

**A G E N D A**  
**REGULAR MEETING**  
**COMANCHE BOARD OF EDUCATION**  
**DECEMBER 12, 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 DECEMBER 12, 2023, at 6:00 PM at the Comanche Administration Building, 1030 Ash Avenue, Comanche, Oklahoma.  
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**CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.**

**Presentation and discussion of Bond Project Bids by Kerr 3 Architects and Red Sky Constructors.**

**Board to discuss and take action to Approve/Disapprove the Guaranteed Maximum Price amendment submitted by Red Sky Constructors.**

**REQUEST TO ADDRESS THE BOARD OF EDUCATION**

Tim Hines has requested addressing the board concerning access to wrestling facilities - Policy GK and GK-R1.

**CONSENT AGENDA ITEMS:**

1. Approval of the minutes November 14, 2023, regular meeting.
2. Approval of activity fund report
3. Approval of Treasurer's Report.
4. Acceptance of resignation for Danny McGuire
5. Approval of revision of extra duty schedules.

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

General Fund:	From vendor purchase order no. 369	to purchase order no. 387.
	From payroll purchase order no. 50129	to purchase order no. 50132.
General Fund Change Orders:	Vendor Purchase orders:	119, 338, 356
CO-OP Fund 12:	From vendor purchase order no. 2	to purchase order no. 3.
Building Fund 21:	From vendor purchase order no. 9	to purchase order no. 9.
Bond Fund 33:	From vendor purchase order no. 10	to purchase order no. 10

**SUPERINTENDENT'S REPORT:**

1. Academics
2. Bond Project Updates
3. Athletics
4. Miscellaneous

**Board to consider and take action on petitioning the Oklahoma State Board of Education to add the Success with OAS Mathematics Textbooks for Kindergarten through eighth grade to the list of state-adopted instructional materials.**

**Board to consider and Approve / Disapprove revisions of Policy GK and GK-R1 - Use of School Property (Regulations).**

**Board to consider and take action on retention stipends for support staff.**

**NEW BUSINESS:**

**ADJOURNMENT:**

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Posted this 11<sup>th</sup> day of December, 2023, at 12:30 PM at the front door of Comanche Administration Building.

Posted by: \_\_\_\_\_  
Julie Bills, Superintendent