

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
April 8th, 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 April 8th, 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. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$895,000 General Obligation Building Bonds of the School District.
3. Reports
 - A. Randy Biggs, High School Principal
 - B. Shannon Vanderburg, Superintendent
4. Vote to approve or disapprove a bus lease for two buses from Summit Bus Sales. (Empire Financial)
5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
6. Vote to approve the 2018-2019 Budget Revision.
7. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from March 11th, 2019
 - B. Calendar of Events for April/May
 - C. Source of Funds
 - D. New Vendors
 - E. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #446-462 and changes in encumbrances #5, 17, 65, 305)
 - F. Treasurers Report
 - G. Activity Fund Report
 - H. Vote to approve a contract with Clearwater Enterprises for the 19-20 school year.
 - I. Vote to approve a contract with Courtney Burleson Therapy LLC for the 19-20 School Year.

8. Vote to approve a temporary contract with Teresa Williams for administering the 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 Esteban Barerra as custodian for remaining 2018-2019 school year.
- B. Accept the resignation of Kelly Reichert effective May 16th, 2019.

9. Vote to convene into Executive Session

10. Acknowledge the Board has returned to Open Session

11. Superintendent Recommendations

- A. Vote to approve the employment of Esteban Barrera as custodian for remanding 2018-2019 school year.
- B. Vote to accept the resignation of Kelly Reichert effective May 16th, 2019.

12. New Business

13. Adjournment

This agenda was posted April 4th, 2019 at 3:00 p.m. on the District Web Site and the front door of the Frederick School Administration Building.



Superintendent Designee