

**ACHILLE PUBLIC SCHOOLS
SPECIAL BOARD MEETING
P. O. BOX 280
101 NORTH FIFTH AVENUE
ACHILLE, OK 74720
PLACE: BOARD ROOM
TIME: 12:00 P.M.
DATE: WEDNESDAY, SEPTEMBER 6, 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 Wednesday, September 6, 2017, at 12:00 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 surplus bids.
6. Vote to adjourn.

This agenda was posted Tuesday, September 5, 2017 at 11:30 a.m. CST on the door of the High School by Rick Beene.

Signed _____ Rick Beene