

**ACHILLE PUBLIC SCHOOLS
SPECIAL BOARD MEETING
P. O. BOX 280
101 NORTH FIFTH AVENUE
ACHILLE, OK 74720
PLACE: BOARD ROOM
TIME: 6:00 P.M.
DATE: THURSDAY, AUGUST 3, 2017**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 3, Bryan County, Oklahoma will hold a **SPECIAL MEETING** on Thursday, August 3, 2017, at 6:00 o'clock p.m., at the Board Room, High School, Achille Public Schools, 101 N. 5th Avenue, Achille, Oklahoma.

AGENDA

1. Call meeting to order.
2. Record of members present and absent.
3. Establishment of a Quorum.
4. Vote to approve Claims, Encumbrances & Warrants for General Fund and Building Fund.
5. Vote to approve or not approve resignation of Brook Sinor.
6. Vote to approve or not approve Student handbook for the 2017-2018 school year.
7. Vote to approve or not approve surplus bids.
8. Vote to approve on not approve revised support pay scale.
9. Vote to approve or not to approve Joe Lokay and David Cagle to adjunct Social Studies classes.
10. Vote to approve or not approve Joe Lokays planning period being bought out.
11. Vote to approve or not approve extra duty contracts.
12. Vote to approve or not approve to go into Executive Session for the purpose of discussing and possibly hiring Anthony Wolgamott, Teacher Assistant and Charles Boyett, Maintenance for FY 2018 pursuant to 25 O.S. Sec.307 (B) (1) the Oklahoma Open Meeting Act.
13. Acknowledge the Board has returned to open session.
14. Vote to approve or not approve contracts for Anthony Wolgamott, Teacher Assistant and Charles Boyett, Maintenance for FY2018.
15. Vote to adjourn.

This agenda was posted Wednesday, August 2, 2017 at 3:00 p.m. CST on the door of the High School by Rick Beene.

Signed _____ Rick Beene