

AGENDA FOR: Regular Board Meeting – January 09, 2012
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 09, 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. APPROVAL OF MINUTES
Regular Board Meeting Minutes of December 12, 2011
- IV. ADMINISTRATORS'S REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #216-226, total of all in the amount of \$4,886.20 and Payroll change orders total of all in the amount of \$20,531.27.
 - B. Building Fund-Approve Encumbrances #27-28, total of all in the amount of \$3,500.00.
 - C. Child Nutrition fund-Approve Encumbrances #36-39 total in the amount of \$30,004.05 and Payroll change orders total of all in the amount of \$2,863.58.
- 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:

- A. Discuss the reemployment of Superintendent Cary Ammons (pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

VOTE TO RETURN TO OPEN SESSION

- A. Vote to approve/not approve re-employment of Superintendent Cary Ammons (Pursuant to 25 O.S. Section 307 (B)(1) for school year 2012-2013.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve a full time substitute position.
- B. Discuss/vote to approve/not approve an extra duty pay for maintenance director.
- C. Discuss/vote to approve/not approve the Annual College Reading Remediation Report.
- D. Discuss/vote to approve/not approve the activity absence for spring 2012.
- E. Discuss with possible action on trading in the Black 2005 Dodge Ag. Pickup for a Suburban.
- F. Discuss/vote to approve/not approve the hiring of a part time cafeteria worker.
- G. Discuss/with possible action on implementing an early retirement incentive.
- H. Discussion of the property purchased at 409 North East "C" (Carol Joslin Estate).

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 6th day of January 2012 at 4:00 P.M. on the front door of the Administration Building.

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