

AGENDA FOR: Regular Board Meeting – August 08, 2011
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, August 08, 2011 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 11, 2011
- IV. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #72-109, total of all in the amount of \$84,195.29 and Payroll Encumbrances #50000-50129 in the amount of \$5,472,239.76, and Payroll change orders total of all in the amount of \$9,160.06.
 - B. Building Fund-Approve Encumbrances #19-20, total of all in the amount of \$1,108.50.
 - C. Child Nutrition fund-Approve Encumbrances #19-23 total in the amount of \$18,921.50 and Payroll Encumbrances #50000-50009 in the amount of \$222,462.38.
- VI. 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 Full time Cook at Obuch Middle School for school year 2011-2012. (pursuant to 25 O.S. Section 307 (B)(1).

- B. Discuss the hiring of a Part time Cook at Obuch Middle School for school year 2011-2012. (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss resignations received.
- D. Discuss the Conduct confidential communications between the Board and its attorney concerning *H.N.S. a minor by and through her parents and next friends, Sean Dale Storie and Melody Shawn Storie, Plaintiffs, vs. Independent School District No. 13 of Pushmataha County, a.k.a. Antlers Independent School District, et al, Defendants*, Case No. CIV-11-108-SPS, United States District Court for the Eastern District of Oklahoma, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the pending litigation in the public interest, pursuant to OKLA. Stat. tit. 25 §307 (B)(4).
- E. Discuss the Conduct confidential communications between the Board and its attorney concerning *S.L.T. a minor, by and through her Mother and Next Friend Brandy Krohn, Plaintiffs vs. Independent School District No. 13, Pushmataha County (Antlers), et al.,* Case No. CIV-11-107-KEW, United States District Court for the Eastern District Of Oklahoma, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the pending litigation in the public interest, pursuant to OKLA.STAT.tit.25§ 307(B)(4).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

THE BOARD STATEMENT OF MINUTE FROM EXECUTIVE SESSION

- A. Vote to approve/not approve the hiring of a Full time Cook for Obuch Middle School.
- B. Vote to approve/not approve the hiring of a Part time Cook for Obuch Middle School.

VII. CURRENT BUSINESS

- A. Open/discuss/approve/not approve the milk bids for school year 2011-2012.
- B. Discuss/vote to approve/not approve the Coca-Cola Beverage Provider Agreement for school year 2011-2012.
- C. Discuss/vote to approve/not approve the Transportation Contract with Kiamichi Technology Center for school year 2011-2012.
- D. Discuss/vote to approve/not approve the Inter Local agreement between Pushmataha County Commissioners and the Antlers Public School.
- E. Vote to accept resignation of Maria Trinidad, and Gregroria O'Neill.
- F. Discuss/vote to approve/not approve the district's Handbooks for 2011-2012.
- G. Discuss/vote to approve/not approve the Procurement Plan for Child Nutrition Programs.
- H. Discuss/vote to approve/not approve the Inter Local agreement between Antlers City and the Antlers Public School.
- I. Discuss/vote to approve/not approve a new district policy for Student behavior.

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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

Posted this the 05th day of August 2011 at 4:00 P.M. on the front door of the Administration Building.

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