

AGENDA FOR: Regular Board Meeting – October 14, 2013
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, October 14, 2013 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 September 09, 2013.
- IV. PUBLIC PARTICIPATION:
William Derby, wishes to address the board with concerns over bullying in the School and what action is being done.
- V. Presentation of appreciation to the Pre-K Teachers, Trisha Bain, Cindy Rowland, and Leslie Noel for Excellence in Teaching.
- VI. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VII. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #187-220, total of all in the amount of \$46,828.09 and Payroll change orders total of all in the amount of \$11,391.34.
 - B. Building Fund-Approve Encumbrances #33-37, total of all in the amount of \$13,742.50.
 - C. Child Nutrition Fund-Approve Encumbrances #17, total of all in the amount of \$2,000.00 and Payroll change orders total of all in the amount of \$2,443.62.

VIII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURES 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 Administration performance (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

IX . CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the Drop-Out report for school year 2012-13.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the amendment to activity sub-account #956, Vocal Music and sub-account #929, Yearbook for school year 2013-2014.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the Resolution for Natural Hazard Mitigation Plan.
- D. Discuss/vote to approve/not approve permitting the Superintendent to start the process for the Natural Hazard Mitigation Action Plan.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual Election Resolution for the February school board election.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the Career and Technology Education Program(s) for school year 2013-2014.

X. NEW BUSINESS

XI. 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 11th day of October 2013 at 4:00 P.M. on the front door of the Administration Building.

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