

A G E N D A
REGULAR MEETING
COMANCHE BOARD OF EDUCATION
July 11, 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 July 12, 2023, at 6:00 p.m. at the Comanche School Administration Building, 1030 Ash Street, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

CONSENT AGENDA ITEMS:

1. Approval of minutes of the June 13, 2023, regular meeting.
2. Approval of activity fund report.
3. Approval of Treasurer's report.
4. Designation of Terry Davidson as the authorized representative to legally sign on behalf of the district all current fiscal year expenditures, reports, disbursements, and cash receipts filed with OSDE for the purpose and objectives set forth in the terms and conditions of federal awards. [2 CFR 200.415(a)]
5. Designation of Julie Bills as the authorized representative for the Commodity Distribution Program and Child Nutrition Program.
6. Designation of Charles Hughes as AHERA compliance official.
7. Designation of Elizabeth Ressel as Homeless Liaison.
8. Designation of Kim Justus as District Civil Rights Coordinator.
9. Renewal of contract with Platinum Cleaning Services for HS custodial services.
10. Acceptance of the resignation of David Croy and Jarod King.
11. Appointment of the following:
 - Stacey Bowen as School District Treasurer, Activity Fund Custodian, Board Minutes Clerk, and school district receiving agent.
 - Tonya Morgan as personnel/payroll clerk, Encumbrance Clerk, and Deputy Board Minutes Clerk.
12. Approval of the agreement with the city of Comanche for placement of a school resource officer.
13. Renewal of lease agreement with Little Explorers Daycare for the use of facilities at the Liberty campus.
14. Approve supplemental appropriation (S.A. & I. Form 307) in General fund for \$13,112.00.
15. Approval of a contract with Vici-Beth Morgan for Deaf Education Services.
16. Approval of courses offered by Red River Career and Technology Center.

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

General Fund (11):	From vendor purchase order no. 504	to purchase order no. 516
	From payroll purchase order no. 50146	to purchase order no. 50146.
Child Nutrition (22):	From vendor purchase order no. 21	to purchase order no. 23.
2023 Bond Fund (33)	From vendor purchase order no. 6	to purchase order no. 8.

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY-2024 ENCUMBRANCES:

General Fund (11):	From vendor purchase order no. 1	to purchase order no. 189.
Building Fund (21):	From vendor purchase order no. 1	to purchase order no. 3.
Child Nutrition Fund (22):	From vendor purchase order no. 1	to purchase order no. 10.

SUPERINTENDENT'S REPORT:

1. Recommendation to approve school hours calendar policy
2. Recommendation for hiring
3. Miscellaneous

BOARD TO CONSIDER AND TAKE ACTION ON THE ADOPTION OF A SCHOOL HOURS CALENDAR POLICY PURSUANT TO HOUSE BILL 1864.

BOARD TO CONSIDER AND TAKE ACTION ON THE AMENDMENT TO THE PREVIOUSLY APPROVED SCHOOL CALENDAR.

POSSIBLE MOTION AND VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS THE HIRING OF NEW EMPLOYEES. (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 HIRE A HS GIRLS BASKETBALL COACH/INSTRUCTOR AND A HS SOFTBALL COACH/INSTRUCTOR.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO REHIRE CERTIFIED STAFF LAURA GREEN, KRISTAL DOUCETT, HEATHER HAMEL, AUTUMN HAWKINS, AND JOHN TOWNSEND FOR THE 23-24 SCHOOL YEAR.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO ADJUNCT INSTRUCTORS FOR ASL, ART, ELEMENTARY, BIOLOGY, AND PHYSICAL SCIENCE.

BOARD TO CONSIDER AND TAKE ACTION ON CONTRACT AMOUNTS FOR CERTIFIED AND NON-CERTIFIED 12-MONTH EMPLOYEES.

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF AN AGREEMENT WITH RED SKY CONSTRUCTORS FOR CONSTRUCTION MANAGEMENT SERVICES FOR ROOFING PROJECTS FUNDED WITH BOND PROCEEDS.

NEW BUSINESS:

ADJOURNMENT:

Posted this 10th day of July 2023, at 5:30 p.m. at the front door of Comanche Public Schools Administration Building.

Posted by: Julie Bills