

A G E N D A
REGULAR MEETING
COMANCHE BOARD OF EDUCATION
May 9, 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 May 9, 2023, at 6:00 PM at the Comanche Administration Building, 1030 Ash Street, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

REQUEST TO ADDRESS THE BOARD OF EDUCATION

CONSENT AGENDA ITEMS:

1. Approval of minutes of the April 11, 2023 meeting.
2. Approval of activity fund report
 - a. transfer from Elementary Library # 850 to Special Olympics # 824
3. Approval of Treasurer's report.
4. Renewal of Food Service Management Agreement with OPAA for 2023-2024
5. Acceptance of the resignation of Derek Milburn
6. Approval of agreement with Marlow Rehab Services, PLLC for 2023-2024
7. Approval of agreement with Dempsey Therapy, LLC for 2023-2024.
8. Approval of agreement with Psychometrist Micah Foraker for 2023-2024.
9. Approval of agreement with Counselor Micah Foraker for 2023-2024.
10. Approval of agreement with Halley Wilkins, SLP for 2023-2024.
11. Approval of agreement with Kelsey Stone, SLP for 2023-2024.
12. Approval of agreement with Delta Head Start for 2023-2024.
13. Approval of service agreement with Oklahoma State School Boards Association for Unemployment Services 2023-2024.
14. Approval of Oklahoma State School Boards Association membership for 2023-2024.
15. Approval of Oklahoma State School Board Association Policy Service for 2023-2024.

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

General Fund (11):	From vendor purchase order no. 457	to purchase order no. 479
	From payroll purchase order no. 50142	to purchase order no. 50142
Building Fund (21)	From payroll purchase order no. 3109	to purchase order no. 9
2023 Bond Fund (33):	From vendor purchase order no. 1	to purchase order no. 1
Child Nutrition Fund (22):	From vendor purchase order no. 17	to purchase order no. 17

SUPERINTENDENT'S REPORT:

1. Academics
2. Announcements
3. Miscellaneous

POSSIBLE MOTION AND VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE HIRING OF A MS TEACHER AND THE REHIRING OF CERTIFIED FACULTY MEMBERS FOR THE 2023-24 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 CERTIFIED FACULTY MEMBERS FOR THE 2023-2024 SCHOOL YEAR.

BOARD TO CONSIDER AND TAKE ACTION ON THE HIRING OF A MS TEACHER FOR THE 2023-2024 SCHOOL YEAR.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH CAMERON UNIVERSITY TO CONTINUE TO PROVIDE A CONCURRENT ENROLLMENT LAB IN THE HIGH SCHOOL.

POSSIBLE MOTION AND VOTE TO CONSENT TO THE ASSIGNMENT OF THE LEASE AGREEMENT WITH 360 COMMUNICATIONS FOR COMANCHE SCHOOL DISTRICT'S BROADBAND (EBS LICENSE WNC575) TO A NEW ENTITY, 360 BROADBAND.

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF POLICY EJF-MENTAL HEALTH CRISIS PROTOCOL

NEW BUSINESS:

ADJOURNMENT:

Posted on the 8th day of May, 2023, at 4:30 p. m. at the front door of the Comanche Public Schools Administration Building.
Posted by: Julie Bills