

**BOARD AGENDA
SPECIAL MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
July 20, 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 special meeting on July 20, 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
2. Possible consideration and vote to approve the Consent Agenda:
 - A. Vote to approve Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #89-122)
 - B. Activity Fund report
 - C. Treasurers report
 - D. Source of funds
 - E. Vote to approve contract with Tillman County EMS for the 2020-2021 school year.
 - F. Vote to approve agreement with CADC concerning services for Children with Disabilities.
 - G. Vote to rescind policy FDC-R2
 - H. Approve the following policy revision for:
 - i. FDC-R1 Attendance Policy
 - ii. FB Sexual Harassment of Students
 - iii. GJ School Visitors
 - iv. FB-E1 Sexual Harassment Incident Report Form
 - v. FB-E2 Written Notice To Known Parties Regarding Allegations Of Sexual Harassment
 - vi. FB-E3 Written Report
3. Discussion and possible vote to retain the Frantz firm and to join the JUUL class action regarding e-cigarette use.
4. Consideration and possible action to approve the renewal of the Sublease Agreement dated December 2, 2011 in the amount of \$6,355,000. between the District and Tillman County Industrial Authority for the fiscal year ending June 30, 2021
5. Discussion and possible action to allow staff to wear scrubs during the pandemic.

6. Discussion and possible vote on re-opening plan for 2020-2021 school year.


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 Secondary Adjunct Teacher and custodian for the 20-21 School year.
7. Vote to convene into Executive Session
 8. Acknowledge the Board has returned to Open Session
 9. Superintendent Recommendations
 - A. Vote to accept employment of Rob Brite as Secondary Adjunct Teacher and custodian for the 20-21 School year.
 10. Adjournment

This agenda was posted July 16, 2020 at 3:30 p.m. on the District Web Site.
www.frederickbombers.net



Superintendent Designee