

AGENDA FOR: Regular Board Meeting – March 05, 2018
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

March 05, 2018 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. ADMINISTER OATH OF OFFICE TO BARRY SAVAGE
- IV. APPROVAL OF MINUTES
Regular Board Meeting Minutes of February 12, 2018
- V. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrance #255-263, total of all in the amount of \$40,807.29, and Payroll change orders total of all in the amount of \$11,993.12.
 - B. Building Fund-Approve Encumbrance #49, total in the amount of \$340.00.
 - C. Child Nutrition Fund-approve Encumbrances #26-28 total of all in the amount of \$8,255.75 and payroll change orders total of all in the amount of \$1,779.67.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURERS REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VIII. CURRENT BUSINESS
 - A. Discuss/vote to approve/not approve the exit audit for school year 2016-2017 from Kerry J. Patten C.P.A. office. The audit will be presented Via-Telephone conference.

- B. Discussion and possible board action on the Superintendent's recommendation for Cary Ammons, Kandy McArthur, and Gayla Haddox as receiving agents for Antlers Public School for school year 2018-2019.
- C. Discussion and possible board action on the Superintendent's recommendation of Kandy McArthur as Treasurer for Antlers Public School for school year 2018-2019.
- D. Discussion and possible board action on the Superintendent's recommendation of Gayla Haddox as Encumbrance Clerk for Antlers Public School for school year 2018-2019.
- E. Discussion and possible board action on any resignations received.

IX. 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 1st day of March 2018 at 4:00 P.M. on the front door of the Administration Building.