

AGENDA FOR: Regular Board Meeting – September 12, 2011
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, September 12, 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 August 8, 2011 and Special Board Meeting Minutes of August 23, 2011.
- IV. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #123-142, total of all in the amount of \$15,816.80 and Payroll change orders total of all in the amount of \$7,728.19.
 - B. Building Fund-Approve Encumbrances #21-23, total of all in the amount of \$3,950.00.
 - C. Child Nutrition fund-Approve Encumbrances #24-27 total in the amount of \$2,245.35 and Payroll change orders total of all in the amount of \$2,602.99.
- VI. 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 extra-curricular activities for Antlers Public Schools; Sports, Band, Ag, Academics, Parking Permit Holder, Drivers Ed., Cheerleading.
- B. Discuss the District's Support Policy DOAC, and Support Evaluation Instrument.

- C. Discuss Student Alcohol and Drug Testing Policy for the District.
- D. Discuss Emergency Transfer Policy for the District.
- E. Discuss proceeding with a Bond Issue for Antlers Public School.
- F. Discuss Extra-Curricular Participation Policy.

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. Vote to approve/not approve to the Support Evaluation Instrument.
- B. Vote to approve/not approve Extra-Curricular Participation Policy.

VII. CURRENT BUSINESS

- A. Discuss/vote approve/not approve the opening of a new activity subaccount, and budget #903, shall be named Student Drug Testing.
- B. Discuss/vote to approve/not approve taking bids for clean-up after ballgames.
- C. Discuss/vote to approve/not approve deeming as surplus items from the High School Media center, (see attached list).
- D. Discuss/vote to approve/not approve Indian Policies and Procedures for school year 2011-2012.
- E. Discuss/vote to approve/not approve Antlers School District Student Behavior Policy.
- F. Discuss/vote to approve/not approve the Estimate of Needs for school year 2011-2012 and Financial Statement of FY 2011-2012.
- G. Discuss/vote to approve/not approve the invoice in the amount of \$3,332.00 for Truancy Officer with the District Attorney's Office.
- H. Discuss/vote to approve/not approve the Activity Absence.

VIII. NEW BUSINESS

IX. 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 Sept 2011 at 4:00 P.M. on the front door of the Administration Building.

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September 12, 2011

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