

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

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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 DECEMBER 13, 2022, at 6:00 p.m. at the Comanche Administration Building, 1030 Ash Avenue, Comanche, Oklahoma.  
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**CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.**

**CONSENT AGENDA ITEMS:**

1. Approval of the minutes November 8, 2022, regular meeting.
2. Approval of activity fund report
3. Approval of Treasurer's report.
4. Election of Members of Board of Directors for the Oklahoma Public School Investment Interlocal Cooperative (OLAP):
  - Position No. 6: Channa Byerly, (CCOSA) Superintendent of Duncan Public Schools, to a 2023-2026 term.
  - Position No. 7: Howard Hampton (OASBO) Superintendent of Bishop Public Schools, to a 2023-2026 term.
  - Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-2026 term.
  - Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2023-2026 term.
5. Acceptance of resignation of Steven Dunham as HS Principal.

**BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY 2023 ENCUMBRANCES:**

General Fund:	From vendor purchase order no. 352	to purchase order no. 381.
	From payroll purchase order no. 50127	to purchase order no. 50130.
CO-OP Fund 12:	From vendor purchase order no. 2	to purchase order no. 2.
Building Fund 21:	From vendor purchase order no. 6	to purchase order no. 8.
Child Nutrition Fund 22:	From vendor purchase order no. 14	to purchase order no. 16

**Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.**

**Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.**

**Presentation and discussion of possible 2023 Bond Projects by Kerr 3 Architects and Red Sky Constructors.**

**Board to consider and take action on approval/disapproval of agreement with Kerr 3 Architects for Architectural services for possible 2023 bond projects.**

**Board to consider and take action on approval/disapproval of agreement with Red Sky Constructors for Construction Management At Risk services for possible 2023 bond projects.**

**SUPERINTENDENT'S REPORT:**

1. Academics
2. Athletics
3. Miscellaneous

**NEW BUSINESS:**

**ADJOURNMENT:**

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Posted this 12<sup>th</sup> day of December 2022, at 2:30 PM at the front door of Comanche Administration Building.

Posted by: \_\_\_\_\_  
Julie Bills, Superintendent