

AGENDA FOR: Regular Board Meeting ó June 09, 2014
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, June 09, 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 May 12, 2014, Special Board Meeting Minutes of May 19, 2014, and Special Board Meeting of May 28, 2014.
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #386-418, total of all in the amount of \$103,872.44, and Payroll change orders total of all in the amount of \$9962.71.
 - B. Building Fund-Approve Encumbrances #56-59, total of all in the amount of \$2,644.23.
 - C. Child Nutrition fund-Approve Payroll change orders total of all in the amount of \$2,219.70.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURERS AND FINANCIAL 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 employment of a Certified Middle School Science Teacher for school year 2014-2015. (pursuant to 25 O.S. (B)1).
- B. Discuss the employment of a Computer Lab Teacher for school year 2014-2015 (pursuant to 25 O.S. (B)1).

**VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE
SESSION:**

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- C. Vote to approve/not approve the Superintendent's recommendation for the employment of a Certified Middle School Science Teacher for school year 2014-2015. (pursuant to 25 O.S. (B)1).
- D. Vote to approve/not approve the Superintendent's recommendation for the employment of a Computer Lab Teacher for school year 2014-2015 (pursuant to 25 O.S. (B)1).

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the extra duty pay scale for 2014-2015.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the support pay scale for 2014-2015.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Rowland-Flatt Clinic for the following; DOT drug screening for Bus Drivers, drug screening for students, drug testing for employees and new hires for school year 2014-2015.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Barlow Education Management Services for school year 2014-2015.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the OPSUCA for unemployment services provided by OSSBA (Oklahoma State School Board Association).
- F. Discuss vote to approve/not approve the Superintendent's recommendation for the contract with J&J Education Services for school year 2014-2015.
- G. Discuss vote to approve/not approve the Superintendent's recommendation for the renewal form Oklahoma School Assurance Group (OSAG) for workers Compensation for school year 2014-2015.
- H. Discuss vote to approve/not approve the Superintendent's recommendation for going from school days to hours for school year 2014-2015.
- I. Discuss vote to approve/not approve the Superintendent's recommendation for the Non-Pricing Meal Program for school year 2014-2015

- J. Discuss vote to approve/not approve the Superintendent's recommendation for the fees for E-RATE funding for school year FY 2015.
- K. Discuss vote to approve/not approve the Superintendent's recommendation for the membership renewal with (OSSBA) Oklahoma State School Board Association for school year 2014-2015.
- L. Discuss vote to approve/not approve the Superintendent's recommendation for the renewal of contract with Organization of Rural Oklahoma Schools (OROS) for school year 2014-2015.
- M. Discuss vote to approve/not approve the Superintendent's recommendation for deeming items listed as surplus (see attached list).
- N. Discuss board to take possible action on Principal Salary Schedule for school year 2014-2015.
- O. Discuss vote to approve/not approve the QZAB lease-purchase agreement payment in the amount of \$11,405.82
- P. Discuss/vote to approve the resignation of Ashley Willis and Janet Butler.
- Q. Discuss/open/ vote to approve/not approve the sealed bid for the 1998 bus that was deemed surplus.
- R. Discuss vote to approve/not approve the Superintendent's recommendation for any District Handbook changes for school year 2014-2015.
- S. Discuss vote to approve/not approve the Superintendent's recommendation on the contract with Zen Gee Counseling and Psychological Services for school year 2014-2015.
- T. Discussion of Football field parking lot improvements.

VIII. 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 05th day of June 2014 at 4:00 P.M. on the front door of the Administration Building.

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