

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

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

**April 10, 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. Presentation by Robotics program.
4. 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 March 6, 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
5. Action on general fund encumbrances and change orders.
6. Action on building fund encumbrances and change orders.
7. Action on building bond encumbrances and change orders.
8. Action on child nutrition encumbrances and change orders.
9. Action on Sinking Fund encumbrances and change orders.
10. Administrative Reports.
11. Bond Issue - update
12. Discussion and action to approve or not approve pay application for bond issue in the amount of \$184,139.95

13. Discussion and action to approve or not approve agreement with Web Design for maintaining the school district web page for the 2018 fiscal year.
14. Discussion and action to approve or not approve contract with Damon Dye for Physical Therapy Services for the 2018 fiscal year.
15. Discussion and action to approve or not approve band trip to Six Flags over Texas on May 12th.
16. Discussion and action to approve or not to approve offering Drivers Education for summer program.
17. Discussion and action on sick bank or transfers of sick leave.
18. Discussion and action to approve the following fundraiser(s)
Little Caesars' Pizza Kits – High School cheer
Stunt Clinic for elementary students – High School Cheer
19. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss Janice Linker , teacher assistant for abandonment of contract.
 2. Discuss the resignation from Mr. Brandon Turley – teacher/coach
 3. Discuss the rehiring of Mrs. Danielle Patterson – Reed Principal
 4. Discuss the rehiring of Mr. Mark Turner – Thomas Principal
 5. Discuss the rehiring of Mrs. Shawn Richmond – H.S. Principal
 - 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 acknowledgement for abandonment of contract by Mrs. Janice Linker – support personnel
 2. Action on approving resignation from Mr. Brandon Turley – Certified Personnel
 3. Action on approving rehiring Mrs. Danielle Patterson – Certified Personnel
 4. Action on approving rehiring Mr. Mark Turner – Certified Personnel
 5. Action on approving rehiring Mrs. Shawn Richmond – 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)

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