

**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 20, 2018**

**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 16, 2018 Regular Board Minutes.
  - B. Financial Reports: General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Fund and Activity Fund.
  - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond 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 Joe Lokay Web Design adjunct teacher for 1 period.
6. Vote to approve or not approve Toby Isenberg U.S. History adjunct teacher for 1 period.
7. Vote to approve or not approve to coop softball and baseball with Victory Life Academy for FY2019.
8. Vote to approve or not approve to move \$1000 to High School sub account,\$1000 to the Upper Elementary sub account and \$1000 to the Elementary sub account from the Carnival subaccount in the Activity Fund.
9. Vote to approve or not approve Student Handbook for the 2018-2019 school year.
10. Vote to approve or not approve resignation of Lori Meade.
11. Vote to approve or not approve the Estimate of Needs and Call for Election for Fiscal year 2019.
12. Vote to approve or not approve OKTLE License Agreement for fiscal year 2019.
13. Vote to approve or not approve for Rick Beene to sign Expenditure Reports for FY 2019.
14. Vote to approve or not approve non pricing breakfast and lunch for students and charge employees .50 for lunch and .50 for breakfast.
15. 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.
16. Vote to approve or not approve fundraisers and purpose of expenditures for fiscal year 2019.
17. Vote to approve or not approve Special Education Extended School Year Policies for fiscal year 2019.
18. Vote to approve or not approve Authorization to pay the FY2019 Alternative Education

Funds to Choctaw Nation Interlocal.

19. Vote to approve or not approve Career & Technology Education Programs contract for fiscal year 2019.
20. Vote to approve or not approve School Resource Officer Agreement with the Achille Police Department for FY2019.
21. Vote to go or not to go into executive session for the purpose of discussing and hiring of Geno Castagnoli, Retired Teacher, Joy Pugh, Library Assistant, Tim Mayo, Teacher Assistant, Chasity Barkley, Teacher Assistant/Monitor, Makala Womack, Teacher Assistant, , Kenlee Walters, Teacher Assistant, Alexis Bullard, Middle School Secretary, Joann Turner, Teacher Assistant, Harley Wools Teacher Assistant/Para and Kaitlyn Avery, Teacher Assistant/Para for fiscal year 2019 pursuant to 25 O.S. Sec. 307 (B) (1) of the Oklahoma Open Meeting Act.
22. Acknowledge the board has returned to open session.
23. Vote to approve or not approve to hire Geno Castagnoli, Retired Teacher, Joy Pugh, Library Assistant, Tim Mayo Teacher Assistant, Chasity Barkley, Teacher Assistant/Monitor, Makala Womack, Teacher Assistant, Kenelee Walters, Teacher Assistant, Alexis Bullard, Middle School Secretary, Joann Turner, Teacher Assistant, Harley Wools, Teacher Assistant/Para and Kaitlyn Avery, Teacher Assistant/Para for FY2019.
24. New Business.
25. Vote to Adjourn.

This Agenda was posted Friday, August 17, 2018 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

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