

AGENDA FOR: Regular Board Meeting – August 10, 2015  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, August 10, 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 July 13, 2015
- IV. PUBLIC PARTICIPATION  
Angie Smith wishes to address the board on behalf of Choctaw Nation Youth Advisory Board (YAB).  
Derek Porter wishes to address the board concerning a conversation he had VIA-Email with the High School Principal.
- V. ADMINISTRATORS REPORT
  - A. ELEMENTARY SCHOOL
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #93-138 total of all in the amount of \$70,292.76, and payroll change orders #50027-50131 total of all in the amount of \$4,760,830.38.
  - B. Building Fund-Approve Encumbrances #20-29, total of all in the amount of \$21,600.73.
  - C. Child Nutrition Fund-Approve Encumbrances #15-18 total in the amount of \$6,415.60, and payroll change orders#50001-50012 total of all in the amount of \$286,694.74.
- VII. DISCUSS 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 full time cafeteria employee for school year 2015-2016 (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the hiring of a Paraprofessional 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

- C. Vote to approve/not approve the Superintendent's recommendation for the hiring of a full time cafeteria employee for school year 2015-2016.
- D. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Paraprofessional for school year 2015-2016.

VIII. CURRENT BUSINESS

- A. Discuss transportation use for outside entities.
- B. Discuss reading intervention options for reading program.
- C. Discuss vote to approve/not approve the hiring policy.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation to update the district policies as follows: early retirement incentive program policy DFF, for school year 2015-2016.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation to sanction the Parent Teacher Organization (PTO) for school year 2015-2016.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Kiamichi Technology Center for Math course instruction agreement for school year 2015-2016.
- G. Discuss/vote to approve/not approve Extra Duty Schedule amendment of \$500.00 for Middle School Student Council Sponsor for school year 2015-2016.
- H. Discuss vote to approve/not approve all Paraprofessional employees to go to a contracted 8 hours a day.
- I. Approve any resignations received.

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 7<sup>th</sup> day of August 2015 at 4:00 P.M. on the front door of the Administration Building.

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August 10, 2015

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