

**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 January 28, 2025, at 6:30 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. Recognize Students of the Month

5. 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.

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 December 17, 2024; regular meeting
- b. Fundraiser Requests

7. Superintendents Report

8. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.

9. Discuss and vote to adopt or not adopt the Grady County Hazard Mitigation Plan.

10. Discuss and vote to approve or not approve the 2025-2026 calendar.

11. Consider and vote on a motion to enter into an executive session to discuss the evaluation and contract of Susan Coble as Superintendent; hiring a baseball coach for

the 2025 season; and track extra duty contracts. 25 O.S. Section 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. Vote to approve or not approve Susan Coble's contract as Superintendent.
15. Vote to approve or not approve the hiring of Troy Williams as the baseball coach for 2025.
16. Vote to approve or not approve Mandi Woods as the Co-Track Coach for 2025.
17. 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)].
18. 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, January 27, 2025.

Susan Coble, Superintendent