

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

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

**October 10, 2016  
6:00 P.M.**

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, Oklahoma.

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 September 12, 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 fund encumbrances warrants and change orders.
6. Action on child nutrition encumbrances warrants and change orders.
7. Action on building bond fund encumbrances warrants and change orders.
8. Administrative Reports.
9. Bond Issue - update
10. Discussion and action to approve easement for the city of Holdenville for the area South of Thomas Schools for the lake project.
11. Discussion and action to approve the board meeting dates for the 2017 calendar year.
12. Discussion and action to approve out of state travel for FFA Convention.

13. Discussion and action to approve Annual Election Resolution for School Board Election to be held in February.
14. Discussion and action on approving the ACT report.
15. Discussion and action to approve Pay application for bond issue in the amount of \$103,078.24
16. Discussion and action to approve Randy Davenport as authorized representative for Holdenville Schools for Oklahoma School assurance Group.
17. Discussion and action on sick bank or transfers of sick leave.  
Jane Keeney request from sick bank for 40 days.  
Sandy Odum to Jane Keeney 2 days  
Tina George to Jane Keeney 1 day  
Norma King to Jane Keeney 2 days  
Sharon Thetford to Jane Keeney 2 days  
Alice Cofer to Jane Keeney 2 days  
Sandy Odum to Beverly Sanford 1 day  
Vanessa Merriman to Beverly Sanford 1 day  
Terri Lipton to Beverly Sanford 1 day
18. Discussion and action to approve the following fundraiser(s)  
Roger McElroy Scholarship – sell of food items  
FCCLA – Christmas and Valentine sale items
19. 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 Amity Carter – English 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 Amity Carter – Certified personnel
20. New Business
21. 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)

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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