

AGENDA FOR: Regular Board Meeting – August 14, 2017  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, August 14, 2017 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. ADMINISTER OATH OF OFFICE TO AMBER DUNCAN AND PATRICK WAYMAN
- IV. APPROVAL OF MINUTES  
Special Board Meeting Minutes of July 18, 2017, and Special Board Meeting Minutes of July 31, 2017.
- V. PUBLIC PARTICIPATION  
Troy Splawn to address the board with concerns with the First Baptist Church using school buses.  
  
Aaron Reed/Josh Smith to address the board concerning First Baptist Church and Antlers Public School.
- VI. ADMINISTRATORS REPORT
  - A. ELEMENTARY SCHOOL
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- VII. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #78-117 total of all in the amount of \$89,207.08 and payroll Encumbrances #50024-50110 total of all in the amount of \$4,103,144.05.
  - B. Building Fund-Approve Encumbrances #21-29 total of all in the amount of \$10,004.68
  - C. Child Nutrition Fund-Approve Encumbrances #14-17 total of all in the amount of \$ 8,458.20 and payroll Encumbrances # 50001-50012 total of all in the amount of \$230,517.38.
- VIII. 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 Teachers Aid/Paraprofessional for school year 2017-2018 (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**

- B. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Teachers Aid/Paraprofessional for school year 2017-2018.

**IX. CURRENT BUSINESS**

- A. Discuss/vote to approve/not approve the Superintendent's recommendation on the Oklahoma Department of Career and Technology Education program for school year 2017-2018.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation on the District Policy Establishing Guidelines for the Sanctioning of Student Achievement Programs, (Booster Clubs) and Parent-Teacher Associations and Organizations.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the following mentor teachers, Karla Ammons, Shelly Lamb, and Tony Marris for school year 2017-2018.
- D. Discuss/vote to approve/not approve Kenny Speer as an adjunct teacher for 2 hour of Health for school year 2017-2018.
- E. Discuss/vote to approve/not approve Opening an activity Sub-account #919 for Middle School Explorer Club for school year 2017-2018.
- F. Discuss/vote to approve/not approve the Superintendents recommendation on a contract with Kids Talk for a Speech Pathologist for school year 2017-2018
- G. Discuss/approve any resignations received.

**X. NEW BUSINESS**

**XI. 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 10<sup>th</sup> day of August 2017 at 6:00 P.M. on the front door of the Administration Building.

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August 08, 2016

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