

AGENDA FOR: Regular Board Meeting – March 11, 2019  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

March 11, 2019 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 February 11, 2019
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrance #198-218, total of all in the amount of \$42,912.12 and Payroll change orders total of all in the amount of \$7,880.72.
  - B. Child Nutrition Fund-approve payroll change orders total of all in the amount of \$3,493.84.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURERS REPORTS.
  - A. General Fund
  - B. Building Fund
  - C. Child Nutrition Fund
  - D. Activity Fund
- VII. CURRENT BUSINESS
  - A. Discussion and possible board action on the Superintendent's recommendation for Bryan McNutt, Kandy McArthur, and Gayla Haddox as receiving agents for Antlers Public School for school year 2019-2020.
  - B. Discussion and possible board action on the Superintendent's recommendation of Kandy McArthur as Treasurer for Antlers Public School for school year 2019-2020.

- C. Discussion and possible board action on the Superintendent's recommendation of Gayla Haddox as Encumbrance Clerk for Antlers Public School for school year 2019-2020.
- D. Open, discussion and possible board action on the sealed bids on the property items deemed surplus in February's meeting.
- E. Discussion and presentation of report from the long range planning committee and on the long range plan for the district.
- F. Discussion and possible board action on the Superintendent's recommendation on the agreement between Antlers Public School and Redland Childers Architects, PC.

VIII. New Business

IX. ADJOURN

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)  
Name of person posting this notice:

Bryan McNutt  
Title: SUPERINTENDENT

Posted this the 7<sup>th</sup> day of March 2019 at 4:00 P.M. on the front door of the Administration Building.