

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

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

**February 13, 2017
7:00 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 St, 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 January 9, 2017 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 bond fund encumbrances and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Administrative Reports.
8. Bond Issue - update
9. Discussion and action to approve or not approve pay application for bond issue in the amount of \$80,661.05
10. Discussion and action to approve or not approve the school calendar for the 2017-2018 school year.

11. Discussion and action to approve or not approve Release and settlement of surface damage agreement with Tilford Pinson Exploration, LLC for well to be drilled on the 37 acres South of Thomas Schools.
12. Discussion and action to approve or not approve request for activity fund new Account for DECA club to be sponsored by Mrs. Betty Reavis
13. Discussion and action on sick bank or transfers of sick leave.
LaDonna Merkel to Elizabeth Williams (5) days
14. Discussion and action to approve the following fundraiser(s)
High School Softball – Raffle for a Quilt
DECA Club – Sonic Car Hop, Host Dinners. Sell Wolverine items, Businesses to Sponsor
15. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss contract for Superintendent Randy Davenport
 2. Discuss the resignation of Richard Harrison - Custodian
 - 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 approving the contract for Superintendent Randy Davenport
 2. Action on accepting retirement resignation – Richard Harrison - Support Personnel.

16. New Business

17. 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