

AGENDA FOR: Regular Board Meeting – July 11, 2016  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, July 11, 2016 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. Reorganize the Office of the President, Vice-President, and Clerk for the Board of Education.
- IV. PUBLIC PARTICIPATION  
Janet Branton-Davis to address the board about the Jean Branton property.
- IV. APPROVAL OF MINUTES  
Regular Board Meeting Minutes of June 13, 2016, Special Board Meeting Minutes of June 28, 2016, Special Board Meeting Minutes of July 5, 2016.
- V. ADMINISTRATORS REPORT
  - A. ELEMENTARY
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #1-66 total of all in the amount of \$677,044.31 and Payroll Encumbrances #50000-50024 total in the amount of \$1,228,896.45
  - B. Building Fund-Approve Encumbrances #1-18 total of all in the amount of total in the amount of \$119,569.38.
  - C. Child Nutrition Fund-Approve Encumbrance #1-14 total of all in the amount of \$191,730.45 and payroll Encumbrances #50000 total in the amount of \$36,493.28.
- 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

VIII. CURRENT BUSINESS

- A. 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 2016-2017.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for budgets for school Activity subaccounts for school year 2016-2017 (see attached list).
- C. Discuss/vote to approve not approve the handbook changes for school year 2016-2017.
- D. Discuss and board to take possible action on, the Board of Education will award a standard high school diploma to all 2016 Antlers High School graduates that did not receive a standard high school diploma due to not completing graduation requirements under the Achieving Classroom Excellence (ACE) act.
- E. Open and board to take possible action on milk bids for school year 2016-2017.
- F. Discuss/vote to approve not approve the Superintendent's recommendation for the State of Oklahoma Department of Rehabilitation Services for school year 2016-2017.

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

Signature

Posted this the 8<sup>th</sup> day of July 2016 at 6:00 P.M. on the front door of the Administration Building.

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