

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

May 14, 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. APPROVAL OF MINUTES
Regular Board Meeting Minutes of April 9, 2018 and Special Board Meeting Minutes of April 17, 2018.
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #289-311, total of all in the amount of \$51,447.91 and Payroll change orders total of all in the amount of \$7,615.91.
 - B. Building Fund-Approve Encumbrances #54-56, total of all in the amount of \$17,750.00.
 - C. Child Nutrition fund-Approve Encumbrance #30-32, total of all in the amount of \$24,061.02 and Payroll change orders total of all in the amount of \$1,818.71.
- VI. 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 as listed on Exhibit A, (Pursuant to 25 O.S. Section 307 (B)(1) for school year 2018-2019.
- B. Discuss the employment of a Certified Teacher/Coach(s), (Pursuant to 25 O.S. Section 307 (B)(1) for school year 2018-2019.
- C. Discuss the employment of a paraprofessional for school year 2018-2019(Pursuant to 25 O.S. Section 307 (B)(1).
- D. Discuss the employment of a Middle School Principal for school year 2018-2019. (Pursuant to 25 O.S. Section 307 (B)(1).
- E. Discuss the employment of an Assistant Principal/Coach for school year 2018-2019 (Pursuant to 25 O.S. Section 307 (B)(1).
- F. Discuss the employment of a Certified Special Education Teacher(s) for school year 2018-2019. (Pursuant to 25 O.S. Section 307 (B)(1).
- G. Discuss the employment of a Certified Middle School English Teacher for school year 2018-2019. (Pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE
SESSION:

- H. Board to take possible action on the Superintendent's recommendation for the re-employment of the Support Personnel as listed on Exhibit A for school year 2018-2019.
- I. Board to take possible action on the Superintendent's recommendation for the employment of a Certified Teacher/Coach(s), for school year 2018-2019.
- J. Board to take possible action on the Superintendent's recommendation for the employment of a paraprofessional for school year 2018-2019.
- K. Board to take possible action on the Superintendent's recommendation for the employment of a Middle School Principal for school year 2018-2019.
- L. Board to take possible action on the Superintendent's recommendation for the employment of an Assistant Principal/Coach for school year 2018-2019.
- M. Board to take possible action on the Superintendent's recommendation of the employment of a Certified Special Education Teacher(s) for school year 2018-2019.
- N. Board to take possible action on the Superintendent's recommendation of the employment of a Certified Middle School English Teacher for school year 2018-2019.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

VII. CURRENT BUSINESS

- A. Board to take possible action on the Superintendent's recommendation on the unemployment service agreement between Oklahoma State School Boards Association and Antlers Public School for school year 2018-2019.
- B. Board to take possible action on the Superintendent's recommendation on the INTERLOCAL AGREEMENT between Pushmataha County Commissioners and Antlers Public School for school year 2018-2019.
- C. Board to take possible action on the Superintendent's recommendation on the contract renewal with Crossroads Psychological Services LLC for school year 2018-2019.
- D. Board to take possible action on the Superintendent's recommendation for the hiring of cafeteria worker Wanda Duncan, Crystal Navarro, and Kayla Shugart to work the Seamless Summer Food Program, at the rate of pay of \$15.00 per hour.
- E. Board to take possible action on the Superintendent's recommendation on the agreement with Total Rehab to secure and provide therapy services for school year 2018-2019.
- F. Board to take possible action on the Superintendent's recommendation on the agreement with Little Dixie Action Agent Early childhood services and Special Services, and the Memorandum of Understanding between Antlers Public School and Little Dixie Community Action Agency, Inc. for school year 2018-2019.
- G. Board to take possible action on the Superintendent's recommendation on the Transportation contract with KTC for school year 2018-2019.
- H. Board to take possible action on the Superintendent's recommendation on the contract with Terinia Noel for Summer Speech and Language Therapy.
- I. Board to take possible action on the Superintendent's recommendation on the Open Student Transfers for school year 2018-2019.
- J. Board to take possible action on any resignations received.

VIII. NEW BUSINESS

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

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May 10, 2018

Title: SUPERINTENDENT Signature

Posted this the 10th day of May 2018 at 5:00 P.M. on the front door of the Administration Building.

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