

AGENDA
Regular Board Meeting
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, April 09, 2012 at 6:00 P.M.
High School Media Center, 805 Bearcat Drive
Antlers, Oklahoma.

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 March 12, 2012
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #278-292, total of all in the amount of \$19,857.13 and Payroll change orders total of all in the amount of \$24,005.54.
 - B. Building Fund-Approve Encumbrances #38, total of all in the amount of \$720.00.
 - C. Child Nutrition fund-Approve Encumbrances #43-47 total in the amount of \$28,872.35 and Payroll change orders total of all in the amount of \$4,160.15.
- VI. DISCUSS VOTE TO APPROVE OR NOT APPROVE THE TREASURERS AND FINANCIAL REPORT.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VII. CURRENT BUSINESS
 - A. Discuss/vote to approve/not approve the open transfers for school year 2012-2013.
 - B. Discuss/vote to approve/not approve the contract with Southeastern Oklahoma Interlocal Co-Op for Occupational Therapy and Physical Therapy for school year 2012-2013.
 - C. Discuss/vote to approve/not approve Temporary Appropriations prepared by Kerry J. Patten C.P.A. for school year 2012-2013.

- D. Discuss/vote to approve/not approve stipend for the Early Childhood Reading Sponsor.
- E. Discuss/vote to approve/not approve Resolution for Schools and Libraries Universal Services (E-Rate) for school year 2012-13. This resolution authorizes filing of the Form 471 applications for funding year 2012-13 and the payment of the application's share upon approval of funding and receipt of services.
- F. Discuss/vote to approve/not approve the contract with Eastern Oklahoma State College for the use of the building located on 402 SW 66 Street, Antlers, OK.
- G. Discuss/vote to approve/not approve the resignation of Paula Brown.

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: Cary Ammons

Title: SUPERINTENDENT Signature

This agenda was posted at 4:00 p.m. on April 5, 2012 on the front door of the Administration Building.