

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
June 7th, 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 June 7, 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. Shannon Vanderburg, Superintendent
3. Public Hearing to present the Frederick Public Schools 2021-2022 Budget.
4. Vote to approve or disapprove the Frederick Public Schools 2021-2022 Budget.
5. Public Hearing to present Re-opening Plan for ARP ESSR III funding.
6. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from May 10, 2021
 - B. Minutes of Special Meeting from May 14, 2021.
 - C. New Vendors
 - D. Encumbrances within the 20-21 General Fund. (Approval of original encumbrances #432-452 and changes in encumbrances (#17, 18, 41, 65, 66, 280)
 - E. Treasurers Report
 - F. Activity Fund Report
 - G. Approve contract with The Center for Education Law for the 21-22 school year.
 - H. Approve contract with Precision Testing Laboratories for the 21-22 school year.
 - I. Approve renewal with Renaissance for the 21-22 school year.
 - J. Approve agreement with Intella Vault, LLC Cloud Storage.
 - K. Approve quote from OSAG for 21-22 Workers Compensation Insurance.
 - L. Approve quote from Learning Sciences International.
 - M. Approve Professional Services Agreement with Gillem Speech-Language Pathology Services, P.L.L.C.
 - N. Approve quote from Edgenuity (Odysseyware) for the 21-22 school year.
7. Vote to approve sanctioning for the following:
 - A. Frederick Band Boosters
 - B. Frederick Quarterback & All Sports Club
 - C. Frederick Ag Boosters

8. Vote to approve the Professional Development Committee listed below for the 21-22 school year.

Tom Hensley	Jeremy Newton
Misty Thornton	Martha Wasinger
Bruce Franklin	Su McMahan
Lea Ann Terry	Kim Graf
Lisa Sizelove	Madyson Boddy
Classie Nolan	
Carla Brite	
Misty Coleman	

9. Discussion and approval of instructional days to hours and early release days for the 2021-2022 school year. (1,151 hours for High School, 1,137 hours for Middle School, 1,179 hours for Elementary, 1,113.75 for head start and 779.33 hours for TAPS)
10. Vote to approve Elementary, Middle and High School Summer School Extra Duty Contracts.
11. Vote to remove Shelby Morton from the BancFirst Account ending in #5454.
12. Proposed Executive Session

Proposed executive session to have confidential communications with legal counsel regarding pending investigation and claim related to ransomware 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)

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

- A. Resignation of Ellen Davis as High School Special Education Teacher.
- B. Consideration of employment of Temporary High School English Teacher for the 2021-2022 school year.
- C. Consideration of employment of Temporary Choir/Band Assistant for the 2021-2022 school year.
- D. Consideration of employment of Temporary Secondary Art Teacher for the 2021-2022 school year.
- E. Consideration of employment of Kevin Barrera for 2021 summer maintenance.
- F. Consideration of employment of Phoenix Luna for 2021 summer maintenance.
- G. Consideration of employment of Support Staff for the 2021-2022 school year.
(See attached list.)

13. Vote to convene into Executive Session
14. Acknowledge the Board has returned to Open Session

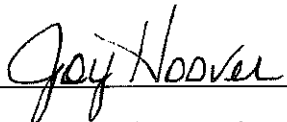
15. Superintendent Recommendations

- A. Vote to accept the resignation of Ellen Davis as High School Special Education Teacher.
- B. Vote to approve employment of Temporary High School English Teacher for the 2021-2022 school year.
- C. Vote to approve employment of Temporary Choir/Band Assistant for the 2021-2022 school year.
- D. Vote to approve employment of Temporary Secondary Art Teacher for the 2021-2022 school year.
- E. Vote to approve employment of Kevin Barrera for summer maintenance.
- F. Vote to approve employment of Phoenix Luna for summer maintenance.
- G. Vote to approve employment of Support Staff for the 2021-2022 school year.
(See attached list.)

16. New Business

17. Adjournment

This agenda was posted June 3, 2021 at 4:30 p.m. on the District Web Site
www.frederickbombers.net.



Superintendent Designee

SUPPORT STAFF FOR 2021-2022

Jody Ade
Ryan Ade
Susie Barajas
Esteban Barrera
Rayna Barrera
Gary Breeze
Steven Brink
Maria Cervantes
Josie Corrales
Angela Cotton
Cedric Edwards
Kenny Edwards
Claudia Flores
Johnny Garza
Jeanine Hamm
Carolyn Hilburn

Joy Hoover
Angelica Hurta
Mercedez Ibarra
Delana Kent
Amanda King
Yihsuan Lin
Sylvia Longoria
David Matney
Jennifer Moore
Jenna Nuncio
Peggy Osterhout
Rhonda Oxford
Allen Rose
Brandy Stout
Lisa Wirt