

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

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

**May 13, 2019  
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 April 8, 2019 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.
5. Action on building fund encumbrances.
6. Action on child nutrition encumbrances.
7. Administrative Report.
8. Discussion and action to approve or not approve certified election results for Board of Education Election held April 2, 2019.
9. Discussion and action to approve or not approve to renew membership for OSSBA for the 2020 fiscal year.
10. Discussion and action to approve or not approve Band Trip to Orlando Florida in May, 2020.
11. Discussion and action to approve or not approve amendment to contract for Natural Gas Sales agreement with Clearwater Enterprises for the 2020 fiscal year.

12. Discussion and action to approve or not approve the following service contracts the 2020 fiscal year.  
Oklahoma Speech Consultants, PLLC. Speech  
Articu-L8 Therapy Services, LLC Speech  
Career Staff Unlimited Speech  
Health Care Dining Solutions Nutrition and Speech  
Sherri Fairchild Psychological test  
Mrs. Deason, Mrs. Valdez, and Mrs. Wright Occupational Therapy
13. Discussion and action to approve or not approve contract with Municipal Accounting Systems, INC. for Student Information system for the 2020 fiscal year.
14. Discussion and action to approve or not approve OSSBA Employment Service Agreement for unemployment the 2020 fiscal year.
15. Discussion and action to approve or not approve sick bank and sick leave transfers.  
Sharon Thetford to Sherri Babb – 1 day  
Sandy Odum to Sherri Babb – 1 day  
Cristen Edwards to Sherri Babb – 1 day  
Tina George to Sherri Babb – 1 day  
Terri Tipton to Sherri Babb – 1 day  
David Carter to Stan Laster – 10 days
16. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the resignation from Daniel Wood - teacher/coach
    2. Discuss the resignation from Nathan McCurley - teacher/coach
    3. Discuss the resignation from Sara Box – teacher
    4. Discuss the resignation from Kathy Ferguson – teacher
    5. Discuss the resignation from Reade Box –teacher/coach
    6. Discuss the resignation from Terri Ford – Paraprofessional
    7. Discuss the retirement from Frances Lumpkin – Paraprofessional
    8. Discuss the hiring of Darren Johnson – Teacher/ coach
    9. Discuss the hiring of Shawna Bridger - paraprofessional
    10. Discuss the hiring of Sara Kiper - Band
    11. Discuss the rehiring of Certified and Support Personnel – See Attached List
  - 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 resignation from Daniel Wood – teacher/coach
    2. Action on resignation from Nathan McCurley – teacher/coach
    3. Action on resignation from Sara Box – teacher
    4. Action on resignation from Kathy Ferguson – teacher
    5. Action on resignation from Reade Box – teacher/coach
    6. Action on resignation from Terri Ford – Paraprofessional
    7. Action on retirement from Frances Lumpkin – Paraprofessional
    8. Action on the hiring of Darren Johnson – teacher/coach
    9. Action on the hiring of Shawna Bridger – Paraprofessional

10. Action on the hiring of Sara Kiper – Band

11. Action on the rehiring of Certified and Support Personnel – See Attached List

17. New Business

18. 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