

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

Monday, February 13, 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. ADMINISTER OATH OF OFFICE TO TONY BRYANT
- IV. REORGANIZE THE OFFICES OF THE PRESIDENT, VICE-PRESIDENT, AND CLERK FOR THE BOARD OF EDUCATION
- V. APPROVAL OF MINUTES  
Regular Board Meeting Minutes of January 09, 2012
- VI. ADMINISTRATORS REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- VII. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #227-258, total of all in the amount of \$96,209.93 and Payroll change orders total of all in the amount of \$16,707.05.
  - B. Building Fund-Approve Encumbrances #29-32, total of all in the amount of \$14,150.45.
  - C. Child Nutrition fund-Approve Encumbrances #40-42 total in the amount of \$36,000.00 and Payroll change orders total of all in the amount of \$3,059.93.

VIII. FINANCIAL REPORTS

- 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 2012-2013. (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the renewal of contract for Pam Matthews as Principal for school year 2012-2013. (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the renewal of contract for Aletha Burrage as Principal for school year 2012-2013. (pursuant to 25 O.S. Section 307 (B)(1).
- D. Discuss the hiring of a Bus Driver/Maintenance employee for the remainder of school year 2011-2012.
- E. Discuss the property owned Zetta Jordan and Joyce Halcomb located at 503 NE "B" St. in Antlers.
- F. Discuss contract with John Wood as FFA/Ag Instructor (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 renewal of contract for Bryan McNutt as Principal for school year 2012-2013 (Pursuant to 25 O.S. Section 307 (B)(1).
- B. Vote to approve/not approve the renewal of contract for Pam Matthews as Principal for school year 2012-2013 (Pursuant to 25 O.S. Section 307 (B)(1).
- C. Vote to approve/not approve the renewal of contract for Aletha Burrage as Principal for school year 2012-2013 (Pursuant to 25 O.S. Section 307 (B)(1).
- D. Vote to approve/not approve the hiring of a Bus driver/Maintenance employee for the remainder of school year 2011-2012.
- E. Vote to approve/not approve the contract for John Wood as FFA/AG Instructor for the remainder of school year 2011-2012.

IX. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Algebra and Geometry courses approved when taken at the 11<sup>th</sup> and 12<sup>th</sup> grades from the

Career Technology Centers, (pursuant to H.B. 28886 70 O.S. section 11-103.6.

- B. Discuss/vote to approve/not approve the contract Oklahoma Department of Career and Technology Education for school year 2011-2012.
- C. Discuss/vote to approve/not approve the activity absences as presented.
- D. Discussion with possible action to accept bids for the purchase of an air conditioning unit and equipment for the GYM.
- E. Discuss vote to approve/not approve the district policy DFF Early Retirement incentive.
- F. Discuss/vote to approve/not approve policy for employee use of wireless communication Policy CPACA.
- G. Discuss/vote to approve/not approve the school calendar for school year 2012-2013.
- H. Discuss/vote to approve/not approve the supplemental 307 for the Building Fund for school year 2011-2012.

X. NEW BUSINESS

XI. 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 10<sup>th</sup> day of February 2012 at 4:00 P.M. on the front door of the Administration Building.

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February 13, 2012

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