

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
December 7, 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 on December 7, 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 November 9, 2020
 - B. Calendar of Events for December/January
 - C. School Calendar for 2021-2022.
 - D. Source of Funds
 - E. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #286-307 and changes to encumbrances #200, 224, and 242)
 - F. Interagency Agreement with Office of Juvenile Affairs for the 20-21 school year.
4. Vote to acknowledge receipt of the Special Ed District Determination/Data Profile for 19-20.
5. Vote to approve changes to the 2020-2021 School Calendar. (No School on December 4, 2020. School will be in session on March 22, 2021.)
6. Discussion and possible vote concerning mask mandate.
7. Discussion and possible vote to revise policy DEC-R4.
8. Discussion and possible vote concerning adopting the policy DEFA Leave Sharing Plan, DEFA-R1 Leave Sharing Program, and DEFA-R2 Leave Sharing Bank.

Proposed Executive Session


Proposed Executive Session for the purpose of conducting the superintendent's evaluation and to discuss hiring an Assistant Speech Pathologist.

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

- A. Consideration to accept the evaluation of the superintendent.

- B. Vote to approve extra duty contract for Lacey Oxford as Assistant Speech Pathologist.
- 9. Vote to convene into Executive Session
- 10. Acknowledge the Board has returned to Open Session
- 11. Superintendent Recommendations
 - A. Vote to accept the evaluation of the superintendent.
 - B. Vote to approve the extra duty contract for Lacey Oxford as Assistant Speech Pathologist.
- 12. New Business
- 13. Adjournment

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



Superintendent Designee