

AGENDA FOR: Regular Board Meeting – November 11, 2013  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, November 11, 2013 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 14, 2013.
- IV. PUBLIC PARTICIPATION  
Summer Ivey, from FCCLA to do Illustrated Talk “It Can Wait-Texting and Driving.
- V. ADMINISTRATORS’ REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #221-241, total of all in the amount of \$50,252.71 and Payroll change orders total of all in the amount of \$15,323.70.
  - B. Building Fund-Approve Encumbrances #38-40, total of all in the amount of \$942.94.
  - C. Child Nutrition Fund-Approve Encumbrances #18, total in the amount of \$25,000.00 and payroll changes orders total in the amount of all in the \$2,849.19.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORT.
  - A. General Fund
  - B. Building Fund
  - C. Child Nutrition Fund
  - D. Activity Fund

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Board of Education Meetings for Calendar year 2014.
- B. Discuss and board to take possible action on the District's Wellness Policy.

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 7<sup>th</sup> day of November 2013 at 4:00 P.M. on the front door of the Administration Building.