

AGENDA FOR: Regular Board Meeting – July 9, 2018
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

July 9, 2018 at 12:00 P.M.
Administration Building, 219 NE “A” St.
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
Special Board Meeting Minutes of June 18, 2018, June 21, 2018, and June 27, 2018.
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #1-67, total of all in the amount of \$925,354.25, and Payroll Encumbrances # 50000-50025 total of all in the amount of \$1,234,479.13.
 - B. Building Fund-Approve Encumbrances #1-16, total of all in the amount of \$129,505.82.
 - C. Child Nutrition Fund-Approve Encumbrances #1-14 total of all in the amount of \$198,690.00, and Payroll Encumbrances total of all in the amount of \$38,741.10.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURERS AND FINANCIAL REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VII. CURRENT BUSINESS
 - A. Discuss and possible board action on the Superintendent’s recommendation for the hiring of a Paraprofessional/Aid for Elementary for school year 2018-2019.

- B. Discuss and possible board action on the Superintendent's recommendation of the sanctioning of the following booster clubs, Antlers Livestock Booster Club, Antlers Band Booster Club, Bearcats Sports Booster Club and the (PTO) Parent Teacher Organization for school year 2018-2019.
- C. Discuss and possible board action on the Superintendent's recommendation to change the custodian of the following activity sub-accounts, 921,922 to Kassy Watson; 918,920 to Jennifer Brame; 905, to Kathy Schier; 803 to Chris Gibbs; 804 to Brian Wingfield.
- D. Discuss and possible board action on the Superintendent's recommendation for the budgets for school Activity Subaccounts for school year 2018-2019 (see attached lists).
- E. Discuss and possible board action on the Superintendent's recommendation on amending the school calendar for 2018-2019.
- F. Discuss and possible board action on the Superintendent's recommendation on the lease agreement with NASPO ValuePoint for the districts postage machine for school year 2018-2019.
- G. Discuss and possible board action on designated Bryan McNutt as authorized representative for the Child Nutrition Program, including the National School Lunch Program, School Breakfast Program, Special Milk Program, after School Snack Program, Child and Adult Care Food Program, and/or Summer Food Service Program for Children School Food Authority for school year 2018-2019.
- H. Open and board to take possible action on milk bids for school year 2018-2019.

VIII. ADJOURN

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)

Name of person posting this notice: Bryan McNutt

Title: SUPERINTENDENT Signature

Posted this the 5th day of July 2018 at 4:00 P.M. on the front door of the Administration Building.

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