

**REGULAR MEETING
COMANCHE BOARD OF EDUCATION
March 14, 2023**

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 February 14, 2023, at 6:00 p.m. at the Comanche Administration Building, 1030 Ash Avenue, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

PRESENTATION OF 2021-2022 AUDIT BY KERRY PATTEN, CPA.

CONSENT AGENDA ITEMS:

1. Approval of minutes of February 14, 2023, regular meeting and of February 21, 2023 special meeting .
2. Approval of Activity Fund report.
 - Approval of Fund Raiser
3. Approval of Treasurer's report.
4. Approval of Financial Accounting contract with Municipal Accounting Systems, Inc. for the 2023-24 fiscal year.
5. Acceptance of resignation of Tom Micheal.
6. Approval of declaration of surplus items

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY 2022-2023 ENCUMBRANCES:

General Fund (11):	From vendor purchase order no. 411	to purchase order no. 437.
	From payroll purchase order no. 50,140	to purchase order no. 50,141.
Building Fund (21):	From vendor purchase order no. 16	to purchase order no. 20.
Child Nutrition Fund (22):	From Vendor purchase order no. 22	to purchase order no. 22
CO-OP Fund (12):	From vendor purchase order no. 7	to purchase order no. 7.

SUPERINTENDENT'S REPORT:

1. Academics
2. Miscellaneous.
3. Miscellaneous.
4. Recommendation for the hiring of principals, directors, and support staff.

POSSIBLE MOTION AND VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE RE-EMPLOYMENT OF PRINCIPALS/DIRECTORS FOR THE 2023-2024 SCHOOL YEAR.

POSSIBLE MOTION AND VOTE TO RECONVENE IN REGULAR SESSION:

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT:

BOARD TO CONSIDER AND TAKE ACTION ON THE REHIRING OF PRINCIPALS/DIRECTORS FOR FY 24:

- KIM JUSTUS - SPECIAL ED DIRECTOR
- TERRY DAVIDSON - FINANCE DIRECTOR
- ROBIN TROUTMAN - ELEMENTARY PRINCIPAL
- ANGELA ROUSE - MIDDLE SCHOOL PRINCIPAL
- MORGAN MANNEN - SPECIAL PROGRAMS / TECHNOLOGY DIRECTOR
- SEAN HUSHBECK - ATHLETIC DIRECTOR / TRANSPORTATION DIRECTOR / INDIAN EDUCATION COORDINATOR
- ELIZABETH RESSEL - ALTERNATIVE EDUCATION / FEDERAL PROGRAMS/PROFESSIONAL DEVELOPMENT / MCKINNEY- VENTO
- KRISTEN SLOVACK - GIFTED TALENTED COORDINATOR

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO HIRE A HIGH SCHOOL PRINCIPAL FOR THE 2023-2024 SCHOOL YEAR.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO HIRE FOR A GENERAL MAINTENANCE POSITION.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE THE FOLLOWING E-RATE SUPPORTED CONTRACTS

- Lit Fiber Lease - WAN From Main Campus to FAME - Chickasaw Long Distance Contract 1400.00 per month

NEW BUSINESS:

ADJOURNMENT:

Posted this 13th day of March at 3:00 PM. on the front door of Comanche Public Schools Administration Building.

Posted by: *Julie Bills*