

**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, September 18, 2017**

**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 August 21, 2017 Regular Board Minutes and September 6, 2017 Special Board 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 Oklahoma School Lease Purchase Agreement with Government Capital Corporation.
6. Vote to approve or not approve fundraisers and purpose of expenditures for FY 2018.
7. Vote to approve or not approve Toni Walton's Extra Duty Academic Team Contract for FY 2018.
8. Vote to approve or not approve to approve Kiamichi Technology Centers Math/Science/Computer Technology Course Instructional Agreement for FY 2018.
9. New Business.
10. Vote to adjourn.

This Agenda was posted Friday, September 15, 2017 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

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