

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 12, 2020 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 \$15,879.00
 - Child Nutrition Fund for \$67.55
 - Building Bond Fund for \$538.20
6. Vote to approve or disapprove the following warrants: (action)
 - General Fund #776-#910 for \$289,465.14
 - Child Nutrition Fund #63 -#70 for \$8571.04
 - Building Fund #15-#16 for \$48,147.74
 - Building Bond Fund #12-#13 for \$54,109.19
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. Acknowledge return of Board to Open Session.
10. Executive Session Minutes compliance announcement.

11. Vote to approve or disapprove the 2020-2021 school calendar based on 1080 hours.
(action)

12. Vote to approve or disapprove the 2020-2021 teacher school calendar. (action)

CONSENT DOCKET

(action items #13-#17)

13. Vote to approve or disapprove the minutes of the Regular Meeting of February 13, 2020.

14. Vote to approve or disapprove Angel, Johnston and Blasingame, P. C. as school's audit firm for the 2020-2021 school year.

15. Vote to approve or disapprove software service agreement with Municipal Accounting for the 2020-2021 school year.

16. Vote to approve or disapprove to allow Fletcher High School students taking math and science classes at Great Plains Technology Center to count towards high school graduation credits.

17. Vote to approve or disapprove the resignation of Michael Belcher as Secondary Teacher effective May 22, 2020.

18. New Business.

19. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted March 10, 2020 at 12:00 noon on the front door of the Administration Building, Fletcher Public School.