

**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, September 21, 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 August 17, 2015 Regular Meeting Minutes and the August 31, 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
 - E. High School Principal's Report
 - F. Superintendent's Report.
5. Vote to approve or not approve one year lease for Liberty Community.
6. Vote to approve or not approve General Fund loan agreement for food service deficits for fiscal year 2016.
7. Vote to approve or not approve a policy for unused sick leave upon retirement.
8. Vote to approve or not approve Extra Duty Contract for Brilla Todd.
9. 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.
10. Vote to approve or not approve fundraisers for the 2015-2016 school year.
11. Vote to approve or not to approve purpose of expenditures for fundraisers in the Activity Fund.
12. New Business.
13. Vote to Adjourn.

This Agenda was posted Friday, September 18, 2015 at 3:00 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene