

**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 August 15, 2023, 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. 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 Special Board of Education Meeting on August 7, 2023;

6. Superintendent's Report

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 2023-2024 Emergency Management Plan.

9. Discuss the hiring of a resource officer.

10. Consider and vote on a motion to enter into an executive session to discuss the contract of Superintendent, Trevor Rogers; the contract of Assistant Principal, Susan Coble; and staffing needs for the 2023-2204 school year. 25 O.S. §307 (B)(1).
11. Consider and take necessary action to acknowledge the return of the board to the open session.
12. Statement of executive session minutes.
13. Consider and vote to approve or not approve the salary of Superintendent Trevor Rogers.
14. Consider and vote to approve or not approve the salary of Assistant Principal Susan Coble.
15. Consider and vote to approve or not approve Tonya Dereig and Caleb Hofeld as Esports coaches.
16. Consider and vote to approve or not approve Tammy Critchfield as the cheer coach.
17. Consider and vote to approve or not approve Amanda Nickels as the Cloverbuds and 4H sponsor.
18. 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)].
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 6:00 PM on Monday, August 14, 2023.

Susan Coble, Assistant Principal