

AGENDA FOR: Regular Board Meeting – October 13, 2014
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, October 13, 2014 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 08, 2014.
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #210-252, total of all in the amount of \$65,918.27 and Payroll change orders total of all in the amount of \$55,572.11
 - B. Building Fund-Approve Encumbrances #22-29, total of all in the amount of \$26,212.30.
 - C. Child Nutrition Fund-Approve Payroll change orders total of all in the amount of \$24.39.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURES AND FINANCIAL REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund
- VII. CURRENT BUSINESS
 - A. Discuss/vote to approve/not approve the Superintendent's recommendation for the Drop-Out report for school year 2013-14.

- B. Discuss/vote to approve/not approve the Superintendent's recommendation for a new activity sub-account and budget for Drama #954 for school year 2014-2015.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the Annual Student College Remediation Report.
- D. Discuss/vote to approve/not approve the superintendent's recommendation on the agreement to Secure and Provide Special Education and Related Services with Southeastern Oklahoma Interlocal Cooperative (SOIC) for school year 2014-2015.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Little Dixie Community Action Agency, Inc. for three year old students for school year 2014-2015.
- F. Discuss/vote to approve/not approve the Activity Absence as presented.
- G. Discuss/vote to approve resignation due to retirement of Pam Matthews.

VIII. NEW BUSINESS

I 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 09th day of October 2014 at 4:00 P.M. on the front door of the Administration Building.