

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 May 10, 2018 at 7:00 p.m. in the Administration Office, Conference Room, Fletcher Public School, 108 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 following encumbrances: (action)
General Fund for \$12,204.69
6. Vote to approve or disapprove the following warrants: (action)
General Fund #1106-#1234 for \$238,567.71
Child Nutrition Fund #95 -#107 for \$6,994.86
7. Superintendent's Report.
Treasurer's Report.
Activity Fund Report.
8. Vote to convene into Executive Session to discuss personnel 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 employment of temporary certified teachers for the 2018-2019 school year. (list attached) (action)
12. Vote to approve or disapprove track extra duty pay for Kyle Williams in the amount of \$1500.00. (\$500.00 Cross Country, \$1000.00 H.S. and J.H. Track) (action)

CONSENT DOCKET

(action items 13-23)

13. Vote to approve or disapprove the minutes of the Regular Meeting of April 12, 2018.
14. Vote to approve or disapprove the employment of the custodians for the 2018-2019 school year. (list attached)

15. Vote to approve or disapprove the employment of the bus drivers for the 2018-2019 school year. (list attached)
16. Vote to approve or disapprove the employment of the Child Nutrition employees for the 2018-2019 school year. (list attached)
17. Vote to approve or disapprove the contract with Allied Health Research Laboratory for the 2018-2019 school year.
18. Vote to approve or disapprove Resolution for School and Libraries Universal Services (E-Rate) for the 2018-2019 school year. This resolution authorizes filing of the Form 471 applications for fund year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
19. Vote to approve or disapprove the Temporary Appropriations for the 2018-2019 school year.
20. Vote to approve or disapprove the participation with the Great Plain and Comanche-Tillman County Evaluation Co-op for the 2018-2019 school year.
21. Vote to approve or disapprove the memorandum of understanding with Great Plains Technology Center for academic credit for school year 2018-2019.
22. Vote to approve or disapprove the Deregulation Application OCA 210-35-5-71 and OCA 210-35-9-71 for school year 2018-2019.
23. Vote to approve or disapprove the employment of Jean Williams as summer reading and tutoring teacher for four weeks, four hours per day, four days per week at \$17.00 per hour.
24. New Business.
25. Vote to adjourn.

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted May 8, 2018 at 12:00 noon on the front door of the Administration Building,
Fletcher Public School.