

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

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

**August 13, 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 July 9, 2018 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. Administrative Reports.
8. Discussion on Bond Issue
9. Discussion and action to approve or not approve acknowledgment of State Accreditation status from the 2018 fiscal year.
10. Discussion and action to approve or not approve Activity sub accounts with fundraisers and revenue for the 2019 fiscal year.
11. Discussion and action to approve or not to approve sanctioning of booster clubs that support various activities.

12. Discussion and action to approve or not approve bread and milk bids for the child nutrition program.
13. Discussion and action to approve or not approve service contract with Oklahoma Speech Consultants, PLLC for the 2019 fiscal year.
14. Discussion and action to approve or not approve second lease payment for Ross Transportation.
15. Discussion and action to approve or not approve Sharon Workman as contract Consultant for FCCLA for the 2019 fiscal year.
16. Discussion and action to approve or not to approve contract agreement with State Career Technology Education for Secondary School Career Tech Programs for the 2019 fiscal year.
17. Discussion and action to approve or not approve cooperative agreement with Wes Watkins Math and Science for the 2019 fiscal year.
18. Discussion and action on sick bank or transfers of sick leave.
19. Discussion and action to approve the following fundraiser(s)
20. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the hiring of Jake Spradling - Teacher/Coach
 2. Discuss the hiring of Carole Smith – para professional
 3. Discuss the hiring of Shawna Lincoln for para professional
 4. Discuss the resignation from Jena Lueking – para professional
 5. Discuss the resignation from Megan Giles – Para professional
 - 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 hiring of Jake Spradling - Certified Personnel
 2. Action on approving hiring of Carole Smith – Support Personnel
 3. Action on approving hiring of Shawna Lincoln – Support Personnel
 4. Action on approving resignation Jena Lueking - Support Personnel
 5. Action on approving resignation Megan Giles – Support Personnel
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