

**ACHILLE PUBLIC SCHOOL
REGULAR SCHEDULED BOARD MEETING
P. O. BOX 280
101 NORTH 5TH AVENUE
ACHILLE, OK 74720-0280
TIME: 7:00 P.M.
DATE: MONDAY, DECEMBER 10, 2018**

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 12, 2018 Regular Meeting Minutes.
 - B. Financial Reports: General Fund, Building Fund, Bond Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Bond Fund, Child Nutrition 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 2019-2020 School Calendar.
6. Vote to approve or not to approve to add/update school policies and procedures.
7. Vote to approve or not approve to sell school property east of high school to the Achille Fire Department.
8. Vote to approve Dana Beene as Achille Schools Foster Care Liaison.
9. Vote to approve or not approve fundraisers and purpose of expenditures.
10. Vote to approve or not approve to hire Lori Meade for FY2019
11. 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 2020 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.
12. Vote to acknowledge he board has returned to open session.
13. Vote to approve and sign contract for Rick Beene for FY2020.
14. New Business.
15. Vote to Adjourn.

This Agenda was posted Thursday, November 8, 2018 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene