

AGENDA FOR: Regular Board Meeting – June 11, 2012  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, June 11, 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 May 14, 2012 and Special Board Meeting Minutes of May 30, 2012.
- IV. PUBIC PARTICIPATION, Ms. Vicki Leathers wishes to address the Board about the Band going to perform in Orlando, Florida at a theme park.
- V. ADMINISTRATORS REPORT
  - A. ELEMENTARY SCHOOL
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #309-322, total of all in the amount of \$18,261.29 and Payroll change orders total of all in the amount of \$23,174.10.
  - B. Building Fund-Approve Encumbrances #84-87, total of all in the amount of \$13,795.30.
  - C. Child Nutrition fund-Approve Encumbrances #51-60 total in the amount of \$8,196.64 and Payroll change orders total of all in the amount of \$6,162.71.
- VII. FINANCIAL REPORTS
  - A. General Fund
  - B. Building Fund
  - C. Child Nutrition Fund
  - D. Activity Fund

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve to continue the district's policy on Teachers Salary Schedule that was adopted and effective July , 2010.
- B. Discuss/vote to approve/not approve the State Minimum Certified Pay Scale for school year 2012-2013.
- C. Discuss/vote to approve/not approve Support Pay Scale for 2012-2013.
- D. Discuss/vote to approve/not approve contract with Rowland-Flatt Clinic for the following; DOT drug screening for Bus Drivers, drug screening for students, drug testing for employees and new hires.
- E. Discuss/vote to approve/not approve the contract with Barlow Education Management Services.
- F. Discuss/vote to approve/not approve OPSUCA for unemployment services provided by OSSBA (Oklahoma State School Board Association).
- G. Discuss vote to approve/not approve the contract with J&J Education Services for school year 2012-2013.
- H. Discuss vote to approve/not approve the renewal of insurance with OSPCC (Oklahoma Schools Property/Casualty Cooperative) for school year 2012-2013.
- I. Discuss vote to approve/not approve the CLEP plan updates.
- J. Discuss vote to approve the resignation of Elizabeth Green.
- K. Discuss vote to approve the resignation of Kayla Moore.
- L. Discuss vote to approve/not approve any changes to the district student handbooks.
- M. Discuss vote to approve/not approve district's policy EFBCA Internet Acceptable Use Policy Amendments.
- N. Discuss the surplus property located at 409 N E "C" St.
- O. Discuss contract from Kerr 3 Design for a new roof on the Middle School building.

IX. 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: Cary Ammons

Title: SUPERINTENDENT                      Signature

Posted this the 07<sup>th</sup> day of May 2012 at 4:00 P.M. on the front door of the Administration Building.

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