

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

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

**October 8, 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 September 10, 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 warrants and change orders.
5. Action on building fund encumbrances warrants and change orders.
6. Action on child nutrition encumbrances warrants and change orders.
7. Action on sinking fund encumbrances warrants and change orders.
8. Administrative Reports.
9. Discussion and action to approve or not approve contract with the Hughes County Sherriff's Department for School Resource officer.
10. Discussion and action to approve or not approve staff for the following responsibilities for the 2019 fiscal year
  - a. Encumbrance Clerk for General, Building, child Nutrition, Activity Fund Custodian – Crystal Sherry

- b. Payroll Clerk, Insurance Coordinator – Angie Norman
- c. Minutes Clerk, Treasurer – Peggy O’Kelley
- d. Title IX Compliance officer – Shawn Richmond
- e. Receiving Agents – Randy Davenport, Peggy O’Kelley, Crystal Sherry, Angie Norman
- f. Agent for the school, Agent for purchasing, Agent for all State/Federal Programs, Authorized Representative for all Title programs, E-Rate and IDEA-B, Authorized Agent for Child Nutrition Program, Hearing officer for Civil Rights complaints, Agent for commodities – Randy Davenport

- 11. Discussion and action to approve or not approve Annual Election Resolution for School Board Election to be held on April 2, 2019 if less than 3 candidates file, and February 12, 2019 for primaries if more than 3 candidates file.
- 12. Discussion and action on sick bank or transfers of sick leave.  
Barbara Hoover – sick bank
- 13. Discussion and action to approve the following fundraiser(s)  
Student Council – sell spirit items  
DECA – DECA store, sponsor letters  
Concurrent and High School - Ice Cream Sales
- 14. New Business
- 15. 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