

**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, JANUARY 14, 2019**

**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 the December 10, 2018 Regular Meeting Minutes.
  - B. Financial Reports: General Fund, Building Fund, Bond Fund, Fund, Sinking Fund and Activity Fund.
  - C. Vote to approve Claims, Encumbrances & Warrants for General Fund, Building Fund, Bond Fund, Sinking Fund and Activity Fund.
  - D. Elementary Principal's Report.
  - E. Middle School Principal's Report.
  - F. High School Principal's Report.
  - G. Superintendent's Report.
5. Presentation of the Annual College Remediation Report.
6. Vote to approve or not approve fundraisers and purpose of expenditures
7. Vote to approve or not approve to transfer \$2000 to the elementary account, \$2000 to the middle school account and \$2000 to the high school account from the carnival account.
8. Vote to go or not to go into Executive session for the purpose of discussing and approving contracts for Dana Beene, Secondary Principal/Counselor, Terry Conder High School Dean/Coach and Lora Stanglin Elementary Principal for FY 2020 pursuant to 25 O.S. S307 (B) (1) of the Oklahoma Open Meeting Act.
9. Vote to acknowledge the board has returned to open session.
10. Vote to approve and sign contract for Dana Beene, Terry Conder and Lora Stanglin for FY2020.
11. New Business.
12. Vote to Adjourn.

This Agenda was posted Friday, January 11, 2019 at 3:30 p.m. CST on the north door of the High School by Rick Beene.

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