

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
October 11, 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 October 11, 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. Laura Yeager, Elementary School Principal
 - B. Randy Biggs, High School Principal
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from September 13, 2021.
 - B. Calendar of Events for October/November
 - C. New Vendors
 - D. Source of Funds 21-22 school year
 - E. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #301-346 and changes in encumbrances #169)
 - F. Encumbrances within the 21-22 Building Fund. (Approval of original encumbrance #4)
 - G. Encumbrances within the 21-22 Sinking Fund. (Approval of original encumbrance #1)
 - H. Activity Fund Report
 - I. Treasurers Report
 - J. Contract with Massad, Evans, and Kent, Inc. for the 2021-2022 school year.
 - K. Frederick Public Schools policies and policy revisions
 - CHC BIDS AND QUOTATIONS
4. Vote to approve 2021-2022 budget revision.
5. Discussion and possible board action to pass the 2022 Annual School Election Resolution.
6. Vote regarding the Request to Close Polling Place for Split Precinct (Precincts 710006, 710009, 710010, 710012)
7. Acknowledge Annual Dropout and Student College Remediation.

8. Provide an opportunity for stakeholder input, consultation, and vote to approve the ACT for state-mandated testing in the HS.
9. Vote to accept Collaborative Agreement with the University of Oklahoma /National Center for Disability Education Training for Pre-Employment Transition Services Coordination.
10. Discussion and possible vote on paying for breakfast and lunch for teachers/staff that are required to be on duty at breakfast and lunch.
11. Vote to approve credit for Vo-Tech Computer and Math classes.
12. Vote to rescind the following Frederick Public Schools policies.

- BBC-E
- BBHA
- BBHB
- BDAA
- BDAAB
- BDAG
- BDAH
- BDAJ
- BDFB
- BDFC
- BEAA
- BEAA-P
- BK
- BR
- BTA

13. Vote to approve the following revised Frederick Public Schools policies.

- AE
- AFC
- BA
- BAA
- BAAB
- BAB
- BBA
- BBB
- BBB-E2
- BBB-E3
- BBB-P
- BBD
- BBF

- BBFB
- BBH
- BBH-R1
- BBH-R2
- BD
- BD-R3
- BDAB
- BDAE
- BDAE-R
- BDE
- BDF
- BDFD
- BE
- BE-R
- BEA
- BEA-E
- BEB
- BEBA
- BEC
- BED
- BED-E
- BED-R
- BEEA
- BEF
- BEF-P
- BF
- BFA
- BFAB
- BFAD
- BG
- BGA
- BHE
- BJ
- BJA
- BJB
- BJCA
- BJCD
- BJCD-R

14. Vote to approve the following new Frederick Public Schools policies.

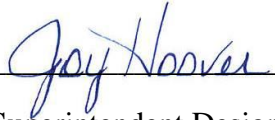
- BBB-E1
- BD-R1
- BD-R2
- BD-R4
- BKBB

- BKBC

15. New Business

16. Adjournment

This agenda was posted October 8, 2021, at 3:00 p.m. on the District Web Site.

A handwritten signature in blue ink that reads "Jay Hoover". The signature is written in a cursive style and is positioned above a horizontal line.

Superintendent Designee