

A G E N D A  
REGULAR MEETING  
COMANCHE BOARD OF EDUCATION  
February 13, 2024

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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 February 13, 2024, 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:**

**REQUEST TO ADDRESS THE BOARD OF EDUCATION**

Patrons have requested to address the board pertaining to concerns about elementary lunches and the disability access of district facilities.

**CONSENT AGENDA ITEMS:**

1. Approval of minutes of January 9, 2024 regular meeting.
2. Approval of activity fund report.
3. Approval of account #842 name change from Liberty Daycare to Special Student Needs Account.
4. Approval of Treasurer's report.
5. Approval of 2024-2025 school calendar.
6. Approval of Adjusted Calendar for the 2023-2024 school year.
7. Approval of revision of athletic extra duty schedule.
8. Approval of Employee Evaluation Systems, Inc. Contract (OKTLE)
9. Acceptance of the resignation of Wendy Plant.
10. Approve two supplemental appropriations (S.A. & I. Form 307) in General fund for \$45,059.40 and Co-Op fund for \$5,500.

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

General Fund:	From vendor purchase order no. 411	to purchase order no. 432
	From payroll purchase order no. 50136	to purchase order no. 50,139
General Fund Change Orders:	Vendor Purchase orders:	180 and 404
CO-OP Fund 12:	From vendor purchase order no. 4	to purchase order no. 7
Building Fund 21:	From vendor purchase order no. 13	to purchase order no. 18
Child Nutrition Fund 22:	From vendor purchase order 22	to purchase order no. 22
Bond Fund 33:	From vendor purchase order no. 12	to purchase order no. 12

**PRESENTATION OF COLLEGE REMEDIATION REPORT AND DROPOUT REPORT BY JASON SCHREINER, HIGH SCHOOL PRINCIPAL IN ACCORDANCE WITH OKLAHOMA ADMINISTRATIVE CODE 210:35-25-3:.**

**SUPERINTENDENT'S REPORT:**

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

**BOARD TO CONSIDER AND TAKE ACTION ON THE HIRING OF A TEACHER/COACH AND A SPEECH/LANGUAGE PATHOLOGY ASSISTANT FOR THE 2024-2025 SCHOOL YEAR.**

**BOARD TO CONSIDER AND TAKE ACTION ON A CONTRACT WITH PLATINUM CLEANING SERVICES FOR PART TIME ELEMENTARY CUSTODIAL SERVICES.**

**BOARD TO CONSIDER AND TAKE ACTION ON THE APPROVAL/DISAPPROVAL OF CHANGES TO POLICY DEBA - PERSONNEL VACATIONS.**

**BOARD TO CONSIDER AND TAKE ACTION ON THE APPROVAL/DISAPPROVAL OF POLICY FFGB - GUIDLEINES FOR OUTSIDE AGENCY REPRESENTATIVES INTERVIEWING CHILDREN AT THE SCHOOL**

**BOARD TO DISCUSS AND CONSIDER THE POSSIBLE PURCHASE OF LOT THAT ADJOINS SCHOOL PROPERTY.**

**NEW BUSINESS:**

**ADJOURNMENT:**

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Posted this 13th day of February, 2023, at 4:00 PM. at the front door of Comanche Public Schools Administration Building.  
Posted by: