

AGENDA FOR: Regular Board Meeting – December 10, 2012
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, December 10, 2012 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 November 12, 2012.
- IV. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PUBLIC PARTICIPATION
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #229-247, total of all in the amount of \$47,046.08, and Payroll change orders total of all in the amount of \$15,032.52.
 - B. Building Fund-Approve Encumbrances #31-33, total of all in the amount of \$67,289.17.
 - C. Child Nutrition fund-Approve Encumbrances #24, total in the amount of \$20,000.00 and payroll changes orders total of all in the amount of \$3,815.53.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS 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 Superintendent's evaluation. (pursuant to 25 O.S. Section 307, (B) (1).
- B. Discuss Extracurricular Programs.
- C. Discuss the position of Elementary Counselor/ Assistant Principal.

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- A. Vote to approve/not approve the Superintendent's evaluation.

VIII. CURRENT BUSINESS

- A. Discuss vote to approve/not approve the Memorandum of Understanding Early Development Instrument Pilot.

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 7th day of December 2012 at 4:00 P.M. on the front door of the Administration Building.

3 Regular Board Agenda
December 10, 2012