

AGENDA FOR: Regular Board Meeting, May 09, 2016
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, May 09, 2016 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. PUBLIC PARTICIPATION, Janet Davis-Branton, wishes to address the board concerning property rights for her mother, Jean Branton's property.
- IV. APPROVAL OF MINUTES
Regular Board Meeting Minutes of April 11, 2016
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #310-318, total of all in the amount of \$8,948.96 and Payroll change orders total of all in the amount of \$5,114.43.
 - C. Child Nutrition fund-Approve Encumbrance #26, total of all in the amount of \$500.00 and Payroll change orders total of all in the amount of \$1,587.29.
- VII. VOTE TO APPROVE/NOT APPROVE THE TREASURERS AND FINANCIAL 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 re-employment of the Support Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2016-2017.
- B. Discuss the employment of a Certified Special Education Teacher for school year 2016-2017. (pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE
SESSION:

- C. Possible board action on the Superintendent's recommendation on the hiring of a Certified Special Education Teacher for school year 2016-2017.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation to re-employ Trisha Bain, for school year 2016-2017, as she was inadvertently left off the Elementary rehire list last month.
- B. Vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-2017 and the payment of the application's share upon approval of funding and receipt of services.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of cafeteria worker Wanda Duncan, Crystal Navarro, and Leslie Brown to work the Seamless Summer Food Program, at the rate of pay of \$14.00 per hour.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation on the agreement with Total Rehab to secure and provide therapy services for school year 2016-2017.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation to approve the OSSBA policy DOCB, reduction-in-force Support Personnel, for Antlers Public Schools.
- F. Discuss/vote to approve/not approve the Open Student Transfers for school year 2016-2017

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 06th day of May 2016 at 4:00 P.M. on the front door of the Administration Building.