

**AGENDA FOR THE SPECIAL 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 Dependent School District No. 37, Grady County, will hold a Special Board of Education Meeting on December 16, 2019 at 6:00 p.m. The place and street address of the meeting is given as the Friend Board of Education, Library, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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 the December 3, 2019 Regular Board Meeting;
5. Financial Report, discussion, and vote to approve encumbrances and expenditures.
6. Discuss and possibly vote to approve an athletic fundraiser to raise money for new scoreboards for the gymnasium.
7. Discussion and possible vote on authorization to solicit for sealed bids on the air conditioning project in the school gymnasium.
8. Consider and vote on a motion to enter into executive session to discuss the hiring of a teacher/teacher assistant for early childhood, possible hiring or reassignment for a part time Dean of Students, and a half time PE teacher with other possible assignments pursuant to 25 O.S. §307(B)(1).

9. Consider and take necessary action to acknowledge the return of the board to open session.
10. Statement of executive session minutes.
11. Possible consideration and vote to approve proposed hiring of an early childhood Teacher Assistant/Teacher.
12. Possible consideration and vote to approve proposed hiring or reassignment of a part time Dean of Students.
13. Possible consideration and vote to approve proposed hiring of a half-time PE Teacher with the possibility of additional assignments.
14. Superintendent's Report
15. 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 at 4:30 PM on December 13, 2019.**

Cindy Schmidt  
Friend School Superintendent