AGENDA FOR THE REGULAR 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 regular meeting on August 11, 2026, at 6:30 p.m. at the Library, Friend Public Schools, 1307 County Road 1350, Chickasha, Oklahoma.

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Public Comments
   Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board, or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications.

5. 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 July 14, 2026, regular board meeting.
   b. Fundraiser Requests

6. Superintendent's Report

7. Discuss the financial report and vote to approve or not approve encumbrances and expenditures.

8. Discuss and vote to approve or not approve days to hours for the 2025-2026 school year.

9. Discuss and vote to approve ot not approve the purchase order for professional services rendered in connection with the voting, sale, issuance, and delivery of $2,400,000 Building Bonds, dated August 1, 2026, delivered to the purchaser on August 6, 2026, and the Non-Refundable Costs of Issuance of Bonds for $29,250 to Stephen H. McDonald & Associates, Inc.

10. Consider and vote on a motion to enter into an executive session to discuss extra duty contracts for the 2026-2027 school year (Exhibit A). 25 O.S. Section 307 (B)(1).

11. Consider and take necessary action to acknowledge the return of the board to open session.

12. Statement of executive session minutes.

13. Vote to approve or not approve all extra duty contracts on Exhibit A.

14. Vote to approve or not approve paying Friend Zone workers $20.00 an hour.

15. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen before the time of posting the agenda. [Okla. Stat. Title 25 Section 311 (A)(9)].

16. 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 Monday, August 10, 2026.

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Susan Coble, Superintendent