

AGENDA FOR: Regular Board Meeting – January 12, 2015
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 12, 2015 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 08, 2014
- IV. ADMINISTRATORS'S REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #294-313, total of all in the amount of \$151,562.31, and Payroll change orders total of all in the amount of \$96,589.36.
 - B. Building Fund-Approve Encumbrances #39-41, total of all in the amount of \$6,793.21.
 - C. Child Nutrition Fund-Approve Encumbrance #18, total of all in the amount of \$10,000.00 and Payroll change orders total of all in the amount of \$2,228.61.
- 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 2015-2016.
- B. Discuss the hiring of an Elementary School Principal for school year 2015-2016.(pursuant to O.S. Section 307 (B)(1).

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 2015-2016.
- B. Board to take possible action on the hiring of an Elementary Principal for school year 2015-2016.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve hiring a full time Substitute for school year 2014-2015.
- B. Discuss/vote to approve/not approve the following items as surplus, a John Deere F725 riding lawn mower, cherry picker (motor puller), 2002 Freightliner vin#4UZAAXBV32CK05067.
- C. Discuss/vote to approve/not approve the exit audit for school year 2013-2014 from Kerry J. Patten C.P.A. office. The audit will be presented by Via-Telephone conference.
- D. Discuss/vote to approve/not approve the plans for a multi-purpose building at the football field.

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 09th day of January 2015 at 4:00 P.M. on the front door of the Administration Building.

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January 08, 2015

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