

AGENDA FOR: Regular Board Meeting – January 11, 2016
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 11, 2016 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

PUBLIC PARTICIPATION
Representative from Intergrity Heart Hospital to present a CPR Kit to the District.
- III. APPROVAL OF MINUTES
Regular Board Meeting Minutes of December 14, 2015
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #259-265, total of all in the amount of \$10,146.35 and Payroll change orders total of all in the amount of \$13,258.57.
 - B. Building Fund-Approve Encumbrance #45, total of all in the amount of \$3500.00.
 - C. Child Nutrition Fund-Approve Payroll change orders total of all in the amount of \$2,524.03.
- 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. § 307 (B)(1) for school year 2016-2017.

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

STATEMENT OF EXECUTIVE SESSION MINUTE

- A. Vote to approve/not approve re-employment of Superintendent Cary Ammons (Pursuant to 25 O.S. § 307 (B)(1) 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 the retirement resignation of Ruby Shown.
- D. Discuss/vote to approve any resignations received.

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 08th day of January 2016 at 4:00 P.M. on the front door of the Administration Building.

3 Regular Board Agenda
January 11, 2016