

**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 17, 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. 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 September 19, 2016 Regular Meeting Minutes.
 - B. Financial Reports: General Fund, Bond 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.
5. Board to consider and take action on the employment of Stephen L. Corp. as financial consultants to the School District, for fiscal year 2016-2017.
6. Vote to approve or not approve fundraisers.
7. Vote to approve to transfer \$1,807 from the Carnival subaccount to the Athletic subaccount.
8. Vote to approve and sign Annual Election Resolution.
9. Discuss overtime policy.
10. Vote to approve or not approve addendum for sixteen extra work days for Stephanie Barkley and Kathy Marshall.
11. Vote to approve Extra Duty for Toni Walton.
12. Vote to approve or not approve to designate Rick Beene as representative for the Choctaw Nation Interlocal.
13. Vote to approve or not approve to designate Rick Beene as LEA for the following programs: Title I, Title VI, Title VII, JOM, Impact Aid, & Special Education.
14. New Business.
15. Vote to Adjourn.

This Agenda was posted Thursday, October 13, 2016 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene