

**BOARD AGENDA  
SPECIAL MEETING  
ISD #158, TILLMAN COUNTY, OKLAHOMA  
FREDERICK BOARD OF EDUCATION  
August 1, 2018  
1:00 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 special meeting on August 1, 2018 at 1:00 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. Vote to approve Superintendent Shannon Vanderburg as Purchasing Agent for Frederick Independent School District, Authorized Representative for all Federal programs including **E-Rate** and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including **E-Rate**, all state programs, and all other school programs and activities not listed for the 2018-19 school year.
3. Discuss compliance with the Children's Internet Protection Act (CIPA)
4. Vote to approve the following policies:
  - A. CG- E-Rate Procurement Policy
  - B. CGA- E-Rate Record Retention Policy
  - C. CGB- E-Rate Gift Policy
5. Vote to approve the Elementary and Secondary student handbooks for the 2018-2019 school year.
6. Discussion and vote to approve use of the funds donated in memory of Noah Rae Ault.

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 employment of Cheyenne Valenzuela as teacher's aide for the 2018-2019 school year.
  - B. Consideration of resignation of Skylar Fleck effective July 17<sup>th</sup>, 2018.
7. Vote to convene in Executive Session

8. Acknowledge the Board has returned to Open Session.
9. Superintendent Recommendations
  - A. Vote to approve employment of Cheyenne Valenzuela as teacher's aide for the 2018-2019 school year.
  - B. Vote to approve the resignation of Skylar Fleck effective July 17<sup>th</sup>, 2018.
10. Adjournment

This agenda was posted July 30, 2018 at 12:30 p.m. on the District Web Site.  
[www.frederickbombers.net](http://www.frederickbombers.net)

  
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Superintendent Designee