

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, October 11, 2018 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public School, 108 West Hornaday, Comanche County, Oklahoma.

*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 2017-2018.
6. Vote to approve or disapprove the following encumbrances: (action)
General Fund for -\$9016.62
7. Vote to approve or disapprove the following warrants: (action)
General Fund #204-#327 for \$284,612.82
Building Fund #7 for \$120.00
Child Nutrition Fund #10-#19 for \$8271.96
8. Reports:
Superintendent's Report.
Treasurer's Report.
Activity Fund Report.
9. Vote to approve or disapprove the resignation of Board Member Bryan Swietek, effective October 5, 2018.
10. Present Dropout Report.
11. Discuss and vote to approve or disapprove LED light conversion. (action)
12. Vote to convene into Executive Session to discuss personnel. 25. O. S. Section 307 (B) (1) (action)
13. Vote to reconvene into Regular Session. (action)

14. Statement of Executive Session Minutes.

CONSENT DOCKET

(action items #15 – #25)

15. Vote to approve or disapprove the minutes of the Regular Meeting of September 13, 2018.

16. Vote to call for annual election.

17. Vote to approve or disapprove the Suspension Appeal Committee.

18. Vote to approve or disapprove the Heathy and Safe Schools Committee.

19. Vote to approve or disapprove the following basketball prices for the 2018-2019 season: Adults \$5.00. Students \$3.00

20. Vote to approve or disapprove transfer from the Athletic Activity Fund (#801) \$243.62 to the Jr. Activity Fund (#809) \$121.81 and Sr. Activity Fund (#812) \$121.81.

21. Vote to approve or disapprove College/Career Math Ready (course code 4550) as a core math credit.

22. Vote to approve or disapprove hourly rate for Alicia Harrel to \$10.00 due to her receiving paraprofessional certification.

23. Vote to approve or disapprove the resignation of Eddie Blue effective October 31, 2018.

24. Vote to approve or disapprove Ricky Prince as Maintenance Director with an increase of \$5000.00 effective November 1, 2018.

25. Vote to approve or disapprove an agreement with Boynton Williams & Associates for architectural services for 2019 Bond.

26. Board to sign contracts.

27. New Business.

28. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted at 12:00 noon, October 9, 2018 on the front door of the Administration Building, Fletcher Public School.

