

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
December 13, 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 December 13, 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. Vote to acknowledge receipt of the Special Ed District Determination/Data Profile for 2020-2021.
3. Reports
 - A. Shannon Vanderburg, Superintendent
4. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from November 15, 2021
 - B. Calendar of Events for December/January
 - C. School Calendar for 2022-2023.
 - D. Source of Funds
 - E. New Vendors
 - F. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #375-413 and changes to encumbrances #16, 221, and 374)
 - G. Encumbrances within the 21-22 Building Fund. (Approval or original encumbrances #6)
 - H. Activity Fund Report
 - I. Treasurers Report
5. Vote to approve revision to policy FE-Student Transfers.
6. Discussion and possible vote concerning adopting policy CDCC-Equal Opportunity Education Scholarship Tax Credit.
7. Vote to approve new policies (section E): *(See attachment A)*
8. Vote to approve revised policies (section E) : *(See attachment B)*
9. Vote to declare 2006 Ford Taurus, Sr. #9969 as surplus.
10. Proposed Executive Session

Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest – 25 O.S. § 307 (B) (4)

Proposed Executive Session for the purpose of conducting the superintendent's evaluation.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

A. Consideration to accept the evaluation of the superintendent.

11. Vote to convene into Executive Session

12. Acknowledge the Board has returned to Open Session

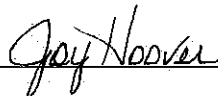
13. Superintendent Recommendations

A. Vote to accept the evaluation of the superintendent.

14. New Business

15. Adjournment

This agenda was posted December 10, 2021, at 3:00 p.m. on the door of the Administration Office and the District Web Site.



Superintendent Designee

**SECTION E - INSTRUCTION
REVISED POLICIES
ATTACHMENT B**

REVISED	EB	SCHOOL CALENDAR - UPDATED
REVISED	EBA	SCHOOL HOURS - REMOVE CROSS REF
REVISED	EC	SCHOOL DAY - UPDATED
REVISED	EC-R	SCHOOL DAY, REGULATION - UPDATED
REVISED	EEI	SCHOOL VOLUNTEERS - REMOVE CROSS REF
REVISED	EFA	SCHOOL LIBRARY MEDIA CENTER - SCHOOL LIBRARY MEDIA CENTER
REVISED	EFA-E1	REQUEST FOR RECONSIDERATION OF LIBRARY MATERIAL - ADOPTION DATE
REVISED	EFA-E2	REPORT OF RECONSIDERATION - ADOPTION DATE
REVISED	EFA-R1	SCHOOL LIBRARY MEDIA CENTER, SELECTION OF MATERIALS, REGULATION - ADOPTION DATE ADD EVAL PG 5
REVISED	EFBCA	INTERNET AND OTHER COMPUTER NETWORKS ACCEPTABLE USE POLICY - PG 1 PAR 3, REMOVE X REF, PG 4 #5
REVISED	EFBCB	ELECTRONIC MAIL- REMOVE CROSS REF
REVISED	efd	FIELD TRIPS AND EXCURSIONS - ADOPTION DATE
REVISED	efd-R2	STUDENT OUT-OF-STATE TRIPS - REMOVE CROSS REF
REVISED	EFDA	SENIOR TRIPS - REMOVE CROSS REF
REVISED	EFEA-R	USING COPYRIGHTED MATERIAL, REGULATION - PAGE 3 ADD #13
REVISED	EG-R	CURRICULUM DEVELOPMENT, REGULATION - ADOPTION DATE
REVISED	EGA	CURRICULUM DESIGN - THE CURRICULUM PROGRAM
REVISED	EHAA	FAMILY INVOLVEMENT - ADOPTION DATE
REVISED	EHAA-R	FAMILY INVOLVEMENT, REGULATIONS - REMOVE CROSS REF
REVISED	EHAC	DIPLOMA/CERTIFICATE OF DISTINCTION - UPDATE PARA 2, ADD REF, ADD ADOPTION DATE
REVISED	EHAЕ	DRIVER EDUCATION -DATE, REF, REMOVE X REF, LINE 2 CHG WILL TO MAY, PAR 3 & 4 ARE NEW, REMOVE LAST PAR
REVISED	EHAJ	AIDS PREVENTION EDUCATION FOR STUDENTS- REMOVE CROSS REF
REVISED	EHAJ	HEALTH EDUCATION- REF
REVISED	EHAK	PHYSICAL EDUCATION - REMOVE CROSS REF
REVISED	EHBA	EQUAL EDUCATION OPPORTUNITIES - REMOVE CROSS REF
REVISED	EHBB	GIFTED CHILD EDUCATIONAL PROGRAM - ADD REF AND ADOPTION DATE
REVISED	EHBBA	ADVANCED PLACEMENT PROGRAM - ADOPTION DATE
REVISED	EHBC	SPECIAL EDUCATION - ADDED EVERYTHING AFTER PARA 3
REVISED	EHBE	LIMITED ENGLISH PROFICIENCY INSTRUCTION - REMOVED NCLB ACT
REVISED	EHBH	ALTERNATIVE EDUCATION - ADD REF
REVISED	EHBJ	CHARTER SCHOOL APPLICATION PROCESS - REMOVED 1st PART OF PG 1, REMOVE PART OF PAR 2 PAGE 4
REVISED	EHBJ-R	CHARTER SCHOOL, REGULATIONS - PAGE 3 REMOVED 8-12, PG 3 FIX 1ST & 3RD PARA, PG 3 FIX LAST PARA
REVISED	EHDC-R	HS COURSEWORK MS STUDENT - CHANGED WORDING IN #2
REVISED	EHDD	CONCURRENT ENROLLMENT - ADDED QUALIFIED TO PARA 2
REVISED	EHDD-R	CONCURRENT ENROLLMENT STUDENT(REGULATION) - #1REPLACED SENIOR WITH QUALIFIED STUDENT
REVISED	EHDBB	TITLE I PARENTAL INVOLVEMENT - UPDATE REF, ADOPTION DATE, REMOVE CROSS REF
REVISED	EIA	PROMOTION AND RETENTION - ADOPTION DATE, REMOVE CROSS REF, OAS REPLACES PASS
REVISED	EIA-E3	READING DEFICIENCY PARENT NOTIFICATION - ADDED (7)
REVISED	EIA-R1	GRADING - ADOPTION DATE
REVISED	EIA-R4	STUDENT RETENTION, REGULATION - ADOPTION DATE
REVISED	EIAB	REPORT CARDS-CHANGED PARA 1
REVISED	EIAB-R	REPORT CARDS, REGULATION-ADOPTION DATE
REVISED	EIAE	PROFICIENCY BASED PROMOTION - REMOVE G ON #2
REVISED	EIC	HONORS PROGRAM, VALEDICTORIAN, SALUTATORIAN, HONOR STUDENTS - ADOPTION DATE
REVISED	EIC-R1	HONORS PROGRAM, REGULATION - ADOPTION DATE
REVISED	EIDA	HONORS PROGRAM, MEDALS AND CERTIFICATES - ADOPTION DATE
REVISED	EIEA	DOUBLE PROMOTION OF STUDENTS - ADOPTION DATE
REVISED	EIED	GRADUATION REQUIREMENTS - REWORKED
REVISED	EIF	STUDENT CLASSIFICATION - ADOPTION DATE
REVISED	EIF-R	STUDENT CLASSIFICATION, REGULATION - MOSTLY NEW, ADOPTION DATE
REVISED	EK-R2	TESTING PROGRAM, REMEDIATION REGULATION - CHANGE PASS TO OAS
REVISED	EKBB	CRITERION-REFERENCED TESTING, READING PROFICIENCY - DELETE PAR 1, ADD PAR 1&2, FIX REF, REMOVE REF
REVISED	EMC	GRADUATION POLICY - ADOPTION DATE
REVISED	EMDB	FLAGS - FIX PARA 2, ADD PARA 3
REVISED	EMG	ANIMALS IN SCHOOL - ADOPTION DATE

**SECTION E - INSTRUCTION
NEW POLICIES
ATTACHMENT A**

NEW	EEI-R1	PARENT VOLUNTEER PROGRAM, REGULATIONS - REPLACES EEI-R
NEW	EFA-R2	USE OF SCHOOL LIBRARY MEDIA CENTER (REGULATION)
NEW	EFBCA-R1	CODE OF CONDUCT FOR INTERNET AND OTHER COMPUTER NETWORK ACCESS
NEW	EGG	PROHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS
NEW	EGG-E	PROHIBITION OF RACE AND SEX DISCRIM IN CURRICULUM AND COMPLAINT PROCESS COMPLAINT FORM
NEW	EHA	BASIC INSTRUCTIONAL PROGRAM
NEW	EHBB-R1	GIFTED CHILD EDUCATIONAL PROGRAMS (REGULATIONS)
NEW	EHBC-R3	CHILD IDENTIFICATION, LOCATION, SCREENING, AND EVALUATION NOTICE TO PARENTS
NEW	EHBCA	EXTENDED SCHOOL YEAR SERVICES
NEW	EHBCA-R	EXTENDED SCHOOL YEAR PROGRAM STANDARDS (REGULATIONS)
NEW	EIA-E	GRADE CHANGE FORM - REPLACES EIA-P1
NEW	EJ	SCHOOL COUNSELOR