

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

May 10, 2017 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. APPROVAL OF MINUTES
Regular Board Meeting Minutes of April 10, 2017
- IV. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- V. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #271-291, total of all in the amount of \$72,403.46 and Payroll change orders total of all in the amount of \$6,943.12.
 - B. Building Fund-Approve Encumbrances #42-45, and Payroll change orders total of all in the amount of \$166,228.45.
 - C. Child Nutrition fund-Approve Encumbrance #25-28, total of all in the amount of \$18,110.00 and Payroll change orders total of all in the amount of \$461.97.
- 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 the re-employment of the Support Personnel as listed on Exhibit A, (Pursuant to 25 O.S. Section 307 (B)(1) for school year 2017-2018.
- B. Discuss the employment of a Certified Teacher/Coach(s), and a Certified Music Teacher for school year 2017-2018. (Pursuant to 25 O.S. Section 307 (B)(1).

**VOTE TO CONVENE OR NOT TO CONVENE INTO EXECUTIVE
SESSION:**

- C. Vote to approve/not approve the Superintendent's recommendation for the re-employment of the Support Personnel as listed on Exhibit A for school year 2017-2018.
- D. Vote to approve/not approve the Superintendent's recommendation for the employment of a Certified Teacher/Coach(s), and a Certified Music Teacher for school year 2017-2018.

**ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION
EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

VII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation to approve the renewal contract with Oklahoma State School Boards Association (OSSBA) for school year 2017-2018.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation the contract renewal with Oklahoma Schools Insurance Group, (OSIG) for school year 2017-2018.
- C. Discuss/vote to approve/not approve the Supplemental 307 for the Building Fund, prepared by Kerry J. Patten C.P.A. for school year 2016-2017.
- D. Discuss/vote to approve/not approve the Superintendent's recommendation for the hiring of cafeteria worker Wanda Duncan, Crystal Navarro, and Lisa Smith to work the Seamless Summer Food Program, at the rate of pay of \$15.00 per hour.
- E. Discuss/vote to approve/not approve the Superintendent's recommendation on the agreement with Total Rehab to secure and provide therapy services for school year 2017-2018.
- F. Discuss/vote to approve/not approve the Superintendent's recommendation on the Transportation contract with KTC for school year 2017-2018.

- G. Discuss/vote to approve/not approve the Superintendent's recommendation on the Open Student Transfers for school year 2017-2018.
- H. Discuss/vote to approve/not approve the Band Students to travel out of state to attend Six Flag, May 25, 2017.
- I. Discuss/vote to approve/not approve the Superintendent's recommendation for the addendum to Tansy Landreth's contract for school year 2017-2018.
- J. Discuss/vote to approve/not approve the Superintendent's recommendation to open an Activity Sub-Account #922 for the Scurry for Supplies.
- K. Discuss/vote to approve/not approve the Superintendent's recommendation on the contract with Terinia Noel for Summer Speech and Language Therapy.
- L. Discuss/vote to approve/not approve the Superintendent's recommending for the amended contract with Rocking O Construction, for the Multi-Purpose building.
- M. Discussion and vote to adopt a resolution calling for a special election to fill vacant board seats 1&5.
- N. Vote to approve any resignations received.

VIII. NEW BUSINESS

IX. 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 09th day of May 2017 at 12:00 P.M. on the front door of the Administration Building.

4 Special Board Agenda
May 10, 2017

—