

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

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

**February 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 January 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 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 by J.C. Lenard with McDonalds and associates.
9. Open, discussion and action to approve or not approve bids for a new school vehicle.
10. Discussion and action to approve or not approve annual dropout/ college remediation report.
11. Discussion and action to approve or not approve Diane Bennett as Adjunct teacher.

- 12. Discussion and action to approve or not approve sick bank or transfer days
 Allen Briggs to Elizabeth Williams -2 days
 Gus Talbert to Elizabeth Williams – 1 day
 Ladonna Merkel to Elizabeth Williams- 10 days
 Paula Meek to Elizabeth Williams – 5 days
 Talana Hailey to Elizabeth Williams – 5 days

- 13. Discussion and action to approve the following fundraiser(s)
 Cheer – Sweet Treats and Little Caesars pizza kit sales

- 14. 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 Mr. Bill Williams - teacher/coach
 Discuss the hiring of Mr. Monty Lewis - teacher/coach
 - 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 resignation Bill Williams - Certified Personnel.
 - 2. Action on hiring Monty Lewis – certified Personnel.

15. New Business

16. 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