

AGENDA FOR: Special Board Meeting – June 28, 2012
BOARD OF EDUCATION
ISD #13 Pushmataha County (Antlers)

Thursday, June 28, 2012 at 7:00 A.M.
Administration Building 219 N.E. “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. Discuss vote to approve/not approve final General Fund encumbrances and payroll change orders to close out school year 2011-2012.
- IV. Discuss vote to approve/not approve final Building Fund encumbrance to close out school year 2011-2012.
- V. Discuss vote to approve/not approve final Child Nutrition Fund encumbrances and payroll change orders to close out school year 2011-2012.
- VI. Discuss vote to approve/not approve Financial Reports for Activity Fund.
- VII. Discuss vote to approve/not approve Superintendent Cary Ammons as Purchasing agent For Antlers Independent School District, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all Federal Programs including E-Rate, all state programs, and all other school programs and activities not listed for 2012-2013 school year.
- IX. Discuss vote to approve any resignations received.
- 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 25th day of June 2012 at 4:00 P.M. on the front door of the Administration Building.

2 Regular Board Agenda
October 11, 2010

—