

AGENDA FOR: Regular Board Meeting ó July 13, 2015
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, July 13, 2015 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
Gina Porter to address the board seeking to start a Scholarship Committee and program to be implemented for all graduating High School Seniors.
- IV. APPROVAL OF MINUTES
Regular Board Meeting Minutes of June 08, 2015, Special Board Meeting Minutes of June 29, 2015.
- V. ADMINISTRATORS REPORT
 - A. ELEMENTARY
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #1-92 total of all in the amount of \$1,047,644.17 and Payroll Encumbrances #50,000-50,026 total in the amount of \$1,241,467.19.
 - B. Building Fund-Approve Encumbrances #1-19 total of all in the amount of total in the amount of \$132,446.75.
 - C. Child Nutrition Fund-Approve Encumbrance #1-14 total of all in the amount of \$135,490.00 and payroll Encumbrances #50,000-50, total in the amount of \$36,163.76.
- VII. DISCUSS/VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURER'S 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 hiring of a Certified High School Spanish Teacher for school year 2015-2016 (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the hiring of a Certified Special Education Teacher for school year 2015-2016. (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the hiring of a Certified Elementary Teacher(s) for school year 2015-2016 (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

- D. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified High School Spanish Teacher for school year 2015-2016.
- E. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Special Education Teacher for school year 2015-2016.
- F. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Elementary Teacher(s) for school year 2015-2016.

VIII. CURRENT BUSINESS

- A. Discuss vote to approve/not approve the Superintendent's recommendation for the District's Hiring Policy.
- B. Discuss/vote to approve/not approve Superintendent's recommendation for the request for a statutory Waiver/Exemption to modify Parent Teacher Conference times for school year 2015-2016.
- C. Discuss vote to approve/not approve the Superintendent's recommendation to renew the contract for Impact Aid with J&J School Services for school year 2015-2016.
- D. Discuss vote to approve/not approve the Superintendent's recommendation to renew the Transportation contract with Kiamichi Technology Center for school year 2015-2016.
- E. Discuss vote to approve/not approve the Superintendent's recommendation on the sanctioning of the follow booster clubs, Antlers Livestock booster club, Antlers Band Booster Club, Bearcats Sports Booster Club for school year 2015-2016.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for budgets for school Activity subaccounts for school year 2015-2016 (see attached list).
- G. Discuss/vote to approve any resignations received.

IX. NEW BUSINESS

X. ADJOURN

3 Regular Board Agenda
July 13, 2015

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

Signature

Posted this the 9th day of July 2015 at 4:00 P.M. on the front door of the Administration Building.