

AGENDA FOR: Special Board Meeting – July 18, 2017  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

July 18, 2017 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. PUBLIC PARTICIPATION  
Troy Splawn wishes to address the board concerning the Church using School buses to transport kids to Church camp.
- IV. APPROVAL OF MINUTES  
Special Board Meeting Minutes of June 05, 2017, and June 27, 2017.
- V. ADMINISTRATORS REPORT
  - A. ELEMENTARY SCHOOL
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- VI. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #1-77, total of all in the amount of \$820,473.68, and Payroll Encumbrances # 50000-50022 total of all in the amount of \$1,090,181.18.
  - B. Building Fund-Approve Encumbrances #1-19, total of all in the amount of \$116,119.92.
  - C. Child Nutrition Fund-Approve Encumbrances #1-14, total of all in the amount of \$213,946.00.and Payroll Encumbrances total of all in the amount of \$36,990.40.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURERS AND FINANCIAL 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 employment of a Certified Elementary Teacher(s) for school year 2017-2018. (Pursuant to 25 O.S. Section 307 (B)1).
- B. Discuss the employment of a Certified Middle School Principal for school year 2017-2018. (Pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the employment of a Paraprofessional/Aid for the Elementary for school year 2017-2018. (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  
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

- D. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Elementary Teacher(s) for school year 2017-2018.
- E. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Certified Principal for school year 2017-2018.
- F. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Paraprofessional/Aid for the Elementary for school year 2017-2018.

**VIII. CURRENT BUSINESS**

- A. Board to consider and take action on a approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated March 10, 2008 between the District and Zions First National Bank.
- B. Discuss/vote to approve/not approve the School Wellness Policy.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation of the sanctioning of the following booster clubs, Antlers Livestock Booster Club, Antlers Band Booster Club, Bearcats Sports Booster Club and the (PTO) Parent Teacher Organization for school year 2017-2018.
- D. Discuss vote to approve/not approve the Superintendent's recommendation on the Band to travel to San Antonio Texas, in May 2018.
- E. Discuss vote to approve/not approve the Superintendent's recommendation for the budgets for school Activity Subaccounts for school year 2017-2018 (see attached lists).
- F. Discuss vote to approve/not approve the Superintendent's recommendation for the student hand book changes for school year 2017-2018.
- G. Open and board to take possible action on milk bids for school year 2017-2018.
- H. Vote to approve any resignations received.

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

Posted this the 17<sup>th</sup> day of July 2017 at 4:00 P.M. on the front door of the Administration Building.

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