

AGENDA FOR: Regular Board Meeting ó March 10, 2014
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, March 10, 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
Special Board Meeting Minutes of February 03, 2014
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrance # 298-329, total of all in the amount of \$31,809.04 and Payroll change orders total of all in the amount of \$23,546.66.
 - B. Building Fund-Approve Encumbrance #49-51, total of all in the amount of \$8,500.00.
 - C. Child Nutrition fund-Approve Encumbrance #22 total in the amount of \$10,000.00 and Payroll change orders total of all in the amount of \$2,381.18.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURES 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 Certified and Non-Certified Personnel positions for school year 2014-2015, (pursuant to 25 O.S. Section 307 (B)(1)).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE
SESSION:

- B. Board to take possible action on the Certified and Non-Certified Personnel positions for school year 2014-2015.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve contract for the school year 2013-2014 audit with Kerry J. Patten, C.P.A.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for amending the school calendar to be out on March 31 so teachers can attend the Coalition Funding Rally to be held in Oklahoma City.
- C. Discuss/vote to approve/not approve Superintendent's recommendation for the 2014-015 school Calendar.
- D. Discuss/vote to approve/not approve Cary Ammons, Kandy McArthur, Gayla Haddox as receiving agents for Antlers Public School for school year 2014-2015.
- E. Discuss/vote to approve/not approve Kandy McArthur as Treasurer for Antlers Public School for school year 2014-2015.
- F. Discuss/vote to approve/not approve Gayla Haddox as Encumbrance Clerk for Antlers Public School for school year 2014-2015.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with ARBO to refinish the HS gym, Old gym and High School stage floors for school year 2014-2015.
- H. Discuss/vote to approve/not approve the Superintendent's recommendation for the District's policy for E-Cigarettes and Vapor cigarettes.
- I. Discuss/vote to approve/not approve the Superintendent's recommendation for the cooperative agreement between the Antlers Public School and the Pushmataha County Sheriff's Office for their services with a drug dog for school year 2013-2014.

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

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Posted this the 7th day of March 2014 at 4:00 P.M. on the front door of the Administration Building.

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