

AGENDA FOR: Regular Board Meeting – January 08, 2018
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 08, 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. APPROVAL OF MINUTES
Regular Board Meeting Minutes of December 11, 2017.
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #211-225, total of all in the amount of \$54,010.07 and Payroll change orders total of all in the amount of \$29,507.35.
 - B. Building Fund-Approve Encumbrance #46-47, total of all in the amount of \$6,035.95.
 - C. Child Nutrition Fund-Approve Encumbrance #20-24, total of all in the amount of \$4,131.49.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- 1. Discussion of the employment of support employee Konar Hall (Pursuant to 25 O.S. Section 307, (B)(1).
- 2. Discuss the Superintendent's evaluation.(Pursuant to 25 O.S. Section 307,(B)(1).

3. Discuss the employment and compensation of the Superintendent as authorized by OKLA. STAT. tit. 25, Section 307(B)(1)&(7) where the disclosure of information would violate confidential laws of state or federal law.
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minute.
1. Discussion and possible board action to affirm the termination of support employee Konar Hall.
2. Discussion and possible board action on the Superintendent's evaluation.
3. Discussion and vote to reemploy the Superintendent on a one, two, or three year contract and on his compensation under the contract or to table the reemployment of the Superintendent.

VII. CURRENT BUSINESS

- A. Discussion and possible board action on the Superintendent's recommendation on the contract with the Pushmataha County Sheriff's office for a School resource officer.
- B. Discussion and possible board action on Superintendent's recommendation on the contract with Eastern Oklahoma State College for the building located at 405 SW "O" St. in Antlers.
- C. Discussion and possible board action on the Superintendent's recommendation on the Memorandum of Understanding (MOU) between The Choctaw Nation of Oklahoma and Antlers Public School. MOU for the partnership of Summer School Education (POSSE) between Choctaw Nation, Antlers Public School and Soper Public School. MOU between Choctaw Nation, Antlers Public School and Moyers Public School for school year 2017-2018.
- D. Discussion and possible board action on the Superintendent's recommendation on amendments to the 2017-2018 school calendar.
- E. Discussion and possible board action on the Superintendent's recommendation for the Band to travel to Texarkana, Texas to attend the Four States Honor Band, January 18th -20th.

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 05th day of January 2018 at 4:00 P.M. on the front door of the Administration Building.

3 Regular Board Agenda
January 08, 2018