

**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, FEBRUARY 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. Record of members present and absent.
2. Call meeting to order.
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 January 18, 2016 Regular Meeting 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. Re-organization of the Board.
6. Declare all contents of the old gym and two buses as surplus property.
7. Vote to appoint a residency committee for certified resident teacher(s).
8. Vote to approve or not approve ADPC Trends Software License and Support Agreement for fiscal year 2017.
9. Vote to approve or not approve Bio-Medical Academy Joint Agreement between Kiamichi Technology Center and Achille Public School for fiscal year 2017.
10. Vote to approve or not approve Indian Policy and Procedures (IPP).
11. Vote to go or not to go into Executive Session for the purpose of discussing, and rehiring or not rehiring James Todd, Assistant Principal, Katie Clark, Business Manager, Treasurer, Child Nutrition Coordinator and Robin Garrett, Encumbrance Clerk, Activity Fund Custodian, High School Secretary for fiscal year 2017 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.
12. Acknowledge the Board has returned to open session.
13. Vote to approve or not to approve contracts for James Todd, Assistant Principal, Dana Beene, Principal, Katie Clark, Business Manager, Treasurer, Child Nutrition Coordinator, and Robin Garrett, Encumbrance Clerk, Activity Fund Custodian, High School Secretary for fiscal year 2017.

14. New Business.
15. Vote to Adjourn

This Agenda was posted Thursday, February 11, 2016 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene