

**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 14, 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 November 16, 2015 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.
 - E. High School Principal's Report
 - F. Superintendent's Report.
5. Vote to approve or not approve Ace Remediation Plan.
6. Vote to approve or not approve contract with Lane Morgan, Mid-Plains Construction, Inc.
7. 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 2017 pursuant to 25 O.S. S307(B) (1) of the Oklahoma Open Meeting Act.
8. Vote to acknowledge the board has returned to open session.
9. Vote to approve and sign contract for Rick Beene for fiscal year 2017.
10. New Business.
11. Vote to Adjourn.

This Agenda was posted Thursday, December 10, 2015 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

Signed _____ Rick Beene