

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 9, Comanche County, Oklahoma will hold a Regular Meeting, August 15, 2019 at the Administration Office, Conference Room, Fletcher Public Schools, 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. Vote to approve or disapprove the following encumbrances: (action)
 - General Fund for \$1,229,784.16
 - Building Fund for \$37,300.00
 - Child Nutrition Fund for \$109,775.00
 6. Vote to approve or disapprove the following warrants: (action)
 - General Fund #1-#60 for \$157,156.78
 - Building Fund #1 for \$4500.00
 - Child Nutrition Fund #1-#2 for \$575.00
 7. Reports:
 - Superintendent's Report
 - Treasurer's Report.
 - Activity Fund Report.
 8. Vote to convene into Executive Session to discuss personnel 25 O. S. Section 37 (B) (1) (action)
 9. Vote to reconvene into Regular Session. (action)
 10. Statement of Executive Session Minutes.
- CONSENT DOCKET (action items #11-#20)
11. Vote to approve or disapprove the minutes of the Regular Meeting of July 11, 2019.
 12. Vote to approve or disapprove the employment of the following temporary employees for school year 2019-2020: Teacher Assistants: Michelle Zimmerman, Crystal Smith, Mande Donohue, Kelly Lewis, Virginia Billings, Alicia Harrel, Margarita Castillo and Kaycee Wiggins. Child Nutrition Worker: Doyle Smith. Library Consultant: Debbie Arthur. Title 1: Dorothy Sanders.

13. Vote to approve or disapprove Tonya Gilbreath as adjunct art teacher for 3 hours a day for school year 2019-2020.
14. Vote to approve or disapprove the Residence Committees for first year teachers Emily Davis and Taylor Break.
15. Vote to approve or disapprove Amanda Grimes as Title IX Coordinator for the 2019-2020 school years.
16. Vote to approve or disapprove a loan agreement between General Fund and the Food Service Account for benefits and salaries (\$90,000) for the 2019-2020 school years.
17. Vote to approve or disapprove Cindy Ambrose as Determining Official and Shane Gilbreath as Hearing Official for the school lunch and breakfast program for the 2019-2020 school year.
18. Vote to approve to disapprove the cooperative for Alternative Education with Elgin Public Schools for the 2019-2020 school years.
19. Vote to approve or disapprove the following lunch and breakfast prices for the 2019-2020 school year:

Breakfast student: \$1.00	Lunch-Elem Student \$2.25
Breakfast adult \$1.60	HS/JH Student \$2.50
	Adult Lunch \$3.50
20. Vote to approve or disapprove contract with Visual Service for the 2019-2020 school year.
21. New Business.
22. Vote to adjourn.

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted August 13, 2019 at 12:00 noon on the front door of the Administration Building, Fletcher Public School.

