

AGENDA FOR: Regular Board Meeting – November 12, 2018
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, November 12, 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. PUBLIC PARTICIPATION
Patsy Etchieson to address the board concerning waving the payment in lieu of Taxes for FY ending 6/30/2018 for the Antlers Housing Authority.
- IV. APPROVAL OF MINUTES
Special Board Meeting Minutes of October 15, 2018, and Special Board Meeting Minutes of October 29, 2018.
- V. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #154-166, total of all in the amount of \$53,168.31 and Payroll change orders total of all in the amount of \$6,247.46.
 - B. Child Nutrition Fund-Approve Payroll changes orders total in the amount of \$1,370.35.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORT.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VIII. CURRENT BUSINESS
 - A. Discuss and possible board action on the Superintendent's on Board of Education Meetings for Calendar year 2019.

- B. Discuss and possible board action on the Superintendent's recommendation on waving the payment in lieu of taxes for the FY ending 6/30/2018 for the Antlers Housing Authority.
- C. Discuss and possible board action on the Superintendent's recommendation to fulfill high school graduation requirements for Core Students only, by counting as 1 of 2 math credits that are at or above the level of Algebra1 upon successful completion of 1 year of a full time, 1 hour CareerTech program leading to an industry-valued credential/certificate or college credit.
- D. Discuss and possible board action on the Superintendent's recommendation amend the High School Activity Sub-Account #914 to reflect Warren Barnes as custodian and the Golf account #809 to Bryan Couch for school year 2018-2019.
- E. Discuss and possible board action on the Superintendent's recommendation on the sick leave sharing program for Mylaine Self.
- F. Discuss and possible board action on the Superintendent's recommendation for OPAA! Reason for proposal (RFP) for the food management services for the remainder of school year 2018-2019.
- G. Discuss and possible board action on any resignations received

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: Bryan McNutt

Title: SUPERINTENDENT Signature

Posted this the 8th day of November 2018 at 5:00 P.M. on the front door of the Administration Building.