

AGENDA FOR: Regular Board Meeting – July 11, 2011
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, July 11, 2011 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 13, 2011, Special Board Meeting
Minutes of June 28, 2011.
- IV. ADMINISTRATORS REPORT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #1-71 total of all in the amount of \$521,657.14.
 - B. Building Fund-Approve Encumbrances #1-18 Total of all in the amount of \$401,775.17.
 - C. Child Nutrition Fund-Approve Encumbrance #1-18 total of all in the amount of \$133,650.00 .
- VI. FINANCIAL REPORTS
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VII. CURRENT BUSINESS
 - A. Discuss/vote to approve/not approve the contract with J & J Educational Services, L.L.C. for the Impact Aid program for school year 2011-2012.
 - B. Discuss/vote to approve/not approve the participation with the Federal Child Nutrition Program for school year 2011-2012.

- C. Discuss/vote to approve/not approve the QZAB Lease-Purchase Agreement payment in the amount of \$11,405.82.
- D. Discuss/vote to approve/not approve the contract with Southeastern Oklahoma Inter-local Co-op for Special Ed Services for school year 2011-2012.
- E. Discuss/vote to approve/not approve the Lease Agreement Contract with Midwest Bus sales for Buses.
- F. Discuss/vote to approve/not approve an increase in student and adult meal prices, increase as follows: Student breakfast \$1.25 Adult breakfast \$1.75, student lunch \$1.75, adult lunch \$2.75.
- G. Discuss/vote to approve/not approve the sanctioning of the following Booster Clubs; Band Booster Club, The Antlers Livestock Booster Club, Antlers Spring Booster Club, Antlers Basketball Booster Club, The Antlers Athletic Booster Club, for school year 2011-2012.
- H. Discuss/vote to approve/not approve the Student Handbooks for school year 2011-2012.
- I. Discuss/vote to approve/not approve the compliance with Children's Internet Protection Act (CIPA)-Cyberbullying Awareness. We are using Sonic Wall for our technology protection measure (Internet filtering software). This protects against access by adults and minors to visual depictions that are obscene, child pornography, or-with respect to use of computers with internet access by minors-harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.
- J. Discuss/vote to approve/not approve the budget for school Activity subaccounts for school year 2012-2012 (see attached list).
- K. Discuss/vote to approve/not approve closing the activity account 802 and transferring the balance of \$329.53 into the activity account 801.
- L. Discuss/vote to approve/not approve a request for a statutory Waiver/Exemption to modify Parent Teacher Conference times for school year 2011-2012.
- M. Discuss/vote to approve/not approve the maintenance contract with Miller Office Equipment for school year 2011-2012.
- N. Discuss/vote to approve/not approve the Districts Property/Casualty Insurance with Oklahoma Schools Cooperative (OSPCC).
- O. Discuss/vote to approve/not approve the re-hiring of Regina Carter and James Bills.
- P. Discuss/vote to approve/not approve the support pay scale for 2011-2012.
- Q. Discussion and possible action on Superintendent's contract for school year 2011-2012.
- R. Discussion and possible action on Principal contract's for High School, Middle School, and Elementary for school year 2011-2012.

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- A. Discuss amendments to the extra duty pay scale and extra duty assignments for school year 2011-2012.(pursuant to 25 O.S. Section 307 (B)(1).
- A. B. Discuss support personnel (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

- A. Vote to approve/not approve amendments to the extra duty pay scale and extra duty assignments for school year 2011-2012.

VIII. NEW BUSINESS:

X. ADJOURN

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 7th day of July 2011 at 4:00 P.M. on the front door of the Administration Building.