

**A G E N D A**  
**REGULAR MEETING**  
**COMANCHE BOARD OF EDUCATION**  
**January 10, 2023**

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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 JANUARY 10, 2023, 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 Minutes of December 13, 2022 regular board meeting.
2. Approval of activity fund report:
3. Approval of Treasurer’s report.
4. Approval of adjustment to the travel policy to reflect changes in federal mileage and per-diem rates.
5. Approval of lease agreement with little Explorers Daycare for use of facilities at the Liberty Campus
6. Acceptance of resignation - Courtney Prock
7. Approval of updated Return to Learn Plan
8. Approval of revision of extra duty schedules.
9. Approval of Adjusted Calendar for the 2022-2023 school year.
10. Approval of 10-day activity waiver - first semester for designated students.

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

General Fund 11:	From vendor purchase order no. 382	to purchase order no. 393
	From payroll purchase order no. 50131	to purchase order no. 50,136.
Co Op Fund 12:	From vendor purchase order no. 3	to purchase order no 6.
Building Fund 21:	From vendor purchase order no. 9	to purchase order no. 10.

**SUPERINTENDENT’S REPORT:**

1. Financial Reports/Grants
2. Academics
3. Miscellaneous
4. School Board Appreciation Month

**PROPOSED EXECUTIVE SESSION TO DISCUSS THE EVALUATION OF THE SUPERINTENDENT AND TO DISCUSS THE HIRING OF A VARSITY FOOTBALL COACH FOR THE 2023-2024 SCHOOL YEAR. [25 O. S. § 307(B)(1)]:**

**VOTE TO CONVENE OR NOT CONVENE IN EXECUTIVE SESSION:**

**VOTE TO RETURN TO OPEN SESSION:**

**EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT:**

**BOARD TO CONSIDER AND TAKE ACTION ON THE EXTENSION OF THE 2-YEAR CONTRACT OF JULIE BILLS AS SUPERINTENDENT OF SCHOOLS TO INCLUDE THE 24-25 FISCAL YEAR.**

**BOARD TO CONSIDER AND TAKE ACTION ON A THE HIRING OF A VARSITY FOOTBALL COACH/INSTRUCTOR FOR THE 2023-2024 SCHOOL YEAR.**

**NEW BUSINESS:**

**ADJOURNMENT:**

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Posted this 9th day of January 2023, at 4:30 PM on the front door of the Comanche Public Schools Administration Building. Posted by: