

**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 September 19, 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. Recognize Students of the Month
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 the September 7, 2023, special board meeting.
 - b. Members of the Gifted and Talented Committee for the 2023-2024 School Year
 - c. Renew IXL for the 2023-2204 school year. (October-October)
8. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
9. Discussion and vote to approve or not approve the 2024 Election Resolution for the Friend Board of Education, Seat # 1.
10. Consider and vote to approve or not approve revisions or adoption of the following policies:
 - a. Revise: BBH- Development Opportunities: Board Members
 - b. Revise: BJCD-R- Superintendents Evaluation Form
 - c. Adopt: CBB- Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue

- d. Adopt: CBBA- Grant Policies and Procedures
- e. Adopt: CBBB- Internal Controls

11. Consider and vote on a motion to enter into an executive session to discuss moving personnel from probationary to career status under TLE; extra duty contracts; 25 O.S. §307 (B)(1).

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

13. Statement of executive session minutes.

14. Consider and vote to approve or not approve moving Justin Miller from probationary to career status under TLE.

15. Consider and vote to approve or not approve RSA stipend for Rita Combs.

16. 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)].

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 6:00 PM on Monday, September 18, 2023.

Susan Coble, Assistant Principal