

**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: July 17, 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. 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 19, 2017 Special Meeting Minutes & June 19, 2017 Regular 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 or not approve overdraft agreement with First United Bank.
6. Vote to approve or not approve a Resolution Regarding an Oklahoma School Lease-Purchase Agreement for the Purpose of Financing Playground Equipment and other Personal Property.
7. Vote to approve or not approve Surplus Bids.
8. Vote to appoint Rick Beene as purchasing agent for fiscal year 2018 year.
9. Vote to approve or not approve fundraisers for fiscal year 2018.
10. Vote to approve or not approve a purpose of expenditures for all activity fundraisers for fiscal year 2018.
11. Vote to approve Board Member Workshop August 25, 26 & 27, 2017.
12. Vote to approve or not approve to put Impact Aid revenue in Building Fund.
13. Vote to approve or not approve Student handbook for the 2017-2018 school year.
14. Vote to approve or not approve milk bids for FY 2018.
15. Vote to approve or not approve for all interest to go into the General Fund account for FY 2018.
16. Vote to approve or not approve the AUP (Acceptable Use Policy).
17. Vote to approve or not approve the continued use of the Dansguardian content filter.
18. Vote to approve or not approve Extra Duty contracts for FY 2018.
19. Vote to approve or not approve to go into Executive Session for the purpose of

discussing and possibly hiring Sherry Horton Jenlink, Speech Pathologist, Pam Harrington, Speech Assistant, David Thornburg, Teacher/Dean and Elizabeth Thornburg, Teacher Assistant and Brooke Sinor, Teacher Assistant for FY 2018 pursuant to 25 O.S. Sec.307 (B) (1) the Oklahoma Open Meeting Act.

20. Acknowledge the Board has returned to open session.
21. Vote to approve or not approve contracts for Sherry Horton Jenlink, Speech Pathologist, Pam Harrington, Speech Assistant, David Thornburg, Teacher/Dean, Elizabeth Thornburg, Teacher Assistant and Brooke Sinor, Teacher Assistant for FY2018.
22. New Business.
23. Vote to Adjourn.

This Agenda was posted Thursday, July 13, 2017 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

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