

**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, NOVEMBER 12, 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 October 15, 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 to approve additional extracurricular days for high school students.
6. Vote to approve or not approve Board Meeting Dates for calendar year 2019.
7. Vote to approve or not approve fundraisers and purpose of expenditures.
8. New Business.
9. 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