

AGENDA FOR: Regular Board Meeting – August 08, 2016  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, August 08, 2016 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 July 11, 2016
- IV. PUBLIC PARTICIPATION  
Vicki Leathers to address the Board about a Band Booster Club fundraiser, My School Color Run 5K fun run/walk.
- V. ADMINISTRATORS REPORT
  - A. ELEMENTARY SCHOOL
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #67-112 total of all in the amount of \$128,964.39, and payroll change orders # 50024-50110 total of all in the amount of \$4,475,658.34.
  - B. Building Fund-Approve Encumbrances #14-21 total of all in the amount of \$20,604.66.
  - C. Child Nutrition Fund-Approve payroll change orders #50001-50010 total of in the amount \$217,842.98
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURERS 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 the hiring of a bus driver for school year 2016-2017 (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

- B. Vote to approve/not approve the Superintendent's recommendation for the hiring of a bus driver for school year 2016-2017.

VIII. CURRENT BUSINESS

- A. Discussion and vote regarding how to proceed or not proceed at all regarding Jean Branton's property and her allegations related to water.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation on the Oklahoma Department of Career and Technology Education program for school year 2016-2017.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the Band Booster Club to use the parking lots on October 22, 2016 for a My School Color Run fundraiser.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation to update the district policies as follows: early retirement incentive program policy DFF, for school year 2016-2017.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation to sanction the Parent Teacher Organization (PTO) for school year 2016-2017.
- F. Discuss/approve 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: Cary Ammons

Title: SUPERINTENDENT                      Signature

Posted this the 5<sup>th</sup> day of August 2016 at 6:00 P.M. on the front door of the Administration Building.

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August 08, 2016

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