

AGENDA FOR: Regular Board Meeting – February 08, 2016  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, February 08, 2016 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 January 11, 2016, and the Special Board Meeting Minutes of January 28, 2016.
- IV. ADMINISTRATORS REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #266-276, total of all in the amount of \$14,114.67 and Payroll change orders total of all in the amount of \$11,191.10.
  - B. Building Fund-Approve Encumbrances #46-48, total of all in the amount of \$13,099.25.
  - C. Child Nutrition fund-Approve Encumbrances #20-22 total in the amount of \$22,000.00 and Payroll change orders total of all in the amount of \$1,371.59.
- VI. Approve/not approve the Financial and Treasurers report for the following.
  - 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 renewal of contract for Bryan McNutt as Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B) (1).
- B. Discuss the renewal of contract for William Neyman as Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B) (1).
- C. Discuss the renewal of contract for Deborah Brame as Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B) (1).
- D. Discuss the renewal of contract for Brandon Lindly as Asst. Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B) (1).
- E. Discuss the hiring of a full time Cafeteria employee for school year 2015-2016. (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 renewal of contract for Bryan McNutt as Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B)(1).
- B. Vote to approve/not approve the renewal of contract for William Neyman as Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B)(1).
- C. Vote to approve/not approve the renewal of contract for Deborah Brame as Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B)(1).
- D. Vote to approve/not approve the renewal of contract for Brandon Lindly as Asst. Principal for school year 2016-2017 (Pursuant to 25 O.S. Section 307 (B) (1).
- E. Vote to approve/not approve the hiring of a full time Cafeteria employee for school year 2015-2016.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for allowing the First Baptist Church to use a bus to travel to Hugo on February 10, 2016.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation to remove Pam Matthews and Gayla Haddox from all the school district bank accounts at Firstbank.

- C. Discuss/vote to approve not approve the Superintendent's recommendation for the Local Wellness Stakeholder Awareness Policy.
- D. Discuss/vote to approve not approve the Superintendent's recommendation to deem as surplus an Industrial Air Compressor, 230 vt model # C1023E120H, ser# K1705163.
- E. Discuss/vote to approve not approve the Superintendent's recommendation on the Mentor Teachers, Amy Kitchen, for Carol Txipama, and Joetta Buchanan, for Michelle Kelly, for school year 2015-2016.
- F. Discuss/vote to approve/not approve the State Mandated stipend to Terinia Noel for National Board Certified in the amount of \$5000.00 for the Speech Pathologist.

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 5<sup>th</sup> day of February 2016 at 4:00 P.M. on the front door of the Administration Building.