

AGENDA  
Regular Board Meeting  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, April 13, 2015 at 6:00 P.M.  
High School Media Center, 805 Bearcat Drive  
Antlers, Oklahoma.

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 March 09, 2015
- IV. ADMINISTRATORS REPORT
  - A. ELEMENTARY SCHOOL, and presentation of awards for Mrs. Day's class for Think Through Math
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #379-398, total of all in the amount of \$35,826.38 and Payroll change orders total of all in the amount of \$20,221.16.
  - B. Building Fund-Approve Encumbrances #50-52 total of all in the amount of \$17,539.00.
  - C. Child Nutrition fund-Approve payroll change orders total of all in the amount of \$2,119.90.
- VI. DISCUSS VOTE TO APPROVE OR NOT APPROVE THE TREASURERS AND FINANCIAL REPORT.
  - 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 re-employment of the Certified Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2015-2016, (see attached list).

- B. Discuss the re-employment of the Support Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2015-2016, (see attached list).
- C. Discuss the hiring of a High School Computer applications certified teacher for school year 2015-2016 (pursuant to 25 O.S. Section 307 (B)(1)

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION:

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- D. Vote to approve/or not approve the Superintendent's recommendation for the re-employment on Certified Personnel for school year 2015-2016 (see attached list).
- E. Vote to approve/or not approve the Superintendent's recommendation for the re-employment Support Personnel for school year 2015-2016 (see attached list).
- F. Vote to approve/not approve the Superintendent's recommendation on the hiring of a High School Computer Applications Certified Teacher for school year 2015-2016.

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation on the contract with Gabbart Communications to provide the school website for school year 2015-2016.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation on the Temporary Appropriations prepared by Kerry J. Patten C.P.A. for school year 2015-2016.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation on the Municipal Accounting Systems (MAS) contract for school year 2015-2016.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation on the Resolution for Schools and Libraries Universal Services (E-Rate) for school year 2015-16. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the application's share upon approval of funding and receipt of services.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the (MOU) Memorandum of Understanding between Antlers Public School and Little Dixie Community Action Agency, Inc. for school year 2015-2016.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Little Dixie Community Action Agency, Inc. for Head Start and Special Services agreement for Head Start for school year 2015-2016.
- G. Discuss/vote to approve/not approve the 307 supplemental for the building fund for school year 2014-2015 prepared by Kerry Patten, C.P.A.
- H. Discuss/vote to approve any resignation received.
- I. Discuss/vote to approve/not approve the Superintendent's Recommendation for the Early Retirement Incentive for Cindy Briggs in the amount of \$5000.00.
- J. Discussion and possible board action on starting the process of taking bids for new roof on the High School gym.

- K. Discussion and possible vote regarding the District's hiring procedures, including, but not limited to, possible changes to any hiring procedures or District policies regarding hiring procedures.
- L. Discussion and possible vote regarding the District's purchasing procedures, including, but not limited to, possible changes to any purchasing procedures or District policies regarding purchasing procedures.
- M. Discuss vote to approve/not approve amending changes to the High School Handbook regarding students leaving school grounds.

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

This agenda was posted at 4:00 p.m. on April 10, 2015 on the front door of the Administration Building.

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