

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, March 14, 2019 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public School, 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 \$31,537.03
6. Vote to approve or disapprove the following warrants: (action)  
General Fund #827- #945 for \$277,118.16  
Child Nutrition Fund #73- #83 for \$9364.64
7. Reports:  
Superintendent's Report.  
Treasurer's Report.  
Activity Fund Report.
8. Vote to convene into Executive Session to discuss personnel. O. S. Section 307 (B)  
(1) (action)
9. Vote to convene into Regular Session. (action)
10. Statement of Executive Session minutes.
11. Vote to approve or disapprove 2019-2020 school calendar based on 1080 hours.  
(action)

12. Vote to approve or disapprove 2019-2020 teacher school calendar. (action)
13. Vote to approve or disapprove the employment of Kasey D. Plumbtree as Elementary Teacher for the 2019-2020 school year.

CONSENT DOCKET

(action items #14-#16)

14. Vote to approve the minutes of the Regular Meeting of February 21, 2019.
15. Vote to approve or disapprove Angel, Johnston and Blasingame, P. C. as school's audit firm for the 2019-2020 school year.
16. Vote to approve or disapprove software service agreement with Municipal Accounting for the 2019-2020 school year.
17. New Business.
18. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

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Title: Superintendent

Posted March 11, 2019 at 12:00 noon on the front door of the Administration Building, Fletcher Public School.