

AGENDA FOR: Regular Board Meeting – December 12, 2016
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, December 12, 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. PUBLIC PARTICIPATION
Jim Owens wishes to address the board concerning High School Graduation date.
- IV. APPROVAL OF MINUTES
Regular Board Meeting Minutes of November 14, 2016.
- V. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #182-193, total of all in the amount of \$16,300.17 and Payroll change orders total of all in the amount of \$6,783.08.
 - B. Building Fund-Approve Encumbrances #27-29, total of all in the amount of \$219,676.77.
 - C. Child Nutrition Fund-Approve Encumbrances #18, total of all in the amount of \$3,000.00.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORT.
 - 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 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. CURRENT BUSINESS

- A. Discuss Vote to approve/not approve the Superintendent's recommendation on the Foster Care Plan for the District.
- B. Discuss Vote to approve/not approve for a Supplemental 307 for the building fund, prepared by Kerry J. Patten C.P.A. for school year 2016-2017.

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 09th day of December 2016 at 4:00 P.M. on the front door of the Administration Building.

3 Regular Board Agenda
December 12, 2016