

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
September 9th, 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 September 9th, 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. Shannon Vanderburg, Superintendent
 - B. Janice Crume- Prather Brown Principal
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from August 12th, 2019
 - B. Minutes of Special Meeting from August 16th, 2019
 - C. Calendar of Events for September/October
 - D. New Vendors
 - E. Contract with RaChel' Crume LLC, School Psychometrist for the 19-20 school year.
 - F. Source of Funds 19-20 School Year
 - G. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #193-252 and changes in encumbrances #34)
 - H. Vote to approve payroll in fund 12.
 - I. Activity Fund Report
 - J. Treasurers Report
4. Vote to authorize the deletion of Mark Bobo and the addition of Diana Joy Hoover to the Frazer Bank Acct as an authorized signor.
5. Vote to approve the transfer of \$869.15 from the Elementary Misc. activity fund (971) to the Elementary Robotics activity fund (986).
6. Vote to approve the ACT as the district College and Career-Readiness Assessment (CCRA) Selection.
7. Vote to approve the use of the "Rave Panic Button" Emergency Alert System.
8. Vote to approve the 2019-2020 Estimate of Needs.
9. Vote to approve days to hours for Frederick Elementary Head Start.

10. Vote regarding Gifted and Talented Advisory Board Members for the 2019-2020 school year:

Shannon Vanderburg, Superintendent	Dana Norvell- Community Member & Parent
Janice Crume, District TAG Coordinator	Jill Biggs, Community Member & Parent
Milli Watson, PB Tag Coordinator	Roxy Hill, Community Member & Parent
Lindsay Hunt, HS, MS & Elem Tag Coord.	Megan Newton, Special Ed Dir/Parent

Proposed Executive Session

11. 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. Vote to approve extra duty contracts.

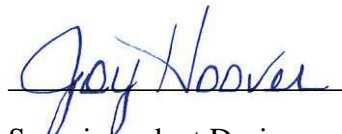
12. Vote to convene into Executive Session

13. Acknowledge the Board has returned to Open Session

14. Superintendent Recommendations

15. Adjournment

This agenda was posted September 5, 2019 at 3:00 p.m. on the District Web Site.


Superintendent Designee