AGENDA FOR: Regular Board Meeting – October 10, 2016 BOARD OF EDUCATION ISD #13 Pushmataha County (Antlers)

Monday, October 10, 2016 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 September 12, 2016, and Special Board
 Minutes of September 28, 2016
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent

V. PRESENTATION OF BILLS

- A. General Fund-Approve Encumbrances #140-159, total of all in the amount of \$20,518.40 and Payroll change orders total of all in the amount of \$8,224.54.
- B. Building Fund-Approve Encumbrances #24-26, total of all in the amount of \$33,999.54.
- C. Child Nutrition Fund-Approve Encumbrances #16, and Payroll change orders total of all in the amount of \$13,995.17.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURER'S AND FINANCIAL REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VII. NEW BUSINESS
- VIII. 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

2 Regular Board Agenda October 10, 2016

Title: SUPERINTENDENT Signature

Posted this the 6^{th} day of October 2016 at 5:00 P.M. on the front door of the Administration Building.