

**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 Dependent School District No. 37, Grady County, will hold a Regular Board of Education Meeting on January 21, 2020 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. 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. School Board Recognition

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 the December 16, 2019 Regular Board Meeting;
- (b) Activity trip for 7th and 8th Grade Boys Basketball to watch University of Oklahoma Boys Basketball Team practice on January 27th at 2:15. The boys will need to leave after lunch around 12:30 and will be back around 5:00;
- (c) Renew contract with Breann's Photography for the 2019-2020 Friend School Yearbook.

7. Financial Report, discussion and vote to approve encumbrances and expenditures.
8. Discuss and vote to accept a donation from an anonymous donor to help with charges on school lunches.
9. Discuss and vote to accept a donation from First National Bank from the money earned by fans using the FNBT debit cards.
10. Discussion and possible vote to approve payment of funds for the Board of Education General Election in April.
11. Discussion and possible vote on timeline to solicit for sealed bids on the HVAC project in the school gymnasium.
12. Consider and vote on a motion to enter into executive session to discuss the annual evaluation and contract of Superintendent Cindy Schmidt; and the hiring of a teacher/teacher assistant for early childhood, possible hiring or reassignment for a part time Dean of Students, and a half time PE teacher with other possible assignments; and extra duty assignments pursuant to 25 O.S. §307(B)(1).
13. Consider and take necessary action to acknowledge the return of the board to open session.
14. Statement of executive session minutes.
15. Discuss and possibly vote on the contract for the Superintendent.
16. Possible consideration and vote to approve proposed hiring of an early childhood Teacher Assistant/Teacher.
17. Possible consideration and vote to approve proposed hiring or reassignment of a part time Dean of Students.
18. Possible consideration and vote to approve proposed hiring of a half-time PE teacher.

19. Discuss and possibly vote on extra duty assignments.

20. New Business

21. Superintendent's Report

22. 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 at 5:00 PM on January 17, 2020.

Cindy Schmidt
Friend School Superintendent