

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
December 3rd, 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 December 3rd, 2018 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
 - B. Lisa Sizelove
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from November 12th, 2018
 - B. Calendar of Events for December/January
 - C. 19-20 School Calendar
 - D. Source of Funds for 18-19
 - E. New Vendors
 - F. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #329- 345 and changes in encumbrances #275)
 - G. Vote to approve the following policies
 - i. CLB- Equipment Accountability
 - ii. DE- R1- Salary Schedules
 - iii. DPAO- Director of Federal Programs
 - iv. EHBC- R4 – Special Ed Services for Children Enrolled in Private School
 - v. FDAHA – Education of Migratory Children
 - vi. DEE- R – Travel and Expenses
4. Vote to acknowledge receipt of the Special Ed District Determination/Data Profile for 17-18.

Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel and for the purpose of conducting the superintendent's evaluation.

[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

- A. Consideration of resignation of Michael Beavers effective November 30th, 2018
- B. Consideration of resignation of Megan Dere effective November 30th, 2018

- C. Consideration of Extra Duty Contract for Clint Reid for website design
- D. Consideration of employment of middle school custodian
- E. Consideration to accept the evaluation of the superintendent

5. Vote to convene into Executive Session

6. Acknowledge the Board has returned to Open Session

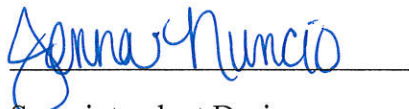
7. Superintendent Recommendations

- A. Vote to accept the resignation of Michael Beavers effective November 30th, 2018.
- B. Vote to accept the resignation of Megan Dere effective November 30th, 2018.
- C. Vote to approve extra duty contract for Clint Reid for website design.
- D. Vote to approve employment of middle school custodian.
- E. Vote to accept the evaluation of the superintendent.

8. New Business

9. Adjournment

This agenda was posted November 29th, 2018 at 3:00 p.m. on the District Web Site.



Superintendent Designee