

AGENDA FOR: Special Board Meeting – October 10, 2017
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

October 10, 2017 at 12:00 P.M.
Administration Building, 219 NE “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. APPROVAL OF MINUTES
Special Board Meeting Minutes of September 11, 2017, and Special Board Meeting Minutes of September 20, 2017.
- IV. ADMINISTRATORS REPORT
 - A. ELEMENTARY SCHOOL
 - B. MIDDLE SCHOOL
 - C. HIGH SCHOOL
 - D. SUPERINTENDENT
- V. PUBLIC PARTICIPATION
“Public hearing to allow tribal officials and parents of Indian children to discuss the school’s Impact Aid program, to make recommendations concerning the needs of their children, the LEA’S educational program and the degree of parental participation allowed.”
Public discussion, and any comments about the budget for Title VII for School year 2018-2019.
- VI. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #140-170 total of all in the amount of \$43641.48 and payroll change orders, total of all in the amount of \$6,787.83
 - B. Building Fund-Approve Encumbrance #40 total of all in the amount of \$3,500.00.
 - C. Child Nutrition Fund-Approve Encumbrances #19-20 total of all in the amount of \$544.17 and payroll change orders total of all in the amount of \$883.07.
- VII. DISCUSS VOTE TO APPROVE/NOT APPROVE THE TREASURERS AND FINANCIAL REPORTS
 - A. General Fund
 - B. Building Fund
 - C. Child Nutrition Fund

D. Activity Fund

VIII. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Superintendent's recommendation on the sanctioning of the Parent Teacher Organization (PTO) and the Band Booster Club for school year 2017-2018.
- B. Discuss/vote to approve/not approve the Superintendent's recommendation on opening an activity Sub-account #915 for FCA, and #803 for Middle School Basketball for school year 2017-2018.
- C. Discuss/vote to approve/not approve the Superintendents recommendation on the Activity Absences.

IX. NEW BUSINESS

X. 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 5th day of October 2017 at 12:00 P.M. on the front door of the Administration Building.