

**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, January 19, 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. 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 December 15, 2014 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. Vote to approve or not approve fundraisers for National Honor Society & Library.
6. Vote to approve or not approve 2015-2016 School Calendar.
7. Presentation of the Annual College Remediation Report.
8. New Business.
9. Vote to Adjourn.

This Agenda was posted Thursday, January 15, 2015 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

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