

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

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

**June 10, 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 May 13, 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 and warrants for 2019 fiscal year.
5. Action on general fund encumbrances for 2020 fiscal year.
6. Action on building fund encumbrances and warrants for 2019 fiscal year.
7. Action on building fund encumbrances for 2020 fiscal year
8. Action on child nutrition encumbrances and warrants for fiscal year 2019.
9. Action on child nutrition encumbrances for 2020 fiscal year.
10. Administrative Report.
11. Discussion and action to approve or not approve open transfers for the 2020 fiscal year.
12. Discussion and action to approve or not approve Workers' Compensation for the 2020 fiscal year with OSAG

13. Discussion and action to approve or not approve Memorandum of Agreement with East Central Oklahoma Family Health Center for the 2020 fiscal year.
14. Discussion and action to approve or not Agreement with Web Design for the 2020 fiscal year.
15. Discussion and action to approve or not approve renew contract with Mrs. Debbie Carter for the 2020 fiscal year.
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 Tyler Laubach - AG teacher
 - Discuss the resignation from Stan Laster - teacher
 - Discuss the hiring of Sara Morgan – teacher/ coach
 - Discuss the hiring for Mrs. Amie Johnson – teacher
 - Discuss the resignation from Mikayla Brown – Paraprofessional
 - Discuss the hiring of Mrs. Robena Peters – Paraprofessional
 - Discuss the hiring of Elizabeth Been – teacher
 - Discuss the hiring of Cariol Walton – Child Nutrition
 - b. Vote to enter into executive session
 - c. Acknowledge the boards return to open session
 - d. Executive Session Minutes Compliance Announcement.
 - e. Vote to approve executive session items:
 1. Action on resignation from Tyler Laubach - Certified Personnel.
 2. Action on resignation from Stan Laster – Certified Personnel.
 3. Action on hiring of Sara Morgan – Certified Personnel.
 4. Action on hiring of Amie Johnson – Certified Personnel.
 5. Action on resignation from Mikayla Brown – Support Personnel.
 6. Action on hiring Robena Peters – Support Personnel.
 7. Action on hiring Elizabeth Been – teacher
 8. Action on hiring Cariol Walton – Child Nutrition
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