

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

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

**March 10, 2025  
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 desire 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 February 10, 2025, 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 moving forward the set the voting date for a bond issue for a Gymnasium. Election to be held September 9, 2025.
5. Discussion and action to approve or not approve pay application for the construction of saferoom in the amount of \$327,171.02.
6. Discussion and action to approve or not approve renewal contract for OKTLE systems for the 2026 fiscal year.
7. Discussion and action to approve or not approve renewal contract for Barlow Education Management Services for Federal Programs for the 2026 fiscal year
8. Discussion and action to approve or not approve Adjunct teachers for the 2025 fiscal year  
Vikki Orso – Trig

9. Discussion and action to approve or not approve the following fund raisers:  
All Sports – Pizza Hut
10. Action on general fund encumbrances.
11. Action on building fund encumbrances.
12. Action on child nutrition encumbrances.
13. Action on Bond Encumbrances.
14. Administrator Report
15. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the retirement resignation from David Merkel – Alt. ED. Coordinator
    2. Discuss the hiring of Elisha Lunsford, Certified Staff
  - 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 David Merkel – Alternative Ed. Coordinator.
    2. Action to hire Elisha Lunsford, Certified Staff
16. Action on new business
17. 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