

AGENDA FOR: Regular Board Meeting – January 14, 2013
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, January 14, 2013 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 10, 2012
- IV. ADMINISTRATORS'S REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #248-256, total of all in the amount of \$4,690.17 and Payroll change orders total of all in the amount of \$68,583.70.
 - B. Building Fund-Approve Encumbrances #34-37, total of all in the amount of \$16,500.00.
 - C. Child Nutrition fund-Approve Encumbrances #25 total in the amount of \$477.00 and Payroll change orders total of all in the amount of \$3,944.58.
- 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. § 307 (B)(1) for school year 2013-2014

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. § 307 (B)(1) for school year 2013-2014.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the mathematics and science courses for the 11th and 2th grades from the Career Technology Centers, (pursuant to H.B. 2886? 70 O.S. § 11-103.6).
- B. Discuss/vote to approve/not approve the activity absence for spring 2013.
- C. Discuss/vote to approve Resignations received.
- D. Discuss/vote to approve/not approve hiring an aide to finish out school year 2012-2013.
- E. Discuss/vote to approve/not approve the district's policy Family and Medical Leave Policy (FMLA).

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 11th day of January 2013 at 4:00 P.M. on the front door of the Administration Building.