

AGENDA FOR: Regular Board Meeting – November 14, 2011  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, November 14, 2011 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 10, 2011 and Special Board Meeting Minutes of October 31, 2011.
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PUBLIC PARTICIPATION  
“Public hearing to allow tribal officials and parents of Indian children to discuss the school’s Impact Aid program, to make recommendations concerning the needs of their children, the LEA’S educational program and the degree of parental participation allowed.”
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #162-192 , total of all in the amount of \$129,535.91, and Payroll change orders total of all in the amount of \$15,937.28.
  - B. Building Fund-Approve Encumbrances #25, total of all in the amount of \$5,000.00.
  - C. Child Nutrition fund-Approve Encumbrances #29, total in the amount of \$200.00 and payroll changes orders total of all in the amount of \$3,858.72.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURERS REPORT.
  - 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 Resignation of Kenny Briggs and the Vo-Ag Position (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the purchase of Real Estate Located at 409 North East "C" Antlers, OK, the Estate of Carol Joslin.

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- A. Vote to approve the resignation of Kenny Briggs and take possible action on the Vo-Ag Position.
- B. Vote to approve/not approve the purchase of Real Estate located 409 North East "C", The Estate of Carol Joslin.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Board of Education Meetings for Calendar year 2012.
- B. Discuss/vote to approve/not approve the Felony Record Search Policy addendum/DABB.
- C. Discuss/vote to approve/not approve the taking a bus across the state line to Paris, TX to take the Sr. Gear-up kids to Paris Jr. College.
- D. Board to act on Resolution to County Election Board for Annual School Election.
- E. Discuss/vote to approve/not approve Technology Services with School Business Services, LLC for school year 2011-2012.
- F. Discuss/vote to approve/not approve the contract with Learning, Evaluation and Resources Network, (LEARN).
- G. Discuss/vote to approve/not approve Changing Pay Dates for Antlers Public Schools.

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 9<sup>th</sup> day of November 2011 at 4:00 P.M. on the front door of the Administration Building.

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