

**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, February 16, 2015**

**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 19, 2015 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. Re-organization of the Board.
6. Vote to approve or not approve additional days for extracurricular activities.
7. Vote to approve or not approve Indian Policy and Procedures (IPP).
8. Vote to go or not to go into Executive Session for the purpose of discussing, and approving or not approving contracts for Dana Beene, High School Principal, James Todd, Elementary Principal, Katie Clark, Business Manager, Treasurer, Child Nutrition Coordinator and Robin Garrett, Encumbrance Clerk, Activity Fund Custodian, High School Secretary for fiscal year 2016 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.
9. Acknowledge the Board has returned to open session.
10. Vote to approve or not to approve contracts for Dana Beene, High School Principal, James Todd, Elementary Principal, Katie Clark, Business Manager, Treasurer, Child Nutrition Coordinator, and Robin Garrett, Encumbrance Clerk, Activity Fund Custodian, High School Secretary for fiscal year 2016.
11. New Business.
12. Vote to Adjourn.

This Agenda was posted Thursday, February 12, 2015 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

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