

**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 November 21, 2019 at 6:30 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 October 22, 2019 Regular Board Meeting;
5. Financial Report, discussion, and vote to approve encumbrances and expenditures.
6. Discuss and possibly vote on fundraiser requests.
7. Discussion and possible vote to accept a quote to work on the air conditioning project and to award a contract for the school gymnasium.
8. Board to consider and discuss a one time stipend for certified and non-certified employees.
9. Consider and vote on a motion to enter into executive session to discuss the hiring of a financial manager for the district, 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).

10. Consider and take necessary action to acknowledge the return of the board to open session.
11. Statement of executive session minutes.
12. Discuss and vote to approve the hiring of Nancy Herndon as financial Manager.
13. Possible consideration and vote to approve proposed hiring of an early childhood Teacher Assistant/Teacher.
14. Possible consideration and vote to approve proposed hiring or reassignment of a part time Dean of Students.
15. Possible consideration and vote to approve proposed hiring of a half-time PE Teacher with the possibility of additional assignments.
16. Superintendent's Report
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 at 5:45 PM on November 20, 2019.

Cindy Schmidt
Friend School Superintendent