

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

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

**August 9, 2021
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 12, 2021 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. Communication: Diane Bennett
5. Discussion and action to approve or not approve pay application for bond issue in the amount of \$90,642.68
6. Discussion and action to approve or not approve any resignations received to date.
7. Discussion and action to approve or not approve open transfers
8. Discussion and action to accept by the board the District and site Accreditation Statuses for the 22 fiscal year.
9. Discussion and action to approve or not approve Activity Sub-Accounts and Fundraisers for the 2022 fiscal year.
10. Discussion and action to approve or not approve Booster Clubs to be sanctioned for the 2022 fiscal year.

11. Discussion and action to approve or not approve Milk and Bread Bids for the 2022 fiscal year.
12. Discussion and action to approve contract with the Oklahoma Department of Career Technology Education for Secondary Career and Technology Education programs for the 2022 fiscal year.
13. Action on general fund encumbrances for 2022 fiscal year.
14. Action on building fund encumbrances for 2022 fiscal year.
15. Action on child nutrition encumbrances for 2022 fiscal year.
16. Action on Building Bond encumbrances for 2022 fiscal year.
17. Administrator Report
18. 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 Kristy Kalinich- Para
 2. Discuss the hiring of Breanna Hill - Para
 3. Discuss the hiring of Angel Worsham - Para
 4. Discuss the hiring Rachel Ferree - Para
 5. Discuss the hiring of Twila Grizzle - para
 6. Discuss the hiring of Brittany Stepp - Cafeteria
 7. Discuss the hiring of – Rachel Harrington - Para
 - 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 resignation Kristy Kalinich – Support Personnel.
 2. Action on hiring Breanna Hill – Support Personnel
 3. Action on hiring Angel Worsham - Support Personnel
 4. Action on hiring Rachel Ferree - Support Personnel
 5. Action on hiring Twila Grizzle - Support Personnel
 6. Action on hiring Brittany Stepp – Support Personnel
 7. Action on hiring Rachel Harrington – 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