

**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 February 15, 2022 at 6:30 o'clock p.m. at the Library, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. 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.

5. 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 Special Board of Education Meeting on February 7, 2022;
- b. Discuss and possibly vote on baseball fundraiser(s) and purchases to be made with funds raised.

6. Consider and possibly vote on a motion to enter into executive session to discuss the appointment of an individual and possibly interview a candidate(s) for vacant school board seat #3; sick leave as applicable to employees affected by COVID19; and any staffing needs for the 2021-2022 school year to include but not limited to athletics so that the Board may return to open session to take appropriate action per 25 O.S. §307(B)(1) and 70 O.S. 5-118.

7. Consider and take necessary action to acknowledge the return of the board to open session.

8. Statement of executive session minutes.
9. Discussion and possibly vote to take any needed action on appointing an individual to fill the vacancy for school board seat #3.
10. Discussion and possibly vote to take any needed action on sick leave as applicable to employees affected by COVID 19.
11. Discussion and possibly vote to take any needed action on any staff needs including but not limited athletics.
12. Discussion and possible approval of the financial report for January and possible vote to approve encumbrances and expenditures.
13. 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 \$215,000 General Obligation Transportation Equipment Bonds of the School District.
14. Update on work being done by Elite Construction to complete remodel.
15. Discuss and possibly vote on Personal Business Leave Policy DEC-R3.
16. Superintendent's Report
17. 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)].
18. 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 by Cindy Schmidt, Superintendent at 5:30 o'clock pm on February 14, 2022 in the window on the north side of the Lower Building (old cafeteria window), Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma..

Cindy Schmidt, Friend Superintendent