

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 16, 2017, 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. Presentation: Angel, Johnston and Blasingame: Audit Report for 2016-2017.
6. Vote to approve or disapprove the following encumbrances: (action)
 - General Fund for \$11,436.77
 - Building Fund for \$7968.40
 - Child Nutrition Fund for \$80,000.00
7. Vote to approve or disapprove the following warrants:
 - General Fund #341 -#470 for \$242,032.20
 - Building Fund #10-#13 for \$6527.60
 - Child Nutrition Fund #23-#35 for \$9305.73
8. Reports:
 - Superintendent's Report.
 - Treasurer's Report.
 - Activity Fund Report.
9. Vote to convene into Executive Session to discuss personnel. 25. O. S. Section 307 (B) (1) (action)
10. Vote to reconvene into Regular Session. (action)
11. Statement of Executive Session Minutes.

CONSENT DOCKET

(action items #12- #16)

12. Vote to approve or disapprove the minutes of the Regular Meeting of October 12, 2017.
13. Vote to approve or disapprove the 2017-2018 budget functions.
14. Vote to approve or disapprove the Regular Board Meeting dates for calendar year 2018.
15. Vote to approve or disapprove a FCCLA Fundraiser.(Yankee Candles)
16. Vote to approve or disapprove Athletic Fundraiser. (Cookie Dough)
17. New Business.
18. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted at 12:00 noon, November 14, 2017 on the front door of the Administration Building, Fletcher Public School.