

**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 September 20, 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. Superintendent's Report
6. 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 August 16, 2022, regular board meeting.
  - b. Minutes of the August 26, 2002, special board meeting.
  - c. Members of the Gifted and Talented Committee for the 2022-2023 School Year
  - d. Fundraiser applications.
  - e. Renewal with IXL 10/2022 through 10/2023
7. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
8. Discuss and vote to approve or not approve the School District Estimate of Needs and Financial Statement for the fiscal year 2022-2023.
9. Discuss and vote to approve or not approve the Expenditure Budget for the school year 2022-2023.
10. Discuss and vote to approve or not approve the purchase of a 2nd bond-supported school bus not to exceed \$125,000.

11. Discuss and vote to approve or not approve Friend School Foundation by-laws.
12. Update and discussion concrete work in the special services area.
13. Consider and vote on a motion to enter into an executive session to discuss support staff needs for a kindergarten aide and custodian; possible extra duty positions; possible resource officer; moving personnel from probationary to career status under TLE; and ESSER Plan; Friend School's Improvement Team and 25 O.S. §307 (B)(1).
14. Consider and take necessary action to acknowledge the return of the board to open session.
15. Statement of executive session minutes.
16. Consider and possibly take action on hiring a kindergarten aide for the 2022-2023 school year.
17. Consider and possibly take action on the hiring of a custodian and substitute bus driver for the 2022-2023 school year.
18. Consider and possibly take action on hiring a cheer coach for 7th and 8th grade.
19. Consider and possibly take action on an after-school STEM program for 5th-8th grade with Kade Johnson.
20. Consider and possibly take action on moving personnel from probationary to career status under TLE.
21. Consider and possibly take action on the ESSER spending plan.
22. Consider and possibly take action on hiring a resource officer.
23. Consider and possibly take action on Friend School's Improvement Team
24. 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)].
25. 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, September 19, 2022.**

  
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Susan Coble, Assistant Principal