

AGENDA FOR: Special Board Meeting – March 07, 2017
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

March 07, 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
Regular Board Meeting Minutes of February 13, 2017, and Special Board Meeting Minutes of February 24, 2017.

PUBLIC PARTICIPATION
Chris Buerger will present to the board a LED energy savings proposal for the district.
- IV. ADMINISTRATORS' REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrance #237-252, total of all in the amount of \$27,567.37, and Payroll change orders total of all in the amount of \$7,539.00.
 - B. Building Fund-Approve Encumbrance #37, total in the amount of \$7,000.00.
 - C. Child Nutrition Fund-approve payroll change orders total of all in the amount of \$503.40.
- VI. DISCUSS VOTE TO APPROVE/NOT APPROVE THE FINANCIAL AND TREASURERS REPORTS.
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund
 - D. Activity Fund

VII. . CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the exit audit for school year 2015-2016 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 2017-2018.
- C. Discuss/vote to approve/not approve the Superintendent's recommendation of Kandy McArthur as Treasurer for Antlers Public School for school year 2017-2018.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation of Gayla Haddox as Encumbrance Clerk for Antlers Public School for school year 2017-2018.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation on the Memorandum of Understanding between The Choctaw Nation of Oklahoma and Antlers Public School for the CTAS Purpose Area 9-Tribal Youth Grants Program.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation to allow the Gear Up students to travel to Denison, TX to tour the Grayson County College on March 29th and April 26th.

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 6th day of March 2017 at 4:00 P.M. on the front door of the Administration Building.

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