

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

Monday, April 09, 2018 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. Mr. Ammons to give recognition to Mr. Potter and the Band Students for winning Sweepstakes.
- IV. APPROVAL OF MINUTES
Regular Board Meeting Minutes of March 5, 2018
- V. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #264-288, total of all in the amount of \$52,100.24 and Payroll change orders total of all in the amount of \$7,184.08.
 - B. Building Fund-Approve Encumbrances #50-53total of all in the amount of \$17,850.00.
 - C. Child Nutrition Fund-Approve Encumbrance #29, in the amount of \$687.09, and payroll change orders total of all in the amount of \$1,402.75.
- VII. 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 re-employment of the Certified Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2018-2019, (see attached exhibit A list).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION:

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- B. Vote to approve/or not approve the Superintendent's recommendation for the re-employment on Certified Personnel for school year 2018-2019 (see attached exhibit A list).

VIII. CURRENT BUSINESS

- A. Board to take possible action on the Superintendent's recommendation on the Temporary Appropriations prepared by Kerry J. Patten C.P.A. for school year 2018-2019.
- B. Board to take possible action on the Superintendent's recommendation for Schools and Libraries Universal Services (E-Rate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
- C. Board to take possible action on the Superintendent's recommendation on the Audit Contract for school year 2017-2018, with Kerry J. Patten C.P.A.
- D. Board to take possible action on the Superintendent's recommendation on the Municipal Accounting Systems (MAS) contract for school year 2018-2019.
- E. Board to take possible action on the Superintendent's recommendation for the contract renewal with Barlow Education Management Services for school year 2018-2019.
- F. Board to take possible action on the Superintendent's recommendation for the contract renewal with OKTLE for school year 2018-2019.
- G. Board to take possible action on the Superintendent's recommendation for the contract with Murphree Communications for the telephone service and maintenance for school year 2018-2019.
- H. Board to take possible action on the Superintendent's recommendation for the contract with Oklahoma Department of Rehabilitation services for school year 2018-2019.
- I. Board to take possible action on the Superintendent's recommendation for the KTC math and science classes, Chemistry, Physics, Environmental Science, Intermediate Algebra, Algebra II, and Geometry for school year 2018-2019.
- J. Board to take possible action on the Superintendent's recommendation for the renewal of contract with Gabbart for district website for school year 2018-2019.
- K. Board to take possible action on the Superintendent's recommendation on the following: Deborah Fuller to be authorized to sign documents, reports, and claims for reimbursement pertaining to the installation and operation of the program for the Child Nutrition Program.
- L. Board to take possible action on the Superintendent's recommendation for Kimberly Couch-Storey as an adjunct teacher for 4th grade for school 2017-2018.

- M. Board to take possible action on the Superintendent's recommendation for Jennifer Clark to be an adjunct District Music Teacher for school year 2017-2018.
- N. Board to take possible action on the Superintendent's recommendation for the 2018-2019 school calendar.
- O. Discuss/vote to approve any resignations received.
- P. Board to take possible action on the Superintendent's recommendation for the Early Retirement Incentive to William Hood Baldwin in the amount of \$5000.00 and Deborah Brame in the amount of \$6000.00.

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

This agenda was posted at 4:00 p.m. on April 5, 2018 on the front door of the Administration Building.

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