

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
August 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 August 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
 1. Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
 1. Minutes of Regular Meeting from June 25, 2020
 2. Minutes of Special Meeting from July 20, 2020
 3. Calendar of Events August/September
 4. New Vendors
 5. Source of funds
 6. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #123 through #169)
 7. Encumbrances within the 20-21 Building Fund. (Approval of original encumbrances #2, #3)
 8. Activity Fund Report
 9. Treasurers Report
 10. Contract with the Oklahoma Department of Career and Technology Education for the 20-21 school year.
 11. Contract with Massad, Evans & Kent, Inc. for the 20-21 school year.
 12. Vote to approve/revise the following policies:
 - i. EHDF - Online Instruction
 - ii. FNCB-R - Laptop Computer Use Agreement
4. Vote to approve or disapprove the revised reopening plan.
5. Vote regarding Frederick Public Schools breakfast and lunch prices for the 20-21 school year. (PK-12 student lunch \$2.90, reduced lunch \$.50, adult breakfast \$2.15, adult lunch \$3.95 and extra milk \$.60)
6. Vote to approve or disapprove the following item be declared as surplus:
 - i. Sharp MX-5111 Serial #7386 copy machine

7. Vote to approve Superintendent and Principal Goals for 20-21 school year.
8. Vote to approve 20-21 Resident Teacher Committee as follows.

Halle Pineda	Rob Brite
Alison Ellis	Charles Roady
Kay Cabaniss	Jeremy Newton
Julie Treadwell	Julie Treadwell

9. Vote to approve adjunct teachers for the 20-21 school year. (Scott Mathews for PE, Trevor Knight for PE, Maurice Walton for English, Tom Hensley for Physics, and Wendy Howard for Anatomy & Physiology)
10. Vote to approve an Extra duty contract for Cindy Luna, and Kim Vanderburg for their planning period for the 20-21 school year.
11. Vote to approve or disapprove an Extra duty contract for Classie Nolan, Dana Norvell, Julie Treadwell, and Megan Newton for 20 days extra for the 20-21 school year.
12. Vote to approve or disapprove Oklahoma Arts Council contracts for Jenny Perry, Lance Bohannon, Ann Clayton, and Dawn Mefford for the 20-21 school year.
13. Vote to approve or disapprove Jenna Nuncio be an Authorized Representative for Federal Programs for the 20-21 school year.
14. Vote to approve sanctioning of the following:
 - A. Frederick Band Booster
 - B. Frederick Quarterback & All Sports Club
 - C. Frederick Ag Booster
15. New Business
16. Adjournment

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



Superintendent Designee