

**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 18, 2016**

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 20, 2016 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 appoint Rick Beene as purchasing agent for fiscal year 2017 year.
7. Vote to approve or not approve fundraisers for fiscal year 2017.
8. Vote to approve or not approve a purpose of expenditures for all activity fundraisers for fiscal year 2017.
9. Vote to approve or not approve board policy for Achille High School graduation requirements.
10. Vote to approve Board Member Workshop August 26, 27 & 28, 2016.
11. Vote to approve or not approve to put Impact Aid revenue in Building Fund.
12. Vote to approve or not approve Student handbook for the 2016-2017 school year.
13. Vote to approve or not approve transportation contract with CareerTech for fiscal year 2017.
14. Vote to approve or not approve milk bids for fiscal year 2017.
15. Vote to approve or not approve for all interest to go into the General Fund account for fiscal year 2017.
16. Vote to approve or not approve to join Oklahoma school Board Association for the fiscal year 2017.
17. Vote to approve or not approve the AUP (Acceptable Use Policy).
18. Vote to approve or not approve the continued use of the Dansguardian content filter.
19. Vote to approve or not approve Extra Duty contracts for fiscal year 2017.

20. Vote to approve or not approve resignation of Eva Burgess and James Todd.
21. 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, Mykaila Boyett, teacher, Brenda Zachry, custodian/bus driver and Misty Carter, teacher assistant/assistant coach for fiscal year 2017 pursuant to 25 O.S. Sec.307 (B) (1) the Oklahoma Open Meeting Act.
22. Acknowledge the Board has returned to open session.
23. Vote to approve or not approve contracts for Sherry Horton Jenlink, Speech Pathologist, Pam Harrington, speech assistant, Mykaila Boyett, teacher, Brenda Zachry, custodian/bus driver and Misty Carter, teacher assistant/assistant coach.
24. New Business.
25. Vote to Adjourn.

This Agenda was posted Thursday, July 14, 2016 at 3:00 p.m. CST on the north door of the High School by Rick Beene.