

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
February 10th, 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 February 10th, 2020 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15th St, Frederick, Oklahoma.

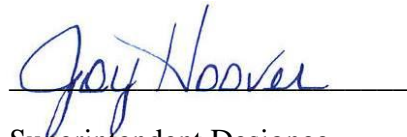
1. Call to Order
 - Flag Salute
 - Prayer
 - Recognition of Visitors
2. Reports
 - A. Janice Crume, Prather Brown Principal
 - B. Shannon Vanderburg, Superintendent
3. Vote to approve the 2018-2019 Audit presented by Sanders, Bledsoe & Hewett.
4. Vote to approve 2019-2020 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
5. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from January 9th, 2020
 - B. Calendar of Events for February/March
 - C. New Vendors
 - D. Source of Funds
 - E. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #435-479 and changes in encumbrances #274, 414 and 418)
 - F. Encumbrances within the 19-20 Building Fund. (approval of original encumbrances #4-5 and changes in encumbrances #2) *(If a change to encumbrance #2 is approved, that amount will be moved from the General Fund #381 to the Building Fund #2.)*
 - G. Treasurers Report
 - H. Activity Fund Report for December 2019 and January 2020
 - I. 2021 Renewal Contract with Herff Jones
 - J. Approve following policy revision for:
 - i. FDC-R1 Attendance Policy (Regulation)
6. Discussion and possible vote to allow HS Cheerleaders to attend Cheer Camp in Grapevine, TX.
7. Discussion on purchase of vehicle.

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 regarding employment of Janice Crume as Prather Brown Principal for the 2019-2020 school year.
 - B. Consideration regarding employment of Kay Cabaniss as Elementary Principal for the 2019-2020 school year.
 - C. Consideration regarding employment of Jeremy Newton as Secondary Principal for the 2019-2020 school year.
 - D. Consideration regarding employment of Randy Biggs as Secondary Principal for the 2019-2020 school year.
 - E. Consideration to hire a Payroll / Accounts Payable Clerk.
8. Vote to convene into Executive Session
9. Acknowledge the Board has returned to Open Session
10. Superintendent Recommendations
- A. Vote to approve employment of Janice Crume as Prather Brown Principal for the 2020-2021 school year.
 - B. Vote to approve employment of Kay Cabaniss as Elementary Principal for the 2020-2021 school year.
 - C. Vote to approve employment of Jeremy Newton as Secondary Principal for the 2020-2021 school year.
 - D. Vote to approve employment of Randy Biggs as Secondary Principal for the 2020-2021 school year.
 - E. Vote to approve hiring a Payroll / Accounts Payable Clerk.
11. New Business
12. Adjournment

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



Superintendent Designee