

AGENDA FOR: Regular Board Meeting – December 10, 2018  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, December 10, 2018 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 November 12, 2018.
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #167-176, total of all in the amount of \$11,425.00 and Payroll change orders total of all in the amount of \$6,438.24.
  - B. Building Fund-Approve Encumbrances #26-27, total of all in the amount of \$2000.00.
  - C. Child Nutrition Fund-Approve Payroll change orders total of all in the amount of \$2340.63.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORT.
  - 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 on the annual Drop out report for 2017-2018.
  - B. Discussion and possible board action on the Superintendent's recommendation on the College Remediation Report for 2017-2018.

- C. Discussion and possible board action on the Superintendent's recommendation on the revision of the Districts Personnel Holidays policy #DEB.
- D. Discussion and possible board action on the Superintendent's recommendation for the agreement between Antlers Public School and Eastern Oklahoma State College for the use of property located at 402 SW "O" Street in Antlers.
- E. Discussion and board action on the resignation of Cassandra Pemberton.

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING  
THE FOLLOWING

- A. Discuss the Superintendent's evaluation. (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

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- A. Vote to approve/not approve the Superintendent's evaluation.

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                      Signature

Posted this the 06<sup>th</sup> day of December 2018 at 4:00 P.M. on the front door of the Administration Building.

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