

AGENDA FOR: Regular Board Meeting – July 14, 2014
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, July 14, 2014 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. PUBLIC PARTICIPATION
Mr. Donald Corley wishes to address the board concerning the district's policy on Promotion, enrollment and withdrawal procedures.

Mrs. Patsy Etchieson wishes to address the board concerning waiver of the payment in lieu of taxes.
- IV. APPROVAL OF MINUTES
Regular Board Meeting Minutes of June 09, 2014, Special Board Meeting Minutes of June 30, 2014.
- V. ADMINISTRATORS REPORT
 - A. ELEMENTARY
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #1-112 total of all in the amount of \$746,437.12 and Payroll Encumbrances #50,000-50,117 total in the amount of \$5,519,344.47.
 - B. Building Fund-Approve Encumbrances #1-14 total of all in the amount of total in the amount of \$64,317.57.
 - C. Child Nutrition Fund-Approve Encumbrance #1-16 total of all in the amount of \$126,290.00 and payroll Encumbrances #50,000-50,011 total in the amount of \$231,629.84.
- VII. DISCUSS/VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURER'S 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 hiring of a Paraprofessional for school year 2014-2015(pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the hiring of a Certified High School Algebra I teacher for school year 2014-2015 (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the hiring of a Certified Middle School Language Arts teacher for school year 2014-2015 (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

- D. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Paraprofessional for school year 2014-2015.
- E. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified High School Algebra I teacher for school year 2014-2015.
- F. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Middle School Language Arts teacher for school year 2014-2015.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for budgets for school Activity subaccounts for school year 2014-2015 (see attached list).
- B. Discuss/vote to approve/not approve Superintendent's recommendation for the request for a statutory Waiver/Exemption to modify Parent Teacher Conference times for school year 2014-2015.
- C. Open/discuss/vote to approve/not approve the Milk bids for school year 2014-2015.
- D. Discuss vote to approve/not approve the Superintendent's recommendation for the Miller Office Equipment contract for school year 2014-2015.
- E. Discuss vote to approve/not approve the Superintendent's recommendation concerning the lease agreement for the baseball and softball fields with the City of Antlers.
- F. Discuss vote to approve/not approve authorizing Kandy McArthur, the district's treasurer as a signee for the accounts at FirstBank, accounts including but not limited to the General Fund, Building Fund, Child Nutrition Fund, Activity Fund.
- G. Discuss goals for the district and goals for each site.

3 Regular Board Agenda
July 14, 2014

H. Discuss vote to approve/not approve the Superintendent's recommendation on waiver Town of Antlers Housing Authority in lieu of taxes to Antlers Public School.

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:

Title: SUPERINTENDENT

Signature

Posted this the 10th day of July 2014 at 4:00 P.M. on the front door of the Administration Building.