

AGENDA FOR: Regular Board Meeting – July 08, 2013
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, July 08, 2013 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 June 10, 2013, Special Board Meeting
Minutes of June 27, 2013.
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #1-81 total of all in the amount of \$683,970.96 and Payroll Encumbrances #50000-50017 total in the amount of \$889,062.06.
 - B. Building Fund-Approve Encumbrances # total of all in the amount of \$1-15 total in the amount of \$59,816.04.
 - C. Child Nutrition Fund-Approve Encumbrance #1-15 total of all in the amount of \$121,750.00 and payroll Encumbrances #50000 total in the amount of \$33,114.48.
- VI. DISCUSS/VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURER'S REPORT.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
THE FOLLOWING:

- A. Discuss the hiring of a Certified Special Education Teacher(s) (pursuant to 25 O.S. Section 307 (B)(1) for school year 2013-2014.
- B. Discuss the hiring of a Principal for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the hiring of a Certified Business Computer teacher for school year 2013-2013(pursuant to 25 O.S. Section 307 (B)(1).
- D. Discuss the hiring of a Certified Computer Apps teacher for school year 2013-2014. (pursuant to 25 O.S. Section 307 (B)(1).
- E. Discuss the hiring of a Paraprofessional(s) for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- F. Discuss the hiring of a Maintenance Director and Maintenance Personnel for school year 2013-2014(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

- G. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Special Education Teacher for school year 2013-2014.
- H. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Paraprofessional(s) for school year 2013-2014.
- I. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Principal for school year 2013-2014.
- J. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Business Computer teacher for school year 2013-2014.
- K. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Computer Apps teacher for school year 2013-2014.
- L. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Maintenance Director for school year 2013-2014.
- M. Vote to approve/not approve the Superintendent's recommendation for the hiring of maintenance personnel for school year 2013-2014.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the QZAB Lease-Purchase Agreement payment in the amount of \$11,405.82.
- B. Consider and vote regarding the proposed resignation of Bobby Burgess and Kathy Smith.
- C. Discuss/vote to approve/not approve the budget for school Activity subaccounts for school year 2013-2014 (see attached list).
- D. Discuss/vote to approve/not approve Superintendent's recommendation for the request for a statutory Waiver/Exemption to modify Parent Teacher Conference times for school year 2013-2014.
- E. Open/discuss/vote to approve/not approve the Milk bids for school year 2013-2014.
- F. Discuss vote to approve/not approve the Superintendent's recommendation on the contract with J&J Educational Services for school year 2013-2014.
- G. Discuss vote to approve/not approve the Superintendent's recommendation for the Miller Office Equipment contract for school year 2013-2014.

3 Regular Board Agenda
July 09, 2012

H. Discuss vote to approve/not approve the District Handbook changes for school year 2013-2014.

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:

Title: SUPERINTENDENT

Signature

Posted this the 3th day of July 2013 at 4:00 P.M. on the front door of the Administration Building.