

AGENDA FOR: Regular Board Meeting ó February 09, 2015  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

Monday, February 09, 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. REORGANIZE THE OFFICES OF THE PRESIDENT, VICE-PRESIDENT, AND CLERK FOR THE BOARD OF EDUCATION
- IV. APPROVAL OF MINUTES  
Regular Board Meeting Minutes of January 12, 2015
- V. ADMINISTRATORS REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #341-360, total of all in the amount of \$40,605.38 and Payroll change orders total of all in the amount of \$44,233.81.
  - B. Building Fund-Approve Encumbrances #42-44, total of all in the amount of \$20,300.00.
  - C. Child Nutrition fund-Approve Encumbrances #19-20 total in the amount of \$11,000.00 and Payroll change orders total of all in the amount of \$2119.90.
- VII. Approve/not approve the Financial and Treasurers report for the following.
  - 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 renewal of contract for Bryan McNutt as Principal for school year 2015-2016. (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the renewal of contract for William Neyman as Principal for school year 2015-2016. (pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the renewal of contract for Deborah Brame as Principal 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

- A. Vote to approve/not approve the renewal of contract for Bryan McNutt as Principal for school year 2015-2016 (Pursuant to 25 O.S. Section 307 (B)(1).
- B. Vote to approve/not approve the renewal of contract for William Neyman as Principal for school year 2015-2016 (Pursuant to 25 O.S. Section 307 (B)(1).
- C. Vote to approve/not approve the renewal of contract for Deborah Brame as Principal for school year 2015-2016 (Pursuant to 25 O.S. Section 307 (B)(1).

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the school calendar for school year 2015-2016.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation on changing the activity custodian on activity account #921 from Aletha Burrage to Deborah Brame for school year 2014-2015.
- C. Discuss/vote to approve not approve the Superintendent's recommendation on the contract for Aletha Burrage for the remainder of school year 2014-2015.
- D. Open/approve/not approve any bids received on the following items deemed surplus in the January meeting, a John Deere F725 riding lawn mower, cherry picker (motor puller), 2002 Freightliner vin#4UZAAXBV32CK05067.

IX. NEW BUSINESS

X. ADJOURN

3 Regular Board Agenda  
February 09, 2015

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 6<sup>th</sup> day of February 2015 at 4:00 P.M. on the front door of the Administration Building.

—