

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
March 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 March 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. Reports
 - A. Shannon Vanderburg, Superintendent
3. Oath of Office and Loyalty Oath
4. Vote to reorganize the following offices of the Board of Education:
 - President
 - Vice-President
 - Board Clerk
 - Treasurer
 - Minutes Clerk
 - Minutes Clerk for Executive Session
 - District Advisory Council Member
5. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from February 10th, 2020
 - B. Minutes of Special Meeting from March 2nd, 2020
 - C. Calendar of Events for March/April
 - D. New Vendors
 - E. Source of Funds
 - F. Transfer of funds from Vocal Music account #873 to Instrumental Music account #821 within the Activity Fund in the amount of \$102.80.
 - G. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #436-500 and changes in encumbrances #24, 55, 72, 245, 323, 461)
 - H. Encumbrances within the 19-20 Building Fund. (approval of original encumbrances #6)
 - I. Treasurers Report
 - J. Activity Fund Report
 - K. Contract with Frontline Educational for the 2020-2021 school year.
 - L. Employer Admin Services, Inc. 403(b) Plan Reinstatement.
 - M. Contract with Municipal Accounting Systems, Inc. for the 2020-2021 school year.

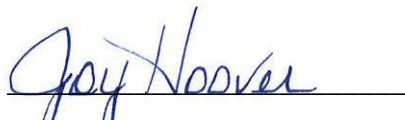
- N. Contract with Oklahoma Department of Rehabilitation for the 2020-2021 school year.
 - O. Contract with 95% Group, Inc. for the 2020-2021 school year.
6. Vote to delete Mandy Davis from the BancFirst Account ending in #0512 and add Delana Kent to the BancFirst Account ending in #0512.

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 Rob Brite as Lay Assistant Coach for track for the 2019-2020 school year.
7. Vote to convene into Executive Session
8. Acknowledge the Board has returned to Open Session
9. Superintendent Recommendations
- A. Possible vote for employment of Rob Brite as Lay Assistant Coach for track for the 2019-2020 school year.
10. New Business
11. Adjournment

This agenda was posted March 6th, 2020 at 3:00 p.m. on the District Web Site.



Superintendent Designee