

AGENDA FOR: Regular Board Meeting – January 09, 2017
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 09, 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. APPROVAL OF MINUTES
Regular Board Meeting Minutes of December 12, 2016, and Special Board Meeting Minutes of December 22, 2016.
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #195-201, total of all in the amount of \$8,753.25 and Payroll change orders total of all in the amount of \$5454.05.
 - B. Building Fund-Approve Encumbrance #30, total of all in the amount of \$1,157.23.
 - C. Child Nutrition Fund-Approve Encumbrance #19, total of all in the amount of \$259.57.
- 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. Proposed executive session to 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.

2. Discuss the hiring of a part time Paraprofessional for the Elementary (pursuant to 25 O.S. Section 307 (B)(1) for school year 2016-2017..
 - a. Vote to convene in executive session.
 - b. Vote to acknowledge return to open session.
 - c. Statement of executive session minute.
1. 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.
2. Possible board action on hiring a part time Paraprofessional for the Elementary for school year 2016-2017.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual Student College Remediation Report.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual Drop-Out report.
- C. Discuss/vote to approve not approve the Superintendent's recommendation on a Memorandum of Understanding (MOU) Inter-local agreement between Antlers Public School and Pushmataha County Commissioners for school year 2016-2017.
- D. Discuss/vote to approve not approve 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 2016-2017.
- E. Discuss/ vote to approve not approve the Superintendent's recommendation for the Federal Program Policies as presented.
- F. Discuss/vote to approve not approve the Superintendent's recommendation on the Fellowship of Christian Athletes (FCA) to travel to Norman to attend the FCA game day.
- G. Discuss/vote to approve not approve the supplemental 307 for the building fund, prepared by Kerry J. Patten, C.P.A. for school year 2016-2017.

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

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Posted this the 06th day of January 2017 at 4:00 P.M. on the front door of the Administration Building.