

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
March 8th, 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 March 8th, 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. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$895,000 General Obligation Building Bonds of the School District.
3. Reports
 - A. Shannon Vanderburg, Superintendent
4. Vote to reorganize the following offices of the Board of Education:
 - President
 - Vice-President
 - Board Clerk
 - Treasurer
 - Minutes Clerk
 - Minutes Clerk for Executive Session
5. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from February 8th, 2021
 - B. Calendar of Events for March/April
 - C. New Vendors
 - D. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #340-351 and changes in encumbrances #8, 14, 69, 191, 214, and 265)
 - E. Treasurers Report
 - F. Activity Fund Report
 - G. Contract with Municipal Accounting Systems, Inc. for the 2021-2022 school year.
 - H. Vote to approve/revise the following policies:
 - i. BBH-Development Opportunities: Board Members
 - ii. BJ – Board of Education Executive Officer – Superintendent
 - iii. BFA – Board Policies
 - iv. DOCA – Reduction –In-Force Certified Personnel
 - v. GKA – Releasing Students To Police
6. Vote to approve revised 2020-2021 school calendar and days to hours.

7. Vote to approve paying a stipend for Google training.

Proposed Executive Session

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

- A. Consideration of resignation of Clint Reid as Art Teacher effective May 21, 2021.

8. Vote to convene into Executive Session

9. Acknowledge the Board has returned to Open Session

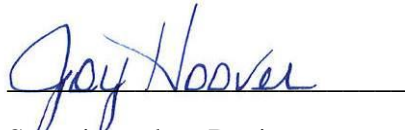
10. Superintendent Recommendations

- A. Possible vote to accept the resignation of Clint Reid as Art Teacher effective May 21, 2021.

11. New Business

12. Adjournment

This agenda was posted on March 5th, 2021 at 3:00 p.m. on the front door of the Frederick School Administration Building and the District Web Site.



Superintendent Designee