

**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, August 18, 2014**

**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 21, 2014 Regular 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. Vote to approve or not approve the Estimate of Needs and Call for Election for Fiscal year 2015.
6. Vote to approve or not approve resignation of Renae Sutherland.
7. Vote to approve or not approve to sign support, certified and extra duty contracts for the 2014-2015 school year.
8. Vote to approve or not approve fundraisers for the 2014-2015 school year.
9. Vote to approve or not approve Special Education Extended School Year Policies for fiscal year 2015.
10. Vote to approve Core Curriculum.
11. Vote to go or not to go into Executive Session for the purpose of hiring Judy Stephens, Teacher, Brenda Harlin, part time Librarian, Nathan Beene, part time custodian, and Shanda Shull, Secretary/Remediation for fiscal year 2015 pursuant to 25 O.S. Sec.307 (B) (1) of the Oklahoma Open Meeting Act.
12. Acknowledge the Board has returned to open session.
13. Vote to approve or not approve contracts for Judy Stephens, Brenda Harlin, Shanda Shull and Nathan Beene.
14. New Business.
15. Vote to Adjourn.

This Agenda was posted Friday, August 15, 2014 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

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