

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
817 N. 15<sup>th</sup> St, Frederick OK 73542  
May 11<sup>th</sup>, 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 May 11<sup>th</sup>, 2020 at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15<sup>th</sup> 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 April 13<sup>th</sup>, 2020
  - B. New Vendors
  - C. Encumbrances within the 19-20 General Fund. (Approval of original encumbrances #518-523 and changes in encumbrances #4, 54, 338, 347)
  - D. Treasurers Report
  - E. Activity Fund Report
  - F. Contract with Texoma Therapy, LLC for the 20-21 School Year.
  - G. Replacement Agreement with Clearwater Enterprises for the 20-21 school year.
  - H. Contract with Keystone Foods Service for the 20-21 school year.
4. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 application(s) for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
5. Discussion on LED light project.
6. Vote to accept or reject bid on the 1997 Chevrolet Astro Van, Serial #4063.
7. Vote to declare 1998 Crown\International bus Serial #0035 as surplus.
8. Vote to approve or disapprove a bonus to Clint Reid for being awarded State Visual Arts Teacher of the Year.

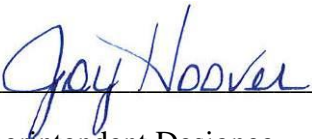
Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel.

[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of employment of Trevor Knight as Temporary Teacher with extra duties as HS Asst Football coach, JH Asst Football coach, HS Asst Powerlift coach, and JH Asst Baseball coach for the 20-21 school year.
  - B. Consideration of employment of Certified Staff for the 20-21 school year. See attached list.
9. Vote to convene into Executive Session
10. Acknowledge the Board has returned to Open Session
11. Superintendent Recommendations
- A. Vote to accept the employment of Trevor Knight as Temporary Teacher with extra duties as HS Asst Football coach, JH Asst Football coach, HS Asst Powerlift coach, and JH Asst Baseball coach for the 20-21 school year.
  - B. Vote to accept the employment of Certified Staff for the 20-21 school year. See attached list.
12. New Business
13. Adjournment

This agenda was posted May 7<sup>th</sup>, 2020 at 3:00 p.m. on the District Web Site  
[www.frederickbombers.net](http://www.frederickbombers.net).

  
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Superintendent Designee