

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

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

**October 11, 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 September 13, 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. Discussion and action to approve or not approve pay application
5. Discussion and action to approve or not approve the annual Election Resolution for Seat 1 for a 4 year term, Seat 2 for a 5 year term.
6. Discussion and action to approve or not approve the regular board meeting dates for the 2022 calendar year.
7. Discussion and action to approve or not approve or not approve College Remediation Report per State Requirement
8. Discussion and action to approve or not approve Annual Dropout Report per State requirement
9. Discussion and action to approve or not approve open transfers
10. Discussion and action to approve or not approve Jan Robison as Adjunct Teacher

11. Discussion and action to approve or not approve all salary schedules for the 2021-2022 fiscal year.
12. Discussion and action to approve or not approve sick leave bank or transfer of sick leave  
Amanda Phillips to Kelsey Miller -5 days  
Diane McCoy to Allesha Jett -2 days  
Jenna Madron to Allesha Jett – 3 days  
Misty Turner to Gus Talbert – 5 days  
Diane McCoy to Gus Talbert – 2 days  
Breanna Sanford to Allesha Jett – 3 days  
Cathy Lankford to Gus Talbert – 15 days
13. Discussion and action to approve or not approve the following fundraisers:  
T-Shirt Sales and Homework pass – Freshman Class  
Christmas Movie for Elementary and 3 on 3 basketball tourney - FCCLA  
Movie – Key Club
14. Action on general fund encumbrances and change orders for 2022 fiscal year.
15. Action on building fund encumbrances and change orders for 2022 fiscal year.
16. Action on child nutrition encumbrances and change orders for 2022 fiscal year.
17. Action on Building Bond encumbrances and change orders for 2022 fiscal year.
18. Administrator Report
19. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):  
Discuss Superintendent Randy Davenport Evaluation Part 1
  - 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. No Action needed for Evaluation part 1 for Superintendent
20. New Business
21. 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)

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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