

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

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

**March 11, 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 February 11th 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.
5. Action on building fund encumbrances warrants.
6. Action on child nutrition encumbrances warrants.
7. Administrative Report.
8. Discussion and action to approve or not approve contract with Barlow Management services for 2020 fiscal year.
9. Discussion and action to approve or not approve DECA trip to international competition in Orlando, FL.
10. Discussion and action to approve or not approve contract with OKTLE for evaluation for the 2020 fiscal year.

11. Discussion and action to approve or not approve contract with Municipal Accounting Systems (MAS) for the 2020 fiscal year.
12. Discussion and action to approve or not approve sanctions for After Prom Booster Club.
13. Discussion and action to approve or not approve sick bank or transfer days
14. Discussion and action to approve the following fundraiser(s)
15. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the rehiring of Mrs. Danielle Patterson – Elementary Principal
 - Discuss the rehiring of Mrs. Debbie Watters – Middle School Principal
 - Discuss the rehiring of Mrs. Shawn Richmond – High School Principal
 - Discuss the rehiring of Mr. Mark Turner – Assistant Principal/AD
 - Discuss contract for Superintendent Randy Davenport
 - 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 rehiring Danielle Patterson - Certified Personnel.
 2. Action on rehiring Debbie Watters – Certified Personnel.
 3. Action on rehiring Shawn Richmond – Certified Personnel.
 4. Action on rehiring Mark Turner – Certified Personnel.
 5. Action on approving and signing contract for Superintendent Randy Davenport
16. New Business
17. 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 _____

Minutes Clerk/Board Secretary
Title

Signature

Posted this _____ day of _____, 20____, at _____ o'clock ____M, at the

Main entrance of the administration building 210 Grimes Street, Holdenville, Oklahoma