

**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.      September 11, 2017**

1. Call to Order
2. Welcome and Flag Salute
3. Recognition of Visitors
4. Reports
  - A. Kay Cabaniss, Elementary Principal
  - B. Shannon Vanderburg, Superintendent
5. Vote to approve Consent Agenda:
  1. Approval of Minutes of Special Meeting of August 23, 2017.
  2. Schedule of Events for September.
  3. Source of Funds for the 2017-2018 school year.
  4. Contract with Community Action Development Corporation for Head Start for the 2017-2018 school year.
  5. Contract with Community Action Development Corporation for an Agreement for Children with Disabilities for the 2017-2018 school year.
  6. Contract with the Oklahoma Department of Rehabilitation Services for the 2017-2018 school year. (Transition School-to-Work: Work Study)
  7. Encumbrances within the 2017-2018 General Fund.(Approval of original encumbrances #201 through #229 and changes in encumbrances #21,26,71,153,223,224,225,226,227)
  8. New Vendors
  9. Activity Fund
  10. Treasurer Report
6. Vote to approve the 2017-2018 Estimate of Needs.
7. Vote to approve Shannon Vanderburg and Jenna Nuncio to sign Federal Claims for the 2017-2018 school year.
8. Vote to acknowledge receipt of district accreditation letter from the Oklahoma State Department of Education.

9. Vote regarding Gifted and Talented Advisory Board Members for the 2017-2018 school year:

Shannon Vanderburg, Superintendent  
Janice Crume, District TAG Coordinator  
Milli Watson, FHS TAG Coordinator  
Roxy Hill, Community Member & Parent

Dana Norvell, Community Member & Parent  
Jill Biggs, Community Member & Parent  
Tiffany Clendening, Community Member & Parent  
Terri Williams, MS & Elem Tag Coordinator

12. New Business

13. Proposed Executive Session

Proposed Executive Session to discuss resignation and employment of personnel.  
[Authority for Executive Session: 25 O.S. Section 307 (B) (1) and to discuss the purchase or appraisal of real property. 25 O.S. 307 (B) (3)]

- A. Consideration of employment of Sylvia Longoria as Temporary Migrant Interventionist for the 2017-2018 school year.
- B. Consideration of employment of Martha Keasler as Temporary Migrant Clerk for the 2017-2018 school year.
- C. Consideration of resignation of Marie Randall as Elementary Teacher for the 2017-2018 school year effective August 22, 2017.
- D. Discussion of purchase of property

14. Vote to convene in Executive Session.

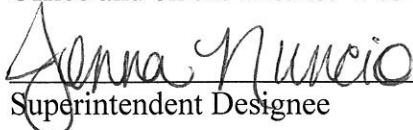
15. Acknowledge the Board has returned to Open Session.

16. Superintendent Recommendations.

- A. Vote regarding employment of Sylvia Longoria as Temporary Migrant Interventionist for the 2017-2018 school year.
- B. Vote regarding employment of Martha Keasler as Migrant Clerk for the 2017-2018 school year.
- C. Vote regarding resignation of Marie Randall as Elementary Teacher for the 2017-2018 school year effective August 22, 2017.
- D. Vote regarding Building Fund encumbrance #2.

17. Adjournment

This agenda was posted on September 7, 2017 at 3:30 p.m. on the door of the Administration Office and on the District Web site.

  
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Superintendent Designee