

A G E N D A
REGULAR MEETING
COMANCHE BOARD OF EDUCATION
September 13, 2022

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No.2, Stephens County, Oklahoma, will hold a REGULAR meeting on September 13, 2022, at 6:00 p.m. at the Comanche School Administration Building, 1030 Ash Street, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

Mr Davidson, Finance Director, will present a district financial update.

CONSENT AGENDA ITEMS:

1. Approval of minutes of August 9, 2022 meeting.
2. Approval of Activity Fund Report
3. Approval of Fund Raisers
4. Approval of Treasurer's Report
5. Appointment of District Gifted /Talented Committee
6. Approval of School-Wide Title I plan
7. Sanction (endorse) booster clubs and organizations (70 O.S. § 5-129.1)
8. Approval of adjusted extra duty schedules
9. Acceptance of resignation of Anita Montgomery
10. Approval of the 2022-2023 Estimate of Needs and 2021-2022 Financial Statement prepared by the independent auditor
11. Approval of Notice of Non-Discrimination
12. Approval of declaration of surplus vehicles

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY-23 ENCUMBRANCES:

General 11:	From vendor purchase order no. 239	to purchase order no. 298
	From payroll purchase order no. 50027	to purchase order no. 50045
Child Nutrition 22:	From vendor purchase order no. 11	to purchase order no. 12
	From payroll purchase order no. 50000	to purchase order no. 50003
CO-OP 12:	From payroll purchase order no. 50000	to purchase order no. 50001
Building 21:	From vendor purchase order no. 4	to purchase order no. 4

SUPERINTENDENT'S REPORT:

1. New school year enrollment status.
2. COVID numbers
3. Report on ACT designation
4. Academics
5. Recommendation for hiring
6. Miscellaneous.

BOARD TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF POLICY GKF PURSUANT TO SENATE BILL 615:

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO HIRE

- Paraprofessional/Bus Driver/Girls Assistant Basketball Coach

NEW BUSINESS:

ADJOURNMENT:

Posted this 12th day of September 2022, at 4:40 p. m. at the front door of the Comanche Public Schools Administration Building.

Posted by: *Julie Bills*