

**AGENDA
HOLDENVILLE PUBLIC SCHOOL
BOARD OF EDUCATION REGULAR MEETING**

**ADMINISTRATIVE OFFICE CONFERENCE ROOM
210 GRIMES STREET
HOLDENVILLE, OKLAHOMA 74848**

August 8, 2016 6:00PM

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 35, Hughes County, Oklahoma will hold a regular meeting in the administration conference room located at 210 Grimes, Holdenville, OK

1. Call to order
2. Record of attendance
3. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of the July 11, 2016 regular meeting
 - b. Activity fund report
 - c. General fund report
 - d. Building fund report
 - e. Sinking fund report
 - f. Bond fund report
 - g. Child Nutrition fund report
4. Action on general fund encumbrances warrants and change orders.
5. Action on building bond fund encumbrances warrants and change orders.
6. Action on child nutrition encumbrances warrants and change orders.
7. Administrative Reports.
8. Bond Issue - update
9. Discussion and action to approve Activity Sub Accounts and fundraisers.
10. Discussion of new bus routes for the 2017 fiscal year.
11. Discussion and action to approve Pay Application for Bond Issue in the amount of \$135,406.10.
12. Discussion and action on closing campus for 10th grade.
13. Discussion and action on approving Handbooks for the 2016-2017 school year.

14. Discussion and action to approve contract the Therapy Solutions Group for the 2017 fiscal year for speech services.
15. Discussion and action approving Booster club sanctioning for the 2017 fiscal year.
16. Discussion and action on approving cooperative agreement with Wes Watkins for math and science for the 2017 fiscal year.
17. Discussion and action on approving bread bid for the 2017 fiscal year.
18. Discussion and action on approving milk bid for the 2017 fiscal year.
19. Discussion and action on addendum to contract for Career Staff Unlimited for the 2017 fiscal year.
20. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the resignation from Carole Smith – Special Education Assistant
 2. Discuss the hiring of Ms. Cathy Blackshire – Special Education Assistant
 3. Discuss the hiring of Ms. Marsheila Woods – Special Ed. Assistant
 4. Discuss the hiring of Mr. Nathan McCurley – Computer teacher
 5. Discuss the hiring of Mr. Whitney Wyatt – Elementary Special Ed.
 6. Discuss the hiring of Ms. Jennifer Lening – Elementary Teacher
 - b. Vote to enter into executive session
 - c. Acknowledge the boards return to open session
 - d. Executive Session Minutes Compliance Announcement.
 - e. Vote on executive session items:
 1. Action on accepting resignation from Carole Smith – support personnel
 2. Action on hiring Ms. Cathy Blackshire – support personnel.
 3. Action on hiring Ms. Marsheila Woods – support personnel.
 4. Action on hiring Mr. Nathan McCurley – certified Personnel.
 5. Action on hiring Mr. Whitney Wyatt – certified personnel.
 6. Action on hiring Ms. Jennifer Lening – certified personnel

21. New Business

22. Adjournment

The Board may discuss, make motions, and vote upon any matter on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

I, the undersign clerk, do certify that the date, time, place of this meeting was filed with the county clerk prior to December 15 of last calendar year or ten (10) days prior to this meeting as required by law. At least 24 hours, excluding Saturdays, Sundays, and Holidays before this meeting, notice of date, time, place, and agenda were posted in prominent view at the meeting site.

I further certify that the only items discussed in Executive Session were the items noted in the agenda.

(School Seal)

Board Clerk

Name of person posting this Notice: _____ Peggy O'Kelley _____

Signature

Minutes Clerk/Board Secretary
Title

Posted this _____ day of _____, 20 ____, at _____ o'clock ____.M, at the
main entrance of the administration building 210 Grimes Street, Holdenville, Oklahoma