

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

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

**August 12, 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 July 8th 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.
5. Action on building fund encumbrances and warrants.
6. Action on child nutrition encumbrances and warrants.
7. Administrative Report.
8. Discuss Bond Issue
9. Discussion and action to approve or not approve Activity sub accounts with fundraisers and revenue for the 2020 fiscal year.
10. Discussion and action to approve or not approve Holdenville Salary Schedule and payroll sheet for the 2020 fiscal year
11. Discussion and action to approve or not approve Milk and Bread bids for the Child Nutrition program for the 2020 fiscal year.

12. Discussion and action to approve or not approve School Resource Officer Agreement for the 2020 fiscal year.
13. Discussion and action to approve or not approve Agreement Addendum Oklahoma Speech Consultants, PLLC.
14. Discussion and action to approve or not approve sanctioning of School Booster Clubs for the 2020 fiscal year.
15. Discussion and action to approve or not approve policy update for policy # DCCA vaping and tobacco use.
16. Discussion and action to approve or not approve sick bank and sick leave transfers.
17. Discussion and action to approve the following fundraiser(s)
18. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 - Discuss the hiring of Collin Avery – Science Teacher/coach
 - Discuss the hiring of Jennifer Hollie – High School Para
 - Discuss the hiring Sereda Griggs – Child Nutrition Cook
 - Discuss the hiring of Auroa Hutchison – Child Nutrition Custodian
 - Discuss the hiring of Matthew Miller – High School Teacher Assistant/Coach
 - Discuss the resignation from Vanessa Merriman – Child Nutrition Cook
 - 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 hiring Collin Avery – Certified Personnel.
 2. Action on Hiring Jennifer Hollie – Support Personnel.
 3. Action on hiring Sereda Griggs – Support Personnel.
 4. Action on hiring Auroa Hutchison – Support Personnel.
 5. Action on hiring Matthew Miller – Support Personnel.
 6. Action on accepting resignation from Vanessa Merriman – Support Personnel
19. New Business
20. 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