

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
April 9th, 2018
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 April 9th 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
 - Kay Cabaniss, Elementary School Principal
 - Shannon Vanderburg, Superintendent
3. Oath of Office and Loyalty Oath
4. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from March 12th, 2018.
 - B. Minutes of Special Meeting from March 19th, 2018.
 - C. Calendar of Events for April and May
 - D. Vendor List
 - E. Encumbrances within the 2017-2018 General Fund.(Approval of original encumbrances #398 through #409 and changes in encumbrances #82, 95)
 - F. Encumbrances within the 2017-18 Building Fund. (Approval of original encumbrances #5)
 - G. Source of Funds
 - H. Activity Fund Report
 - I. Treasurer's Report
5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
6. Vote to declare the attached list of Neo Computers surplus.
7. Proposed Executive Session
 - Proposed Executive Session to discuss the employment, hiring, appointment, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district. [Authority for Executive Session: 25 O.S. Section §307 (B) (1)]
 - A. Consideration of resignation of Classie Nolan as High School Cheer Coach effective June 30, 2018.

B. Consideration of resignation of Sue Ann Lewis as Elementary Teacher effective May 18th, 2018.

8. Vote to convene in Executive Session.
9. Acknowledge the Board has returned to Open Session.
10. Recommendations of the Superintendent
 - A. Vote to accept the resignation of Classie Nolan as High School Cheer Coach effective June 30, 2018.
 - B. Vote to accept the resignation of Sue Ann Lewis as Elementary Teacher effective May 18th, 2018.
11. New Business
12. Adjournment

This agenda was posted on April 5, 2018 at 3:30 p.m. on the District Web site.
www.frederickbombers.net



Superintendent Designee