

## **AGENDA FOR THE REGULAR MEETING OF THE BOARD OF EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37, GRADY COUNTY, OKLAHOMA (FRIEND B/E)**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is given that the Friend Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Regular meeting on December 12, 2023, at 6:30 o'clock p.m. at the Library, Friend Public School, 1307 County Road 1350, Chickasha, Oklahoma. The FPS agenda will be posted in the old cafeteria window and the north entrance door to the library.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Recognition of Students of the Month
5. Public Comments  
Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board, or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.
6. Superintendent's Report
7. Consent Agenda  
All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of November 14, 2023, regular board meeting.
8. Discuss the financial report and vote to approve or not approve encumbrances and expenditures
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$400,000 General Obligation Building Bonds of the School District.
10. Consider and vote to approve or not approve revisions or adoption of the following policies:
  - a. Adopt DECA Family Medical Leave
  - b. Revise DMB and DMB-R1 Staff Growth and Development
  - c. Revise DNA Teacher Evaluations
  - d. Remove DNA Teacher Performance Evaluation Procedures

- e. Adopt DNAA Evaluation of Administrative Personnel
- f. Revies DNB Personnel Files Certified Staff
- g. Revise DO and DO-R Termination of Employment of Teachers
- h. Revise DOAC Support Personnel Suspensions, Demotion, or Termination
- i. Revise DOCA Reduction-in-Force Certified Personnel
- j. Revise DPA Qualifications Teachers

11. Consider and vote on a motion to enter into an executive session to discuss extra duty contracts and stipends 25 O.S. §307 (B)(1).
12. Consider and take necessary action to acknowledge the return of the board to open session.
13. Statement of executive session minutes.
14. Vote to approve or not approve a gifted and talented extra-duty contract for Tammy Critchfield.
15. Vote to approve or not approve a retention stipend of \$1,000 along with benefits for all full-time FPS employees.
16. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A)(9)].
17. Motion to Adjourn

**The Friend Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm or take no action. This agenda was posted on or by 6:30 PM on Monday, December 11th, 2023.**

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Susan Coble, Assistant Principal