

**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: MONDAY, NOVEMBER 14, 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. Annual Audit Exit for fiscal year 2016 given by a representative from Kerry Patton's office to the Board of Education via teleconference.
5. Vote to approve or not approve FY16 Audit.
6. 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 the October 17, 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. Elementary Dean's Report
  - E. High School Principal's Report
  - F. Superintendent's Report.
7. Vote to approve or not approve the certified annual drop out report submitted by Achille Public Schools to the State Department of Education for grades 7-12 for the 2015-2016 School year.
8. Vote to approve or not approve Board Meeting Dates for calendar year 2017.
9. Vote to approve or not approve fundraisers and purpose of expenditures.
10. Vote to approve or not approve overtime policy.
11. New Business.
12. Vote to Adjourn.

This Agenda was posted Thursday, November 10, 2016 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

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