

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
April 13th, 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 April 13th, 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. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from March 9th, 2020
 - B. Minutes of Emergency Meeting from March 18th, 2020
 - C. Minutes of Special Meeting from March 27th, 2020
 - D. New Vendors
 - E. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #501-517 and changes in encumbrances #8, 25, 49, 53, 143, 396, 414, 478)
 - F. Encumbrances within the 19-20 Building Fund. (Approval of original encumbrance #7)
 - G. Encumbrances within the 19-20 Sinking Fund. (Approval of original encumbrance #3)
 - H. Treasurers Report
 - I. Activity Fund Report
 - J. Vote to approve/revise the following policies:
 - i. DEC-R3 - Personal Leave
4. Vote to Declare the following item surplus:
 - 1997 Chevrolet Astro (Lunch Van) Serial #1GNDM19W0V8164063
5. Vote to authorize Delana Kent to be able to transact banking business on behalf of Frederick Public Schools.
6. New Business
7. Adjournment

This agenda was posted April 9th, 2020 at 3:00 p.m. on the District Web Site and the front door of the Frederick School Administration Building.



Superintendent Designee