

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, January 16, 2020 at 7:00 p.m. at the Administration Building, Superintendent's Office, Fletcher Public School, 108 West Hornaday, Fletcher, Oklahoma.

Note: The Fletcher Board of Education may discuss, 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 2018-2019.
6. Vote to approve or disapprove the following encumbrances: (action)
General Fund for \$22,420.35
7. Vote to approve or disapprove the following warrants: (action)
General Fund #533-#653 for \$287,250.70
Child Nutrition Fund #39 -#48 for \$8,121.29
Building Bond Fund #8 - #9 for \$207,544.47
8. Presentation of Fletcher Public Schools college remediation report.
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 Superintendent. O. S. Section 307 (B) (1).
 - b. Discuss personnel. O. S. Section 307 (B) (1)
11. Acknowledge return of Board to Open Session.

12. Executive Session Minutes compliance announcement.
13. Vote to approve or disapprove Shane Gilbreath as Superintendent of Fletcher Public Schools for school year 2020-2021. (action)

CONSENT DOCKET

(action items #14-#16)

14. Vote to approve or disapprove the minutes of the Regular Meeting of December 12, 2019.
15. Vote to approve or disapprove Revised Procurement Plan (COB-R) for school year 2019-2020.
16. Vote to approve or disapprove a transfer from the Cheerleaders Activity Fund Account (#802) \$114.89 to the Athletics Activity Fund Account (#801).
17. New Business.
18. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted at 12:00 noon, January 14, 2020 on the front door of the Administration Building,
Fletcher Public School.