

**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 19, 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. Presentation of check for \$11,000 from TSET Community Incentive Dollars by David Northcutt, City of Achille and Wendy Dewitt, OK State Department of Health.
5. 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 15, 2016 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
  - E. High School Principal's Report
  - F. Superintendent's Report.
6. Vote to declare books as surplus items.
7. Vote to approve or not approve sale of surplus books revenue to go into the Library Fund.
8. Vote to approve or not approve General Fund loan agreement for food service deficits for fiscal year 2017.
9. Vote to approve or not approve Extra Duty Contracts for April McClung, Mykaila Boyett and Mike Parsons.
10. Vote to approve or not approve to accept Math/Science courses taught at Kiamichi Technology Center to be transcribed for high school graduation or to meet the core curriculum requirements for admission to Oklahoma colleges and Universities.
11. Vote to approve or not approve fundraisers for the 2016-2017 school year.
12. Vote to approve or not to approve purpose of expenditures for fundraisers in the Activity Fund.
13. New Business.
14. Vote to Adjourn.

This Agenda was posted Friday, September 16, 2016 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

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