

**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, DECEMBER 11, 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. Annual Audit Exit for fiscal year 2017 given by a representative from Kerry Patton's office to the Board of Education via teleconference.
5. Vote to approve or not approve FY17 Audit.
6. 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 November 13, 2017 Regular Meeting Minutes.
 - B. Financial Reports: General Fund, Bond Fund, Building Fund, Child Nutrition Fund, Sinking Fund and Activity Fund.
 - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Bond 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.
7. Vote to approve or not approve 2018-2019 School Calendar.
8. Vote to approve or not approve 2018-2019 Support and Extra Duty pay scale.
9. Vote to approve or not approve Dana Beene as Foster Care Liaison.
10. Vote to go or not to go into Executive Session for the purpose of discussing and approving contract for Rick Beene as Superintendent for fiscal year 2019 pursuant to 25 O.S. S307(B) (1) of the Oklahoma Open Meeting Act.
11. Vote to acknowledge the board has returned to open session.
12. Vote to approve and sign contract for Rick Beene for fiscal year 2019.
13. New Business.
14. Vote to Adjourn.

This Agenda was posted Thursday, December 7, 2017 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene