

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 September 15, 2016 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public School, 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 \$6201.48
    - Child Nutrition Fund for \$5000.00
    - Transportation Bond Fund for \$22,120.67
  6. Vote to approve or disapprove the following warrants: (action)
    - General Fund #60 -#206 for \$244,567.58
    - Child Nutrition Fund #4 - #7 for \$862.91
    - Transportation Bond Fund #6 for \$22,120.67
  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 307 (B) (1) (action)
  9. Vote to reconvene into Regular Session. (action)
  10. Statement of Executive Session Minutes.
- CONSENT DOCKET (action items 11 -21)
11. Vote to approve or disapprove the minutes of the Regular Meeting of August 11, 2016.
  12. Vote to approve or disapprove the accreditation report for 2015-2016 school year.

13. Vote to approve or disapprove the employment of Tyler Dees as student custodial and cafeteria employee at \$7.25 per hour for the 2016-2017 school year.
14. Vote to approve or disapprove the estimate of needs for 2016-2017 school year.
15. Vote to approve or disapprove the contract with the Oklahoma Department of Career and Technology for Secondary and Full Time Career and Technology Education Programs (Agricultural Education and Family and Consumer Science) for the 2016-2017 school year.
16. Vote to approve or disapprove the Gifted and Talented Committee for the 2016-2017 school year.
17. Vote to approve or disapprove the Reading Sufficiency Committee for the 2016-2017 school year.
18. Vote to approve or disapprove the Activity Fundraising Events for the 2016-2017 school year.
19. Vote to approve or disapprove the following basketball admission prices for the 2016-2017 school year:  
Adults -\$4.00 Students-\$2.00
20. Vote to approve or disapprove contract for Visual Senses for the 2016-2017 school year.
21. Vote to approve or disapprove the resignation of Katie Garen effective September 21, 2016.
22. New Business.
23. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Superintendent

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