

A G E N D A
Frederick Board of Education
Administration Building
817 N. 15TH
Frederick, Oklahoma
Board Room
Special Meeting
12:00 p.m. August 23rd, 2017

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Vote to approve the Consent Agenda:
 - A. Approval of Minutes of Regular Meeting August 14th, 2017
 - B. Contract with Kristy Barnett, School Psychologist for the 2017-2018 school year.
 - C. Encumbrances within the 2017-2018 General Fund. (Approval of original encumbrances #183 through #200 and changes in encumbrances # 21, 115, 146, 167).
 - D. Source of Funds for the 2017-2018 school year
 - E. Vendor List
5. Proposed Executive Session

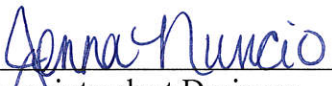
Proposed Executive Session to discuss resignation and employment of personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)]

 - A. Consideration of resignation of Trey Drinkard as Teacher/Coach effective August 16th, 2017.
 - B. Consideration of employment of Maurice Walton as Adjunct P.E. Teacher for the 2017-2018 school year.
6. Vote to convene in Executive Session
7. Acknowledge the Board has returned to Open Session.
8. Superintendent Recommendations

- A. Vote regarding resignation of Trey Drinkard as Teacher/Coach effective August 16th, 2017.
- B. Vote regarding employment of Maurice Walton as Adjunct P.E. Teacher for the 2017-2018 school year.

9. Adjournment

This agenda was posted on August 21st, 2017, at 11:00 a.m. on the door of the Administration Office and the District Web Site.



Superintendent Designee