

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
August 9th, 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 August 9th, 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
  1. Shannon Vanderburg, Superintendent
3. Request to address Frederick School Board in open meeting.
4. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from June 24, 2021
  - B. Minutes of Special Meeting from July 14, 2021
  - C. Calendar of Events August/September
  - D. New Vendors
  - E. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #126 through #194 and 50000-50028)
  - F. Activity Fund Report
  - G. Treasurers Report
  - H. TAPS contract with Davidson Schools for 21-22 school year.
  - I. Contract with the Oklahoma Department of Career and Technology Education for the 21-22 school year.
  - J. Student Handbooks
  - K. Surety Bond for Jenna Nuncio as Treasurer for the District.
  - L. Superintendent and Principal Goals for the 21-22 school year.
  - M. District Plan for Gifted and Talented Child Education Program.
  - N. Frederick Public Schools policies and policy revisions:
    - i. FMC-E – Student Club and Organizations Annual Notification
    - ii. Addendum to Policy FNCFD – Student Activity Drug Testing Policy
    - iii. DOAC-Support Personnel Suspension, Demotion, Nonrenewal, or Termination
    - iv. CI-Disposal of Surplus School Property
5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2011, between the District and Tillman County

Industrial Authority for the fiscal year ending June 30, 2022, as required under the provisions of the agreement.

6. Vote to approve or disapprove the revised reopening plan.
7. Approve ARP/ESSR III Plan Use of Funds.
8. Vote regarding Frederick Public Schools breakfast and lunch prices for the 21-22 school year. (PK-12 student lunch \$2.90, reduced lunch \$.40, adult breakfast \$2.15, adult lunch \$4.15 and extra milk \$.60)
9. Vote to approve or disapprove the following item be declared as surplus and donate to Tillman County Fair Barn:
  - i. International Comfort Model #PGS120H250AA---Serial #G053240676
10. Vote to approve or disapprove tuition reimbursement.
11. Vote to approve adjunct teachers for the 21-22 school year. (Scott Mathews for PE, Trevor Knight for PE, Rob Brite for PE, Maurice Walton for Intermediate Math, Tom Hensley for Physics, Cedric Edwards for 6-12 English & Intermediate Math, and Wendy Howard for Anatomy & Physiology)
12. Vote to approve 21-22 Resident Teacher Committee as follows.

<b>Delayna Basham</b>	<b>Grant Eaton</b>	<b>Maggie Clemente</b>
Jana Cobb	Alma Juanes	Lisa Sizelove
Wendy Howard	Tom Hensley	Dana Akin
Dana Norvell	Dana Norvell	Julie Treadwell
Randy Biggs	Randy Biggs	Laura Yeager

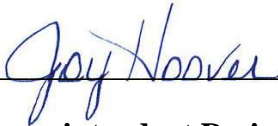
13. Vote to approve an Extra duty contract for Megan Newton, and Cindy Luna for their planning period for the 21-22 school year.
14. Vote to approve or disapprove an Extra duty contract for Classie Nolan, Dana Norvell, Julie Treadwell, Megan Newton, and Britni Smith for 20 days extra for the 21-22 school year.
15. Vote to approve or disapprove Oklahoma Arts Council contracts for Jenny Perry, Lance Bohannon, Ann Clayton, and Dawn Mefford for the 21-22 school year.
16. 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 employment and resignation of personnel.  
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of employment of Special Education Teacher Assistant(s) for the 21-22 school year.
  - B. Consideration of resignation of Mercedes Ibarra as Elementary Teacher Assistant effective August 6, 2021.
1. New Business
  2. Adjournment

This agenda was posted August 6<sup>th</sup>, 2021 at 3:30 p.m. on the District Web Site.



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**Superintendent Designee**