

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

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

**April 9, 2018
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 March 12, 2018 regular meeting
 - b. Minutes of the March 29, 2018 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Building fund report
 - f. Sinking fund report
 - g. Bond fund report
 - h. 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 Sinking fund encumbrances and change orders.
8. Administrative Reports.
9. Discussion and update on teacher walk out
10. Discussion on Armed School Employees proposed policy.
11. Discussion and action to approve or not to approve updates to the 2018 year calendar.

12. Discussion and action to approve or not approve contract with Kerry Patten, CPA for the 2018 fiscal year audit.
13. Discussion and action to approve or not approve form 307 supplemental appropriations for sinking fund in the amount of \$126,041.67.
14. Discussion and action to approve or not approve temporary appropriations for the 2019 fiscal year. General Fund: \$8,154,140; Building Fund: \$345298; Child Nutrition: \$670,969.
15. Discussion and action to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for the 2018-2019. This resolution authorizes filing of the form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.
16. Discussion and action to approve or not approve overnight trip for DECA to go to Nationals in Atlanta, GA. April 20 through April 25.
17. Discussion and action to approve or not approve Child Nutrition Authorization form.
18. Discussion and action to approve or not approve update to Policy CDA Food Procurement.
19. Discussion and action to approve or not approve revisions to Policies CO and CD-1 to be named CO-1 for Wellness policy for physical Fitness and Child Nutrition.
20. Discussion and action on sick bank or transfers of sick leave.
Alyssa Shields - 3 days from sick bank.
21. Discussion and action to approve the following fundraiser(s)
22. New business
23. 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