

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

Monday, July 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 June 11, 2012, Special Board Meeting Minutes of June 28, 2012.
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #1-84 total of all in the amount of \$670,732.21 and Payroll Encumbrances #50000-50018 total in the amount of \$847,373.47
 - B. Building Fund-Approve Encumbrances #1-13 total of all in the amount of \$57,716.04.
 - C. Child Nutrition Fund-Approve Encumbrance #1-17 total of all in the amount of \$154,800.00 and payroll Encumbrances #50000 total in the amount of \$32,940.36.
- VI. DISCUSS/VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURER'S REPORT.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
THE FOLLOWING:

- A. Discuss Certified personnel (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss part time employee for Child Nutrition.
- C. Discuss amendments to Superintendent's Contract (pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- D. Vote to approve/not approve the hiring of a Certified Teacher for school year 2012-2013.
- E. Vote to approve/not approve hiring a part time employee for Child Nutrition for school year 2012-2013.
- F. Vote to approve/not approve amendments to Superintendent's Contract.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the participation with the Provision II Pricing for school year 2012-2013.
- B. Discuss/vote to approve/not approve the QZAB Lease-Purchase Agreement payment in the amount of \$11,405.82.
- C. Discuss/vote to approve/not approve the sanctioning of the following Booster Clubs; Band Booster Club, The Antlers Livestock Booster Club, Antlers Basketball Booster Club, The Antlers Quarterback Club, for school year 2012-2013.
- D. Discuss/vote to approve/not approve the budget for school Activity subaccounts for school year 2012-2013 (see attached list).
- E. Discuss/vote to approve/not approve a request for a statutory Waiver/Exemption to modify Parent Teacher Conference times for school year 2012-2013.
- F. Discuss/vote to approve/not approve an amendment to the Extra Duty Pay Scale for school year 2012-2013.
- G. Open/discuss/vote to approve/not approve the Milk bids for school year 2012-2013.
- H. Open/Discuss/vote to approve/not approve the bids for surplus items from the property located at 209 NE 5th St.
- I. Discuss/vote to approve/not approve the Band traveling out of state during spring break to Orlando Florida.

VIII. NEW BUSINESS:

IX. ADJOURN

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July 09, 2012

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)
Name of person posting this notice:

Title: SUPERINTENDENT

Signature

Posted this the 5th day of July 2012 at 4:00 P.M. on the front door of the Administration Building.

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