

AGENDA FOR: Regular Board Meeting – February 12, 2018
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, February 12, 2018 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. Reorganize the offices of the President, Vice-President, and Clerk, for the Board of Education.
- IV. APPROVAL OF MINUTES
Regular Board Meeting Minutes of January 08, 2018.
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #226-254, total of all in the amount of \$58,295.16 and Payroll change orders total of all in the amount of \$4,985.35.
 - B. Building Fund-Approve Encumbrances #48, total of all in the amount of \$1,600.00.
 - C. Child Nutrition fund-Approve Encumbrances #25 total in the amount of \$254.70, and Payroll change orders total of all in the amount of \$963.25.
- VII. 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 2018-2019 (Pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the renewal of contract for Kassy Watson as Principal for school year 2018-2019 (Pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the renewal of contract for Deborah Brame as Principal for school year 2018-2019 (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 2018-2019.
- B. Vote to approve/not approve the renewal of contract for Kassy Watson as Principal for school year 2018-2019.
- C. Vote to approve/not approve the renewal of contract for Deborah Brame as Principal for school year 2018-2019.

VIII. CURRENT BUSINESS

- A. Discuss and possible board action on the Superintendent's recommendation on the (MOU) Memorandum of Understanding Between Chickasaw Nation and Antlers Public School.
- B. Discussion and possible board action on the Superintendent's recommendation on the amendment to Donald Padgett's contract for school year 2017-2018.
- C. Discussion and possible board action on the Superintendent's recommendation on the hiring of a bus driver for school year 2017-2018.
- D. Discuss/vote to approve/not approve any resignations received.

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

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Title: SUPERINTENDENT Signature

Posted this the 8th day of February 2018 at 4:00 P.M. on the front door of the
Administration Building.

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