

**A G E N D A**  
**REGULAR MEETING**  
**COMANCHE BOARD OF EDUCATION**  
**OCTOBER 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 October 10, 2023, at 6:00 p.m. at the Comanche School Administration Building, 1030 Ash Street, Comanche, Oklahoma.

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**CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:**

**CONSENT AGENDA ITEMS:**

1. Approve Minutes of September 12, 2023, regular meeting.
2. Approve activity fund report:
  - Approval of \$100.00 transfer from NHS #848 to FFA #833 for purchase of 2 vinyl banners.
  - Approval of \$100 transfer from BPA #884 to FFA #833 for purchase of 2 vinyl banners.
  - Approval of \$35 transfer from CLASS OF 2024 #835 to FFA #833 for 2 paper banners.
  - Approval of \$35 transfer from CLASS OF 2024 #835 to FFA #833 for float banner.
3. Approval of fund raiser request.
4. Approve Treasurer's Report.
5. Approval of a residency committee for certified resident teacher.
6. Acceptance of resignations of Julie Gardner and Katherine Dodd.
7. Renewal of contract with Duncan Public Schools for the transportation of student to OSD Sulphur.
8. Renewal of contract with Platinum Cleaning Services for Elementary custodial services.
9. Approval of participation agreement with OSDE/PCGwith OHCA for school-based health services.

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

General Fund 11:	From vendor purchase order no. 315	to purchase order no. 338
	From payroll purchase order no. 50052	to purchase order no. 500127
CO-OP 12:	From payroll purchase order no. 50002	to purchase order no. 50003
Building Fund 21:	From vendor purchase order no. 4	to purchase order no. 8
Child Nutrition Fund (22):	From payroll purchase order no 50001	to purchase order no. 50005.

**SUPERINTENDENT'S REPORT:**

1. Academics
2. Extra-Curricular
3. Bond
4. Miscellaneous

**BOARD TO CONSIDER AND TAKE ACTION ON THE APPROVAL/DISAPPROVAL OF POLICY FNCFD - STUDENT EXTRA CURRICULAR COMPETITIVE ACTIVITIES DRUG TESTING POLICY.**

**BOARD TO CONSIDER AND TAKE ACTION ON THE APPROVAL/DISAPPROVAL OF THE DISTRICT PARTICIPATING IN THE OKLAHOMA TEACHER EMPOWERMENT PROGRAM THROUGH THE STATE DEPARTMENT OF EDUCATION (PROJECT 375 GRANT).**

**BOARD TO CONSIDER AND TAKE ACTION ON THE APPROVAL/DISAPPROVAL OF THE MEMORANDUMS OF UNDERSTANDING WITH WALTERS, WAURIKA, RYAN, AND VELMA-ALMA SCHOOL DISTRICTS FOR ALTERNATIVE EDUCATION SERVICES.**

**BOARD TO CONSIDER AND TAKE ACTION ON THE APPROVAL/DISAPPROVAL OF HIRING A PARAPROFESSIONAL AND A READING TUTOR.**

**NEW BUSINESS:**

**ADJOURNMENT:**

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Posted this 9th day of October 2023, at 4:20 PM on the front door of Comanche Public Schools Administration Building.

Posted by: *Julie Bills*