

AGENDA FOR: Regular Board Meeting – September 10, 2018  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, September 10, 2018 at 6:00 P.M.  
High School Media Center, 805 Bearcat Dr.  
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, 2018.
- IV. ADMINISTRATORS' REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #112-131, total of all in the amount of \$81,984.25 and payroll change orders total of all in the amount of \$3,265.45.
  - B. Building Fund-Approve Encumbrances #21-24, total of all in the amount of \$10,035.07.
  - C. Child Nutrition Fund-Approve payroll change orders total of all in the amount of \$1,981.07.
- VI. VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURER'S REPORTS.
  - A. General Fund
  - B. Building Fund
  - C. Child Nutrition Fund
  - D. Activity Fund
- VII. CURRENT BUSINESS
  - A. Board of Education to hear presentation from Opaa! Food Management Inc. regarding contracting food services.
  - B. Discuss and possible board action on the Superintendent's recommendation on the requesting proposal for contracting food services for the remainder of the 2018-2019 school year.

- C. Discuss/vote to approve/not approve Indian Policies and Procedures for school year 2018-2019.
- D. Discuss and possible board action on the Superintendent's recommendation on the contract with Rowland Flatt clinic for the Staff, Bus Driver DOT test, Bus Driver physicals and the Student drug testing for school year 2018-2019.
- E. Discuss and possible board action on the Superintendent's recommendation on the Memorandum of Understanding for Preschool Services and Special Education services for Choctaw Nation for school year 2018-2019.
- F. Discuss/and possible board action on the Superintendent's recommendation on the building fund 307 supplemental as of 6/30/2018 for school year 2017-2018.
- G. Discuss and possible board action on the updating the sick leave sharing program for Antlers Public School.
- H. Discuss and possible board action on the Superintendent's recommendation on Activity absences for school year 2018-2019.
- I. Discuss and possible board action on the Estimate of Needs, prepared and Presented by Kerry J. Patten, C.P.A. for school year 2018-2019.
- J. Discuss and possible board action on the Superintendent's recommendation on hiring of two (2) full time cafeteria employees and one (1) part time employee for school year 2018-2019.

VIII. ADJOURN

This meeting will be held in compliance with the Oklahoma Open Meeting Act. (O.S. 25-301)

Name of person posting this notice:

Title: BRYAN MCNUTT, SUPERINTENDENT

Posted this the 6<sup>th</sup> day of Sept 2018 at 4:00 P.M. on the front door of the Administration Building.