

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 January 17, at 7:00 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. 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 December 13, 2022, regular board meeting.
 - b. Approval of Foundation fundraisers
8. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
9. Discuss and approve or not approve the gym floor renovation plan.
10. Discuss and vote to approve or not approve the removal of Neely Alexander, Jason Baker, Cindy Schmidt, and Bryan Lehman from the school accounts at First National Bank and Trust.
11. Discuss and vote to approve or not approve the addition of Trevor Rogers, Caleb McClung, Jessica Hammons, and Scott Taylor as signers to the school accounts at First National Bank and Trust.
12. Discuss and vote to approve or not approve closing an account at First National Bank and Trust ending in number 4201 and transferring the \$10.00 balance to classroom activities.

13. Discuss and vote approve or not approve adding Hayley Felisbino to the Friend School Foundation Team.
14. Discuss and vote to approve or not approve setting up a sub-account in the activity fund for E-Sports. Proceeds will be received from donations, board-approved fundraisers, and miscellaneous revenue. Funds will be used for equipment, fees, travel, meals, t-shirts, and other miscellaneous expenditures.
15. Discuss and vote to approve or not approve setting up a sub-account in the activity fund for the Friend Public School Foundation. Proceeds will be received from donations, board-approved fundraisers, and miscellaneous revenue. Funds will be used for school supplies and other miscellaneous expenditures.
16. Consider and vote on a motion to enter into an executive session to discuss the evaluation and reemployment of Trevor Rogers as Superintendent for the 2023-2024 school year; 25 O.S. Section 307 (B)(1).
17. Consider and take necessary action to acknowledge the return of the board to open session.
18. Statement of executive session minutes.
19. Discuss and vote to approve or not approve the evaluation process of Superintendent Trevor Rogers.
20. Discuss and vote to approve or not approve the 2023-2024 contract of Superintendent Trevor Rogers.
21. Discussion and vote to approve or not approve resignations received to date.
22. 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)].
23. 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 7:00 PM on Friday, January 13, 2023.

Susan Coble, Assistant Principal