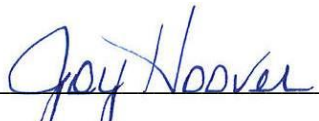


**BOARD AGENDA  
SPECIAL MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
May 14, 2021  
3:00 P.M.**

**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 Special Meeting on May 14, 2021, at 3:00 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
2. Proposed Executive Session
  - A. Proposed executive session to discuss employment of Ag Ed Instructor for the 2021-2022 school year. 25 O.S. Section 307 (B)(1)
  - B. Proposed executive session to have confidential communications with legal counsel regarding pending investigation and claim related to ransom ware attack with the advice of the attorney that disclosure will seriously impair the ability of the public body to conduct a pending investigation or proceed in the public interest. 25O.S. 307(B)(4)
3. Vote to convene in executive session
4. Acknowledge return to open session.
5. Executive session minutes compliance announcement.
6. Superintendent Recommendation
  - A. Vote to approve the employment of Ag Ed Instructor for the 2021-2022 school year.
  - B. Discussion and possible vote regarding pending investigation and authorization for the Superintendent to pay KIVU Consulting up to (DOLLAR AMOUNT) to investigate and remediate ransom ware attack.
7. Adjournment

This agenda was posted May 13, 2021, at 3:00 p.m. on the front door of the Administration office.

  
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Superintendent Designee