

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
February 11th, 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 February 11th, 2019 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15th St, Frederick, Oklahoma.

1. Call to Order
 - Flag Salute
 - Prayer
 - Recognition of Visitors
2. Reports
 - A. Janice Crume, Prather Brown Principal
 - B. Shannon Vanderburg, Superintendent
3. Vote to approve the 2017-2018 Audit presented by Sanders, Bledsoe & Hewett.
4. Vote to approve the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
5. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from January 14th, 2019
 - B. Calendar of Events for February/March
 - C. New Vendors
 - D. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #382- 428 and changes in encumbrances #335)
 - E. Encumbrances within the 18-19 Building Fund. (approval of original encumbrances #5,6)
 - F. Treasurers Report
 - G. Activity Fund Report
 - H. 2020 Renewal Contract with Herff Jones
 - I. Acknowledge the receipt of the Annual 7-12 Dropout Report (2017-2018)
 - J. Acknowledge the receipt of the Annual Student College Remediation Report (2016-2017)
 - K. Approve following policy revision for:
 - i. FO-R4 Student Discipline Threatening Behavior
 - ii. FNCD-P Prohibiting Harassment, Intimidation and Bullying
 - iii. DEE-R Travel and Expenses

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 regarding employment of Janice Crume as Prather Brown Principal for the 2019-2020 school year.
 - B. Consideration regarding employment of Kay Cabaniss as Elementary Principal for the 2019-2020 school year.
 - C. Consideration regarding employment of Jeremy Newton as Secondary Principal for the 2019-2020 school year.
 - D. Consideration regarding employment of Randy Biggs as Secondary Principal for the 2019-2020 school year.
6. Vote to convene into Executive Session
7. Acknowledge the Board has returned to Open Session
8. Superintendent Recommendations
- A. Vote to approve employment of Janice Crume as Prather Brown Principal for the 2019-2020 school year.
 - B. Vote to approve employment of Kay Cabaniss as Elementary Principal for the 2019-2020 school year.
 - C. Vote to approve employment of Jeremy Newton as Secondary Principal for the 2019-2020 school year.
 - D. Vote to approve employment of Randy Biggs as Secondary Principal for the 2019-2020 school year.
9. New Business
10. Adjournment

This agenda was posted February 8th, 2019 at 3:00 p.m. on the District Web Site.



Superintendent Designee