

**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, NOVEMBER 16, 2015**

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 2015 given by a representative from Kerry Patton's office to the Board of Education via teleconference.
5. Vote to approve or not approve FY15 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 19, 2015 Regular Meeting Minutes and October 21, 2015 Special 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.
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 2014-2015 School year.
8. Vote to approve or not approve Board Meeting Dates for calendar year 2016.
9. Vote to approve or not approve contract for Joe Reynolds, Architect for new elementary school.
10. Vote to approve or not approve fundraisers and purpose of expenditures.
11. Vote to approve or not approve to go into Executive Session for the purpose of discussing and hiring Cheryl Winnett, Teacher for fiscal year 2016 pursuant to 25 O.S. Sec.307 (B) (1) the Oklahoma Open Meeting Act.
12. Acknowledge the Board has returned to open session.
13. Vote to approve or not approve and sign contract for Cheryl Winnett, Teacher for fiscal year 2016.
14. New Business.

15. Vote to Adjourn.

This Agenda was posted Thursday, November 12, 2015 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene