

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, March 9, 2023 at 7:00 p.m. at the Administration Office, Conference Room, Fletcher Public School, 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 \$30,722.02
Child Nutrition Fund for \$1,170.00
6. Vote to approve or disapprove the following warrants: (action)
General Fund #850 -#964 for \$285,900.58
Child Nutrition Fund #54 - #63 for \$13,974.40
7. Reports:
Superintendent's Report.
Treasurer's Report.
Activity Fund Report.
8. Vote to convene into Executive Session to discuss personnel. O. S. 307 (B) (1)
9. Acknowledge return of Board to Open Session.
10. Executive Session Minutes compliance announcement.
11. Vote to approve or disapprove the 2023-2024 school calendar based on 1080 hours (action)
12. Vote to approve or disapprove the 2023-2024 teacher school calendar. (action)

CONSENT DOCKET

(action items 13-23)

13. Vote to approve or disapprove the minutes of the Regular Meeting of February 9, 2023.
14. Vote to approve or disapprove Angel, Johnston and Blasingame. P.C. as school's audit firm for the 2023-2024 school year.
15. Vote to approve or disapprove software service agreement with Municipal Accounting for the 2023-2024 school year.
16. Vote to approve or disapprove to allow Fletcher High School students taking math and science classes at Great Plain Technology Center to count towards high school graduation credits.
17. Vote to approve or disapprove paying from General Fund \$20,000.00 on purchase of Vocational Agriculture pickup.
18. Vote to approve or disapprove Stacia Enis to be adjunct elementary teacher for grades 4th, 5th and 6th grade Social Studies for 2022-2023 school year.
19. Vote to approve or disapprove Laura Campbell to be adjunct JH/HS FACS teacher for the 2022-2023 school year.
20. Vote to approve or disapprove the employment of Dawn Miers as Computer Science Teacher/Psychometrist for the 2023-2024 school year.
21. Vote to approve or disapprove the resignation of Cindy Ambrose, Administration Assistant, effective June 30, 2023.
22. Vote to approve or disapprove the employment of Wendy Howe as Encumbrance Clerk/Activity Fund Custodian, effective March 20, 2023.
23. Vote to approve or disapprove to declare 2015 Ford F250 Vocational Agriculture pickup, VIN #1FT7W2B69FEC82628, as surplus.
24. New Business.
25. Vote to adjourn. (action)

Name of person posting this notice:

Shane Gilbreath

Title: Superintendent

Posted March 7, 2023 at 12:00 noon on the front door of the Administration Building, Fletcher Public School.

