

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 10, 2017 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public Schools, 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 \$627,979.82
 - Building Fund for \$24,400.00
 - Child Nutrition Fund for \$118,808.32
6. Vote to approve or disapprove the following warrants: (action)
 - General Fund #1 - #49 for \$138,976.16
 - Building Fund #1-#2 for \$6000.00
 - Child Nutrition #1 -#2 for \$284.52
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) (10 (action))
9. Vote to reconvene into Regular Session. (action)
10. Statement of Executive Session Minutes.

CONSENT DOCKET

(action items #11-#24)

11. Vote to approve or disapprove the minutes of the Regular Meeting of July 13, 2017.
12. Vote to approve or disapprove the employment of the following temporary employees for school year 2017-2018: Teacher Assistants: Michelle Zimmerman, Crystal Smith, Mande Donohue, Kelly Lewis, Virginia Billings, Alicia Harrel and Margarita Castillo. Child Nutrition Worker: Doyle Smith. Library Consultant: Debbie Arthur. Title 1: Dorothy Sanders.
13. Vote to approve or disapprove the employment of Seth Delong as 5/7 temporary certified employee and 2/7 temporary teacher assistant for school year 2017-2018.
14. Vote to approve or disapprove \$9.00 per hour salary for Judy Faries, High School Secretary, for school year 2017-2018.
15. Vote to approve or disapprove the employment of Jeanne Holden as Child Nutrition employee at \$8.00 per hour for the 2017-2018 school year.
16. Vote to approve or disapprove Amanda Grimes as Title IX Coordinator for the 2017-2018 school year.
17. Vote to approve or disapprove a loan agreement between General Fund and the Food Service Account for benefits and salaries (\$90,000) for the 2017-2018 school year.
18. 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 2017-2018 school year.
19. Vote to approve or disapprove the cooperative for Alternative Education with Elgin Public Schools for the 2017-2018 school year.
20. Vote to approve or disapprove the following lunch and breakfast prices for the 2017-2018 school year:

Breakfast Student	\$1.00	Lunch-Elem. Student	\$2.00
Adult	\$1.60	HS/JH Student	\$2.35
		Adult Lunch	\$3.25
21. Vote to approve or disapprove the Unpaid Meal Policy for the 2017-2018 school year. (see attached)

22. Vote to approve or disapprove contract with Visual Service for the 2017-2018 school year.
23. Vote to approve or disapprove cheerleader fundraiser. (Flowers from Scott's House of Flowers).
24. Vote to approve or disapprove Adidas High-School Partnership contract for the 2017-2022 seasons.
25. New Business.
26. Vote to adjourn.

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted August 8, 2017 at 12:00 noon on the front door of the Administration Building,
Fletcher Public School.