

**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 17, 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. 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 20, 2020 Regular Meeting Minutes.
 - B. Financial Reports: General Fund, Building Fund, Sinking Fund, Bond Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Sinking Fund, Bond 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 open transfers.
6. Vote to approve or not approve fundraisers and purpose of expenditures.
7. Discuss makeup day for February 6, snow day.
8. Vote to approve or not approve ADPC Trends Software License and Support Agreement for FY2021.
9. Vote to approve or not approve Barlow Education Management Services contract for FY2021
10. Vote to approve or not approve Consolidated Networks contract agreement for FY2021.
11. Vote to approve or not approve OneNet contract for services and or products Erate funding year 2020.
12. Vote to approve or not approve Indian Policy and Procedures (IPP).
13. Vote to go or not to go into Executive Session for the purpose of discussing, and rehiring Katie Clark, Business Manager, Treasurer, Child Nutrition Coordinator and Robin Garrett, Encumbrance Clerk, Activity Fund Custodian, High School Secretary for fiscal year 2021 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.

14. Acknowledge the Board has returned to open session.
15. Vote to approve or not to approve contracts for Katie Clark, Business Manager, Treasurer, Child Nutrition Coordinator, and Robin Garrett, Encumbrance Clerk, Activity Fund Custodian, High School Secretary for fiscal year 2021.
16. New Business.
17. Vote to Adjourn

This Agenda was posted Thursday, February 13, 2020 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene