

AGENDA FOR: Special Board Meeting  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

June 18, 2018 at 12:00 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. Board to take action on the resignation of Barry Savage from the Board of Education Seat # 3.
- IV. Board to take action on declaring vacant seat #3 of the Board of Education.
- V. Board to take action on the appointment of a new member to Seat #3 of the Board of Education.
- VI. Administer OATH of Office to newly appointed Board Member.
- VII. Board to take action on appointing Vice-President to the Board of Education.
- VIII. APPROVAL OF MINUTES  
Regular Board Meeting Minutes of May 14, 2018, and Special Board Meeting Minutes of May 31, 2018.
- IV. ADMINISTRATORS REPORT
  - A. Elementary
  - B. Middle School
  - C. High School
  - D. Superintendent
- V. PRESENTATION OF BILLS

- A. General Fund-Approve Encumbrances #312-323, total of all in the amount of \$10,207.06 and Payroll change orders total of all in the amount of \$20,446.85.
- B. Building Fund-Approve Encumbrances #57-58, total of all in the amount of \$435.71.
- C. Child Nutrition fund-Approve Payroll change orders total of all in the amount of \$2,088.65.

VI. 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/review applications and discuss the employment of a superintendent. (Pursuant to 25 O.S. Section 307(B)(1).
- B. Discuss the employment of a Certified Middle School Teacher/Coach for school year 2018-2019. (Pursuant to 25 O.S. Section 307 (B)(1).
- C. Discuss the employment of a Certified Middle School Teacher for school year 2018-2019. (Pursuant to 25 O.S. Section 307 (B)(1).
- D. Discuss the employment of a Certified Elementary Teacher(s) for school year 2018-2019.(Pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION:

- E. Board to take possible action on the Superintendent's recommendation for the employment of a Certified Middle School Teacher/Coach for school year 2018-2019.
- F. Board to take possible action on the Superintendent' recommendation for the employment of a Certified Middle School Teacher for school year 2018-2019.
- G. Board to take possible action on the Superintendent's recommendation for the employment of a Certified Elementary Teacher(s) for school year 2018-2019.

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION  
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

VII. CURRENT BUSINESS

- A. Discuss and possible board action on amending the Superintendent's contract to include the Extra Duty pay for Special Education Director in the amount of \$3000.00 for school year 2017-2018.
- B. Discuss and possible board action on the Superintendent's recommendation to approve the renewal contract with Oklahoma State School Boards Association (OSSBA) for school year 2018-2019.
- C. Discuss and possible board action on the Superintendent's recommendation the contract renewal with Oklahoma Schools Insurance Group, (OSIG) for school year 2018-2019.
- D. Discuss and possible board action on the Superintendent's recommendation on the contract with Terinia Noel for Summer Speech and Language Therapy for school year 2017-2018.
- E. Discuss and possible board action on the Superintendent's recommendation for the contract renewal with Miller Office Equipment for school year 2018-2019.
- F. Discuss and possible board action on the Superintendent's recommendation on the renewal with Organization of Rural Okla. Schools (OROS) for school year 2018-2019.
- G. Discuss and possible board action on the Superintendent's recommendation on the contract renewal with J&J School Services for school year 2018-2019.
- H. Discuss and possible board action on the Superintendent's recommendation on the renewal of contract with Wendy Sprague for Speech Therapist for school year 2018-2019.
- I. Discuss and possible board action on approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment lease Purchase Agreement dated March 10, 2008 between the District and the Zions First Nation Bank in the amount of \$11,405.82.
- J. Discuss and possible action on the Superintendent's recommendation to deem surplus the white boards in the Brantly building.
- K. Open, discuss and possible board action on sealed bids received for the new roof on the Kindergarten building located 209 NE B St.
- L. Board to take possible action on the Student Handbook changes for school year 2018-2019.
- M. Vote to approve any resignations received.

VIII. ADJOURN

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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 14<sup>th</sup> day of June 2018 at 4:00 P.M. on the front door of the Administration Building.

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