

**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 21, 2014**

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 23, 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 appoint Rick Beene as purchasing agent for the 2014-2015 school year.
6. Vote to approve or not approve a purpose of expenditures for all activity fundraisers for the 2014-2015 school year.
7. Vote to approve hourly pay scale.
8. Vote to approve or not approve fundraisers.
9. Declare surplus items.
10. Vote to approve Board Member Workshop August 22-24, 2014.
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 2014-2015 school year.
13. Vote to approve or not approve transportation contract with CareerTech for fiscal year 2015.
14. Vote to approve or not approve 1080 hours school schedule for fiscal year 2015.
15. Vote to approve or not approve an extended school day for fiscal year 2015.
16. Vote to approve or not approve School Statutory Waiver/ Exemption for Parent/Teacher conferences for the 2014-2015 school year.
17. Vote to approve milk bids for fiscal year 2015.
18. Vote to approve or not approve for all interest to go into the General Fund account for fiscal year 2015.

19. Vote to approve or not approve to join Oklahoma school Board Association for the 2014-2015 school year.
20. Vote to approve or not approve the AUP (Acceptable Use Policy).
21. Vote to approve or not approve the continued use of the Dansguardian content filter.
22. Vote to approve or not approve Extra Duty contracts for Andrew McClung and Shelly Childree, for fiscal year 2015.
23. Vote to approve or not approve resignation of Maranda Parker and Janie House.
24. Vote to approve or not approve to go into Executive Session for the purpose of discussing and hiring Toni Walton, Teacher and discuss and possibly hire Paraprofessionals for fiscal year 2015 pursuant to 25 O.S. Sec.307 (B) (1) the Oklahoma Open Meeting Act.
25. Acknowledge the Board has returned to open session.
26. Vote to approve or not approve to contract for Toni Walton as teacher and Paraprofessionals.
27. New Business.
28. Vote to Adjourn.

This Agenda was posted Thursday, July 17, 2014 at 3:00 p.m. CST on the door of the High School by Rick Beene.

Signed _____ Rick Beene