

**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, August 15, 2016

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 July 18, 2016 Regular Board Meeting Minutes.
 - B. Financial Reports: General Fund, Building Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - D. Elementary Principal's Report.
 - E. High School Principal's Report
 - F. Superintendent's Report.
5. Consider adoption of a Resolution approving and affirming Lease/Purchase Agreements and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
6. Vote to approve or not approve the Estimate of Needs and Call for Election for Fiscal year 2017.
7. Vote to approve or not approve adjunct teacher Toby Isenberg for high school U.S. History.
8. Vote to approve or not approve OKTLE License Agreement for fiscal year 2017.
9. Vote to approve or not approve fundraisers for fiscal year 2017.
10. Vote to approve or not approve purpose of expenditures for all activity fundraisers for fiscal year 2017.
11. Vote to approve or not approve Special Education Extended School Year Policies for fiscal year 2017.
12. Vote to approve or not approve Authorization to pay the FY 17 Alternative Education Funds to Choctaw Nation Interlocal.
13. Vote to approve or not approve Career & Technology Education Programs contract for fiscal year 2017.
14. Vote to approve or not approve School Resource Officer Agreement with Bryan County Sheriff's Department.
15. Vote to go or not to go into executive session for the purpose of discussing and hiring of

Brenda Harlin, part time Librarian, Rexann Walker, part time Special Ed teacher, Joanna Nannestad, part time Music Teacher, April Marr, Teacher, Shonda Shires, Teacher Assistant, Makayla Womack, Teacher Assistant and Lori Meade, Teacher Assistant for fiscal year 2017 pursuant to 25 O.S. Sec. 307 (B) (1) of the Oklahoma Open Meeting Act.

16. Acknowledge the board has returned to open session.
17. Vote to approve or not approve contracts for Brenda Harlin, part time Librarian, Rexann Walker, part time Special Ed teacher, Joanna Nannestad, part time Music Teacher, April Marr, Teacher, Shonda Shires, Teacher Assistant, Makala Womack, Teacher Assistant and Lori Meade Teacher Assistant.
18. New Business.
19. Vote to Adjourn.

This Agenda was posted Friday, August 12, 2016 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene