

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
October 12, 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 October 12, 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
 - B. Jeremy Newton-Middle School Principal
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from September 14, 2020.
 - B. Calendar of Events for October/November
 - C. New Vendors
 - D. Source of Funds 20-21 school year
 - E. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #226-256 and changes in encumbrances #92, 161 and 202)
 - F. Encumbrances within the 20-21 Building Fund. (Approval of original encumbrance #5 and changes in encumbrance #4)
 - G. Activity Fund Report
 - H. Treasurers Report
 - I. Vote to approve/revise the following policy:
 - i. CLB-R - Inventories (Regulations)
4. Discussion and possible board action to pass 2021 Annual School Election Resolution.
5. Vote regarding the Request to Close Polling Place for Split Precinct (Precincts 710006, 710009, 710010, 710012)
6. Vote to approve the Estimate of Needs for 2020-2021. (Excise Board Approved)
7. Vote to approve the purchase of a used bus.
8. Vote to authorize purchase order for used bus.
9. Vote to declare 1993 Carpenter/International bus Serial #5136 as surplus.

10. Vote to delete Lana Johnston from the BancFirst Account ending in #0545 and add Shelby Morton to the BancFirst Account ending in #0545.

Proposed Executive Session

Proposed Executive Session to discuss confidential communications with Pat Kent, legal counsel for the school district concerning a pending litigation: [Authority for Executive Session: 25 O.S. Section 307 (B) (4)]

Proposed Executive Session to discuss employment of personnel.[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of employment of Shelby Morton as Activity Secretary effective October 5, 2020.

11. Vote to convene in Executive Session.

12. Acknowledge the Board has returned to Open Session.

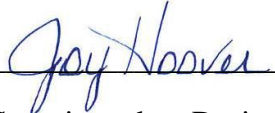
13. Superintendent Recommendations

- A. Vote to accept employment of Shelby Morton as Activity Secretary effective October 5, 2020.

14. New Business

15. Adjournment

This agenda was posted October 9, 2020 at 3:00 p.m. on the District Web Site.



Superintendent Designee