

**BOARD AGENDA
SPECIAL MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
July 24, 2019
12:00 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 special meeting on July 24th, at 12:00 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
2. Vote to approve Encumbrance within the 19-20 General Fund. (Approval of original encumbrances #126-#149 and changes to encumbrance #94)
3. Vote to approve amended 2019-2020 support salary schedule.

Proposed Executive Session

Proposed Executive Session to discuss employment of personnel.

[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of employment of Secondary Teacher for the 19-20 School year.
- B. Consideration of employment of Elementary Teacher for the 19-20 School year.
4. Vote to convene into Executive Session
5. Acknowledge the Board has returned to Open Session
6. Superintendent Recommendations
7. Adjournment

This agenda was posted July 22, 2019 at 10:00 a.m. on the District Web Site.
www.frederickbombers.net

Superintendent Designee