

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

Monday, March 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. ADMINISTER OATH OF OFFICE TO VICKI O'DONNELL.
- IV. REORGANIZE THE OFFICES OF THE PRESIDENT, VICE-PRESIDENT, AND CLERK FOR THE BOARD OF EDUCATION
- V. PUBLIC PARTICIPATION
Dee Velasquez, to address the board with concerns about district procedures.
- VI. APPROVAL OF MINUTES
Regular Board Meeting Minutes of February 09, 2015 and Special Board Meeting Minutes of January 23, 2015.
- VII. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VIII. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrance #361-378, total of all in the amount of \$26,029.98, and Payroll change orders total of all in the amount of \$20,342.36.
 - B. Building Fund-Approve Encumbrance #45-49, total of all in the amount of \$12,699.99.
 - C. Child Nutrition fund-Approve Encumbrance #21-22 total in the amount of \$20,000.00 and Payroll change orders total of all in the amount of \$2,511.72
- IX. DISCUSS VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURERS 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 the renewal of contract for Brandon Lindly as Assistant 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:

- A. Vote to approve/not approve the renewal of contract for Brandon Lindly for school year 2015-2016.

X. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve Cary Ammons, Kandy McArthur, Gayla Haddox as receiving agents for Antlers Public School for school year 2015-2016.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation of Kandy McArthur as Treasurer for Antlers Public School for school year 2015-2016.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation of Gayla Haddox as Encumbrance Clerk for Antlers Public School for school year 2015-2016.
- D. Discuss/vote to approve/not approve the State Mandated stipend to Terina Noel for National Board Certified in the amount of \$5000.00 for the Speech Pathologist.
- E. Discuss/vote to approve/not approve contract for the school year 2014-2015 audit with Kerry J. Patten, C.P.A.
- F. Discuss/vote to approve/not approve the Pre-K class to travel out of state to Commerce, Texas to attend the Children's Museum.
- G. Discuss/vote to approve any resignations received.

XI. NEW BUSINESS

XII. 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 6th day of March 2015 at 4:00 P.M. on the front door of the Administration Building.

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