

AGENDA FOR: Regular Board Meeting – December 12, 2011  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, December 12, 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 November 14, 2011.
- 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 #193-215, total of all in the amount of \$138,564.76, and Payroll change orders total of all in the amount of \$15,387.85.
  - B. Building Fund-Approve Encumbrances #26, total of all in the amount of \$5,902.33.
  - C. Child Nutrition fund-Approve Encumbrances #30-32, total in the amount of \$24,500.00 and payroll changes orders total of all in the amount of \$4,102.10.
- 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).

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. 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 9<sup>th</sup> day of December 2011 at 4:00 P.M. on the front door of the Administration  
Building.