

AGENDA FOR: Regular Board Meeting – October 12, 2015
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, October 12, 2015 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 14, 2015, and Special Board Meeting Minutes of September 24, 2015.
- IV. ELECT OFFICES OF THE VICE-PRESIDENT
- V. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #182-219, total of all in the amount of \$47,216.74 and Payroll change orders total of all in the amount of \$19,808.79.
 - B. Building Fund-Approve Encumbrances #35-38, total of all in the amount of \$52,518.88.
 - C. Child Nutrition Fund-Approve Payroll change orders total of all in the amount of \$1,417.48.
- 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 the hiring of Cafeteria employee(s) for school year 2015-2016.
(pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- B. Vote to approve/not approve the hiring of Cafeteria employee(s) for school
Year 2015-2016.

VIII . CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Districts Hiring Policy.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation
for GEARUP students to travel out of State to attend the Dallas Holocaust
Museum.
- C. Approve 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 9th day of October 2015 at 4:00 P.M. on the front door of the Administration
Building.