

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

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

**September 12, 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 Street, 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 August 8, 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 and change orders.
5. Action on building fund encumbrances and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Action on building Bond encumbrances and change orders.
8. Administrative Reports.
9. Bond Issue - update
10. Discussion and action to approve State department of Education Accreditation Report
11. Discussion and action to approve Memorandum of Agreement for East Central Oklahoma Family Health Center.
12. Discussion and action to approve sanction packet for new booster club for Choir.

13. Discussion and action to approve Estimate of Needs for the 2017 fiscal year.
14. Discussion and action to approve Pay application for bond issue in the amount of \$90,833.62
15. Discussion and action to approve Butch Rawls and Brownie Harjo as an adjunct personnel.
16. Discussion and action to approve the following fundraiser(s)
Band Contest - Band
17. 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 Bridgette Thornton – Child Nutrition
 2. Discuss the hiring of Rachel Owen – Child Nutrition
 3. Discuss the hiring of Bili Lankford – Teacher Assistant
 - 4.
 - 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 Bridgette Thornton – support personnel
 2. Action on hiring Rachel Owen – support personnel
 3. Action on hiring Bili Lankford – support personnel
18. New Business
19. 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