

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

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

**October 9, 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 September 11, 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 encumbrance and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Action on Building Bond fund encumbrances and change orders.
8. Action on Sinking Fund encumbrances and change orders.
9. Administrative Reports.
10. Bond Issue - update
11. Discussion and action to approve or not approve pay application for bond issue in the amount of \$131,025.75

12. Discussion and action to approve or not approve invoice from Design Architects Plus in the amount of \$129,102.79
13. Discussion and action to approve or not approve the joint agreement for PLTW Biomedical Science Academy and PLTW Computer Science STEM Academy between Holdenville Schools and Wes Watkins Technology Center.
14. Discussion and action to approve or not approve Annual Election Resolution for School Board Election to be held on February 13, 2018 and run-off election to be held on the first Tuesday in April, 2018.
15. Discussion and action to approve or not to approve Child Nutrition Items to be surplus. (attached List)
16. Discussion and action to approve or not approve new activity fund account – Art, with revenues and expenses.
17. Discussion of possible new concession stand and bathrooms at football field.
18. Discussion of possible bond election dates and list of needs for the district.
19. Discussion and action on sick bank or transfers of sick leave.
20. Discussion and action to approve the following fundraiser(s)  
 Indian Tacos – Native American Student Council  
 Rustic Cuff Bracelets – Baseball  
 Pump Gas for Cash; Ice Chest tea; Silent Auction at home basketball game – Junior Class
21. New Business
22. 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