

BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 9
COMANCHE COUNTY, OKLAHOMA
FLETCHER PUBLIC SCHOOL

As requested 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, December 15, 2016 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public School, 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 encumbrance: (action)
General Fund for \$20,113.74
6. Vote to approve or disapprove the following warrants: (action)
General Fund #479 - #611 for \$243,385.53
Child Nutrition Fund #32 - #44 for \$9827.46
Building Bond Fund #3 for \$149.85
7. Report:
Superintendent's Report.
Treasurer's Report.
Activity Fund Report.
8. Vote to convene into Executive Session the discuss personnel. O. S. Section 307 (B)
(1)
9. Vote to reconvene into Regular Session. (action)
10. Statement of Executive Session Minutes.
11. Vote to approve or disapprove the minutes of the Regular Meeting of November 10, 2016.

12. Vote to open, discuss, and approve or disapprove bids for HVAC units for Secondary Building.

13. Vote to approve or disapprove foster care plan for Fletcher Public School.

14. Vote to approve or disapprove revision to policy FD.

15. New Business.

16. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted at 12:00 noon, December 13, 2016 on the front door of the Administration Building, Fletcher Public School.