

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

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

**December 10, 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 November 12th 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 Report.
8. Presentation of school audit for the 2018 fiscal year. Presented by Kerry Patten, C.P.A.
9. Discussion and action to approve or not approve audit for the 2018 fiscal year.
10. Discussion and action to approve or not approve Change in school calendar for the 2019 fiscal year.
11. Discussion and action to approve or not approve payroll sheet for 2019 fiscal year.

12. Discussion and action to approve or not approve Oklahoma Public Schools Investment Interlocal board of directors.
13. Discussion and action to approve or not approve stipend for all personnel estimated \$500.00 plus all burdens.
14. Discussion and action to approve or not approve sick bank
 - James Cofer – Elizabeth Babb, 47 days
 - Diane McCoy to Elizabeth Babb, 13 days
 - Kevin Tatum to Elizabeth Babb, 2 days
 - Jean Alexander to Elizabeth Babb, 1 day
 - Robin Jenkins to Elizabeth Babb, 2 days
 - Allen Briggs to Elizabeth Babb, 3 days
 - Shawn Richmond to Elizabeth Babb, 2 days
 - Paula Meek to Elizabeth Babb, 2 days
 - Ladonna Merkel to Elizabeth Babb, 3 days
 - Stan Laster to Elizabeth Babb, 1 day
 - Misty Turner to Elizabeth Babb, 5 days
 - Beth Barrett to Elizabeth Babb, 5 days
15. Discussion and action to approve the following fundraiser(s)
 - Junior Class – Basketball game
16. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the retirement resignation from Norma King - cafeteria
 2. Discuss the resignation from James cofer – Transportation Director
 3. Discuss the hiring of Mitchell Gosey – Transportation Director
 4. Discuss the ongoing evaluation 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 retirement resignation from Norma King – Support Personnel.
 2. Action on resignation from James Cofer – Support Personnel.
 3. Action on hiring Mitchell Gosey – Support Personnel.
 4. Action on placing evaluation of Superintendent Randy Davenport in personnel file
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