

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

Tuesday, May 15, 2012 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
- V. APPROVAL OF MINUTES
Regular Board Meeting Minutes of April 09, 2012
- VI. ADMINISTRATORS REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
 - D. Superintendent
- VII. PRESENTATION OF BILLS
 - A. General Fund-Approve Encumbrances #293-308, total of all in the amount of \$6,668.04 and Payroll change orders total of all in the amount of \$17,428.88.
 - B. Building Fund-Approve Encumbrances #39-44, total of all in the amount of \$30,824.32.
 - C. Child Nutrition fund-Approve Encumbrances #48-50 total in the amount of \$35,106.59 and Payroll change orders total of all in the amount of \$4,497.10.
- VIII. 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 rescinding Paula Brown's resignation. (pursuant to 25 O.S. Section 307 (B)(1).
- B. Discuss the re-employment of the Certified Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2012-2013, (see attached list).
- C. Discuss the re-employment of the Support Personnel (pursuant to 25 O.S. Section 307 (B)(1) for school year 2012-2013, (see attached list).
- D. Discuss the Extra Duty Pay Scale for school year 2012-2013.
- E. Discuss Superintendent's contract. (pursuant to 25 O.S. Section 307 (B)(1).
- F. Discuss the property the district purchased located at 409 N E 5th St.

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

ACKNOWLEDGEMENT TO RETURN TO OPEN SESSION

- A. Vote to approve/not approve the rescinding of Paula Brown's resignation.
- B. Vote to approve/or not approve the re-employment on Certified Personnel for school year 2012-2013 (see attached list).
- C. Vote to approve/or not approve the re-employment Support Personnel for school year 2012-2013 (see attached list).
- D. Vote to approve/not approve the Extra Duty Pay Scale for school year 2012-2013.
- E. Antlers Board to act on district's property located at 409 N. E. 5th St.

IX. CURRENT BUSINESS

- A. Discuss/vote to approve/not approve the Memorandum of Understanding between Antlers Public School and Little Dixie Community Action Agency, Inc. for Head Start for school year 2012-2013.
- B. Discuss/vote to approve/not approve the Little Dixie Head Start contract for Early Childhood Services for school year 2012-2013.
- C. Discuss/vote to approve/not approve the contract with Little Dixie for Special Services for school year 2012-2013.
- D. Discuss/vote to approve/not approve the contract with Oklahoma Department of Rehabilitation Services for school year 2012-2013.
- E. Discuss/renewal/non-renewal of lease agreements with Mid-West Bus sales for 2012-2013.
- F. Discuss/vote to approve/not approve the lease contract for the leased buses with Ross Transportation.
- G. Discuss/vote to approve/not approve amending district policy DE, Salaries and expenses.

- H. Discuss/vote to approve/not approve deeming as surplus two (2) singer Machine Model 4325C.
- I. Discuss/vote to approve/not approve taking a bus across state line to Clarksville, Texas, for summer basketball.

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 11th day of May 2012 at 4:00 P.M. on the front door of the Administration Building.