

**A G E N D A**  
**REGULAR MEETING**  
**COMANCHE BOARD OF EDUCATION**  
**June 13, 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 June 13, 2023, at 6:00 p.m. at the Comanche Administration Building, 1030 Ash Street, Comanche, Oklahoma.  
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**CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:**

**PUBLIC DISCUSSION CONCERNING CIPA (Child Internet Protection Act) POLICY:**

**CONSENT AGENDA ITEMS:**

1. Approval of minutes of May 9, 2023, Regular Meeting.
2. Approval of activity fund report.  
Approval of \$91 transfer from MS Tribe #804 to Special Olympics #824 for snowcones.  
Approval of a \$100 transfer from Special Olympics #824 to Senior Class of 2023 # 857 for snowcones.
3. Approval of Treasurer's report.
4. Approval of DOT Testing agreement with Newberry Express Pharmacy
5. Approval of agreement with The Center for Education Law for basic legal services program for the 2021-2022 school year.
6. Approval of renewal of school district insurance (property, liability, etc.) from Oklahoma School Insurance Group.
7. Approval of renewal of school district workers' compensation insurance from Oklahoma School Assurance Group.
8. Approval of lease agreement with Carlos Mahoney for school district use of storage facilities located at 102 Comanche Drive.
9. Approval of resolutions designating the use of EBS lease payments and student technology user fees and authorizing deposit of the funds in the district activity fund.
10. Approval of Child Nutrition Procurement Policy for Fiscal Year 2024.
11. Approval of certificate and order to County Clerk and Stephens County Treasurer.
12. Approval of pro-rata share interest agreement with Stephens County Treasurer for the 2022-23 fiscal year.
13. Accept the resignations of Megan Robbins, Aaron Minor, and Candace Minor.
14. Approval of substance abuse testing agreement with Ella's Pharmacy - students.
15. Approval of Agreement with Barlow Education Management Services
16. Approval of CIPA (Child Internet Protection Act) Policy and Network Services Acceptable Use Guidelines.
17. Approval of Mobile Device Handbook and associated fees.
18. Approval of surplus items
19. Renewal of \$32,799 Lease Purchase Agreement with Security State Bank of Oklahoma dated July 19, 2019, for Vocational Agriculture Department Livestock Trailer.
20. Approval of FY-23 supplemental appropriation (S.A. & I. Form 307) in General Fund for 147,891.45

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

General Fund (11):	From vendor purchase order no.	480	to purchase order no.	503.
	From payroll purchase order no.	50143	to purchase order no.	50145.
Child Nutrition Fund (22)	From vendor purchase order no.	16	to purchase order no.	20.
Bond Fund 2023 (33)	From vendor purchase order to	2	to purchase order no.	5

**SUPERINTENDENT'S REPORT:**

1. Academics
2. Miscellaneous
3. Bond Project Updates

**POSSIBLE MOTION AND VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE REHIRING OF SUPPORT AND NEW EMPLOYEES FOR THE 2023-24 SCHOOL YEAR. (25 O.S. Section 307(B)(1)).**

**POSSIBLE MOTION AND VOTE TO RECONVENE IN REGULAR SESSION:**

**EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

**BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO REHIRE SUPPORT EMPLOYEES FOR THE 2023-2024 SCHOOL YEAR:**

**BOARD TO CONSIDER AND TAKE ACTION ON THE POSSIBLE HIRING OF AN ELEMENTARY OFFICE STAFF MEMBER**

**BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF CONTINGENCY FEE AGREEMENT WITH FRANTZ LAW GROUP, APLC FOR REPRESENTATION IN SCHOOL DISTRICT SOCIAL MEDIA LITIGATION.**

**BOARD TO CONSIDER AND TAKE ACTION ON REIMBURSEMENT OF MOVING EXPENSES FOR JASON SCHREINER**

**NEW BUSINESS:**

**ADJOURNMENT:**

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Posted this 12<sup>th</sup> Day of June 2023 at 4:00 PM on the front door of Comanche Public Schools Administration Building.

Posted by: *Julie Bills*