

**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 20, 2014

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 15, 2014 Regular 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/Athletic Director
 - E. High School Principal's Report
 - F. Superintendent's Report.
5. Vote to appoint or not appoint David Kelly as Achille School Board Member.
6. Vote to approve or not approve sub account in the Activity Fund for Garden of Hope.
7. Vote to approve or not approve contract for Secondary Career and Technology Education Program for School Year 2014-2015.
8. Vote to approve or not approve adjunct teacher Toni Walton for mid-level Math, mid-level science, mid-level Social Studies.
9. Vote to approve or not approve D.A.R.E. Program.
10. Vote to approve and sign Annual Election Resolution.
11. Vote to approve or not approve to designate Rick Beene as representative for the Choctaw Nation Interlocal.
12. 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.
13. Vote to approve or not approve to hire Judy Meade, support personnel Paraprofessional.
14. Vote to approve or not approve to hire Music Teacher assistant.
15. New Business.
16. Vote to Adjourn.

This Agenda was posted Tuesday, October 14, 2014 at 6:00 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene