

AGENDA FOR: Regular Board Meeting – October 10, 2011  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, October 10, 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 September 12, 2011
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #143-161, total of all in the amount of \$32,201.30 and Payroll change orders total of all in the amount of \$12,726.09.
  - B. Child Nutrition fund-Approve Encumbrances #28 total in the amount of \$8,000.00 and payroll changes orders total of all in the amount of \$2,545.94.
- VI. FINANCIAL REPORTS
  - A. General Fund
  - B. Building Fund
  - C. Child Nutrition Fund
  - D. Activity Fund
- VII. TREASURER REPORT

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING  
THE FOLLOWING

- A. Discuss the Conduct confidential communications between the Board and its attorney concerning *H.N.S. a minor by and through her parents and next friends, Sean Dale Storie and Melody Shawn Storie, Plaintiffs, vs. Independent School District No. 13 of Pushmataha County, a.k.a. Antlers Independent School District, et al, Defendants*, Case No. CIV-11-108-SPS, United States District Court for the Eastern District of Oklahoma, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the pending litigation in the public interest, pursuant to OKLA. Stat. tit. 25 §307 (B)(4).
- B. Discuss the Conduct confidential communications between the Board and its attorney concerning *S.L.T. a minor, by and through her Mother and Next Friend Brandy Krohn, Plaintiffs vs. Independent School District No. 13, Pushmataha County (Antlers), et al.*, Case No. CIV-11-107-KEW, United States District Court for the Eastern District Of Oklahoma, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the pending litigation in the public interest, pursuant to OKLA.STAT.tit.25§ 307(B)(4).
- C. Discuss the purchase of Real Estate located at 409 North East “C”, 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/not approve the purchase of Real Estate located 409 North East “C”, The Estate of Carol Joslin.

VIII. CURRENT BUSINESS

- A. Open/discuss vote to approve/not approve bids for clean-up of High School Gym after Basketball games.
- B. Discuss/vote to approve/not approve the Drop-out Report.
- C. Discuss/vote to approve/not approve Supplemental 307 in the amount of \$97,000.00 for the Building Fund for school year 2011-2012.

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

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October 10, 2011

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