

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
March 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 March 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. Jeremy Newton, Middle School Principal
 - B. Shannon Vanderburg, Superintendent
3. Vote to reorganize the following offices of the Board of Education:
 - President
 - Vice-President
 - Board Clerk
 - Treasurer
 - Minutes Clerk
 - Minutes Clerk for Executive Session
 - District Advisory Council Member
4. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from February 11th, 2019
 - B. Minutes of Special Meeting from March 5th, 2019
 - C. Calendar of Events for March/April
 - D. New Vendors
 - E. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #429-445 and changes in encumbrances #83, 244, 253, 255, 420)
 - F. Encumbrances within the 18-19 Building Fund. (approval of original encumbrances #7)
 - G. Treasurers Report
 - H. Activity Fund Report
 - I. United Systems E-Rate Category 2 Contract for funding year 2019-2020
 - J. Contract with Municipal Accounting Systems, Inc. for the 2019-2020 school year.
5. Vote to approve a temporary contract with Sue Ann Lewis for administering the Kindergarten WIDA Test.

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 employment of custodian for remanding 2018-2019 school year.
- 6. Vote to convene into Executive Session
- 7. Acknowledge the Board has returned to Open Session
- 8. Superintendent Recommendations
 - A. Possible vote for employment of custodian for remanding 2018-2019 school year.
- 9. New Business
- 10. Adjournment

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



Superintendent Designee