

AGENDA FOR: Regular Board Meeting – February 11, 2019
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, February 11, 2019 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 January 14, 2019.
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #186-197, total of all in the amount of \$17,120.77 and Payroll change orders total of all in the amount of \$4,897.38.
 - B. Building Fund-Approve Encumbrances #29-30, total of all in the amount of \$15,300.00.
 - C. Child Nutrition fund-Approve Encumbrances #20 total in the amount of \$80,000.00, and Payroll change orders total of all in the amount of \$1,137.98.
- 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

VII. CURRENT BUSINESS

- A. Discussion and possible board action on the Superintendent's recommendation on the renewal of contract for Warren Barnes as Principal for school year 2019-2020.
- B. Discussion and possible board action on the Superintendent's recommendation on the renewal of contract for Jennifer Brame as Principal for school year 2019-2020.
- C. Discussion and possible board action on the Superintendent's recommendation on the renewal of contract for Kassy Watson as Principal for school year 2019-2020.
- D. Discussion and Possible board action on the Superintendent's recommendation on the renewal of contract for Chris Gibbs as Asst. Principal for school year 2019-2020.
- E. Discussion and possible board action on the Superintendent's recommendation on the (MOU) Memorandum of Understanding between Antlers Public School and Choctaw Nation of Oklahoma for the Summer School program for school year 2018-2019.
- F. Discussion and possible board action on the Superintendent's recommendation any resignations received.
- G. Discussion and possible board action on the Superintendent's recommendation to move Kathy Schier as the Middle School Cheer #904 activity custodian.
- H. Discussion and possible board action on the Superintendent's recommendation on the 2019-2020 school calendar.
- I. Discussion and possible board action on the Superintendent's recommendation on deeming exhibit A as surplus.

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING THE FOLLOWING:

- A. Discuss the employment of Certified Teacher/Coach for school year 2019-2020 (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. Possible board action on the Superintendent's recommendation for the hiring of a Certified Teacher/Coach for school year 2019-2020.

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:

Bryan McNutt,

Title: SUPERINTENDENT

Posted this the 7th day of February 2019 at 4:00 P.M. on the front door of the Administration Building.

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