

AGENDA FOR: Regular Board Meeting – September 08, 2014
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, September 08, 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 August 11, 2014 and Special Board Meeting Minutes of August 26, 2014.
- IV. PUBLIC PARTICIPATION
“Public hearing to allow tribal officials and parents of Indian children to discuss the school’s Impact Aid program, to make recommendations concerning the needs of their children, the LEA’S educational program and the degree of parental participation allowed.”
- V. ADMINISTRATORS’ REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #170-209, total of all in the amount of \$109,228.02 and payroll change orders total of all in the amount of \$35,489.80.
 - B. Building Fund-Approve Encumbrances #22 total of all in the amount of \$100.00.
 - C. Child Nutrition fund-Approve Payroll change orders total of all in the amount of \$1016.49.
- VII. VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURES 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 resignation due to retirement of Pamela Matthews, Principal (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discussion of the position of Elementary Principal for the remainder of school year 2014-2015 (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the hiring of a bus driver for school year 2014-2015(pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGE RETURN TO OPEN SESSION

- A. Consideration and action to accept or reject the retirement resignation from Pamela Matthews.
- B. Consider and Board to take possible action on the position of Elementary Principal for the remainder of school year 2014-2015.
- C. Vote to approve/not approve the Superintendents recommendation on hiring a bus driver for school year 2014-2015.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve Indian Policies and Procedures for school year 2014-2015.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of an aide(s) for school year 2014-2015.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of Aletha Burrage as an Educational Consultant in the amount of \$15,000.00.
- D. Discuss/vote to approve/not approve the Activity Absence.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the activity budgets for school year 2014-2015 for the following; Elem #921, Middle School Cheer #904, Middle School Library #955, HS girls Basketball #804, Middle School # 918, High School Library #705, Multi-Handicapped #936, Tech Connect # 953.
- F. Discuss/vote to approve/not approve a new Activity sub-account and budgets for Football #802 and National Honor Society #906 for school year 2014-2015.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation for a CO-OP with Soper Public School for Alt Ed for school year 2014-2015.
- H. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Utility Rebate Consultants, INC. (URC).
- I. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Kiamichi Technology Center Atoka Campus for Math course instruction agreement for school year 2014-2015.

IX. NEW BUSINESS

X. ADJOURN

3 Regular Board Agenda
September 08, 2014

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 05th day of Sept 2014 at 4:00 P.M. on the front door of the Administration Building.

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