

**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 October 25, 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. 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 the September 20, 2022, regular board meeting.
  - b. Minutes of the October 7, 2022, special board meeting
8. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
9. Discuss and vote to approve or not approve the Watch D.O.G.(dads of great students) program.
10. Discuss and Approve the Expenditure Plan of ESSER II Funds.
11. Discuss and vote to approve or not approve basketball goal repairs for \$6,000.

12. Discuss and vote to approve or not approve the installation of cover/awning to the entry of school not to exceed \$10,000
13. Discuss and vote to approve or not approve Friend School Board Meeting dates for 2023.
14. Consider and vote on a motion to enter into an executive session to discuss an extra duty contract for the gifted and talented; an extra duty contract for an academic team coach; an extra duty contract for a yearbook advisor; the creation of student and staff profiles; 25 O.S. §307 (B)(1).
15. Consider and take necessary action to acknowledge the return of the board to open session.
16. Statement of executive session minutes.
17. Review plans for addressing facility improvements including various community involvement ideas.
18. Discuss and vote to approve or not approve the gifted and talented extra duty contract.
19. Discuss and vote to approve or not approve an academic team coach extra-duty contract.
20. Discuss and vote to approve or not approve a yearbook advisor extra duty contract.
21. Discuss and vote to approve or not approve the creation of student and staff profiles for Friend School.
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, October 25th, 2022.**

---

Susan Coble, Assistant Principal