

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
January 14<sup>th</sup>, 2019  
6:00 P.M.**

**As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 158, Tillman County, Oklahoma will hold a regular meeting January 14<sup>th</sup>, 2019 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15<sup>th</sup> St, Frederick, Oklahoma.**

1. Call to Order
  - Flag Salute
  - Prayer
  - Recognition of Visitors
2. Patron request to address board
3. Reports
  - A. Kay Cabaniss, Elementary Principal
  - B. Shannon Vanderburg, Superintendent
4. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from December 3<sup>rd</sup>, 2018
  - B. Calendar of Events for January/February
  - C. Source of Funds for 18-19
  - D. New Vendors
  - E. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #346- 381 and changes in encumbrances #11)
  - F. Encumbrances within the 18-19 Building Fund. (approval of original encumbrances #3-4)
  - G. Treasurers report for November and December 2018
  - H. Activity Fund Report for November and December 2018
5. Vote to approve the 18-19 Budget Revision
6. Vote to approve the Section 125 Flexible Benefit Plan to be effective 1/1/2019.
7. Discussion and possible action allowing out of state travel for migrant students to attend Close-Up in Washington, D.C. on May 19<sup>th</sup>-26<sup>th</sup>, 2019 and June 23<sup>rd</sup>-30<sup>th</sup>, 2019

Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel.  
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of extension of Superintendent's contract.

- B. Consideration of employment of Mandy Davis as Payroll/Accounts Payable Clerk for the 18-19 school year.
  - C. Consideration of employment of Reyna Barrera for custodian for the 18-19 school year.
8. Vote to convene into Executive Session
9. Acknowledge the Board has returned to Open Session
10. Superintendent Recommendations
- A. Discussion and possible action to extend the Superintendent's contract.
  - B. Vote to approve employment of Mandy Davis as Payroll/Accounts Payable Clerk for the 18-19 school year.
  - C. Vote to approve employment of Reyna Barrera for custodian for 18-19 school year.
11. New Business
12. Adjournment

This agenda was posted January 11<sup>th</sup>, 2019 at 3:00 p.m. on the District Web Site.

  
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Superintendent Designee