

AGENDA FOR: Special Board Meeting ó February 03, 2014  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, February 03, 2014 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. REORGANIZE THE OFFICES OF THE PRESIDENT, VICE-PRESIDENT, AND CLERK FOR THE BOARD OF EDUCATION
- III. PUBLIC PARTICIPATION  
Marissa Jordan wishes to address the board concerning transportation of students, and bus and safety rules.
- III. APPROVAL OF MINUTES  
Regular Board Meeting Minutes of January 13, 2014
- IV. ADMINISTRATORS REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #277-297, total of all in the amount of \$19,061.62 and Payroll change orders total of all in the amount of \$20,457.81.
  - B. Building Fund-Approve Encumbrances #44-48, total of all in the amount of \$12,100.00.
  - C. Child Nutrition fund-Approve Encumbrances #19-20 total in the amount of \$21,000.00 and Payroll change orders total of all in the amount of \$2,104.43.

- VI. Approve/not approve the Financial and Treasurers report for the following.
- 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 renewal of contract for Bryan McNutt as Principal for school year 2014-2015 (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the renewal of contract for Pam Matthews as Principal for school year 2014-2015 (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the renewal of contract for William Neyman as Principal for school year 2014-2015 (pursuant to 25 O.S. Section 307 (B)(1).
- D. Discuss the renewal of contract for Brandon Lindly for assistant Principal for school year 2014-2015 (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

- A. Vote to approve/not approve the renewal of contract for Bryan McNutt as Principal for school year 2014-2015 (Pursuant to 25 O.S. Section 307 (B)(1).
- B. Vote to approve/not approve the renewal of contract for Pam Matthews as Principal for school year 2014-2015 (Pursuant to 25 O.S. Section 307 (B)(1).
- C. Vote to approve/not approve the renewal of contract for William Neyman as Principal for school year 2014-2015 (Pursuant to 25 O.S. Section 307 (B)(1).
- D. Vote to approve/not approve the renewal of contract for Brandon Lindly as Assistant Principal for school 2014-2015 (pursuant to 25 O.S. Section 307 (B)(1).

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Annual College Reading Remediation Report.
- B. Discuss/vote to approve/not approve activity absence as listed.

- C. Discuss/vote to approve/not approve the one time stipend in the amount of \$5000.00 to Terinia Noel for National Board Certified for Speech Pathologist funded by the State Department of Education.
- D. Discuss/vote to approve/not approve mid-year promotion policy for third grade students to be promoted to fourth grade by November 1<sup>st</sup>.
- E. Discuss/vote to approve/not approve the amendment to policy CHA-P4 allowing the encumbrance and/or the Activity Fund Clerk to increase purchase orders by 10% as needed to cover shipping and/or any other unforeseen charges.
- F. Discuss/vote to approve/not approve the audit for school year 2012-2013 from Kerry J. Patenø C.P.A. office. The audit will be presented by Via-Teleconference.
- G. Discuss/vote to approve/not approve any resignations received.

VIII. 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 31<sup>th</sup> day of January 2014 at 4:00 P.M. on the front door of the Administration Building.