

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
January 9th, 2020
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 January 9th, 2020 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. Vote to approve the 2018-2019 Audit presented by Sanders, Bledsoe & Hewett.
3. Reports
 - A. Kay Cabaniss, Elementary Principal
 - B. Classie Nolan, Literacy Coach
 - C. Shannon Vanderburg, Superintendent
4. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from December 2nd, 2019
 - B. Calendar of Events for January/February
 - C. New Vendors
 - D. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #395- 434 and changes in encumbrances #3, 15, 68, and 283)
 - E. Encumbrances within the 19-20 Building Fund. (Approval of original encumbrance #3)
 - F. Treasurers report for November and December 2019
 - G. Activity Fund Report for November and December 2019
 - H. Section 125 Flexible Benefit Plan to be effective 1/1/2020
 - I. Vote to approve the following policies:
 - i. EHBC-1 – Team Requirements for IEP’s
 - ii. EHBC-2 – Components for Specific Learning Disability Identification
5. Vote to approve the 19-20 Budget Revision
6. 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 extension of Superintendent’s contract.
7. Vote to convene into Executive Session

8. Acknowledge the Board has returned to Open Session
9. Superintendent Recommendations
 - A. Discussion and possible action to extend the Superintendent's contract.
10. New Business
11. Adjournment

This agenda was posted January 7th, 2020 at 3:00 p.m. on the District Web Site.



Superintendent Designee