

# **AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF DEPENDENT SCHOOL DISTRICT NO. 37, GRADY COUNTY, OKLAHOMA (FRIEND B/E)**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is given that the Friend Board of Education Dependent School District No. 37, Grady County, Oklahoma, will hold a Special meeting on Thursday, October 24, 2024, at 6:30 p.m. at the Library, Friend Public School, 1307 County Road 1350, Chickasha, Oklahoma.

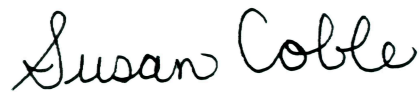
1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Recognize Students of the Month
5. Recognize the 2024 Softball Team
6. Superintendents Report
7. Consent Agenda  
All of the following items, which concern items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the September 30, 2024, regular board meeting.
8. Discussion of the financial report and vote to approve or not approve encumbrances and expenditures.
9. Discuss and vote to approve or not approve 2025 School Board Meetings
10. Discuss and vote to approve or not approve grade-level capacities.
11. Discuss and vote to approve or not approve lower gate repairs by Tex-Oma Builders Supply Co.
12. Consider and vote on a motion to enter into an executive session to discuss staffing needs for the 2024-2025 school year and the resignation or termination of employment of Ric Lambert. 25 O.S. §307 (B)(1).
13. Consider and take necessary action to acknowledge the return of the board to open session.
14. Statement of executive session minutes.

15. Discuss and possibly vote to approve or not approve the resignation, termination, and/or hearing of Ric Lambert.

16. Discuss and vote to approve or not approve after-school tutoring extra duty contracts.

17. Motion to Adjourn

The Friend Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, reaffirm, or take no action. This agenda was posted on or by 6:30 PM on Wednesday, October 23, 2024, in the north middle library window.



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Susan Coble  
Superintendent