

**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 20, 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. Record of members present and absent.
2. Call meeting to order.
3. Establishment of a Quorum.
4. Annual Audit Exit for fiscal year 2016 given by a representative from Kerry Patton's office to the Board of Education via teleconference.
5. Vote to approve or not approve FY16 Audit.
6. 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 16, 2017 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 Dean's Report
 - E. High School Principal's Report
 - F. Superintendent's Report.
7. Swear in and administer oath of office to David Kelly.
8. Re-organization of the Board.
9. Elections results.
10. Vote to approve or not approve Wellness Policy.
11. Vote to approve or not approve Open Transfers.
12. Vote to approve or not approve Elementary fundraisers.
13. Vote to appoint a residency committee for certified resident teacher(s).
14. Vote to approve or not approve ADPC Trends Software License and Support Agreement for fiscal year 2018.
15. Vote to approve or not approve Indian Policy and Procedures (IPP).
16. 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 2018 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.

17. Acknowledge the Board has returned to open session.
18. 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 2018.
19. New Business.
20. Vote to Adjourn

This Agenda was posted Thursday, February 16, 2017 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene