

AGENDA FOR: Regular Board Meeting – November 13, 2017  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, November 13, 2017 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  
Special Board Meeting Minutes of October 10, 2017
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #171-195, total of all in the amount of \$30,272.68, and Payroll change orders total of all in the amount of \$6,895.31.
  - B. Building Fund-Approve Encumbrances #41-43, total of all in the amount of \$8,989.17
  - C. Child Nutrition Fund-Approve Payroll changes orders total in the amount of \$1,338.05.
- 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 2018.
  - B. Discuss and possible board action on the lease agreement with Eastern Oklahoma State College for the property located at 402 SW "O" street.

- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual School Elections Resolution for the February 2018 school board election.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation for the sanctioning of the PTO for school year 2017-2018.
- E. Discuss and possible board action on a non-reoccurring stipend for the Antlers Public School employees for school year 2017-2018.

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 9<sup>th</sup> day of November 2017 at 5:00 P.M. on the front door of the Administration Building.