

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

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

**August 8, 2022
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 11, 2022 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 Memorandum of Agreement with The Muscogee Creek Nation for the 2023 fiscal year.
5. Discussion and action to approve or not approve milk and bread bids for the 2023 fiscal year.
6. Discussion and action to approve or not approve Extra Duty Stipends for the 2023 fiscal year.
7. Discussion and action to approve or not approve policy update for student Transfers Policy FE for the 2023 fiscal year.
8. Discussion and action to approve or not approve policy for Restraints and Seclusion Policy FO-R5
9. Discussion and action to approve or not approve open transfers
10. Discussion and action to approve or not approve the following fund raisers:
Beautification – Key Club

11. Discussion and action to approve or not approve sick bank or transfer days.
12. Action on general fund encumbrances.
13. Action on building fund encumbrances.
14. Action on child nutrition encumbrances.
15. Action on Bond encumbrances.
16. Administrator Report
17. 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 Morgan Baer – High School Teacher
 2. Discuss the hiring of Terri Ford - 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 for Morgan Baer – Certified Personnel.
 2. Action on hiring of Terri Ford – Support Personnel.
18. Action on 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