

**BOARD AGENDA  
REGULAR MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
September 10<sup>th</sup>, 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 September 10th, 2018 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
    - Track Discussion
  - B. Janice Crume- Prather Brown Principal
3. Possible consideration and vote to approve the Consent Agenda:
  - A. Minutes of Special Meeting from August 13<sup>th</sup>, 2018
  - B. Calendar of Events for September/October
  - C. New Vendors
  - D. Contract with RaChel' Crume LLC, School Psychometrist for the 18-19 school year.
  - E. Contract with Kristy Barnett, School Psychometrist for the 18-19 school year.
  - F. Source of Funds 18-19 School Year
  - G. Encumbrances within the 18-19 General Fund. (Approval of original encumbrances #184- 238 and changes in encumbrances #105)
  - H. Encumbrances within the 18-19 Building Fund. (Approval of original encumbrances #2)
  - I. Activity Fund Report
  - J. Treasurers Report
  - K. Vote to approve the following policies
    - i. FFACA- Medication: Administering to Students
    - ii. FFACA-E7- Authorization to Apply Sunscreen
    - iii. FFG- Reporting Suspected Child Abuse
    - iv. FFG- E – Suspected Child Abuse Report Form
    - v. BEC- Executive Sessions
    - vi. CFEA-Salary Deductions
    - vii. EHDD- Concurrent Enrollment Student
    - viii. EHDD-R - Concurrent Enrollment Student (Regulation)
    - ix. EIED- Graduation Requirements
4. Vote to approve the 2017-2018 budget revision.
5. Vote to approve the 2018-2019 Estimate of Needs.

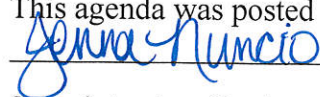
6. Vote to approve 2018-2019 Budget revision.
7. Vote to approve updated pay scale and extra duty pay scale for 18-19 school year.
8. Vote to approve Frederick Public Schools 2018-2019 adult breakfast \$1.80.
9. Vote to approve sanctioning of the following groups:
  - A. Frederick Ag Boosters
  - B. Frederick Band Booster
  - C. Frederick Quarterback & All Sports Club
10. Vote to approve days to hours for Frederick Elementary Head Start.
11. Vote regarding Gifted and Talented Advisory Board Members for the 2017-2018 school year:
 

Shannon Vanderburg, Superintendent	Dana Norvell- Community Member & Parent
Janice Crume, District TAG Coordinator	Jill Biggs, Community Member & Parent
Milli Watson, FHS TAG Coordinator	Roxy Hill, Community Member & Parent
Terri Williams, MS & Elem Tag Coordinator	Megan Newton, Special Ed Dir/Parent
12. Proposed Executive Session
 

Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district. 25 O.S. §307 (B) (1) [including the appointment of an individual to fill a board vacancy pursuant to 70 O.S. §5-118]

  - A. Consideration of employment of Angelica Hurta as teacher's aide for the 18-19 school year.
  - B. Consideration of employment of Bailley Cervantes as teacher's aide for 18-19 school year.
13. Vote to convene in Executive Session
14. Acknowledge the Board has returned to Open Session
15. Superintendent Recommendations
  - A. Vote regarding employment of Angelica Hurta as teacher's aide for the 18-19 school year.
  - B. Vote regarding employment of Bailley Cervantes as teacher's aide for the 18-19 school year.
16. New Business
17. Adjournment

This agenda was posted September 7, 2018 at 3:00 p.m. on the District Web Site.

  
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 Superintendent Designee