

AGENDA
Regular Board Meeting
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, April 08, 2013 at 6:00 P.M.
High School Media Center, 805 Bearcat Drive
Antlers, Oklahoma.

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 March 11, 2013
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #302-323, total of all in the amount of \$88,100.06 and Payroll change orders total of all in the amount of \$11,304.21.
 - B. Child Nutrition fund-Approve Encumbrances #29-32 total in the amount of \$37,313.93 and Payroll change orders total of all in the amount of \$3,283.34.
- VI. DISCUSS VOTE TO APPROVE OR NOT APPROVE THE TREASURERS AND FINANCIAL REPORT.
 - 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 Personnel positions, (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

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation on open transfers for school year 2013-2014.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Early Childhood Teacher for school year 2012-2013.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation on the contract with Southeastern Oklahoma Interlocal Co-Op for Occupational Therapy and Physical Therapy for school year 2013-2014.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation on the Temporary Appropriations prepared by Kerry J. Patten C.P.A. for school year 2013-2014.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation on the Municipal Accounting Systems (MAS) contract for school year 2013-2014
- F. Discuss/vote to approve/not approve the Superintendent's recommendation on the Resolution for Schools and Libraries Universal Services (E-Rate) for school year 2013-14. This resolution authorizes filing of the Form 471 applications for funding year 2013-14 and the payment of the application's share upon approval of funding and receipt of services.
- G. Discuss/vote to approve the resignation of James Turner, Dixie Ranallo, Pamela Dickson.
- H. Discuss/vote to approve the Superintendent's Recommendation for the Early Retirement Incentive for Dixie Ranallo in the amount of \$7000.00.
- I. Discuss/vote to approve/not approve Superintendent's Recommendation to amendment of the school calendar for 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

This agenda was posted at 4:00 p.m. on April 5, 2013 on the front door of the Administration Building.

3 Regular Board Agenda
April 08, 2013

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