

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
817 N. 15<sup>th</sup> St, Frederick OK 73542  
June 13, 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 June 13, 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. Public Hearing to present the Frederick Public Schools 2022-2023 Budget.
4. Vote to approve or disapprove the Frederick Public Schools 2022-2023 Budget.
5. Consideration and vote to approve the Consent Agenda:
  - A. Minutes of Regular Meeting from May 9, 2022
  - B. Minutes of Special Meeting from June 2, 2022
  - C. New Vendors
  - D. Source of Funds
  - E. Encumbrances within the 21-22 General Fund. (Approval of original encumbrances #594-617 and changes in encumbrances (#13, 14, 44, 110, 129, and 235)
  - F. Encumbrances within the 21-22 Building Fund. (Approval of original encumbrance #12)
  - G. Treasurers Report
  - H. Activity Fund Report
  - I. Approve contract with Precision Testing Laboratories for the 22-23 school year.
  - J. Approve renewal with Renaissance for the 22-23 school year.
  - K. Approve contract with Paul Estes, Texoma Therapy, LLC for the 22-23 school year.
  - L. Approve contract with Allied Lab, Inc. for student drug testing for the 22-23 school year.
  - M. Approve contract with Allied Lab, Inc. for drug and alcohol testing for the 22-23 school year.
  - N. Approve Oklahoma Public School Resource Center (OPSRC) quote for the 22-23 school year
  - O. Approve contract with The Center for Education Law for the 22-23 school year.

- P. Approve Retainer Agreement with Providence Working Canines for the 22-23 school year.
  - Q. Approve Proposal for Property Insurance from OSIG for 22-23.
  - R. Approve quote from OSAG for 22-23 Workers Compensation Insurance.
  - S. Frederick Public Schools policies and policy revisions:
    - i. CHD - Credit Cards
    - ii. FMC-E – Student Clubs and Organizations Annual Notifications
6. Vote to approve the update to policy FE-Student Transfers.
  7. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2023, as required under the provisions of the Equipment/Purchase Agreement dated June 1, 2022, between the District and Armstrong Bank.
  8. 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, 2023 as required under the provisions of the agreement.
  9. Discussion on CIPA Filter. (and policy EFBCA-Internet and Other Computer Networks Acceptable Use and Internet Safety Policy)
  10. Acknowledge the closing of the Prosperity Credit Card.
  11. Vote to approve Bus Lease / Maintenance Agreement for 2 buses with Holt Truck Center.
  12. Vote to approve John Amyx as District Treasurer beginning July 1, 2022.
  13. Vote to add John Amyx to BancFirst Account #XXXX075447.
  14. Vote to add John Amyx to Frazier Bank Account #XXX3068.
  15. Vote to approve the Professional Development Committee listed below for the 22-23 school year.

Jeremy Newton Kim Graf	Halle Pineda Betsy McPherson Angelica Hurta Monica Peevyhouse Karee Roady Brandon Gibson Wendy Howard Milli Watson Andrew McClung Cari Ripley
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16. Discussion and approval of School days to hours worksheets for the 2022-2023 school year.
17. Vote to approve Elementary, Middle and High School Summer School Extra Duty Contracts.
18. Proposed Executive Session

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

- A. Vote to approve employment of Temporary Kindergarten Teacher for the 2022-2023 school year.
- B. Vote to approve employment of Temporary Certified Staff for the 2022-2023 school year. (See attached list.)
- C. Vote to approve employment of Retired Certified Staff for the 2022-2023 school year. (See attached list.)
- D. Vote to approve employment of Support Staff for the 2022-2023 school year. (See attached list.)

19. Vote to convene into Executive Session

20. Acknowledge the Board has returned to Open Session

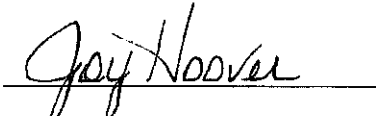
21. Superintendent Recommendations

- A. Vote to approve employment of Temporary Kindergarten Teacher for the 2022-2023 school year.
- B. Vote to approve employment of Temporary Certified Staff for the 2022-2023 school year. (See attached list.)
- C. Vote to approve employment of Retired Certified Staff for the 2022-2023 school year. (See attached list.)
- D. Vote to approve employment of Support Staff for the 2022-2023 school year. (See attached list.)

22. New Business

23. Adjournment

This agenda was posted June 9, 2022, at 4:00 p.m. on the door of the Administration Office and on the District Web Site [www.frederickbombers.net](http://www.frederickbombers.net).

  
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Superintendent Designee

## TEMPORARY CERTIFIED STAFF FOR 2022-2023

Delayna Basham  
Maggie Clemente  
Cedric Edwards  
Grant Eaton

Angelica Hurta  
Heather Schneider  
Anna Wofford

## RETIRED CERTIFIED STAFF FOR 2022-2023

Mike Wynn

## SUPPORT STAFF FOR 2022-2023

Jody Ade  
Kryssi Barajas  
Susie Barajas  
Esteban Barrera  
Rayna Barrera  
Jonathan Beavers  
Gary Breeze  
Steven Brink  
Miranda Carpenter  
Maria Cervantes  
Angela Cotten  
Kenny Edwards  
Claudia Flores  
Rosario Garibay  
Johnny Garza  
Jeanine Hamm  
Joy Hoover

Jessica Ingram  
Delana Kent  
Amanda King  
Yihuan Lin  
Sylvia Longoria  
David Matney  
Jennifer Moore  
Jenna Nuncio  
Peggy Osterhout  
Lacey Oxford  
Rhonda Oxford  
Allen Rose  
Britni Smith  
Maria Sepulveda  
Brandy Stout  
Lisa Wirt