

AGENDA FOR: Special Board Meeting – June 5, 2017  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

June 5, 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. APPROVAL OF MINUTES  
Special Board Meeting Minutes of May 10, 2017
- IV. ADMINISTRATORS REPORT
  - A. ELEMENTARY SCHOOL
  - B. MIDDLE SCHOOL
  - C. HIGH SCHOOL
  - D. SUPERINTENDENT
- V. PRESENTATION OF BILLS
  - A. General Fund-Approve Encumbrances #293-308, total of all in the amount of \$9,520.34, and Payroll change orders total of all in the amount of \$10,830.91.
  - B. Building Fund-Approve Encumbrances #46, total of all in the amount of \$2,000.00.
  - C. Child Nutrition Fund-Approve Encumbrances #29-32, total of all in the amount of \$18,107.99.and Payroll change orders total of all in the amount of \$1,884.20.
- VI. 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 Music Teacher for school year 2017-2018. ) Pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the employment of a Support Personnel 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 Music Teacher for school year 2017-2018.
- F. Vote to approve/not approve the Superintendent's recommendation for the hiring of a Support Personnel for school year 2017-2018.

**VII. CURRENT BUSINESS**

- A. Discuss/vote to approve/not approve the Superintendent's recommendation for the extra duty pay scale for 2017-2018.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation for the support pay scale for 2017-2018.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation on Principal Salary Schedule for school year 2017-2018.
- D. Discuss/vote to approve/not approve the Math/science course instruction agreement/computer technology course instruction agreement with KTC for school year 2017-2018.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation for the contract with Rowland-Flatt Clinic for the following; DOT drug screening for Bus Drivers, drug screening for students, drug testing for employees and new hires for school year 2017-2018.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation on the Resolution for Schools and Libraries Universal Services (E-RATE) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-2018 and the payment of the applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation for the OPSUCA for unemployment services provided by (OSSBA) Oklahoma State School Board Association for school year 2017-2018.
- H. Discuss vote to approve/not approve the Superintendent's recommendation for the renewal from Oklahoma School Assurance Group (OSAG) for Workers Compensation for school year 2017-2018.
- I. Discuss vote to approve/not approve the Superintendent's recommendation for the CEP in Child Nutrition for school year 2017-2018.

- J. Discuss vote to approve/not approve the Superintendent's recommendation to renew the contract with J&J School Services for Impact Aid for school year 2017-2018.
- K. Discuss/vote to approve not approve the Superintendent's recommendation to renew the contract with Miller Office Equipment for school year 2017-2018.
- L. Discuss vote to approve/not approve the Superintendent's recommendation to renew the contract with Gabbart Communications for the district's website for school year 2017-2018.
- M. Discuss/vote to approve/not approve the Superintendent's recommendation to renew the bus lease with ROSS transportation in the amount of \$84000.00 for school year 2017-2018.
- N. Discuss/vote to approve/not approve the Superintendent's recommendation on a contract for the maintenance support agreement for the network system for school year 2017-2018.
- O. Discuss/vote to approve the Superintendent's recommendation on the agreement for the special education testing for school year 2017-2018.
- P. Discuss/vote to approve not approve the Superintendent's recommendation on the contract with Kellogg & Sovereign for E-RATE management services for school year 2017-2018.
- Q. Vote to approve any resignations received.

VIII. 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 1<sup>st</sup> day of June 2016 at 4:00 P.M. on the front door of the Administration Building.

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