

AGENDA FOR: Regular Board Meeting – September 14, 2015  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, September 14, 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 August 10, 2015
- IV. PUBLIC PARTICIPATION  
“Public hearing to allow tribal officials and parents of Indian children to discuss the school’s Impact Aid program, to make recommendations concerning the needs of their children, the LEA’S educational program and the degree of parental participation allowed.”  
Public discussion, and any comments about the budget for Title VII for School year 2016-2017.  
  
April Boatright would like to introduce the Middle School Student Council Members to the Board, and inform them on things they are doing school year.
- V. ADMINISTRATORS’ REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #139-181, total of all in the amount of \$51,750.64 and payroll change orders total of all in the amount of \$75,976.29.
  - B. Building Fund-Approve Encumbrances #30-33, total of all in the amount of \$2,392.50.
  - C. Child Nutrition Fund-Approve Encumbrance #19, total of all in the amount of \$193.00, and payroll change orders total of all in the amount of \$838.59.
- VII. VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURES’S 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. Proposed executive session pursuant to Okla. Stat. tit. 25, Section 307 (B) (1), and Okla. Stat. tit. 70, Section 5-118, to discuss individuals(s) and/or interview individuals(s) to be appointed to vacant Board Office No. 2.

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.

ACKNOWLEDGE RETURN TO OPEN SESSION

STATEMENT OF EXECUTIVE SESSION MINUTE

- B. Discussion and vote to appoint or not appoint an individual to Board Office No. 2 and then, if an individual is appointed, administer oath of office to the individual appointed as a new board member.

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve Indian Policies and Procedures for school year 2015-2016.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation on the contract with Oklahoma Department of Career and Technology Education for school year 2015-2016.
- C. Discuss vote to approve/not approve the Superintendent's recommendation on the Memorandum of Understanding for disability services for Choctaw Nation Preschool services for school year 2015-2016.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation on activity absences.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation to deem as surplus 14 ink cartridges 6000 series, 1 Canon Fax-phone L100.
- F. Discuss/vote to approve/not approve Superintendent's recommendation to amend the Extra Duty Pay Scale to read Tech Support instead of Medicaid Billing Clerk and add extra duty stipend for National Honor Society in the amount of \$750.00 for school year 2015-2016.
- G. Discuss/vote to approve/not approve the appointments of the Antlers Scholarship Committee.

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

3 Regular Board Agenda  
September 14, 2015

Posted this the 11<sup>th</sup> day of Sept 2015 at 4:00 P.M. on the front door of the Administration Building.

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