

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

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

**December 11, 2017  
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 November 13 regular meeting
  - b. Minutes of the November 27 special meeting
  - c. Activity fund report
  - d. General fund report
  - e. Building fund report
  - f. Sinking fund report
  - g. Bond fund report
  - h. Child Nutrition fund report
4. Action on general fund encumbrances and change orders.
5. Action on building fund encumbrances and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Administrative Reports.
8. Bond Issue - update
9. Discussion and action to elect or now elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative
10. Discussion and action on sick bank or transfers of sick leave.  
Alyssa Shields  
Cathy Lankford 4 days to Cherina Brown

11. Discussion and action to approve the following fundraiser(s)  
 High School Cheer – Raffle Tickets for Thunder Game  
 Senior Class – Jolly Artist Painting Party  
 Freshman Class – Wolverines Home Town Cards
  
12. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the evaluation of Superintendent Randy Davenport
    2. Discuss the resignation of Bernita Bowhuis - Cook
    3. Discuss the resignation of Rachel Owens – Custodian
    4. Discuss the resignation of Cherina Brown – Secondary Math Teacher
    5. Discuss the hiring of Sherrie Ford - Cook
    6. Discuss the hiring of Mary Merriman - Custodian
  
  - b. Vote to enter into executive session
  - c. Acknowledge the boards return to open session
  - d. Executive Session Minutes Compliance Announcement.
  - e. Vote on executive session items:
    1. Action to approve the evaluation and place in personnel file of Superintendent Randy Davenport
    2. Action on resignation from Bernita Bowhuis – Support Personnel.
    3. Action on resignation Rachel Owens – support personnel.
    4. Action on resignation from Cherina Brown – Certified Personnel.
    5. Action on hiring Sherrie Ford - support personnel.
    6. Action on hiring Mary Merriman - support personnel.

13. New Business

14. 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