

**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: August 19, 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. 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 15, 2019 Regular Meeting Minutes.
 - B. Financial Reports: General Fund, Building Fund, Bond Fund, Sinking Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Bond 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 approve Beryl Sears High School Adjunct Teacher.
6. Vote to approve or not approve Beryl Sears Elementary Adjunct Teacher.
7. Vote to approve or not approve Joshua McKinney High School Adjunct Teacher.
8. Vote to approve or not approve Joshua McKinney Elementary Adjunct Teacher.
9. Vote to approve or not approve Residency Committee for FY2020.
10. Vote to approve or not approve or not approve the Estimate of Needs and Call for Election for Fiscal year 2020.
11. Vote to approve or not approve a Certified CDL Bus Driver stipend for FY2020 (excludes superintendent).
12. Vote to approve or not approve OKTLE License Agreement for fiscal year 2020.
13. Vote to approve or not approve Rick Beene to sign Expenditure Reports for FY2020.
14. Vote to approve or not approve fundraisers for fiscal year 2020.
15. Vote to approve or not approve a purpose of expenditures for fundraisers for fiscal year 2020.
16. Vote to approve or not approve Non-pricing breakfast and lunch for students and charge employees .50 for lunch and .50 for breakfast.
17. Vote to approve or not approve to accept Math/Science courses taught at Kiamichi Technology Center to be transcribed for high school graduation or to meet the core

- curriculum requirements or admission to Oklahoma Colleges and Universities.
18. Vote to approve or not approve Special Education Extended School Year Policies for fiscal year 2020.
 19. Vote to approve or not approve Authorization to pay the FY2020 Alternative Education Funds to Choctaw Nation Interlocal.
 20. Vote to approve or not approve Career & Technology Education Programs contract for fiscal year 2020.
 21. Vote to approve or not approve School Resource Officer Agreement with the Achille Police Department for FY2020.
 22. Vote to go or not to go into executive session for the purpose of discussing, hiring or not hiring Preston Rice/Detention/Teacher Assistant, Christina Dunn/Teacher Assistant and Stephanie Barkley/Teacher Assistant for fiscal year 2020 pursuant to 25 O.S. Sec. 307 (B) (1) of the Oklahoma Open Meeting Act.
 23. Acknowledge the board has returned to open session.
 24. Vote to approve or not approve to hire Preston Rice for FY2020.
 25. Vote to approve or not approve to hire Stephanie Barkley for FY2020.
 26. Vote to approve or not approve to hire Christina Dunn for FY2020.
 27. Vote to approve and sign contracts for FY2020.
 28. New Business.
 29. Vote to Adjourn.

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

Signed _____ Rick Beene