

AGENDA FOR: Regular Board Meeting – September 10, 2012  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, September 10, 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 August 13, 2012 and Special Board Meeting Minutes of August 29, 2012.
- IV. PUBLIC PARTICIPATION
- V. Jennifer Jack to address the board concerning the district's retirement incentive.
- VI. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- VII. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #118-147, total of all in the amount of \$72,613.45 and Payroll Encumbrances #50114-50116 in the amount of \$107,846.70 Payroll change orders total of all in the amount of \$11,942.97.
  - B. Building Fund-Approve Encumbrances #19-22, total of all in the amount of \$5,150.00.
  - C. Child Nutrition fund-Approve Encumbrance #22 total in the amount of \$30.00 and Payroll change orders total of all in the amount of \$1,309.84.
- VIII. VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURES 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 Support Salary Schedule (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the extra-duty pay scale for school year 2012-2013.
- C. Discuss the property located 209 NE 5<sup>th</sup> St.
- D. Discuss amendments to the districts employee drug policy.
- E. Discuss the early retirement incentive for Jennifer Jacks.

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

THE BOARD STATEMENT OF MINUTE FROM EXECUTIVE SESSION

- A. Antlers Board of Education to take possible action on Support Salary Schedule for school year 2012-2013.
- B. Antlers Board of Education to take possible action on the districts extra-duty pay scale for school year 2012-2013.
- C. Antlers Board of Education to take possible action on the property located at 209 NE 5<sup>th</sup> St.
- D. Antlers Board of Education to take possible action on the district's drug policy.
- E. Antlers Board of Education to take possible action on the early retirement incentive pay for Jennifer Jacks.

IX. CURRENT BUSINESS

- A. Discuss/vote approve/not approve District to go from days taught to hours taught.
- B. Discuss/vote to approve/not approve deeming old and discarded computers and computer parts from all sites as surplus.
- C. Discuss/vote to approve/not approve Indian Policies and Procedures for school year 2012-2013.
- D. Discuss/vote to approve/not approve the Estimate of Needs for school year 2012-2013 and Financial Statement of FY 2012-2013
- E. Discuss/vote to approve/not approve the Activity Absence.
- F. Discuss/vote to approve/not approve to use the McRel model for Principal's evaluation for school year 2012-2013.
- G. Discuss/vote to approve/not approve to amend the Tech Connect budget for activity account #953.
- H. Discuss/vote to approve/not approve the (SOIC) Southeastern Oklahoma Inter-local Cooperative Board of Director as presented.
- I. Discuss/vote to approve/not approve the amendments to the district's policy DPB and substitute teacher pay .

X. NEW BUSINESS

XI. ADJOURN

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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 07<sup>th</sup> day of Sept 2012 at 4:00 P.M. on the front door of the Administration Building.

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