

## **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 Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Special meeting on January 25, 2024, at 6:30 o'clock p.m. at the Library, Friend Public School, 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.** Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
- 6.** Board to discuss continuing disclosure obligations.
- 7.** Board to receive bids for the \$400,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.
- 8.** Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$400,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.
- 9.** Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986
- 10.** Superintendent's Report
- 11.** 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 December 12, 2023, regular board meeting.
- 12.** Discuss the financial report and vote to approve or not approve encumbrances and expenditures
- 13.** Discuss and vote to approve or not approve a supplement of \$92,725.74 to the district's appropriations.

14. Consider and vote to approve or not approve revisions or adoption of the following policies:
- a. Adopt DPAO- Director of Federal Programs
  - b. Revise DPB- Substitute Teachers
  - c. Revise EBA- School Day Hours for Employees
  - d. Revise EFD- Field Trips and Excursions
  - e. Revise EFEA- Using Copyrighted Materials
  - f. Revise EHA- Basic Instructional Program
  - g. Revise EHAI- AIDS Prevention Education for Students
  - h. Revise EHAK- Physical Education
  - i. Adopt EHBC- Special Education Policy
  - j. Adopt EHBCA- Extended School Year Services
  - k. Adopt EHBC- P1- Special Education Complaint Procedures
  - l. Adopt EHBC-R1- Criteria for Eligibility Special Education
  - m. Adopt EHBC-R2- Special Education Regulation
  - n. Adopt EHBC-R3- Child Identification, Location, Screening, and Evaluation Notices to Parents

15. Consider and vote on a motion to enter into an executive session to discuss the hiring of an adjunct baseball coach for the 2023-2024 school year. 25 O.S. §307 (B)(1).

16. Consider and take necessary action to acknowledge the return of the board to open session.

17. Statement of executive session minutes.

18. Vote to approve or not approve hiring Troy Williams as the adjunct baseball coach for the 2023-2024 school year.

19. 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 Wednesday, January 24th, 2023 on the north middle library window.**

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Susan Coble, Assistant Principal