

AGENDA
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 July 14, 2016 at 7:00 p.m. at the Administration Building, Superintendent's Office, Fletcher Public Schools, 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 (\$144,661.00)
 - Building Fund for (\$3000.00)
 - Child Nutrition Fund for (\$33,897.08)
 - Building Bond Fund for \$3749.50
6. Vote to approve or disapprove the following warrants: (action)
 - General Fund #1537- #1684 for \$254,483.38
 - Child Nutrition Fund #113 - #132 for \$99,963.66
 - Building Bond Fund #6 - #7 for \$28,749.50
7. Reports:
 - Superintendent's Report.
 - Treasurer's Report.
 - Activity Fund Report.
8. Vote to open, discuss and approve or disapprove the milk bid for the school lunch and breakfast programs for the 2016-2017 school year.
9. Vote to open, discuss and approve or disapprove bids for Suburban.
10. Vote to approve or disapprove new graduation policy due to state testing changes.
11. Vote to convene into Executive Session to discuss personnel. O. S. 307 (B) (1) (action)
12. Vote to reconvene into Regular Session. (action)
13. Statement of Executive Session Minutes.

CONSENT DOCKET

(action items #14- #35)

14. Vote to approve or disapprove the minutes of the Regular Meeting of June 9, 2016.
15. Vote to approve or disapprove the following contract service employees for the 2016-2017 school year: Sherry Robertson, Occupational Therapist and Amiee Carter, Physical Therapist at \$60.00 per hour.
16. Vote to approve or disapprove contract service with Soliant Health for speech therapy for the 2016-2017 school year.
17. Vote to approve or disapprove the extra duty schedule for the 2016-2017 school year.
18. Vote to approve or disapprove the designation of First National Bank of Fletcher as the official depository for the 2016-2017 school year.
19. Vote to approve or disapprove American Fidelity as Section 125 Plan provider for the 2016-2017 school year.
20. Vote to approve or disapprove the Fletcher Public School join the Oklahoma State School Board Association for the 2016-2017 school year.
21. Vote to approve or disapprove Kellogg and Sovereign as e-rate managing consultant for the 2016-2017 school year.
22. Vote to approve or disapprove the designation of Superintendent Shane Gilbreath as District Representative for all matters with state and federal funds and programs including Title 1, Title 2, Title 3, Title 4, Title 6, School Lunch, E-Rate, surplus property, property and vehicle insurance, Vocation/Carl Perkins Fund, Drug Free Fund and Child Find for the 2016-2017 school year.
23. Vote to approve or disapprove Superintendent Shane Gilbreath as Purchasing Agent and Activity Fund Custodian for the Activity Fund for the 2016-2017 school year.
24. Vote to approve or disapprove Superintendent Shane Gilbreath as Purchasing Agent for General, Building and Child Nutrition Funds for the 2016-2017 school year.
25. Vote to approve or disapprove Barbara Scott as District Treasurer and Assistant Minute Clerk for the 2016-2017 school year.
26. Vote to approve or disapprove Cindy Ambrose as Child Nutrition Fund Clerk, Encumbrance Clerk, Activity Fund clerk and Minute Clerk for the 2016-2017 school year.
27. Vote to approve or disapprove the transfer of \$132.85 from the Activity Fund-Investment Account (#808) to the Activity Fund-General Fund (#807).
28. Vote to approve or disapprove the Superintendent Shane Gilbreath as Administrator of Activity Fund-General Fund to allocate interest proceeds that is earned going into any expenditure from Activity-General Fund for the 2016-2017 school year.

29. Vote to approve or disapprove the transfer from the Junior Activity Account (#809) \$178.74 to the Senior Activity Account (#812).
30. Vote to approve or disapprove the transfer from the Sophomore Activity Account (#816) \$739.25 to the Junior Activity Account (#809).
31. Vote to approve or disapprove the transfer from the Senior Activity Account (#812) \$128.79 to the FFA Activity Account (#805).
32. Vote to approve or disapprove Oklahoma School Assurance Group (workers compensation) for the 2016-2017 school year.
33. Vote to approve or disapprove the participation in the Oklahoma Public School unemployment compensation account for the 2016-2017 school year.
34. Vote to approve or disapprove the participation in the Organization of Rural Oklahoma Schools.
35. Vote to approve or disapprove adjustment to substitute pay: Certified \$65.00 per day: Certified ½ day \$32.50: Non-certified \$60.00 per day: Non-certified ½ day \$30.00 per day.
36. New Business.
37. Vote to adjourn.

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

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