

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

As required by Section 121, 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, November 8, 2018, at 7:00 p.m. in the Administration Office, Conference Room, Fletcher Public Schools, 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 \$7534.24
 - Building Fund for \$46.50
 - Child Nutrition Fund #75,066.36
6. Vote to approve or disapprove the following warrants:
 - General Fund #328-#455 for \$273,258.16
 - Building Fund #8-#9 for \$1806.50
 - Child Nutrition Fund #20-#32 for \$8292.82
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.

CONSENT DOCKET

(action items #11-#16)

11. Vote to approve or disapprove the minutes of the Regular Meeting of October 11, 2018.
12. Vote to approve or disapprove the 2018-2019 budget functions.
13. Vote to approve or disapprove the Regular Board Meeting dates for calendar year 2019.
14. Vote to approve or disapprove the resignation of Joy Hoffman, effective May 24, 2019.
15. Vote to approve or disapprove an agreement between Fletcher Public Schools and Boynton, Williams and Associates, architect for roofing project.
16. Vote to approve or disapprove a sales tax agency agreement between Fletcher Public Schools and Boynton, Williams and Associates, architect for roofing project.
17. New Business.
18. Vote to adjourn. (action)

Name of person posting this notice:

Shan Gilbreath

Title: Superintendent

Posted at 12:00 noon, November 6, 2018 on the front door of the Administration Building, Fletcher Public School.