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

As required by Section 311, Title 25 of the Oklahoma Statues, notice is hereby given that the Board of Education of Independent School District No. 9, Comanche County, Oklahoma will hold a Regular Meeting, January 12, 2017 at 7:00 p.m. at the Administration Building, Superintendent's Office, Fletcher Public Schools, 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. Vote to approve or disapprove the following encumbrances: (action)
   General Fund for $8482.31

6. Vote to approve or disapprove the following warrants: (action)
   General Fund #612 - #740 for $242,710.34
   Child Nutrition Fund #45 - #54 for $7324.66
   Building Fund #4 for $1514.78

7. Presentation of Fletcher Public Schools college remediation report.

8. Reports:
   Superintendent's Report
   Treasurer's Report.
   Activity Fund Report.

9. 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)

10. Vote to convene into Regular Session. (action)

11. Statement of Executive Session Minutes.

12. Vote to approve or disapprove Shane Gilbreath as Superintendent of Fletcher Public Schools for school year 2017-2018. (action)

CONSENT DOCKET (action items #13 - #15)

13. Vote to approve or disapprove the minutes of the Regular Meeting of December 15, 2016.

14. Vote to approve or disapprove the Indian Education Policies and Procedures for school year 2017-2018.

15. 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.

16. New Business.

17. Vote to adjourn. (action)

Name of person posting this notice: Shane Gilbreath

_____ Title: Superintendent

Posted at 12:00 noon, January 10, 2017 on the front door of the Administration Building, Fletcher Public School.