

AGENDA FOR: Regular Board Meeting – October 08, 2012
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, October 08, 2012 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 September 10, 2012, and Special Board Meeting Minutes of September 27, 2012.
- IV. PUBLIC PARTICIPATION:
Vicki Leathers to give an update on the band trip to Orlando Florida.
Toni Cravins to address the board with concerns of the annexation with Farris Public School.
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #148-179, total of all in the amount of \$28,661.09 and Payroll change orders total of all in the amount of \$11,504.09.
 - B. Building Fund-Approve Encumbrances #23-26 total of all in the amount of \$19,600.00.
 - C. Child Nutrition Fund-Payroll change orders total of all in the amount of \$2,985.68.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURES AND FINANCIAL REPORTS.
 - 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 adding a new heading for Support Salary Schedule for a Maintenance/Transportation Supervisor.
- B. Discuss the hiring of a Maintenance/Transportation Supervisor for school year 2012-2013.
- C. Discuss the district's policy DFF, early retirement incentive.
- D. Discuss the annexation resolution with Farris Public School.
- E. Discuss the annexation with Farris Public School.
- F. Discuss vacancy at Antlers Elementary Counselor.

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- A. Vote to approve/not approve the new heading for the Support Salary Schedule for a Maintenance/Transportation Supervisor.
- B. Vote to approve/not approve the hiring of a Maintenance/Transportation Supervisor for school year 2012-2013.
- C. Vote to approve/not approve the annexation resolution with Farris Public School.
- D. Vote to approve/not approve the annexation with Farris Public School.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Drop-Out report.
- B. Discuss/vote to approve/not approve the Activity Absence.
- C. Vote to approved any resignations received.

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 4th day of October 2012 at 4:00 P.M. on the front door of the Administration Building.

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