

**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 20, 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. 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 20, 2017 Regular Meeting Minutes and March 6, 2017 Special Meeting Minutes.
 - B. Financial Reports: General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Bond Fund and Activity Fund.
 - D. Elementary Dean's Report
 - E. High School Principal's Report
 - F. Superintendent's Report.
5. Vote to approve or not approve contract for Kerry Patten, CPA to conduct Achille Schools Audit for 2016-2017 school year.
6. Vote to approve or not approve contract for Barlow Education Management Services for fiscal 2018.
7. Vote to approve or not approve revised 2017-2018 school calendar.
8. Vote to approve fundraisers and purpose of expenditures.
9. Vote to approve or not approve the annual drop out report submitted by Achille Public Schools to OSDE for grades 7-12 for the 2015-2016 school year.
10. Vote to go or not to go into Executive Session for the purpose of discussing, hiring and rehiring or not rehiring the following Certified Personnel for fiscal year 2018 and the following support personnel for 2017 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.

Certified:

Don Allen, Shannon Andrews, Renee Barnhill, Kara Bird, Cami Dellinger, Terry Floyd, Brenda Harlin, Toby Isenberg, Joe Lokay, April McClung, Andrew McClung, Mike Parsons, II, Annesia Ross, Judy Stephens, Brilla Todd, Tonya Wade, Toni Walton, Celena Weaver, Cheryl Winnett and Leigh-Allie Wools.

Support:

Brooke Glory, Teacher Assistant for fiscal year 2017.

11. Acknowledge the Board has returned to open session.
12. Vote to approve or not to approve contracts for following certified personnel for fiscal year 2018 and the following Support contract for fiscal year 2017.

Certified:

Don Allen, Shannon Andrews, Renee Barnhill, Kara Bird, Cami Dellinger, Terry Floyd, Brenda Harlin, Toby Isenberg, Joe Lokay, April McClung, Andrew McClung, Mike Parsons, II, Annesia Ross, Judy Stephens, Brilla Todd, Tonya Wade, Toni Walton, Celena Weaver, Cheryl Winnett and Leigh-Allie Wools.

Support:

Brooke Glory, Teacher Assistant for fiscal year 2017

13. New Business.
14. Vote to Adjourn

This Agenda was posted Friday, March 9, 2017 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene