

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
August 12th, 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 August 12th, 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
 1. Kay Cabaniss, Elementary Principal
 2. Shannon Vanderburg, Superintendent
3. Vote to Declare the following items surplus:
 1. John Deere CT332 and the following attachments:
 - RT66Roto Tiller,
 - Pro 48 In Rail Pallet Forks
 - Shaver HD 10 Post Driver
4. Vote to authorize the purchase of:
 1. John Deere 3038E (front loader) with the following attachments.
 - Bucket
 - Frontier AP11F Forks
 - John Deere 665 Rotary Tiller(Trading in the John Deere CT332 and attachments.)
3. Possible consideration and vote to approve the Consent Agenda:
 1. Minutes of Regular Meeting from June 27th, 2019
 2. Minutes of Special Meeting from July 24th, 2019
 3. Minutes of Special Meeting from July 31st, 2019
 4. Calendar of Events August/September
 5. New Vendors
 6. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #150 through #192 and changes to #140)
 7. Activity Fund Report for June and July
 8. Treasurers Report for June and July
 9. Contract with Tillman County EMS for 19-20 school year.
 10. Contract with the Oklahoma Department of Career and Technology Education for the 19-20 school year.
 11. Contract with Allied Lab, Inc. for 19-20 school year.
 12. Contract with fueleducation for 19-20 school year.

13. Contract with Community Action Development Corp for transportation of 9th-12th grade students from Davidson Public School for 19-20 school year.
14. Memorandum of Understanding with Community Action Development Corporation for Head Start for 19-20 school year.
15. Contract with Community Action Development Corporation for an Agreement for Children with Disabilities for the 19-20 school year.
16. Contract with Massad, Evans & Kent, Inc. for the 19-20 school year.
17. Possible consideration and vote to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.
18. Contract with Davison School for Tillman Alternative Placement School for 19-20 school year.
19. Resolution of Governing Body for bus leases/Empire Finance
20. Vote to approve/revise the following policies:
 - i. BDFC-Safe School Committee
 - ii. BDFD-Healthy And Fit Safe School Committee
 - iii. FFACA-Medication-Administer To Students
 - iv. CN-R3-Bus Drivers And Use Of Technology
 - v. DHAC-Staff Members And Social Networking Sites
 - vi. EHBC-E3-Revocation For Consent For Special Education Services
 - vii. DPB-Substitute Teachers
 - viii. DBA-Paraprofessionals
4. Vote to approve Sub-Accounts for Project #986 for Elem Robotics and Project #987 for Elem Ag within the Frederick Public Schools Activity fund for the 2019-2020 school year.
5. Vote to approve Superintendent and Principal Goals for 19-20 school year.
6. Vote to approve 19-20 Resident Teacher Committee as follows.

| Monica Peevyhouse | Brandon Gibson | Fabian Reyes |
|--------------------------|-----------------------|---------------------|
| Carla Brite | Tom Hensley | Terry Collins |
| Janice Crume | Randy Biggs | Jeremy Newton |
| Julie Treadwell | Dana Norvell | Julie Treadwell |

7. Vote to approve adjunct teachers for the 19-20 school year.(Scott Mathews for PE, Maurice Walton for English, Lindsay Hunt for Gifted)
8. Vote to approve an Extra duty contract for Misty Thornton’s planning period for the 19-20 school year.
9. Vote to approve an Extra duty contract for Cindy Luna’s planning period for the 19-20 school year.
10. Vote to acknowledge the receipt of 19-20 Oklahoma State Department of Education accreditation status for the district.
11. Vote to approve sanctioning of the following:
 - A. Frederick Band Booster
 - B. Frederick Quarterback & All Sports Club

C. Frederick Ag Booster

12. Proposed Executive Session

Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district. 25 O.S. §307 (B) (1) [including the appointment of an individual to fill a board vacancy pursuant to 70 O.S. §5-118]

- A. Consideration of resignation of Tracey Stevens as teacher's aide.
- B. Consideration of employment of Cedric Edwards as teacher's aide for 19-20 school year.
- C. Consideration of employment of Lindsay Hunt as adjunct Talented & Gifted Instructor

13. Vote to convene in Executive Session

14. Acknowledge the Board has returned to Open Session

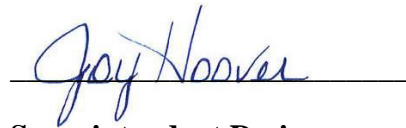
15. Superintendent Recommendations

- A. Vote regarding resignation of Tracey Stevens as teacher's aide.
- B. Vote regarding employment of Cedric Edwards as teacher's aide for the 19-20 school year.
- C. Vote regarding employment of Lindsay Hunt as adjunct Talented & Gifted Instructor for the 19-20 school year.

16. New Business

17. Adjournment

This agenda was posted August 8th, 2019 at 2:00 p.m. on the District Web Site.

A handwritten signature in blue ink that reads "Jay Hoover". The signature is written over a horizontal line.

Superintendent Designee