

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
Comanche County, Oklahoma
Fletcher Public School

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District 9, Comanche County, Oklahoma will hold a Regular Meeting, August 11, 2016 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public School, 108 West Hornaday, Comanche County, Oklahoma.

*The Fletcher Board of Education may discuss, vote to approve or disapprove, vote to table or decide not to discuss any items on the agenda.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to order by the President.
2. Statement of Open Meeting Law.
3. Recognition of visitors.
4. Public Participation.
5. Vote to approve or disapprove the following encumbrances: (action)
 - General Fund for \$955,051.87
 - Building Fund for \$19,235.00
 - Child Nutrition Fund for \$127,150.00
 - Transportation Bond Fund for \$197,910.00
 - Building Bond Fund for \$6900.00
6. Vote to approve or disapprove the following warrants: (action)
 - General Fund #1 - #59 for \$156,661.19
 - Building Fund #1-#3 for \$5450.00
 - Child Nutrition Fund #1-#3 for \$730.00
 - Transportation Bond Fund # 1- #5 for \$197,910.00
 - Building Bond Fund #1 for \$3100.00
7. Reports:
 - Superintendent's Report.
 - Treasurer's Report.
 - Activity Fund Report.
8. Vote to convene into Executive Session to discuss personnel 25 O.S. Section 307 (B) (1) (action)
9. Vote to reconvene into Regular Session. (action)
10. Statement of Executive Session Minutes.

11. Vote to approve or disapprove the following vehicles as surplus: (action)
Bus #4 1997 International 59 Passenger VIN1HVBBABP3VH470285
Bus #8 2001 International 59 Passenger VIN1HVBBABP71H398131
2006 Honda Accord VIN 1HGCM56876AO76556
2008 Chevrolet Suburban VIN 1GNFC16J78R170118

CONSENT DOCKET

(Action Items #12 - #19)

12. Vote to approve or disapprove the minutes of the Regular Meeting of July 14, 2016.
13. Vote to approve or disapprove the employment of the following temporary employees for school year 2016-2017: Teacher Assistants: Seth Delong, Katie Henderson, Michelle Zimmerman, Leah Webb, Crystal Smith, Mande Donohue, Kelly Lewis and Virginia Billings. Child Nutrition Worker: Doyle Smith. Library Consultant: Debbie Arthur. Title I : Dorothy Sanders.
14. Vote to approve or disapprove the employment of Tyler Dees as summer student worker at \$7.25 per hour.
15. Vote to approve or disapprove Amanda Grimes as Title IX Coordinator for the 2016-2017 school year.
16. Vote to approve or disapprove a loan agreement between General Fund and the Food Service Account for benefits and salaries (\$90,000) for the 2016-2017 school year.
17. Vote to approve or disapprove Cindy Ambrose as Determining Official and Shane Gilbreath as Hearing Official for the school lunch and breakfast program for the 2016-2017 school year.
18. Vote to approve or disapprove the cooperative for Alternative Education with Elgin Public Schools for the 2016-2017 school year.
19. Vote to approve or disapprove the following lunch and breakfast prices for the 2016-2017 school year:
- | | | | |
|-------------------|--------|----------------------|--------|
| Breakfast Student | \$1.00 | Lunch- Elem. Student | \$2.00 |
| Adult | \$1.55 | HS/JH student | \$2.25 |
| | | Adult Lunch | \$3.10 |
20. New Business.
21. Vote to adjourn.

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted August 9, 2016 at 12:00 noon on the front door of the Administration Building, Fletcher Public School.

