

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 No. 9, Comanche County, Oklahoma will hold a Regular Meeting, December 12, 2019 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public School, West Hornaday, Comanche County, Oklahoma.

Note: (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. Presentation: Angel, Johnston and Blasingame: Audit Report for 2018-2019.
6. Vote to approve or disapprove the following encumbrances: (action)  
    General Fund for \$8,673.80  
    Building Fund for \$14,041.00
7. Vote to approve or disapprove the following warrants: (action)  
    General Fund #427 -#532 for \$268,061.12  
    Building Fund #8 -#11 for \$16,172.50  
    Child Nutrition Fund # 27 - #38 for \$9,450.51
8. Reports:  
    Superintendent's Report.  
    Treasurer's Report.  
    Activity Fund Report.
9. Vote to convene into Executive Session to discuss personnel O. S. Section 307 (B) (1) (action)
10. Acknowledge return of Board to Open Session.
11. Executive Session Minute compliance announcement.

CONSENT DOCKET

(action items # 12 – #15)

12. Vote to approve or disapprove the minutes of the Regular Meeting of November 14, 2019.
13. Vote to approve or disapprove the Indian Policy and Procedures.
14. Vote to approve or disapprove the Wellness Policy.
15. Vote to approve or disapprove a transfer from the Cheerleaders Activity Fund Account (#802) \$96.00 to the Athletics Activity Fund Account (#801).
16. New Business.
17. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

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Posted at 12:00 noon, December 10, 2019 on the front door of the Administration Building, Fletcher Public School.

Title: Superintendent