

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
COMANCHE COUNTY, OKLAHOMA
FLETCHER PUBLIC SCHOOL
ADMINISTRATION BUILDING
SUPERINTENDENT'S OFFICE
108 WEST HORNADAY
FLETCHER, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given that the Board of Education of Independent School District No. 9, Comanche County, Oklahoma will hold a Regular Meeting, February 21, 2019 at 7:00 p.m. at the Administration Building, Superintendent's Office, 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. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$810,000 General Obligation Building Bonds of the School District.
6. Vote to approve or disapprove Bond election results. (action)
7. Vote to approve or disapprove the following encumbrances: (action)
 - General Fund for \$2489.20
 - Child Nutrition Fund for \$2189.99
8. Vote to approve or disapprove the following warrants: (action)
 - General Fund #707 -#826 for \$273,202.71
 - Child Nutrition Fund #58 - #72 for \$9162.81

9. Reports:
 - Superintendent's Report.
 - Treasurer's Report.
 - Activity Fund Report.
10. Vote to convene into Executive Session. (action)
 - a. Evaluate and discuss possible employment of Principals. O. S. Section 307 (B) (1).
 - b. Discuss personnel. O. S. 307 (B) (1)
11. Vote to reconvene into Regular Session. (action)
12. Statement of Executive Session Minutes.
13. Vote to approve or disapprove the employment of Amanda Grimes as Secondary Principal for the 2019-2020 school year.
14. Vote to approve or disapprove the employment of Sandra Butler as Elementary Principal for the 2019-2020 school year.
15. Vote to approve or disapprove the re-employment of secretarial support personnel for the 2019-2020 school year. (list attached) (action)

CONSENT DOCKET

(action items #16 – #21)

16. Vote to approve or disapprove the minutes of the Regular Meeting of January 10, 2019.
17. Vote to approve or disapprove to participate in the Pre-Engineering Program and Bio-Medical Science Academic Joint Program with the Great Plains Technology Center for the 2019-2020 school year.
18. Vote to approve or disapprove supplemental appropriations for the General Fund in the amount of \$272,283.83.
19. Vote to approve or disapprove the resignation of Glenda Cottrell as Elementary Teacher effective May 24, 2019.
20. Vote to approve or disapprove Bus Route #5 pay for Shane Gilbreath in the amount of \$6200 for the 2018-2019 school year.

21. Vote to approve or disapprove Diane Swart as Secondary Teacher for the 2019-2020 school year.

22. New Business.

23. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted at 12:00 noon, February 19, 2019 on the front door of the Administration Building, Fletcher Public School.