

AGENDA FOR: Regular Board Meeting – March 12, 2012
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, March 12, 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 February 13, 2012
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #260-277, total of all in the amount of \$19,710.90 and Payroll change orders total of all in the amount of \$22,169.65.
 - B. Building Fund-Approve Encumbrance #43, total of all in the amount of \$1,072.50
 - C. Child Nutrition fund-Approve Encumbrances #33-37 total in the amount of \$79.35 and Payroll change orders total of all in the amount of \$4,577.66.
- VI. DISCUSS/VOTE TO APPROVE/NOT APPROVE THE TREASURER AND 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 for the school year 2011-2012 audit with Kerry J. Patten, C.P.A. office.

- B. Discuss/vote to approve/not approve Cary Ammons, Dottie Shaw, Kandy McArthur, and Gayla Haddox as receiving agents for Antlers Public School.
- C. Discuss/vote to approve/not approve Dottie Shaw as Treasurer for Antlers Public School.
- D. Discuss/vote to approve/not approve Kandy McArthur as Encumbrance Clerk for Antlers Public School.
- E. Discuss/vote to approve/not approve policy COP, Protest Procedures for child nutrition.
- F. Discuss/vote to approve/not approve policy CHB, Debarment and Suspension policy of vendors using Federal Funds.
- G. Discuss/vote to approve/not approve the adoption of the (TLE) Teacher and Leader effectiveness evaluation for school year 2012-2013.
- H. Discuss/vote to approve/not approve the contract with ARBO to refinish the HS gym, old gym and stage floors.
- I. Discuss short term and long term goals for Antlers Public School.
- J. Discuss/vote to approve/not approve the audit for school year 2010-2011 from Kerry J. Patten's C.P.A. office. The audit will be presented by Via-Teleconference.

VIII. NEW BUSINESS

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 9th day of March 2012 at 4:00 P.M. on the front door of the Administration Building.