

AGENDA
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 District No. 9, Comanche County, Oklahoma will hold a Regular meeting Thursday, July 16, 2026 at 6:00 PM in the Administration Building, Superintendent's office, 108 W. Hornaday, Fletcher, OK 73541.

*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.

1. Call meeting to order.
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 Encumbrances for \$353,010.07
 - Child Nutrition Fund encumbrances for \$57.75
6. Vote to approve or disapprove the following warrants (action)
 - General Fund warrants #1509-1664 for \$599,086.76
 - Building Fund Warrants #16 for \$4,572.74
 - Child Nutrition Fund Warrants #75-83 for \$11,802.51
7. Reports:
 - Principals, Superintendents, Treasurer, Activity Fund
8. Vote to convene into Executive Session to discuss personnel. O.S. (B)(1) (action)
9. Acknowledge return of Board to Open Session
10. Executive Session Minutes Compliance Statement
11. Consent Docket
 - A. Vote to approve or disapprove the minutes of the Regular Meeting of June 18, 2026.
 - B. Vote to approve or disapprove creating activity accounts for the 7th through 10th grades.
 - C. Vote to approve or disapprove the designation of the First National Bank of Fletcher as the official depository for the 2026-2027 school year.
 - D. Vote to approve or disapprove American Fidelity as Section 125 Plan provider for the 2026-2027 school year.

E. Vote to approve or disapprove the designation of Superintendent Amanda Grimes as District Representative for all matters in state and Federal funds and programs including Title I-IV, school lunch, E-Rate, surplus property, and vehicle insurance and any other business pertaining to Fletcher Public School district for the 2026-2027 school year.

F. Vote to approve or disapprove Superintendent Amanda Grimes as Purchasing Agent and Activity Fund Custodian for the 2026-2027 school year.

G. Vote to approve or disapprove Wendy Howe as District Treasurer, Minutes Clerk, and Child Nutrition Fund Clerk for the 2026-2027 school year.

H. Vote to approve or disapprove Alicia Harrel as Encumbrance Clerk, and Activity Fund Clerk, and assistant Minutes Clerk for the 2026-2027 school year.

I. Vote to approve or disapprove Superintendent Amanda Grimes as Administrator of Activity Fund/General Fund to allocate interest proceeds that are earned going into any expenditure from the Activity-General Fund for the 2026-2027 school year.

12. New Business

13. Vote to adjourn

Name of Person Posting This Notice:

Amanda Grimes

Posted ____07/13/2026____ at 12:00 noon on the front door of the Administration Building, Fletcher Public Schools.