

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 9  
Comanche County, Oklahoma  
Fletcher Public Schools

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 September 13, 2018 at 7:00 p.m. at the Administration Building, Superintendent's Office, 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. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
6. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
7. Vote to approve or disapprove the following encumbrances: (action)
  - General Fund for \$2,239,033.04
  - Building Fund for \$3807.50
  - Child Nutrition Fund for \$13.30
8. Vote to approve or disapprove the following warrants: (action)
  - General Fund #55 -#203 for \$295,438.19
  - Building Fund #4-#6 for \$3807.50
  - Child Nutrition Fund #4 - #9 for \$1566.98
9. Reports:
  - Superintendent's Report.
  - Treasurer's Report.
  - Activity Fund Report.

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

11. Vote to reconvene into Regular Session. (action)

12. Statement of Executive Session Minutes.

CONSENT DOCKET

(action items 13-23)

13. Vote to approve or disapprove revised contract on Superintendent Shane Gilbreath.

14. Vote to approve or disapprove the minutes of the Regular Meeting of August 9, 2018.

15. Vote to approve or disapprove the accreditation report for the 2018-2019 school year.

16. Vote to approve or disapprove the estimate of needs for the 2018-2019 school year.

17. Vote to approve or disapprove the employment of Mateo Moreno as student custodial worker and Ryan Bennett as cafeteria student employee at \$7.25 per hour for the 2018-2019 school year.

18. Vote to approve or disapprove the employment of Lucy Petty as Spanish Teacher for school year 2018-2019.

19. Vote to approve or disapprove the contract with the Oklahoma Department of Career and Technology for Secondary and Full Time Career and Technology Education Programs (Agricultural Education and Family and Consumer Science) for the 2018-2019 school year.

20. Vote to approve or disapprove the Gifted and Talented Committee for the 2018-2019 school year.

21. Vote to approve or disapprove the Reading Sufficiency Committee for the 2018-2019 school year.

22. Vote to approve or disapprove the Activity Fundraising Events for the 2018-2019 school year.

23. Vote to approve or disapprove the contract with Elgin Public School for Psychometric services for the 2018-2019 school year.

24. New Business.

25. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

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Superintendent

Posted September 11, 2018 at 12:00 noon on the front door of the Administration Building, Fletcher Public School.