

**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 July 26, 2021 at 5:30 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 Regular Board of Education Meeting on July 20, 2021;
5. Discussion and possible vote on relocating phones, camera monitors, adding a camera monitor by the main entrance, expanding intercom capabilities, adding a keypad for the new offices, and any other equipment needed.
6. Update on construction projects from Elite and possible vote on change orders.
7. Updates and possible vote on revisions to the Friend Faculty Handbook.
8. Discuss and possibly vote on an HVAC Maintenance Agreement.
9. Superintendent's Report
10. Acknowledgement of Resignation of Brandy Bostick

11. Consider and vote on a motion to enter into executive session to discuss personnel matters, staffing needs for the 2021-2022 school year; hiring of extra duty assignments; contract terms and/or contracts for certified, non-certified and extra duty. 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. Discussion and possible vote on the hiring of a cheer sponsor.
15. Discussion and possibly vote on the hiring of cafeteria position(s).
16. Discussion and possible action on any other needed staffing for the 2021-2022 school years.
17. Discussion and possible vote on contract terms/contracts for certified employees.
18. Discussion and possible vote on contract terms/contracts for non-certified employees.
19. 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 5:00 pm on July 23, 2021.