

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

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

**November 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 October 14th 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. Discuss Bond Issue
9. Discussion and action to approve or not approve board meeting dates for the 2020 calendar year.
10. Discussion and action to approve or not approve plan for Special Education case load plan for State Department of Education.
11. Discussion and action to approve or not approve the ACT college readiness report

12. Discussion and action to approve or not approve to update/ revise policies to meet federal guidelines:
13. Discussion and action to approve or not approve overnight stay for High School Cheer squad to go to Nationals in Dallas TX. January 31 through February 2.
14. Discussion and action to approve or not approve district budget for the 2020 fiscal year.
15. Discussion on graduation ceremony policy change.
16. Discussion and action to approve or not approve sick bank and sick leave transfers.
Ladonna Merkel to Beverly Sanford – 3 days
17. Discussion and action to approve the following fundraiser(s)
Freshman Class – Food and Spirit Items, Christmas tours
Sophomore Class – Home Basketball Raffle
18. New Business
19. 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