

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
February 8, 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 February 8, 2021, 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. Janice Crume, Prather Brown Principal
 - B. Shannon Vanderburg, Superintendent
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from January 11, 2021
 - B. Calendar of Events for February/March
 - C. New Vendors
 - D. Source of Funds
 - E. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #321-339 and changes in encumbrances #60, 69, 191, 240, and 265.)
 - F. Encumbrances within the 20-21 Building Fund. (approval of original encumbrances #7-8 and changes in encumbrances #4)
 - G. Treasurers Report for December 2020, and January 2021
 - H. Activity Fund Report for January 2021
 - I. 2022 Renewal Contract with Herff Jones
 - J. Vote on the following policy:
 - i. EIEB- Individual Career Academic Planning (ICAP)
4. Vote to approve the 2019-2020 audit presented by Bledsoe, Hewett & Gullekson.
5. Acknowledge and vote to approve the Corrective Action Plan on the 2019-2020 audit presented by Bledsoe, Hewett & Gullekson.
6. Vote to approve 2020-2021 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
7. Vote to approve replacing the existing supply and return pumps on the geothermal system to meet the original plans and specs, and to install voltage monitors and UV lights.

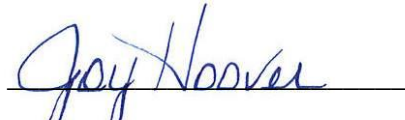
8. Vote to approve 2020-2021 Budget Revision.
9. Discussion on MASA Medical Transport Solutions.

Proposed Executive Session

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

- A. Consideration regarding employment of Janice Crume as Prather Brown Principal for the 2021-2022 school year.
 - B. Consideration regarding employment of Jeremy Newton as Secondary Principal for the 2021-2022 school year.
 - C. Consideration regarding employment of Randy Biggs as Secondary Principal for the 2021-2022 school year.
10. Vote to convene into Executive Session
 11. Acknowledge the Board has returned to Open Session
 12. Superintendent Recommendations
 - A. Vote to approve employment of Janice Crume as Prather Brown Principal for the 2021-2022 school year.
 - B. Vote to approve employment of Jeremy Newton as Secondary Principal for the 2021-2022 school year.
 - C. Vote to approve employment of Randy Biggs as Secondary Principal for the 2021-2022 school year.
 13. New Business
 14. Adjournment

This agenda was posted February 5, 2021, at 3:00 p.m. on the District Web Site.



Superintendent Designee