

AGENDA FOR: Regular Board Meeting – December 11, 2017  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, December 11, 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. APPROVAL OF MINUTES  
Regular Board Meeting Minutes of November 13, 2017.
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #196-210, total of all in the amount of \$12,471.64 and Payroll change orders total of all in the amount of \$6,414.39.
  - B. Building Fund-Approve Encumbrances #44-45, total of all in the amount of \$11,380.00.
  - C. Child Nutrition Fund-Approve Encumbrances #21, total of all in the amount of \$800.00, and Payroll change orders total of all in the amount of 1,431.61.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORT.
  - A. General Fund
  - B. Building Fund
  - C. Child Nutrition Fund
  - D. Activity Fund
- VII. CURRENT BUSINESS
  - A. Discussion and possible board action on the Superintendent's recommendation on the annual Drop out report for 2016-2017.

- B. Discussion and possible board action on the Lease agreement between Antlers Public School and Eastern Oklahoma State College, on the building located at 405 SW "O" St in Antlers.
- C. Discussion and possible board action on the Superintendent's recommendation on the College Remediation Report for 2016-2017.
- D. Discussion and possible board action on the Superintendent's recommendation on the contract with Pushmataha County Sheriff's office to employ a School Resource and Attendance officer.
- E. Discussion and possible board action on the Superintendent's recommendation on the Resolution with the Antlers Public School and USDA Rural Development "Community Facilities Grant Agreement".
- F. Discussion and possible board action on a non-reoccurring stipend for the Antlers Public School employees for school year 2017-2018.
- G. Discussion and possible board action on the Superintendent's recommendation on the Lease Agreement between Antlers Public School and the City of Antlers for the purpose of leasing the premises at the athletic fields including the tennis courts, swimming pool and surrounding areas.

**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 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**

**EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

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

**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  
December 11, 2017

Title: SUPERINTENDENT                      Signature

Posted this the 07<sup>th</sup> day of December 2017 at 4:00 P.M. on the front door of the Administration Building.