

**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 April 23, 2024, 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 March 26, 2024, regular board meeting.
- b. Minutes of April 8, 2024, special board meeting.
- c. Renew the contract with Britton, Kuykendall & Miller Accounting CPA's P.C. for the 2023-2024 audit of Friend Public School.
- d. Renew the contract with Alcohol and Drug Testing Inc. for the 2024-2025 school year.
- e. Renew contract with Robertson Therapy Services for occupational therapy services for the 2024-2025 school year.
- f. Renew 2024-2025 Erate Contract with Jason Brittain
- g. Renew 2024-2025 contract with Odyssey Speech Therapy, LLC.
- h. Renew 2024-2025 contract with Student Assurance Services.

8. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.
9. Consider and vote to approve or not approve revisions or adoption of the following policies:
 - a. Revise GBA-R- Open Records Act Enforcement Guidelines Regulation
 - b. Revise GJ- School Visitors
 - c. Revise GK- Use of School Property
10. Consider and vote on a motion to enter into an executive session to discuss the rehiring of support personnel for the 2024-2025 school year (Exhibit A); and the interviewing and hiring of an elementary teacher. 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 personnel for the 2024-2025 school year.
14. Discuss and vote to approve or not approve the hiring of Sarah Mitchell as a teacher for the 2024-2025 school year
15. 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)].
16. 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 22, 2024, in the north middle library window.

Susan Coble, Assistant Principal