

AGENDA FOR: Regular Board Meeting 6 September 09, 2013
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Monday, September 09, 2013 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 12, 2013.
- IV. PUBLIC PARTICIPATION
öPublic 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.ö
- V. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #125-186, total of all in the amount of \$93,822.77 and payroll change orders total of all in the amount of \$53,280.31.
 - B. Building Fund-Approve Encumbrances #27-32 total of all in the amount of \$18,101.94.
 - C. Child Nutrition fund-Approve Encumbrance #16 total in the amount of \$5,799.80 and Payroll change orders total of all in the amount of \$1,237.57.
- VII. VOTE TO APPROVE/NOT APPROVE FINANCIAL AND TREASURES REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve deeming 55 old desks as surplus.
- B. Discuss/vote to approve/not approve Indian Policies and Procedures for school year 2013-2014.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of an aide(s) for school year 2013-2014.
- D. Discuss/vote to approve/not approve the Teacher and Leader effectiveness; Other Academic Measures for school year 2013-2014.
- D. Discuss/vote to approve/not approve the Estimate of Needs for school year 2013-2014 and Financial Statement of FY 2013-2014
- E. Discuss/vote to approve/not approve the Activity Absence.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation for the professional Development stipend in the amount of \$100.00 to the following; Paula Brown, Janet Butler, Mary Maroney.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation to for the Baseball budget for activity account #807.
- H. Discuss/vote to approve/not approve the Superintendent's recommendation for the Accreditation Deregulation waiver to pay Tony Marris 1/7 of his salary for duties performed on planning period for the fall semester for school year 2013-2014.
- I. Discuss/vote to approve/not approve the Superintendent's recommendation for the Accreditation Deregulation waiver to pay Keith Toney 1/7 of his salary for duties performed on planning period for school year 2013-2014.
- J. Discuss/vote to approve/not approve the resignations.

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

Posted this the 06th day of Sept 2013 at 4:00 P.M. on the front door of the Administration Building.

3 Regular Board Agenda
September 09, 2013

—