

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
January 11<sup>th</sup>, 2021  
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 January 11, 2021, 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. Randy Biggs, HS Principal
  - B. Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from December 7<sup>th</sup>, 2020.
  - B. Calendar of Events for January/February
  - C. New Vendors
  - D. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #308-320 and changes in encumbrances #3 and #14 )
  - E. Treasurers report for November 2020
  - F. Activity Fund Report for November and December 2020
  - G. Section 125 Flexible Benefit Plan to be effective 1/1/2021
  - H. Vote to approve the following policies:
    - i. CHA-Purchasing and Distribution
4. Proposed Executive Session

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

  - A. Consideration of extension of Superintendent's contract.
  - B. Vote to accept the resignation of Kay Cabaniss, Elementary Principal, effective June 30, 2021.
5. Vote to convene into Executive Session
6. Acknowledge the Board has returned to Open Session
7. Superintendent Recommendations
  - A. Discussion and possible action to extend the Superintendent's contract.

B. Vote to accept the resignation of Kay Cabaniss, Elementary Principal, effective June 30, 2021.

8. New Business

9. Adjournment

This agenda was posted on January 8, 2021, at 3:00 p.m. on the District Web Site.

  
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Superintendent Designee