

**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, October 14, 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. 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 September 16, 2019 Regular Board Minutes.
 - B. Financial Reports: General Fund, Building Fund, Bond Fund, Sinking Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Bond Fund, Building Fund, Sinking 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 Annual Board of Education Election Resolution.
6. Vote to approve or not approve resignation of Charles Boyett.
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 2018-2019 School year.
8. Vote to approve or not approve to designate Rick Beene as representative for the Choctaw Nation Interlocal.
9. Vote to approve or not approve to designate Rick Beene as LEA for the following programs: Title I, Title V, Title VI, Title VII, JOM and Special Education.
10. New Business.
11. Vote to adjourn.

This Agenda was posted Friday, October 11, 2019 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene