

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
March 7, 2022  
6:00 P.M.**

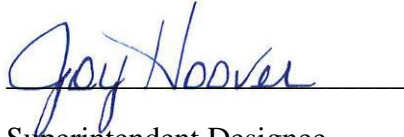
**As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 158, Tillman County, Oklahoma will hold a regular meeting on March 7, 2022, at 6:00 P.M. in the Board Room in the Frederick School Administration Building, 817 N. 15<sup>th</sup> St, Frederick, Oklahoma.**

1. Call to Order
  - Flag Salute
  - Prayer
  - Recognition of Visitors
2. Reports
  - A. Shannon Vanderburg, Superintendent
3. Vote to reorganize the following offices of the Board of Education:
  - President
  - Vice-President
  - Board Clerk
  - Treasurer
  - Minutes Clerk
  - Minutes Clerk for Executive Session
4. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Special Meeting from February 15, 2022
  - B. Calendar of Events for March/April
  - C. New Vendors
  - D. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #486-500 and changes in encumbrances #5, #411, and #414)
  - E. Treasurers Report
  - F. Activity Fund Report
  - G. Contract with Municipal Accounting Systems, Inc. for the 2022-2023 school year.
  - H. Vote to rescind the following policy:
    - i. GKE-Use of School Storm Shelter
5. Vote to approve revision to policy FE-Student Transfers.
6. Vote to approve revised 2021-2022 school calendar.
7. Vote to approve ARP / ESSER III Plan Use of Funds Revision.
8. Vote to approve paying a “Retention Stipend” for employees returning for the 2022-2023 school year.

9. New Business

10. Adjournment

This agenda was posted on March 4, 2022, at 3:00 p.m. on the front door of the Frederick School Administration Building and 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 solid horizontal line.

Superintendent Designee