

**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: MONDAY, MARCH 11, 2019**

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. Record of members present and absent.
2. Call meeting to order.
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 February 18, 2019 Regular Meeting Minutes.
 - B. Financial Reports: General Fund, Building Fund, Sinking Fund, Bond Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Sinking Fund, Bond Fund and Activity Fund.
 - D. Elementary Principal's Report.
 - E. Middle School Principal's Report.
 - F. High School Principal's Report.
 - G. Superintendent's Report.
5. Vote to approve or not approve contract for Kerry Patten, CPA to conduct Achille Schools Audit for 2018-2019 school year.
6. Vote to approve or not approve Picture and Yearbook Sales Agreement with Ruth Kelly Studio.
7. Vote to approve or not approve fundraisers and purpose of expenditures.
8. Vote to approve or not approve addendum to add three active military duty years of experience to Joseph Lokay's contract.
9. New Business.
10. Vote to Adjourn

This Agenda was posted Thursday, March 7, 2019 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene