

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 14, 2019, 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 \$3637.32
  - Child Nutrition Fund for \$70,500.00
  - Building Bond for \$739,176.48
6. Vote to approve or disapprove the following warrants:
  - General Fund #306 -#426 for \$269,349.75
  - Child Nutrition Fund #17 -#26 for \$9686.18
  - Building Bond Fund #4 -#7 for \$487,962.40
7. Present Dropout Report.
8. Reports:
  - Superintendent's Report.
  - Treasurer's Report.
  - Activity Fund Report.
9. Vote to approve or disapprove to purchase the following tract of land from Thomas W. Wiesner and Sarah A. Wisener in the amount of \$14,000.00: Surface rights only to Lot Twenty-two (22) and the East Ten Feet (10') of Lot Twenty-one (21), all in

Block Nineteen (19), Town of Fletcher, Comanche County, Oklahoma, according to the recorded plat thereof.

10. Vote to convene into Executive Session to discuss personnel. 25. O. S. Section 307 (B) (1) (action)

11. Acknowledge return of Board to Open Session.

12. Executive Session Minute compliance announcement.

CONSENT DOCKET

(Action items #13 – #17)

13. Vote to approve or disapprove the minutes of the Regular Meeting of October 10, 2019.

14. Vote to approve or disapprove the 2019-2020 budget functions.

15. Vote to approve or disapprove the Regular Board Meeting dates for calendar year 2020.

16. Vote to approve or disapprove raffle fundraiser for Pottery/Art (#820).

17. Vote to approve or disapprove the following handbook policies: CBB-Policy forbidding the supplanting of federal funds and grant monies for local revenue; CBBB-Internal Controls; CFA-School Finance; CFD-District Accounting; CLB-R-Inventories; DAAC-Title I, ESEA Complaint Resolution; EHBDB-Title I Parent Involvement; FL-Student Records; FL-E18-Notice of rights under FERPA and notice for directory information; GJBA-Student recruitment access to students and directory information.

18. New Business.

19. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

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Title: Superintendent

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

