

AGENDA FOR: Regular Board Meeting – August 12, 2013
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, August 12, 2013 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 July08, 2013 and Special Board Meeting
Minutes of August 01, 2013.
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #82-124 total of all in the amount of \$72,602.04, Payroll encumbrances #50022-50121 total of all in the amount of \$4,500,871.61 and payroll changes orders total in the amount of \$11,525.36.
 - B. Building Fund-Approve Encumbrances #16-23, total of all in the amount of \$34,234.84.
 - C. Child Nutrition Fund-Approve Encumbrances 50001-50010 total in the amount of \$205,747.22.
- VI. 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 an educational consultant for school year 2013-2014(pursuant to 25 OS § 307 (B)(1).
- B. Discuss the hiring of a Certified Teacher/Coach for school year 2013-2014(pursuant to 25 OS § 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 on hiring an educational consultant for school year 2013-2014.
- D. Vote to approve/not approve the Superintendent's recommendation on hiring a Certified Teacher/Coach for school year 2013-2014.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Transportation Contract with Kiamichi Technology Center for school year 2013-2014.
- B. Discuss/vote to approve/not approve to update the district policies as follows: early retirement incentive program policy DFF, Emergency Leave DEC-R4, Safety Drills CKC, Disaster Plans CKCD, Fire Drills Rules and Tornado Drills and Procedures CKC-R1, CKC-R2, Weapons-Free Schools FNCGA.
- C. Discuss/vote to approve/not approve updating the district's travel reimbursement policy; reimbursement will be as per state rate.
- D. Discuss/vote to approve opening a new activity account #956 for Middle School/High School Music and approving the budget for said activity account for school year 2013-2014.
- E. Open/discuss/approve/not approve any bus bids received.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of an aide for Elementary.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of a full time cafeteria worker for school year 2013-2014.
- H. Board to take action on any resignations received.
- I. Discuss/vote to approve/not approve the sanctioning of the following Booster Clubs; Band Booster Club, The Antlers Livestock Booster Club, Antlers Basketball Booster Club, The Antlers Quarterback Club, for school year 2013-2014.
- J. Vote to approve/not approve changes to the student handbook for Middle School and Elementary for school year 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

3 Regular Board Agenda
August 12, 2013

Title: SUPERINTENDENT Signature

Posted this the 09th day of August 2013 at 4:00 P.M. on the front door of the Administration Building.

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