

AGENDA FOR: Special Board Meeting – October 15, 2018  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

October 15, 2018 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 10, 2018, and Special Board Minutes of September 18, 2018
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #132-153, total of all in the amount of \$48,312.77 and Payroll change orders total of all in the amount of \$5111.64.
  - B. Building Fund-Approve Encumbrances #25, total of all in the amount of \$150.00.
  - C. Child Nutrition Fund-Approve Encumbrances #18, total of all in the amount of 5,000.00 and Payroll change orders total of all in the amount of \$629.83.
- 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. CURRENT BUSINESS
  - A. Discuss and possible board action on the Superintendent's recommendation to put Jennifer Clark as the activity account #920 custodian of the Middle School Student Council.
  - B. Discuss and possible board action on the Superintendent's recommendation on the Annual Board of Education Election Resolution for the February 2019 election.
  - C. Discuss and possible board action on the Superintendent's recommendation on the Early Retirement Incentive Program Policy DFF for school year 2018-2019.
  - D. Discuss and possible action on the Superintendent's recommendation on deeming as surplus unused items as listed.

- E. Discussion on property for sale that joins school owned property, south of the Ag building.

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- A. Discuss the employment of the position of Interim High School Principal for the remainder of school year 2018-2019. (pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGE RETURN TO OPEN SESSION

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- B. Possible board action on the Superintendent's recommendation on the hiring of an Interim High School Principal for the remainder of school year 2018-2019.

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:

Bryan McNutt  
Title: SUPERINTENDENT

Posted this the 11<sup>th</sup> day of October 2018 at 5:00 P.M. on the front door of the Administration Building.