

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

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

**May 8, 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 April 10, 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 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 or not approve pay application for bond issue in the amount of \$136,781.10
11. Discussion and action to approve or not approve contract with Johnston and Bryant Certified Public Accountant to due annual school audit for the 2018 fiscal year.

12. Discussion and action to approve or not approve contract with Therapy Solutions Group for speech pathology for the 2018 fiscal year.
13. Discussion and action to approve or not approve contract with Artic-U- L8 for speech pathology for the 2018 fiscal year.
14. Discussion and action to approve or not approve contract with Mr. Jerry Durham, Med. OT/L for occupational therapy for the 2018 fiscal year.
15. Discussion and action to approve or not approve contract with Career Staff Unlimited for therapy programs for the 2018 fiscal year.
16. Discussion and action to approve or not approve agreement with the Muscogee Creek Nation for the local head start provided by the Creek Nation for the 2018 fiscal year.
17. Discussion and action to approve or not approve agreement with East Central Oklahoma Family Health Center for counseling and health services for the 2018 fiscal year.
18. Discussion and action to approve or not approve agreement with Oklahoma Department of Rehabilitation Services for the 2018 fiscal year.
19. Discussion and action to approve or not approve Temporary Appropriations for:
 - General Fund \$7,600,000.00
 - Building Fund \$280,000.00
 - Building Bond \$1,000,000.00
 - Child Nutrition \$660,000.00
20. Discussion and action to approve or not to approve resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the form 471 applications for funding year 2017-2018 and the payment of the applicant's share upon approval of funding and receipt of services.
21. Discussion and action to approve or not approve master calendar for the 2018 fiscal year.
22. Discussion and action on sick bank or transfers of sick leave.
23. Discussion and action to approve the following fundraiser(s)
24. 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 Mrs. Marsheila Woods – Paraprofessional
 2. Discuss the resignation from Mr. Jerad Winningham – Assistant Principal/coach
 3. Discuss the resignation from Mrs. Ima Fisher – Paraprofessional
 4. Discuss the resignation from Mrs. Carlee Poindexter – Paraprofessional
 5. Discuss the resignation from Mr. Keith Florie – Coach
 6. Discuss the resignation from Brittany Collier -Teacher
 7. Discuss the rehiring of all certified staff listed. See attached list

- 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 resignation from Marsheila Woods – support personnel
 - 2. Action on approving resignation from Jerad Winningham – Certified personnel.
 - 3. Action on approving resignation from Ima Fisher – Support Personnel.
 - 4. Action on approving resignation from Carlee Poindexter – Support Personnel.
 - 5. Action on approving resignation from Keith Florie – Support Personnel.
 - 6. Action on approving resignation from Brittany Collier – Certified Personnel
 - 7. Action on rehiring list of Certified Staff.

25. New Business

26. 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