

AGENDA FOR: Regular Board Meeting, May 12, 2014
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, May 12, 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. APPROVAL OF MINUTES
Regular Board Meeting Minutes of April 14, 2014, and Special Board Minutes of April 29, 2014.
- IV. PUBLIC PARTICAPTION
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #364-385, total of all in the amount of \$86,171.34 and Payroll change orders total of all in the amount of \$12,781.53.
 - B. Building Fund-Approve Encumbrances #53-56, total of all in the amount of \$10,394.75.
 - C. Child Nutrition fund-Approve Payroll change orders total of all in the amount of \$2,902.26.

VII. 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 re-employment of the Certified Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2014-2015, (see attached list).
- B. Discuss the re-employment of the Support Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2014-2015, (see attached list).
- C. Discuss the employment of a Certified Special Education Teacher for the High School position for school year 2014-2015.

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION:

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- A. Vote to approve/or not approve the Superintendent's recommendation for the re-employment on Certified Personnel for school year 2014-2015 (see attached list).
- B. Vote to approve/or not approve the Superintendent's recommendation for the re-employment Support Personnel for school year 2014-2015 (see attached list).
- C. Vote to approve/or not approve the Superintendent's recommendation for the hiring of a Certified Special Education Teacher for school year 2014-2015.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the contract the Superintendent's recommendation for Oklahoma Department of Career and Technology Education for school year 2014-2015.
- B. Discuss/vote to approve/not approve the lease contract for the leased buses with Ross Transportation for school year 2014-2015.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of cafeteria worker Wanda Duncan to work the Seamless Summer Food Program for the month of June, at the rate of pay of \$14.00 per hour for school year 2014-2015.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation on the Student Open Transfers for school year 2014-2015.

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

Posted this the 09th day of May 2014 at 4:00 P.M. on the front door of the Administration Building.