

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 rescheduled meeting on April 25, 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. 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 March 21, 2023, regular board meeting.
- b. Renew contract with Barlow Education Management Services for the 2023-2024 school year.
- c. Renew contract with Robertson Therapy Services for occupational therapy services for the 2023-2024 school year.
- d. Renew contract with Alcohol & Drug Testing Inc. for the 2023-2024 school year.
- e. Renew contract with Jason Brittain for Erate for the 2023-2034 school year.
- f. OSSBA Membership Dues for the 2023-2024 school year.
- g. OSSBA Policy Services through June 30, 2024.
- h. OSSBA Employment Services for the 2023-2024 school year.
- i. Renew maintenance contract with Craigs PC for the 2023-2024 school year.
- j. Cheer Fundraiser

7. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
8. Discuss future bond proposals.
9. Discuss and vote to approve or not approve a contract with Tori Coats for speech pathology services for the 2023-2024 school year.
10. Consider and vote on a motion to enter into an executive session to discuss the rehiring of

support staff for the 2023-2024 school year (exhibit A); increasing pay for support staff; the evaluation, rehiring, and contract of Trevor Rogers; the rehiring and contract of Susan Coble; 25 O.S. Section 307 (B)(1).

11. Consider and take necessary action to acknowledge the return of the board to open session.
12. Statement of executive session minutes.
13. Discuss and vote to approve or not approve the rehiring of support staff (exhibit A) for the 2023-2024 school year.
14. Discuss and vote to approve or not approve pay increases for Friend Public School Support Staff for the 2023-2024 School Year.
15. Discuss and vote to approve or not approve the rehiring and contract of Trevor Roger.
16. Discuss and vote to approve or not approve the rehiring and contract of Susan Coble.
17. New Business
18. 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 6:30 PM on Monday, April 24, 2023.

Susan Coble, Assistant Principal