

AGENDA FOR: Special Board Meeting – May 30, 2012
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Wednesday, May 30, 2012 at 7:00 A.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. Antlers Board to act on district's property located at 409 N. E. "C" St.
- IV. Discuss/renewal/non-renewal of lease agreements with Mid-West Bus sales for school year 2012-2013
- V. Discuss/vote to approve/not approve the lease contract for the leased buses with Ross Transportation.
- VI. Discuss/vote to approve/not approve the State Mandated stipend for the National Board Certified Speech Pathologist to Terina Noel in the amount of \$5000.00.
- VII. Discuss/vote to approve/not approve the CIPA (Child Internet Protection Act).
- 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 25th day of May 2012 at 3:00 P.M. on the front door of the Administration Building.

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