

AGENDA FOR: Regular Board Meeting – March 11, 2013  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, March 11, 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 February 11, 2013
- IV. PUBLIC PARTICIPATION,  
Vicki Leathers would like to address the board concerning the Band trip to Orlando, Florida over spring break.  
Krystal Day and her Fourth grade class will talk about the awards they have received.
- V. ADMINISTRATORS REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrance # 282-301, total of all in the amount of \$89,330.20 and Payroll change orders total of all in the amount of \$24,587.87.
  - B. Building Fund-Approve Encumbrance #39, total of all in the amount of \$350,000.00
  - C. Child Nutrition fund-Approve Encumbrance #27-28 total in the amount of \$21,000.00 and Payroll change orders total of all in the amount of \$4,139.70.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURES 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 purchase of real property located at 503 N. E. "B" St. Antlers, (pursuant to 25 O.S. § 307 (B)(3).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- A. Vote to approve/not approve Superintendent's recommendation for purchase of the real property located at 503 N.E. "B" St. Antlers.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve contract for the school year 2012-2013 audit with Kerry J. Patten, C.P.A.
- B. Discuss/vote to approve/not approve superintendent's recommendation for the 2013-014 school calendar.
- C. Discuss/vote to approve the resignation of Harry Wright, Danny Taylor, and Misty Strange.
- D. Discuss/vote to approve/not approve replace Harry Wright with Scott Schier for Powerlifting Activity sub-account #812 for school year 2012-2013.
- E. Discuss/vote to approve/not approve Superintendent's recommendation for the OKTLE contract for teacher evaluation.
- F. Discuss/vote to approve/not approve Cary Ammons, Dottie Shaw, Kandy McArthur, Gayla Haddox as receiving agents for Antlers Public School.
- G. Discuss/vote to approve/not approve Dottie Shaw as Treasurer for Antlers Public School.
- H. Discuss/vote to approve/not approve Kandy McArthur as Encumbrance Clerk for Antlers Public School.
- I. Discuss/vote to approve/not approve the contract with ARBO to refinish the HS gym, Old gym and High School stage floors.
- J. Discuss/vote to approve/not approve Superintendent's recommendation to give the following Kindergarten teachers, Pam Jameson, Elizabeth Marris, Alexie Rember, Lindsey Riser for a one time stipend in the amount of \$250.00 for the Early Developmental Instrument.
- K. Discuss/vote to approve/not approve the on time stipend in the amount of \$5000.00 to Terinia Noel for National Board Certified for Speech Pathologist funded by the State Department of Education.
- L. Discuss/vote to approve/not approve the Superintendent's recommendation on a teaching contract Austin Lindly to finish school year 2012-2013.
- M. Discuss/vote to approve/not approve the audit for school year 2011-2012 from Kerry J. Paten's C.P.A. office. The audit will be presented by Via-Teleconference.

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IV. NEW BUSINESS

X. SUPERINTENDENTS REPORT

XI. 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 8<sup>th</sup> day of March 2013 at 4:00 P.M. on the front door of the Administration Building.