

**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, APRIL 20, 2020**

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 9, 2020 Regular Meeting Minutes and March 23, 2020 Special 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. Vote to approve or not approve Temporary Appropriations for the 2020-2021 school year.
6. Declare old fence surplus property.
7. Vote to approve or not approve to appoint Rick Beene to serve on the Choctaw Nation Interlocal Cooperative Board of Directors for School year 2020-2021.
8. Vote to approve or not approve the participation agreement for the Choctaw Nation Interlocal Cooperative for 2020-2021 school year.
9. Vote to approve or not approve resignation of Geno Castagnoli.
10. Vote to approve or not approve resignation of Taleesha Conder.
11. 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 2021 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.

Certified Personnel:

Don Allen, Renee Barnhill, Mykaila Boyett, Raychel Day, Terry Floyd, Brenda Harlin, Toby Isenberg, Joe Lokay, April Marr-Mayo, Joshua McKinney, Christi Owens, Debra Robinson, Annesia Ross, Beryl Sears, Brooke Sinor, Brilla Todd, Toni

Walton, Celena Weaver, Cheryl Winnett and Leigh-Allie Wools.

12. Acknowledge the Board has returned to open session.

13. Vote to approve or not to approve contracts for the following Certified Personnel for FY 2021.

Certified Personnel:

Don Allen, Renee Barnhill, Mykaila Boyett, Raychel Day, Terry Floyd, Brenda Harlin, Toby Isenberg, Joe Lokay, April Marr-Mayo, Joshua McKinney, Christi Owens, Debra Robinson, Annesia Ross, Beryl Sears, Brooke Sinor, Brilla Todd, Toni Walton, Celena Weaver, Cheryl Winnett and Leigh-Allie Wools.

14. New Business.

15. Vote to Adjourn

This Agenda was posted Thursday, April 16, 2020 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene