

**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, APRIL 15, 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. Record of members present and absent.
2. Call meeting to order.
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 March 11, 2019 Regular Meeting Minutes.
  - B. Financial Reports: General Fund, Building Fund, Sinking Fund, Bond Fund and Activity Fund.
  - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Sinking Fund, Bond 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. Achille Fire Department-purchase school property.
6. Vote to approve or not approve Temporary Appropriations for the 2019-2020 school year.
7. Vote to approve job description for para professionals.
8. Vote to approve or not approve to appoint Rick Beene to serve on the Choctaw Nation Interlocal Cooperative Board of Directors for School year 2019-2020.
9. Vote to approve or not approve the participation agreement for the Choctaw Nation Interlocal Cooperative for 2019-2020 school year.
10. Vote to go or not to go into Executive Session for the purpose of discussing, hiring and or not rehiring the following Certified Personnel for FY 2020 and discuss, hire or not to hire English teacher for FY2020 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.

Certified Personnel:  
Don Allen, Renee Barnhill, Mykaila Boyett, Cami Dellinger, Terry Floyd, Brenda Harlin, Toby Isenberg, Joe Lokay, April Marr, Annesia Ross, Brilla Todd, Toni Walton, Celena Weaver, Cheryl Winnett and Leigh-Allie Wools.
11. Acknowledge the Board has returned to open session.

12. Vote to approve or not to approve contracts for the following Certified Personnel for fiscal year 2020.

Certified Personnel

Don Allen, Renee Barnhill, Mykaila Boyett, Cami Dellinger, Terry Floyd, Brenda Harlin, Toby Isenberg, Joe Lokay, April Marr, Annesia Ross, Brilla Todd, Toni Walton, Celena Weaver, Cheryl Winnett and Leigh-Allie Wools.

13. Vote to approve or not approve to hire English teacher for FY2020.

14. Vote to approve resignation of Kathy Marshell and Judy Stephens.

15. New Business.

16. Vote to Adjourn

This Agenda was posted Thursday, April 11, 2019 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

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