

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

Monday, February 13, 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. 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 09, 2017.
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #202-236, total of all in the amount of \$130,407.63 and Payroll change orders total of all in the amount of \$7,795.09.
 - B. Building Fund-Approve Encumbrances #30-36, total of all in the amount of \$219,891.13.
 - C. Child Nutrition fund-Approve Encumbrances #20-22 total in the amount of \$13,143.08.
- 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 2017-2018 (Pursuant to 25 O.S. Section 307 (B) (1).
- B. Discuss the renewal of contract for William Neyman as Principal for school year 2017-2018 (Pursuant to 25 O.S. Section 307 (B) (1).
- C. Discuss the renewal of contract for Deborah Brame as Principal for school year 2017-2018 (Pursuant to 25 O.S. Section 307 (B) (1).
- D. Discuss the renewal of contract for Brandon Lindly as Asst. Principal 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 renewal of contract for Bryan McNutt as Principal for school year 2017-2018 (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 2017-2018 (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 2017-2018 (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 2017-2018 (Pursuant to 25 O.S. Section 307 (B) (1).

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the Math course of instruction with Kiamichi Technology Center for school year 2016-2017.
- B. Discuss/vote to approve not approve the Superintendent's recommendation on the request for exemption to Oklahoma's High school graduation requirements: Pursuant to HB 1065, each local school board may grant exceptions, on an individual basis, to Oklahoma's graduation requirements to students who move from out of state into an Oklahoma school district after their junior year of high school.

- C. Discuss/vote to approve not approve the Superintendent's recommendation to not have the regular board meeting on March 13, 2017 and having a special meeting on March 6 2017.
- 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

Title: SUPERINTENDENT Signature

Posted this the 9th day of February 2017 at 4:00 P.M. on the front door of the Administration Building.