

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

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

**November 13, 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 October 9, 2017 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. 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. Action on building bond encumbrances and change orders.
8. Administrative Reports.
9. Bond Issue - update
10. Discussion and action to approve or not approve pay application for bond issue in the amount of \$115,657.78
11. Discussion of proposed multipurpose building for Reed Elementary.

12. Discussion and action to approve or not approve Board meeting dates for the 2018 calendar year.
13. Discussion and action to approve or not to approve to set the date of a special board meeting to call for a resolution for a bond issue for school busses and a multi-purpose building for Reed Elementary
14. Discussion and action to approve or not approve bids for a concession stand.
15. Discussion and action to approve or not approve budget for the 2018 fiscal year.
16. Discussion and action to approve or not approve contract with Eric Monroe – Certified Athletic Trainer.
17. Discussion and Presentation of Audit for fiscal year 2017 by Johnston and Bryant, CPA.
18. Discussion and action to approve or not approve Audit for fiscal year 2017.
19. Discussion and action to approve or not approve surplus of a Yamaha Vibraphone. Model # YV 1600A
20. Discussion and action on sick bank or transfers of sick leave.
21. Discussion and action to approve the following fundraiser(s)
Movie night – Senior Class
22. 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