

**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
November 12th, 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 November 12th, 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. Randy Biggs- High School Principal
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Regular Meeting from October 8th, 2018
 - B. Board Meeting dates and times for 2019 calendar year.
 - C. Calendar of Events for November/December
 - D. New Vendors
 - E. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #291-327 and changes in encumbrances #59, 142, 155)
 - F. Activity Fund Report
 - G. Treasurers Report
 - H. Acknowledge receipt of The ACT College Readiness Letter
 - I. Vote to approve the following policies
 - i. DAAC- Federal Programs Complaint Resolution
 - ii. DBD- Conflicts of Interest
 - iii. DDC- Employee Resignations
 - iv. CBBB- Internal Controls
 - v. COB- Procurement
 - vi. COBR- Procurement (Regulation)
4. Vote to declare 1992 International Bus (VIN 1HVBBPEP3NH457891) surplus property.
5. Vote to declare 1996 Chevrolet GC2 Pickup (VIN 1GCGC29F2TE149154) surplus property.
6. Vote to declare 2006 Ford F2S Pickup (VIN 1FTSW20P36EC61005) surplus property.
7. Vote to authorize Shannon Vanderburg to trade in 2006 Ford F2S Pickup VIN 1FTSW20P36EC61005

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. Consideration of resignation of Cheyenne Valenzuela effective October 23rd, 2018.
- B. Consideration of employment of Amanda King as teacher's aid for the 18-19 school year.

8. Vote to convene into Executive Session

9. Acknowledge the Board has returned to Open Session

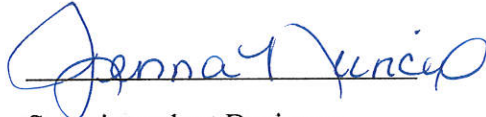
10. Superintendent Recommendations

- A. Vote to accept the resignation of Cheyenne Valenzuela effective October 23rd, 2018.
- B. Vote to accept employment of Amanda King as teacher's aid for 18-19 school year.

11. New Business

12. Adjournment

This agenda was posted November 12th, 2018 at 6:00 p.m. on the District Web Site.

A handwritten signature in blue ink that reads "Jenna Tuncip". The signature is written in a cursive style with a large initial "J".

Superintendent Designee