

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

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

**April 8, 2019
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. Administer the oath of office for new board member Micah Mitchon.
4. Discussion and action to reorganize the Board of Education and appoint the following positions

President of the Board of Education
Vice President of the Board of Education
Clerk of the Board of Education
5. 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 March 11th 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
6. Action on general fund encumbrances.
7. Action on building fund encumbrances.
8. Action on child nutrition encumbrances
9. Action on sinking fund encumbrances
10. Administrative Report.

11. Discussion and action to approve or not approve Resolution for Schools and Libraries Universal Services (E-rate) for the 2020 fiscal year. This resolution authorizes filing of the Form 471 applications for funding year 2020 and payment of the applicant's share upon approval of funding and receipt of services.
12. Discussion and action to approve or not approve contract for Damon Dye for Physical Therapist for 2020 fiscal year.
13. Discussion and action to approve or not approve Temporary Appropriations for the 2020 fiscal year. General Fund \$9,435,000; Building Fund \$328,000; Child Nutrition \$725,000.
14. Discussion and action to approve or not approve contract for school audit for the 2019 fiscal year with Kerry Patten, CPA.
15. Discussion and action to approve or not approve school calendar for the 2020 school year.
16. Discussion and action to approve or not to approve offering Drivers Education for summer program.
17. Discussion and action to approve or not approve sick bank or transfer days
18. Discussion and action to approve the following fundraiser(s)
19. New Business
20. 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