

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
December 2nd 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 December 2nd 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
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from November 11th, 2019
 - B. Minutes of Special Meeting from November 14th, 2019
 - C. Minutes of Special Meeting from November 19th, 2019
 - D. Calendar of Events for December/January
 - E. School Calendar for 2020-2021
 - F. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #382-395)
 - G. Encumbrances within the 19-20 Sinking Fund. (Approval of original encumbrances #2)
 - H. Vote to approve/revise the following policy:
 - i. FFG-Reporting Suspected Child Abuse And/Or Neglect
 - ii. EKBA-Reading sufficiency Testing
 - iii. EIA-R4-Student Retention (Regulation)
 - iv. EHBH-Alternative Education
 - v. EMG-Animals In School
4. Vote to acknowledge receipt of the Special Ed District Determination/Data Profile for 18-19.

Proposed Executive Session

Proposed Executive Session for the purpose of conducting the superintendent's evaluation.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration to accept the evaluation of the superintendent
5. Vote to convene into Executive Session

6. Acknowledge the Board has returned to Open Session
7. Superintendent Recommendations
 - A. Vote to accept the evaluation of the superintendent.
8. New Business
9. Adjournment

This agenda was posted November 22nd, 2019 at 3:00 p.m. on the District Web Site.



Superintendent Designee