

**A G E N D A**  
**Frederick Board of Education**  
**Administration Building**  
**817 North 15<sup>th</sup>**  
**Frederick, Oklahoma**  
**Board Room**  
**Regular Meeting**  
**6:00 p.m.      August 14, 2017**

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Reports  
    Shannon Vanderburg, Superintendent
5. Vote to approve Consent Agenda;
  - A. Contract with Tillman County EMS for the 2017-2018 school year.
  - B. Contract with the Oklahoma Department of Career and Technology Education for the 2017-2018 school year.
  - C. Approval of Minutes of Regular Meeting of June 29, 2017 and Special Meeting of August 1, 2017.
  - D. Calendar of Events for August
  - E. Encumbrances within the 2017-2018 General Fund. (Approval of original encumbrances #158 through #182 and changes in encumbrances # 5, 16, 52, 91, 107, 110, 113, 115, 119, 133, 142).
  - F. New Vendors
  - G. Activity Fund Report
  - H. Treasurer Report
6. Vote to approve a contract with Community Action Development Corp for transportation of 9-12 students from Davidson Public School for the 2017-2018 school year.
7. Vote to approve a contract with Community Action Development Corp for after school tutoring transportation for the 2017-2018 school year.
8. Vote to approve adjunct teachers for the 2017-2018 school year. (Tom Hensley for Physics and Scott Mathews for P.E.)

9. Vote to approve 2017-2018 Mentor Teachers. (Allison Ellis as mentor for Anna Wofford and Regina Gibson as mentor for Scott Mathews)
10. Vote to approve Superintendent and Principal Goals for the 2017-2018 school year.
11. Vote regarding Frederick Schools adult lunch prices for the 2017-2018 school year. (Adult lunch \$3.75)
12. Vote to accept bids on 1983 Ford Club Wagon VIN #1FMDEL11F9DHB89195
13. Vote to accept bids on 1990 Thomas/International 65 Passenger Bus VIN #1HBBCFN6LH691123
14. Vote to approve Contract with Courtney Burleson as OTA for the 2017-2018 school year.
15. 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 Justin Billy as Custodian effective August 7<sup>th</sup>, 2017.
  - B. Consideration of employment of Lisa Sizemore as temporary Elementary Teacher for the 2017-2018 school year.
  - C. Consideration of employment of temporary Custodian for the 2017-2018 school year.
16. Vote to convene in Executive Session
  17. Acknowledge the Board has returned to Open Session.
    - A. Vote regarding resignation of Justin Billy as Custodian effective August 7<sup>th</sup>, 2017.
    - B. Vote regarding employment of Lisa Sizemore as temporary Elementary Teacher for the 2017-2018 school year.
    - B. Vote regarding employment of temporary Custodian for the 2017-2018 school year.
  18. New Business

19. Adjournment

This agenda was posted on August 10, 2017 at 3:00 p.m. on the door of the Administration Office and the district web site.

  
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Superintendent Designee