

AGENDA FOR: Regular Board Meeting – January 14, 2019
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 14, 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 December 10, 2018.
- IV. Mr. McNutt to introduce the new Food Service Director to the Board of Education
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #177-185, total of all in the amount of \$5,719.21, and Payroll change orders total of all in the amount of \$7,619.24.
 - B. Building Fund-Approve Encumbrance #21, total of all in the amount of \$850.00.
 - C. Child Nutrition Fund-Approve Encumbrance #19, total of all in the amount of \$25000.00, and payroll change orders total of all in the amount of \$1,635.80.
- 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:

1. Proposed executive session to discuss the employment and compensation of the Superintendent as authorized by OKLA. STAT. tit. 25, Section 307(B)(1)&(7) where the disclosure of information would violate confidential laws of state or federal law.
2. Discuss the hiring of a Paraprofessional for the Elementary (pursuant to 25 O.S. Section 307 (B)(1) for school year 2018-2019.
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minute.
1. Discussion and vote to reemploy the Superintendent on a one, two, or three year contract and on his compensation under the contract or to table the reemployment of the Superintendent.
2. Possible board action on hiring a Paraprofessional for the Elementary for school year 2018-2019.

VIII. CURRENT BUSINESS

- A. Discussion and possible board action on the Superintendent's recommendation on the adoption and or revision of the following policies. CBB,CBBA,CBBB,CLB,COB,COB-R,DAAC,DBD,DDC,DMB,DMB-R1,EHBE,EHBH,FD,FDAH.
- B. Discussion and possible board action on the exit audit prepared by Kerry J. Patten, C.P.A. for school year 2017-2018. The Audit will be presented Via-Telephone conference.
- C. Discussion and possible board action on resignations received.

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

Title: SUPERINTENDENT Bryan McNutt

Posted this the 10th day of January 2019 at 5:00 P.M. on the front door of the Administration Building.

3 Regular Board Agenda
January 14, 2019