

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
COMANCHE COUNTY, OKLAHOMA
FLETCHER PUBLIC SCHOOL

As requested 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 13, 2018 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. Vote to approve or disapprove the appointment of Jayna Mannen as school board member for unexpired term of office #3. (action)
6. Administer the oath of office.
7. Vote to approve or disapprove the following encumbrances: (action)
General Fund for \$21,953.44
8. Vote to approve or disapprove the following warrants: (action)
General Fund #456-#573 for \$264,979.45
Child Nutrition Fund #33-#43 for \$10,047.07
9. Reports:
Superintendent's Report.
Treasurer's Report.
Activity Fund Report.
10. Vote to convene into Executive Session to discuss personnel. O. S. Section 307 (B)
(1) (action)
11. Vote to reconvene into Regular Session. (action)

12. Statement of Executive Session Minutes.
13. Vote to approve or disapprove the minutes of the Regular Meeting of November 8, 2018 and Special Meeting of November 13, 2018. (action)
14. Vote to approve or disapprove a 5 year lease purchase on lighting system in all buildings with the First National Bank of Fletcher in the amount of \$48,584.00. (action)
15. New Business.
16. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted at 12:00 noon, December 11, 2018 on the front door of the Administration Building, Fletcher Public School.