

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, February 9, 2017 at 7:00 p.m. at the Administration Office, Conference Room, 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. Vote to approve or disapprove the following encumbrances: (action)
 - General Fund for \$9978.31
 - Building Fund for \$7775.00
 - Building Bond Fund for \$37,225.00
6. Vote to approve or disapprove the following warrants: (action)
 - General Fund #741 - #858 for \$231,810.63
 - Building Fund #5 for \$7775.00
 - Child Nutrition Fund #55 - #67 for \$7100.61
 - Building Bond Fund #5 for \$37,225.00
7. Reports:
 - Superintendent's Report.
 - Treasurer's Report
 - Activity Fund Report.
8. 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)
9. Vote to reconvene into Regular Session. (action)
10. Statement of Executive Session Minutes.
11. Vote to approve or disapprove the employment of Amanda Grimes as Secondary Principal for the 2017-2018 school year. (action)

12. Vote to approve or disapprove the employment of Sandra Butler as Elementary Principal for the 2017-2018 school year. (action)
13. Vote to approve or disapprove the re-employment of secretarial support personnel for the 2017-2018 school year. (list attached) (action)

CONSENT DOCKET

(action items #14-#20)

14. Vote to approve or disapprove the minutes of the Regular Meeting of January 12, 2017.
15. 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 2017-2018 school year.
16. Vote to approve or disapprove the Fletcher Public School Wellness Policy.
17. Vote to approve or disapprove supplemental appropriations for the General Fund in the amount of \$176,806.69.
18. Vote to approve or disapprove Senior fundraiser. (cookie dough)
19. Vote to approve or disapprove FCCLA donation.
20. Vote to approve or disapprove Residency Committee.
21. Vote to approve or disapprove Art/Pottery fundraiser. (Valentine mugs)
22. New Business.
23. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted at 12:00 noon, February 7, 2017 on the front door of the Administration Building,
Fletcher Public School.

