

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
October 14<sup>th</sup>, 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 October 14<sup>th</sup>, 2019 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15<sup>th</sup> St, Frederick, Oklahoma.**

1. Call to Order
  - Flag Salute
  - Prayer
  - Recognition of Visitors
2. Reports
  - A. Shannon Vanderburg, Superintendent
  - B. Jeremy Newton-Middle School Principal
3. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from September 9<sup>th</sup>, 2019
  - B. Calendar of Events for October/November
  - C. New Vendors
  - D. Renewal of Agreement with Kristi Barnett for the 19-20 school year.
  - E. Source of Funds 19-20 school year
  - F. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #253-329 and changes in encumbrances #10 and #198)
  - G. Activity Fund Report
  - H. Treasurers Report
  - I. Acknowledge receipt of the Act College Readiness Letter
  - J. Acknowledge receipt of the Annual College Remediation Report for 2017.
4. Discussion and possible board action to pass 2020 Annual School Election Resolution.
5. Vote regarding the Request to Close Polling Place for Split Precinct (Precincts 710006, 710009, 710010, 710012)
6. Vote to approve the closing of the Warrant Checking Account at BancFirst.
7. Vote to approve 2019-2020 Budget Revision.
8. Vote to approve the Estimate of Needs for 2019-2020. (Excise Board Approved)
9. Consideration of and possible vote to approve Joy Hoover as an Authorized user for Oklahoma State Department of Education Child Nutrition Programs.

10. Vote to approve an Extra Duty Contract for Classie Nolan to work an additional 20 days for the 19-20 school year.

**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 resignation of Amanda Wilson effective September 10, 2019.
11. Vote to convene in Executive Session.
  12. Acknowledge the Board has returned to Open Session.
  13. Superintendent Recommendations
    - A. Vote to accept resignation of Amanda Wilson effective September 10, 2019.
  14. New Business
  15. Adjournment

This agenda was posted October 10<sup>th</sup>, 2019 at 3:00 p.m. on the District Web Site.

  
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Superintendent Designee