

**ACHILLE PUBLIC SCHOOL  
REGULAR SCHEDULED BOARD MEETING  
P. O. BOX 280  
101 NORTH 5<sup>TH</sup> AVENUE  
ACHILLE, OK 74720-0280  
TIME: 7:00 P.M.  
DATE: MONDAY, DECEMBER 9, 2019**

**AGENDA**

Note: The Board of Education of Independent School District I-003, Bryan County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order.
2. Record of members present and absent.
3. Establishment of a Quorum.
4. Consent Agenda: All of the following items which concern reports and items of routine nature, normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.
  - A. Approval of the November 11, 2019 Regular Meeting Minutes.
  - B. Financial Reports: General Fund, Building Fund, Bond Fund, Sinking Fund and Activity Fund.
  - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Bond Fund, Sinking Fund and Activity Fund.
  - D. Elementary Principal's Report.
  - E. Middle School Principal's Report.
  - F. High School Principal's Report.
  - G. Superintendent's Report.
5. Vote to approve or not approve 2020-2021 School Calendar.
6. Vote to approve Dana Beene as Achille Schools Foster Care Liaison.
7. Vote or not to approve contract for Beryl Sears, Bus Driver.
8. Declare surplus property: 2000 Chevrolet 22 passenger bus & 2001 Freightliner 65 passenger bus.
9. Vote to go or not to go into Executive session for the purpose of discussing and approving contract for Rick Beene as Superintendent for FY 2021 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.
10. Vote to acknowledge the board has returned to open session.
11. Vote to approve and sign contract for Rick Beene for FY2021.
12. New Business.
13. Vote to Adjourn.

This Agenda was posted Thursday, December 5, 2019 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed \_\_\_\_\_ Rick Beene