

AGENDA
Regular Board Meeting
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, April 11, 2016 at 6:00 P.M.
High School Media Center, 805 Bearcat Drive
Antlers, Oklahoma.

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. PUBLIC PARTICIPATION
Stanley Shane Hamilton wishes to address the board concerning his termination.
Delbert Gay wishes to address the board concerning bus driver.
- IV. APPROVAL OF MINUTES
Special Board Meeting Minutes of March 25, 2016
- V. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #303-309, total of all in the amount of \$5,129.22 and Payroll change orders total of all in the amount of \$13,708.00.
 - B. Building Fund-Approve Encumbrances #49-55 total of all in the amount of \$15,471.77.
 - C. Child Nutrition Fund-Approve Encumbrance #25, total of all in the amount of \$50,000.00 payroll change orders total of all in the amount of \$276.36
- VII. DISCUSS VOTE TO APPROVE OR NOT APPROVE THE TREASURERS AND FINANCIAL REPORT.
 - 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 Superintendent's employment and compensation (pursuant to 25 O.S. Section 307 (B)(1)(7)).
- B. Discuss the re-employment of the Certified Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2016-2017, (see attached exhibit A list).

**VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE
SESSION:**

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- C. Discuss and vote to extend Superintendent's contract or table.
- D. Vote to approve/or not approve the Superintendent's recommendation for the re-employment on Certified Personnel for school year 2016-2017 (see attached exhibit A list).

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation on the Temporary Appropriations prepared by Kerry J. Patten C.P.A. for school year 2016-2017.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation on the Municipal Accounting Systems (MAS) contract for school year 2016-2017.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the (MOU) Memorandum of Understanding between Antlers Public School and Little Dixie Community Action Agency, Inc. for school year 2016-2017.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Little Dixie Community Action Agency, Inc. for the three year old, and the four year old and Special Services agreement for Head Start for school year 2016-2017.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract renewal with Barlow Education Management Services for school year 2016-2017.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract renewal with OKTLE for school year 2016-2017.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation for a Supplemental 307 for Child Nutrition, prepared by Kerry J. Patten, C. P. A.
- H. Discuss/vote to approve/not approve the Superintendent's recommendation for the addendum to Carol Txipama's contract for school year 2015-2016.
- I. Discuss/vote to approve/not approve the Superintendent's recommendation for the Band taking a trip to Arlington, TX to attend six flags for school year 2015-2016.
- J. Discuss/vote to approve any resignations received.
- K. Discuss/vote to approve/not approve the Superintendent's recommendation for the 2016-2017 school calendar

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IX. NEW BUSINESS

X. ADJOURN

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

Name of person posting this notice: Cary Ammons

Title: SUPERINTENDENT Signature

This agenda was posted at 4:00 p.m. on April 8, 2016 on the front door of the Administration Building.