

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 November 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. 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. Presentation from Joe D. Hall General Contractors regarding entering into an agreement with Friend Public School for potential future construction projects.
7. Presentation from Principal Design Architects regarding entering into an agreement with Friend Public School for potential future construction projects.
8. Superintendent's Report
9. 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 October 25, 2022, regular board meeting.
10. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
11. Approve Joe D. Hall to partner with Friend Public School as Construction Manager to consider future construction projects

12. Discuss and vote to approve or not approve Principal Design to partner with Friend Public School as Architect to consider future construction projects.
13. Discuss and vote to approve or not approve the Expenditure Plan of ESSER III Funds.
14. Discussion and vote to approve or not approve the 2023 Election Resolution for the Friend Board of Education, Seat # 3.
15. Discussion and vote to approve or not approve Plan to Implement Home Town Hero program.
16. Discussion and vote to approve or not approve STOPit anonymous reporting and extended counseling service.
17. Discussion and vote to approve or not approve additional members to Friend Public School Foundation Team
18. Consider and vote on a motion to enter into an executive session to discuss a one-time stipend for certified and noncertified personnel in the month of December; personnel matters and staffing needs for the 2022-2023 school year. 25 O.S. §307 (B)(1).
19. Consider and take necessary action to acknowledge the return of the board to open session.
20. Statement of executive session minutes.
21. Vote to approve or not approve a one-time stipend in the month of December.
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 6:00 PM on Monday, November 14th, 2022.



Susan Coble, Assistant Principal