

AGENDA FOR: Special Board Meeting – June 27, 2018  
BOARD OF EDUCATION  
ISD #13 Pushmataha County (Antlers)

June 27, 2018 at 7:00 A.M.  
Administration Building 219 N.E. “A” St  
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. Possible board action on final General Fund encumbrances and payroll change orders to close out school year 2017-2018.
- IV. Possible board action on final Building Fund encumbrances for school year 2017-2018.
- V. Possible board action on final Child Nutrition Fund encumbrances payroll change orders to close out school year 2017-2018.
- VI. Possible board action on the First Baptist Church taking a bus to church camp.

PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF  
DISCUSSING THE FOLLOWING:

- A. Discuss the employment of a superintendent for school year 2018-2019. (Pursuant to 25 O.S. Section 307(B)(1).
- B. Discuss the employment of a Certified Elementary teacher for school year 2018-2019. (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

- A. Possible board action on the employment of a Superintendent for school year 2018-2019.
- B. Possible board action on a Certified Elementary teacher for school year 2018-2019.

VII. 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 25<sup>th</sup> day of June 2018 at 4:00 P.M. on the front door of the Administration Building.