

AGENDA FOR: Regular Board Meeting – November 10, 2014  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, November 10, 2014 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 13, 2014
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #253-279, total of all in the amount of \$86,030.87 and Payroll change orders total of all in the amount of \$9,537.37.
  - B. Building Fund-Approve Encumbrances #30-33, total of all in the amount of \$3,852.21.
  - C. Child Nutrition Fund payroll changes orders total in the amount of all in the amount of \$1,910.79.
- 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 2015.
  - B. Discuss/vote to approve/not approve the Superintendent's recommendation on the contract with Pattie Parks to rent a room in the old Brantly building for tutoring. Contract will run from December 1, 2014 thru May 19, 2014.

- C. Discuss/vote to approve/not approve the Superintendent's recommendation on the contract with Oklahoma Department of Career and Technology Education Programs for F 2015.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual School Elections Resolution for the February 2015 school board election.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the policy amendment on policy DNA-P, Teacher Performance Evaluation Procedures.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the phone maintenance with Telephone Systems and Services for school year 2015-2016.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation on changing the activity custodian on activity account #921 from Pam Matthews to Aletha Burrage for school year 2014-2015.
- H. Discuss and board to take possible action on a non-reoccurring stipend for the Antlers Public School employees for school year 2014-2015.

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 7<sup>th</sup> day of November 2014 at 4:00 P.M. on the front door of the Administration Building.