

AGENDA FOR: Regular Board Meeting – November 09, 2015
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, November 09, 2015 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 October 12, 2015
- IV. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #220-241, total of all in the amount of \$60,366.25 and Payroll change orders total of all in the amount of \$10,183.99.
 - B. Building Fund-Approve Encumbrances #39-42, total of all in the amount of \$8,699.28.
 - C. Child Nutrition Fund payroll changes orders total in the amount of all in the amount of \$33,305.36.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORT.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VII. CURRENT BUSINESS
 - A. Discuss/vote to approve/not approve the Board of Education Meetings for Calendar year 2016.

- B. Discuss/vote to approve/not approve the Superintendent's recommendation of moving Wanda Cathey from a part time to a full time cafeteria employee for school year 2015-2016.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual School Elections Resolution for the February 2016 school board election.

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

Title: SUPERINTENDENT Signature

Posted this the 6th day of November 2015 at 4:00 P.M. on the front door of the Administration Building.