

AGENDA FOR THE SPECIAL 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 Elementary School District No. 37, Grady County, will hold a Special Board of Education Meeting on Tuesday, August 29, 2023, at 6:30 p.m. The place and street address of the meeting is given as the Friend Board of Education, Library, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. 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 Regular Board of Education Meeting on August 15, 2023
 - b. Renew Contract with Municipal Accounting Systems
5. Discuss and vote to approve or not approve the adoption of Friend School Board Policy EMC on Graduation and Tribal Regalia.
6. Discuss and vote to approve or not approve the adoption and/or revision of Friend School Board Policy EFA on the Library Media Section Policies.
7. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
8. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
9. Consider and vote on a motion to enter into an executive session to discuss the hiring of a resource officer for the 2023-2024 school year. 25 O.S. §307 (B)(1).
10. Consider and take necessary action to acknowledge the return of the board to open session.
11. Statement of executive session minutes.

12. Consider and vote to approve or not approve the hiring of a resource officer.

13. 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. Posted this 28th day of August 2023, at 1:00 o'clock P.M., on the north middle library window, in the old cafeteria window, and the north entrance door to the library at Friend Public School, 1307 County Road 1350, Chickasha, Oklahoma.

Susan Coble, Assistant Principal