

AGENDA FOR: Regular Board Meeting - November 14, 2016
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, November 14, 2016 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, 2016
- IV. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #159-181, total of all in the amount of \$62,495.79 and Payroll change orders total of all in the amount of \$10,688.30.
 - C. Child Nutrition Fund-Approve Encumbrance #17, total of all in the amount of \$476.83, and Payroll changes orders total in the amount of \$671.20.
- 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 2017.
 - B. Discuss/vote to approve/not approve the Superintendent's recommendation to increase Sub pay as follows: effective December 1, 2016 increase Certified or Degreed pay to \$70.00 per day and non-certified to \$60.00.
 - C. Discuss/vote to approve/not approve the Superintendent's recommendation to hire James Bills as a bus driver for school year 2016-2017.

- D. Discuss/vote to approve/not approve the Superintendent's recommendation to update the districts policies as follows: Early Retirement incentive program policy DFF for school year 2016-2017.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual School Elections Resolution for the February 2017 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 10th day of November 2016 at 5:00 P.M. on the front door of the Administration Building.