


**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
November 11th, 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 November 11th, 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. Randy Biggs- High School Principal
 - The ACT College Readiness Letter
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from October 14th, 2019
 - B. Board Meeting dates and times for 2020 calendar year.
 - C. Calendar of Events for November/December
 - D. New Vendors
 - E. Source of Funds
 - F. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #329-369 and changes in encumbrances #263 and 296)
 - G. Activity Fund Report
 - H. Treasurers Report
 - I. Oklahoma School Insurance Group Resolution
 - J. Vote to approve/revise the following policy:
 - i. AE-Philosophy And Objectives
4. Vote to reaffirm New Business from October 14th, 2019 regular meeting regarding Replacing the roof on the Elementary Gymnasium and Cafeteria.
5. New Business
6. Adjournment

This agenda was posted November 7th, 2019 at 3:00 p.m. on the District Web Site.



Superintendent Designee