

## **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 June 18, 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. 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. 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 May 20, 2023, regular board meeting.
- b. Renew 2024-2025 Maintenance Contract with Craig's PC
- c. Renew contract with The Center for Education Law for the 2024-2025 school year.
- d. Renew contract with Grady County Sheriff's Office for a School Resource Officer for the 2024-2025 school year.
- e. Renew contract with SOCS (website) for the 2024-2025 school year.
- f. Renew service contract with Ben Milam for the 2024-2025 school year.
- g. Renew service agreement with Sylogist (MAS) for the 2024-2025 school year.
- h. Renew services with Global Compliance Network, Inc. for professional development for the 2024-2205 school year.

7. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.

8. Vote to approve or not approve a \$5,000 spending limit for the superintendent

9. Discuss and vote to approve or not approve grade-level capacity for the 2024-2025 school year.
10. Consider and vote on a motion to enter into an executive session to discuss staffing for the 2024-2025 school year. 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 hiring of a softball coach and assistant for the 2024-2025 school year.
14. Discuss and vote to approve or not approve the hiring Karson Surber and Kaden Kuhlman for summer help.
15. Discuss and vote to approve or not approve any resignations.
16. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen before the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A)(9)].
17. 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, June 17, 2024.**

---

Susan Coble, Assistant Principal