

**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: July 16, 2018**

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 June 18, 2018 Regular Meeting Minutes and June 19, 2018 Special Meeting Minutes.
 - B. Financial Reports: General Fund, Building Fund, Bond Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Bond Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - D. Superintendent's Report.
5. Vote to approve resignation of Shonda Shires.
6. Vote to approve resignation of Jenilee Johnson.
7. Vote to approve or not approve to hire Jorgia Wood, Teacher Assistant for FY2019.
8. Vote to approve or not approve overdraft agreement with First United Bank.
9. Vote to approve or not approve bid for Keystone Food Service for FY2019.
10. Vote to approve or not approve The Assurance Group Cafeteria Plan125 for FY2019.
11. Vote to appoint Rick Beene as purchasing agent for fiscal year 2019 year.
12. Vote to approve or not approve fundraisers for fiscal year 2019.
13. Vote to approve or not approve a purpose of expenditures for all activity fundraisers for fiscal year 2019.
14. Vote to approve Board Member Workshop August 24, 25 & 26, 2018.
15. Vote to approve or not approve Student handbook for the 2018-2019 school year.
16. Vote to approve or not approve milk bids for FY 2019.
17. Vote to approve or not approve for all interest to go into the General Fund account for FY 2019.
18. Vote to approve or not approve the AUP (Acceptable Use Policy).
19. Vote to approve or not approve the continued use of the Dansguardian content filter.
20. Vote to approve or not approve Extra Duty contracts for FY 2019.
21. New Business.
22. Vote to Adjourn.

This Agenda was posted Thursday, July 12, 2018 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene