

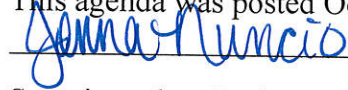
**BOARD AGENDA
REGULAR MEETING
ISD #158, TILLMAN COUNTY, OKLAHOMA
FREDERICK BOARD OF EDUCATION
October 8th, 2018
6:00 P.M.**

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 October 8th, 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. Jeremy Newton- Middle School Principal
3. Possible consideration and vote to approve the Consent Agenda:
 - A. Minutes of Special Meeting from September 10th, 2018
 - B. Calendar of Events for October/November
 - C. New Vendors
 - D. Contract with Allied Lab for 18-19 school year.
 - E. Source of Funds 18-19 School Year
 - F. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #239- 290 and changes in encumbrances #47, 79, 189, 214, 232)
 - G. Activity Fund Report
 - H. Treasurers Report
 - I. Vote to approve the following policies
 - i. FFG- Reporting Suspected Child Abuse and/or Neglect
 - ii. CBB- Policy Forbidding Supplanting of Federal Funds
 - iii. CBBA- Grant Policies and Procedures
 - iv. DMB- Professional Growth and Development
 - v. EHBE- Limited English Proficiency Instruction
 - vi. FD- Student Residency
 - vii. FD- P- Student Residency Dispute Procedures
 - viii. GJBA- Student Recruitment Access to Students and Directory Info
4. Discussion and possible board action to pass 2019 Annual School Election Resolution.
5. Vote regarding the Request to Close Polling Place for Split Precinct (Precincts 710006, 710009, 710010, 710012)

6. Vote to approve the residency committee listed below for certified resident teacher Madyson Boddy.
Janice Crume
Julie Treadwell
Colene Babcock
7. Vote to approve the Estimate of Needs for 2018-2019. (Excise Board Approved)
8. Vote to approve out of state travel to New Orleans for the national migrant conference on May 1-4, 2019 and the Center for Development and Learning Conference (OSRCL) on Feb 3-6th, 2019.
9. New Business
10. Adjournment

This agenda was posted October 4th, 2018 at 3:00 p.m. on the District Web Site.



Superintendent Designee