

**BOARD AGENDA
SPECIAL MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
March 2nd, 2020
12:00 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 special meeting on March 2nd, at 12:00 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
2. Discussion and possible vote on the purchase and financing of transportation vehicle.
3. Discussion on replacing doors at Middle School
4. Vote to approve adjunct teacher for 2019-2020 school year. (Wendy Howard for Human Anatomy & Physiology)

Proposed Executive Session

Proposed Executive Session to discuss employment of personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of employment of Delana Kent as Payroll/Accounts Payable Clerk.
5. Vote to convene into Executive Session
6. Acknowledge the Board has returned to Open Session
7. Superintendent Recommendations
 - A. Possible vote for employment of Delana Kent as Payroll/Accounts Payable Clerk.
8. Adjournment

This agenda was posted February 27, 2020 at 12:00 p.m. on the District Web Site.
www.frederickbombers.net


Superintendent Designee