

AGENDA FOR: Regular Board Meeting – August 13, 2018
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, August 13, 2018 at 6:00 P.M.
High School Media Center, 805 Bearcat Drive
Antlers, Oklahoma.

AGENDA

The Antlers Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda. The following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. APPROVAL OF MINUTES
Regular Board Meeting Minutes of July 09, 2018.
- VI. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- VII. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #67-111 total of all in the amount of \$174,815.53 and payroll Encumbrances #50006-50114 total of all in the amount of \$4,777.895.34.
 - B. Building Fund-Approve Encumbrances #17-20 total of all in the amount of \$1,339.87.
 - C. Child Nutrition Fund-Approve Encumbrances #15-17 total of all in the amount of \$871.84, and payroll Encumbrances # 50001-50012 total of all in the amount of \$223,728.84.
- VIII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURERS AND FINANCIAL REPORTS
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- A. Discuss the hiring of a Teachers Aid/Paraprofessional for school year 2018-2019 (pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- B. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Teachers Aid/Paraprofessional for school year 2018-2019.

IX. CURRENT BUSINESS

- A. Discussion and possible board action on the Superintendent's recommendation on the Oklahoma Department of Career and Technology Education program for school year 2018-2019.
- B. Discussion and possible board action on the Superintendent's recommendation on the inter-local agreement between Antlers Public School and the City of Antlers for school year 2018-2019.
- C. Discussion and possible board action on the Superintendent's recommendation on the contract renewal with the Pushmataha County Sheriff's office for school year 2018-2019.
- D. Discussion and possible board action on the Superintendent's recommendation for the Inter-local agreement between Antlers Public School and the City of Antlers for juvenile community service hours for school year 2018-2019.
- E. Discussion and possible board action on the Superintendent's recommendation on the Lease agreement renewal with Ross Transportation for school year 2018-2019.
- F. Discussion and possible board action on the Superintendent's recommendation on days to hours for school year 2018-2019.
- G. Discussion and possible board action on the Superintendent's recommendation on the one-time non-reoccurring Stipend for Jon Tucker in the amount of \$1,800.00, for training received which was written in the grant for Gateway Technology Project for school year 2018-2019.
- H. Discussion and possible board action on the superintendent's recommendation on changing the activity sub-account #803 to read Middle School Athletics instead of Middle School girls Basketball.
- I. Discussion and possible board action on the Superintendent's recommendation on the Extra-Duty pay scale for school year 2018-2019.
- J. Discussion and possible board action on the Superintendent's recommendation on the Certified Pay Scale for school year 2018-2019.
- K. Discussion and possible board action on the Superintendent's recommendation on the Support Pay scale for school year 2018-2019.
- L. Discussion and possible board action on the Superintendent's recommendation on mentor teacher Kathy Henslee, for school year 2018-2019.
- M. Discussion and possible board action on the resignations received.

X. NEW BUSINESS

XI. ADJOURN

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)

3 Regular Board Agenda
August 13, 2018

Name of person posting this notice: Bryan McNutt

Title: SUPERINTENDENT Signature

Posted this the 9th day of August 2018 at 6:00 P.M. on the front door of the Administration Building.

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