

AGENDA FOR: Regular Board Meeting ó June 08, 2015
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, June 08, 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. APPROVAL OF MINUTES
Regular Board Meeting Minutes of May 11, 2015.
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #430-445, total of all in the amount of \$42,543.95, and Payroll change orders total of all in the amount of \$5,433.75.
 - B. Building Fund-Approve Encumbrances #58-62, total of all in the amount of \$12,521.67.
 - C. Child Nutrition Fund-Approve Payroll change orders total of all in the amount of \$2,131.47.
- 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 Elementary Teacher for school year 2015-2016. (pursuant to 25 O.S. (B)1).

- B. Discuss the employment of an Elementary Para-professional for school year 2015-2016.
- C. Discuss the employment of a Assistant Band/Choir Director for school year 2015-2016. (pursuant to 25 O.S. (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 Elementary Teacher for school year 2015-2016. (pursuant to 25 O.S. (B)1).
- E. Vote to approve/not approve the Superintendent's recommendation for the hiring of an Elementary Para-professional for school year 2015-2016.
- F. Vote to approve/not approve the Superintendent's recommendation for the hiring of an Assistant Band/Choir Director.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the extra duty pay scale for 2015-2016.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the support pay scale for 2015-2016.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation on Principal Salary Schedule for school year 2015-2016.
- D. 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 2015-2016.
- 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) for school year 2015-2016.
- F. 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 2015-2016.
- G. Discuss vote to approve/not approve the Superintendent's recommendation for going from school days to hours for school year 2015-2016.
- H. Discuss vote to approve/not approve the Superintendent's recommendation for the CEP in Child Nutrition for school year 2015-2016.
- I. Discuss vote to approve/not approve the Superintendent's recommendation for the fees for E-RATE funding for school year FY 2016.
- J. Discuss vote to approve/not approve the Superintendent's recommendation for the membership renewal with (OSSBA) Oklahoma State School Board Association for school year 2015-2016.

- K. 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 2015-2016.
- L. Discuss vote to approve/not approve the QZAB lease-purchase agreement payment in the amount of \$11,405.82.
- M. Discuss vote to approve/not approve the Superintendent's recommendation for any District Handbook changes for school year 2015-2016.
- N. Discuss vote to approve/not approve the Superintendent's recommendation on the contract with Zen Gee Counseling and Psychological Services for school year 2015-2016.
- O. Vote to approve any resignations received.

VIII. NEW BUSINESS

IX. 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 04th day of June 2015 at 4:00 P.M. on the front door of the Administration Building.