

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
817 N. 15th St, Frederick OK 73542
May 9, 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 May 9, 2022, 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. Vote to approve 2021-2022 Budget revision.
4. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from April 11, 2022
 - B. Calendar of Events for May / June.
 - C. New Vendors
 - D. Sources of funds
 - E. Encumbrances within the 2021-2022 General Fund. (Approval of original encumbrances #553-593 and changes in encumbrances #4, 47, 67, 68, 151, 152, 325, 478, 531, & 551)
 - F. Encumbrances within the 2021-2022 Co-op Fund. (Approval of original encumbrance #1.)
 - G. Encumbrances within the 2021-2022 Building Fund. (Approval of original encumbrance #10 & #11)
 - H. Encumbrances withing the 2021-2022 Sinking Fund. (Approval of original encumbrances #2 & 3)
 - I. Treasurers Report
 - J. Activity Fund Report
 - K. OSSBA Comprehensive Employment Service Agreement for the 2022-2023 school year.
 - L. OSSBA Policy Services Subscription for the 2022-2023 school year.
 - M. Contract with Gillem Staffing-Speech-Language Pathology Services for the 2022-2023 school year.
 - N. Clearwater-Amendment to Gas Sales Agreement (Contract #20067) for the 2022-2023 school year.
 - O. Imagine Learning previously Odysseyware Price Quote Agreement for the 2022-2023 school year.
 - P. Contract with Kellogg & sovereign Consulting, LLC for the 2022-2023 school year.

- Q. Remind renewal order for the 2022-2023 school year.
 - R. Acknowledge receipt of 2021-2022 Special Education Significant Disproportionality Risk Ratios.
 - S. Approve following policy revision for:
 - i. EMC Graduation Policy
5. Vote to approve payment to Angelica Hurta for State 1st year Teacher Stipend.
6. Proposed Executive Session

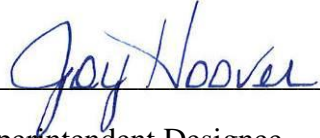
Proposed Executive Session to discuss employment and resignation of personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of resignation of Josie Corrales effective May 20, 2022.
 - B. Consideration of employment of Middle School Science Teacher for the 2022-2023 school year.
 - C. Consideration of employment of Middle School Language Arts Teacher for the 2022-2023 school year.
 - D. Consideration of employment of Middle School Math Teacher for the 2022-2023 school year.
 - E. Consideration of employment for 2022 summer maintenance.
7. Vote to convene into Executive Session
8. Acknowledge the Board has returned to Open Session
9. Superintendent Recommendations
- A. Vote to accept resignation of Josie Corrales effective May 20, 2022.
 - B. Vote to accept employment of Middle School Science Teacher for the 2022-2023 school year.
 - C. Vote to accept employment of Middle School Language Arts Teacher for the 2022-2023 school year.
 - D. Vote to accept employment of Middle School Math Teacher for the 2022-2023 school year.
 - E. Vote to accept employment of 2022 summer maintenance.

10. New Business

11. Adjournment

This agenda was posted May 5th, 2022, at 3:00 p.m. on the District Web Site
www.frederickbombers.net.



Superintendent Designee