

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

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

**August 12, 2024
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 8, 2024 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 for construct of saferoom in the amount of \$277,056.12.
5. Discussion and action to approve or not approve the following policies:
 - A. Transfer for special Education Students – FEH
 - B. Attendance Policy – FDC-R1
 - C. Graduation Requirements – EIED
 - D. Released Time Courses – EIEC
 - E. Students Enrollment Requirements – FDA
 - F. Staff Members and Electronic or Digital Communications - DHAC
 - G. Field Trips and Excursions - EFD
6. Discussion and action to approve or not approve overnight trip for band.
7. Discussion and action to approve or not approve booster clubs to be sanctioned for the 2025 fiscal year.

8. Discussion and action to approve or not approve Oklahoma Department of Career Technology Contract for Secondary Education programs for the 2025 fiscal year.
9. Discussion and action to approve to approve or not approve Statutory Waiver/Deregulation for 3 year waiver.
10. Discussion and action to approve or not approve Addendum To page 40 of the High School Handbook for Fine Arts Hall of Fame for the 2025 fiscal year.
11. Discussion and action to approve or not approve Extra Duty Stipend for Color Guard to be added to the Extra Duty Assignment list with a range of \$1,500 to \$2,500
12. Discussion and action to approve or not approve milk and bread bids for the 2025 fiscal year.
13. Discussion and action to approve or not approve Adjunct teachers for the 2025 fiscal year
Allen Briggs – U.S. History
Paul Smith – Government, Economics, U.S. History
Casey Carter- High School Art
Angel Johnson – Algebra 1
Avery Jones – Psychology
Nathan Harrington – 5 -12 Science
14. Discussion and action to approve or not approve the following fund raisers:
15. Discussion and action to approve or not approve sick bank or transfer days.
16. Action on general fund encumbrances.
17. Action on building fund encumbrances.
18. Action on child nutrition encumbrances.
19. Action on Bond encumbrances.
20. Administrator Report
21. 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 Maddison Keeney - Assistant
 2. Discuss the resignation from Beth Brooks – Assistant
 3. Discuss the resignation from Carole Smith – Assistant
 4. discuss the resignation from Sharon Brookings - Cafeteria
 5. Discuss the hiring of Brooklyn Brown - Assistant
 6. Discuss the hiring of Jade Edwards – Cafeteria
 7. Discuss the hiring of Michelle Rhine - Assistant
 - 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 from Maddison Keeney - Support Personnel.
 2. Action on resignation from Beth Brooks – Support Personnel.
 3. Action on resignation from Carole Smith – Support Personnel
 4. Action on resignation from Sharon Brookings - Support Personnel
 5. Action on the hiring of Brooklyn Brown - Support Personnel.
 6. Action on the hiring of Jake Edwards - Support Personnel.
 7. Action on the hiring of Michelle Rhine - Support Personnel
22. Action on new business
23. 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