

AGENDA FOR: Regular Board Meeting, May 13, 2013
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, May 13, 2013 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 April 08, 2013
- IV. PUBLIC PARTICAPTION
Brandy Ludlow wishes to address the board concerning the bullying and Discipline procedures.
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #324-358, total of all in the amount of \$52,674.12 and Payroll change orders total of all in the amount of \$15,421.79.
 - B. Building Fund-Approve Encumbrances #40-43, total of all in the amount of \$30,758.00.
 - C. Child Nutrition fund-Approve Encumbrances #3234 total in the amount of \$12,313.93 and Payroll change orders total of all in the amount of \$4,663.26.
- VII. 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 re-employment of the Certified Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2013-2014, (see attached list).
- B. Discuss the re-employment of the Support Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2013-2014, (see attached list).
- C. Discuss the employment of an Assistant Principal/Coach for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- D. Discuss the employment of a Music Teacher/Counselor for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- E. Discuss the employment of a Middle School Social Studies Certified Teacher for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- F. Discuss the employment of a Kindergarten Site Secretary for school year 2013-2014 (pursuant to 25 O.S. Section 307 (B)(1).
- G. Discuss the employment of an Elementary Teacher(s) for school year 2013-2014 (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

- A. Vote to approve/or not approve the re-employment on Certified Personnel for school year 2013-2014 (see attached list).
- B. Vote to approve/or not approve the re-employment Support Personnel for school year 2013-2014 (see attached list).
- C. Vote to approve/not approve the Superintendent's recommendation for the hiring of an assistant Principal/Coach for school year 2013-2014.
- D. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Music Teacher/Counselor for school year 2013-2014.
- E. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Middle School Social Studies Certified Teacher for school year 2013-2014.
- F. Vote to approve/not the Superintendent's recommendation for the hiring of a Kindergarten Site Secretary for school year 2013-2014.
- G. Vote to approve/not approve the Superintendent's recommendation for the hiring of an Elementary Teacher(s) for school year 2013-2014.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the contract with Oklahoma Department of Rehabilitation Services for school year 2013-2014.
- B. Discuss/vote to approve/not approve the lease contract for the leased buses with Ross Transportation for school year 2013-2014.
- C. Discuss/vote to approve the resignations of Sande Rowland, Jennifer Brame, Terry Thurman, Sandy Bailey, Christy Bloodworth, Aletha Burrage, and Patti Parks.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of cafeteria worker Wanda Duncan and Judy Alexander to work the Seamless Summer Food Program for the month of June, at the rate of pay of \$14.00 per hour.
- E. Discuss/vote to approve/not approve the hiring of a part time cafeteria worker for school year 2013-2014.

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: Cary Ammons

Title: SUPERINTENDENT Signature

Posted this the 10th day of May 2013 at 4:00 P.M. on the front door of the Administration Building.