

AGENDA FOR: Special Board Meeting – March 25, 2016
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Friday, March 25, 2016 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. BOARD PRESIDENT TO ADMINISTER OATH OF OFFICE TO JULIE LOW.
- IV. REORGANIZE THE OFFICES OF THE PRESIDENT, VICE-PRESIDENT, AND CLERK FOR THE BOARD OF EDUCATION
- V. PUBLIC PARTICIPATION
Becky Franks to address the board about Special Education concerns.
- VI. APPROVAL OF MINUTES
Regular Board Meeting Minutes of February 08, 2016.
- VII. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VIII. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrance #277-302, total of all in the amount of \$31,690.75, and Payroll change orders total of all in the amount of \$14,423.58.
 - B. Child Nutrition Fund-Approve Encumbrance #23-24, total in the amount of \$10,254.35, and Payroll change orders total of all in the amount of \$6,859.04.
- IX. DISCUSS VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURERS REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund

X. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the exit audit for school year 2014-2015 from Kerry J. Patten C.P.A. office. The audit will be presented by Via-Telephone conference.
- B. Discuss/vote to approve/not approve Superintendent's recommendation for Cary Ammons, Kandy McArthur, and Gayla Haddox as receiving agents for Antlers Public School for school year 2016-2017.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation of Kandy McArthur as Treasurer for Antlers Public School for school year 2016-2017.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation of Gayla Haddox as Encumbrance Clerk for Antlers Public School for school year 2016-2017.
- E. Discuss/vote to approve/not approve contract for the school year 2015-2016 audit with Kerry J. Patten, C.P.A.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation to open Activity Account #920 for Obuch Middle School Student Council for school year 2015-2016.
- G. Discuss/vote to approve/not approve the Superintendent's recommendation on the Avaya service agreement for school year 2016-2017.
- H. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of a bus driver/maintenance employee for school year 2015-2016.
- I. Discuss/vote to approve/not approve the Superintendent's recommendation on the Memorandum of Understanding between the Choctaw Nation of Oklahoma and the Antlers independent School District for Summer school program during the summer of 2016.
- J. Discuss/vote to approve the Superintendent's recommendation for the summer school extra duty assignments.
- K. Discuss/vote to approve/not approve the Superintendent's recommendation for the 2016-2017 school calendar.
- L. Discuss/vote to approve/not approve the re-employment of Superintendent Cary Ammons for school year 2016-2017.

XI. 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 24th day of March 2016 at 4:00 P.M. on the front door of the Administration Building.

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