

AGENDA FOR: Regular Board Meeting 6 January 13, 2014
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 13, 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. ESTABLISH A QUORUM
- III. APPROVAL OF MINUTES
Regular Board Meeting Minutes of December 08, 2013
- IV. PUBLIC PARTICIPATION
Debbie Williams wishes to address the board concerning Common Core.
Melody Nabors wishes to address the board concerning keys to the New Gym.
- V. ADMINISTRATORS'S REPORT~~S~~
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #261-275, total of all in the amount of \$145,097.10 and Payroll change orders total of all in the amount of \$22,190.22.
 - B. Building Fund-Approve Encumbrances #43, total of all in the amount of \$5,000.00.
 - C. Child Nutrition Fund-Approve Payroll change orders total of all in the amount of \$5,212.15.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS 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 reemployment of Superintendent Cary Ammons (pursuant to 25 O.S. § 307 (B)(1) for school year 2014-2015.
- B. Discuss the complaint of a parent regarding actions that took place in front of the parent's child where the disclosure of information, including but not limited to the student's name, would violate the confidentiality requirements of federal and state law as authorized by OKLA. STAT. tit. 25 § 307 (B) (7).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

STATEMENT OF EXECUTIVE SESSION MINUTE

- A. Vote to approve/not approve re-employment of Superintendent Cary Ammons (Pursuant to 25 O.S. § 307 (B)(1) for school year 2014-2015.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the mathematics and science courses for the 11th and 12th grades from the Career Technology Centers, (pursuant to H.B. 2886? 70 O.S. § 11-103.6).
- B. Discuss/vote to approve/not approve the activity absence for spring 2014.
- C. Discuss/vote to approve/not approve the amendments to the "Agreement Establishing the Oklahoma School Property and Casualty Cooperative".
- D. Discuss the starting of a transportation bond for the district. Including the hiring of Stephen L. Smith Inc. Bond to be on the August 2014 ballot.

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 10th day of January 2014 at 4:00 P.M. on the front door of the Administration Building.

3 Regular Board Agenda
January 13, 2014

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