

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 14, 2017 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 appear 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 \$2,420,229.77
  - Building Fund for \$18,141.00
  - Child Nutrition Fund for \$790.00
6. Vote to approve or disapprove the following warrants: (action)
  - General Fund #50- #202 for \$244,561.85
  - Building Fund #3 -#6 for \$20,641.00
  - Child Nutrition Fund #3 -#12 for \$3952.81
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 10, 2017.
12. Vote to approve or disapprove the accreditation report for 2017-2018 school year.
13. Vote to approve or disapprove the estimate of needs for 2017-2018 school year.
14. Vote to approve or disapprove the employment of Sam Pahcuddy as student custodial worker and Steven Courchesne as cafeteria student employee at \$7.25 per hour for the 2017-2018 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 2017-2018 school year.
16. Vote to approve or disapprove the Gifted and Talented Committee for the 2017-2018 school year.
17. Vote to approve or disapprove the Reading Sufficiency Committee for the 2017-2018 school year.
18. Vote to approve or disapprove the Activity Fundraising Events for the 2017-2018 school year.
19. Vote to approve or disapprove Kyle Williams as mentor teacher for Seth DeLong and Kashen Urban for school year 2017-2018.
20. Vote to approve or disapprove transfer from Athletic Activity Fund (#801) \$172.16 to Junior Activity Fund (#809) \$86.08 and Senior Activity Fund (#812) \$86.08.
21. Vote to approve or disapprove Athletic Activity fundraiser. (Halloween Grams).
22. New Business.
23. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Superintendent

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

