbestos monitoring for 2024-25 school year.

10. Consideration and action to approve workers' compensation insurance with the Beckman Company (OSAG).

11. Consideration and action to approve Resolution of Buffalo Public Schools to join **Oklahoma School Insurance Group (OSIG)** for 2024-25 school year.

12. Consideration and action to approve Managed Service Schedule with United Systems for 2024-25 school year.

13. Consideration and action to approve Dell Renewal Agreement for 24-25 school year.

14. Consideration and action to approve district leases including:
 1. Pitney Bowes postal meter
 2. Pioneer Long Distance Internet
 3. Pioneer Long Distance service
 4. Airgas (Lease on shop gas bottles)
 5. Heartland Auto Chlor (dishwasher)
 6. Stanley Systems (copier leases)
 7. Government Capital (bus)

15. Consideration and action to approve membership(s) in the following organizations for the 2024-25 school year:
 - (A) Organization of Rural Oklahoma Schools (OROS) membership
 - (B) Oklahoma Northwest Panhandle Administrators Association membership
 - (C) Cooperative Council for Oklahoma School Administration (CCOSA) membership
 - (D) OPSRC (Oklahoma Public School Resource Center)
 - (E) Oklahoma State School Board Association (OSSBA)

16. Consideration and action to approve the authorization of only Dale Spradlin, Kim Harland, Megan Rohrer, and Maria Lizardo to sign Activity Fund checks and that 2 signatures are required on all Activity Fund checks.

17. Discuss, review, and vote to approve or not approve the CORE Math Credit through High Plains Technology Center's Industry Certification Programs.

