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:
 - Pitney Bowes postal meter
 Pioneer Long Distance Internet
 Pioneer Long Distance service
 Airgas (Lease on shop gas bottles)
 Heartland Auto Chlor (dishwasher)
 Stanley Systems (copier leases)
 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.

- 18. Discuss, review, and vote to approve or not approve students receiving credit recovery through High Plains Technology Center using virtual software OdysseyWare.
- 19. Discuss, review, and vote to approve or not approve students receiving Algebra I, Geometry, Algebra II credit and contextual science credit for Anatomy and Physiology through the Health Careers Program at High Plains Technology Center.
- 20. Consideration and action to approve Blanket Purchase Orders for 2024-25 school year for:
 - A. General Fund and Building Fund,
 - B. Authorizing Encumbrance Clerk to change encumbrance record for any adjustment necessary which are 10% or less. Adjustments in excess of 10% must be approved by the Board of Education before being entered on the encumbrance record.
- 21. Consideration and action to approve American Fidelity Section 125 Employee Benefit Program FY25.
- 22. Consideration and action to approve American Fidelity as our 403(b) plan administrator for FY25.
- 23. Consideration and action to authorize District Treasurer to invest all district funds according to policy.
- 24. Consideration and action to approve and/or amend Coaching and Extra Duty Salary stipends as presented.
- 25. Consideration and action to review Ag. Pickup bids and approve purchase of Ag. Pickup.
- 26. Consideration and action to approve construction of remaining perimeter security fencing.
- 27. Proposed executive session to: Discuss Superintendent evaluation. 25 O.S. 307 (B) (1).
- 28. Vote to convene in executive session.
- 29. Acknowledge the board's return to open session.
- 30. Consideration and action on resignations.
- 31. Vote to adjourn.

Received this	_ day of	, 2024 at	am/pm by	of the office of
the Clerk of Harp	er County, O	klahoma.		

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	Name	Title	
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