

AGENDA FOR: Special Board Meeting – June 21, 2018  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

June 21, 2018 at 3:00 P.M.  
High School Media Center 805 Bearcat Dr.  
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. CURRENT BUSINESS

- A. Discuss/Possible Board Action on the Principal's recommendation of the hiring of a Middle School Secretary for school year 2018-2019.
- B. Discuss/possible board Action on Bryan McNutt as authorized representative for all Federal Programs including E-RATE and Child Nutrition, and designated Custodian for General Fund, Building Fund, Child Nutrition Fund, Activity Fund. All State Programs and other School programs and Activities not listed, for school year 2017-2018.

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- A. Discuss applicants/conduct interview(s) for the position of Superintendent of schools for 2018-2019 school year (pursuant to 25 O.S. Section 307 (B)(1).

VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE SESSION.  
ACKNOWLEDGE RETURN TO OPEN SESSION  
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

- A. Consideration and action to accept or reject any application for the position of Superintendent and/or to employ a Superintendent of Schools for 2018-2019 school year.

VI. 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

2 Regular Board Agenda  
October 11, 2010

Posted this the 19<sup>th</sup> day of May 2018 at 4:00 P.M. on the front door of the Administration Building.

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