

**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, October 19, 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. 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 21, 2015 Regular Meeting Minutes and September 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.
5. Vote to approve or not approve NHS fundraisers.
6. Vote to approve or not approve to transfer \$1,097.98 from Carnival sub account to the Athletic sub account in the Activity Fund.
7. Vote to approve or not approve to transfer \$124,452.16 Sinking Fund revenue to Sinking Fund sub account in the General Fund.
8. Vote to approve or not approve a Sinking Fund Sub account in the General Fund.
9. Vote to approve and sign Annual Election Resolution.
10. Vote to approve or not approve to designate Rick Beene as representative for the Choctaw Nation Interlocal.
11. 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.
12. Vote to approve contract for Phil Landrum for fiscal year 2016.
13. Vote to approve or not approve to go into Executive Session for the purpose of discussing and hiring April Marr, Early Childhood Teacher for fiscal year 2016 pursuant to 25 O.S. Sec.307 (B) (1) the Oklahoma Open Meeting Act.
14. Acknowledge the Board has returned to open session.
15. Vote to approve or not approve and sign contract for April Marr, Early Childhood Teacher for fiscal year 2016.

16. New Business.

17. Vote to Adjourn.

This Agenda was posted Tuesday, October 13, 2015 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

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