

AGENDA FOR: Regular Board Meeting, May 11, 2015
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, May 11, 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 April 13, 2015, and Special Board Minutes of April 23, 2015.
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #398-429, total of all in the amount of \$221,824.52 and Payroll change orders total of all in the amount of \$7,410.75.
 - B. Building Fund-Approve Encumbrances #53-57, total of all in the amount of \$19,127.00.
 - C. Child Nutrition fund-Approve Encumbrances 23-24, total of all in the amount of \$2,291.00 and Payroll change orders total of all in the amount of \$2,415.87.
- VI. 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 hiring of a Certified High School Math Teacher (pursuant to 25 O.S. Section 307 (B)(1)for school year 2015-2016.
- B. Discuss the hiring of a Certified Special Education Teacher(s) for the school year 2015-2016.
- C. Discuss the hiring of a High School Boys Basketball Coach for school year 2015-2016. (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. The Board to take possible action on the Superintendent's recommendation for the hiring of a Certified High School Math Teacher for school year 2015-2016
- B. The board to take possible action on the Superintendent's recommendation for the hiring of a Certified Special Education Teacher(s) for school year 2015-2016.
- C. The board to take possible action on the Superintendent's recommendation for the hiring of a Certified High School Boys Basketball Coach for school year 2015-2016.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Oklahoma Department of Rehabilitation Service for school year 2015-2016.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Southeastern Oklahoma Interlocal Coop, (SOIC) for school year 2015-2016.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the lease contract for the leased buses with Ross Transportation for school year 2015-2016.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Barlow Education Management Services for school year 2015-2016.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the maintenance contract with Miller Office Equipment for school year 2015-2016.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Oklahoma Teachers & Leaders Effectiveness for school year 2015-2016.

- G. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with OSRMT for property insurance for school year 2015-2016.
- H. Discuss/vote to approve/not approve the Superintendent's recommendation for the 307 Supplemental for the Child Nutrition Fund to finish school year 2014-15.
- I. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of cafeteria worker Wanda Duncan and Trummie Duncan to work the Seamless Summer Food Program for the month of June, at the rate of pay of \$14.00 per hour for school year 2014-2015.
- J. Discuss/vote to approve/not approve the Superintendent's recommendation on the Student Open Transfers for school year 2015-2016.
- K. Open/Discuss/and board to take possible action on the sealed bids received for the roof on the High School Gym.
- L. Discuss/approve any resignations received.
- M. Discuss/vote to approve/not approve the Superintendent's recommendation for the Band students to travel out of state on May 26, 2014 to attend Six Flags.
- N. Discuss/vote to approve/not approve the Superintendent's recommendation for the Middle School students that have gotten over 100 AR points to travel out of state on May 14th to attend a Movie at Paris, Texas.
- O. Discussion and possible vote regarding the District's purchasing procedures, including, but not limited to, possible changes to any purchasing procedures or District policies regarding purchasing procedures.

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 08th day of May 2015 at 4:00 P.M. on the front door of the Administration Building.

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