

**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 21, 2017

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 17, 2017 Regular Board Minutes, July 17, August 3, and August 10, 2017 Special Board 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 2018.
6. Vote to approve or not approve OKTLE License Agreement for fiscal year 2018.
7. Vote to approve or not approve for Rick Beene to sign Expenditure Reports for FY 2018.
8. Vote to approve or not approve non pricing breakfast and lunch for students and employees.
9. Vote to approve or not approve fundraisers for fiscal year 2018.
10. Vote to approve or not approve purpose of expenditures for all activity fundraisers for fiscal year 2018.
11. Vote to approve or not approve Special Education Extended School Year Policies for fiscal year 2018.
12. Vote to approve or not approve Authorization to pay the FY 18 Alternative Education Funds to Choctaw Nation Interlocal.
13. Vote to approve or not approve Career & Technology Education Programs contract for fiscal year 2018.
14. Vote to approve or not approve School Resource Officer Agreement with the Achille Police Department for FY 2018.
15. Vote to go or not to go into executive session for the purpose of discussing and hiring of Whitley Ervin, Teacher Assistant and Amber Shull, Cafeteria for fiscal year 2018 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 Whitley Ervin, Teacher Assistant and Amber Shull, Cafeteria for FY 2018
18. New Business.
19. Vote to Adjourn.

This Agenda was posted Friday, August 18, 2017 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene