

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

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

**April 13, 2020
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 March 9th regular meeting
 - b. Minutes of the March 20th 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.
5. Action on building fund encumbrances.
6. Action on child nutrition encumbrances.
7. Action on Sinking Fund encumbrances.
8. Administrative Report.
9. Discussion and action to approve or not approve Resolution to continue to pay support personnel through emergency leave through the remainder of the year due to the COVID – 19 Pandemic.
10. Discussion and action to approve or not approve Resolution for express power to be given to the superintendent during the COVID-19 Pandemic

11. Discussion and action to approve or not approve Temporary Appropriations for the 2021 fiscal year. General Fund \$9,750,000; Building Fund \$375,000; Child Nutrition \$725,000.
12. Discussion and action to approve or not approve a resolution determining the maturities of and setting a date, time, and place for the sale of the \$2,500,000.00 General Obligation Combined Purpose Bonds of the School District.
13. Discussion and action to approve or not approve to continue contract with Municipal Accounting Systems, (MAS) for student information in the amount of \$8,426 for the 2021 fiscal year.
14. Discussion and action to approve or not approve to continue contract with Municipal Accounting Systems, (MAS) for all school accounting programs in the amount of \$7,665.00 for the 2021 fiscal year.
15. Discussion and action to approve or not approve to continue contract to OKTLE for teacher evaluation system for the 2021 fiscal year.
16. Discussion and action to approve or not approve to continue contract with Barlow Ed. Management services for the 2021 fiscal year.
17. Discussion and action to approve or not approve to continue contract with Oklahoma School Resource Center, (OPSRC) for the 2021 fiscal year.
18. Discussion and action to approve or not approve the contract with Damon Dye – Physical Therapy for the 2021 fiscal year.
19. Discussion and action to approve or not approve the contract with Clearwater Enterprises – OneOk Gas Transportation for the 2021 fiscal year.
20. Discussion and action to approve or not approve sick bank or transfer days
21. Discussion and action to approve the following fundraiser(s)
22. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 - Discuss the evaluation of Superintendent Randy Davenport
 - Discuss the rehiring of Dannielle Patterson – Elementary Principal
 - Discuss the retirement of Debbie Watters – Intermediate Principal as of May 29, 2020
 - Discuss the rehiring of Debbie Watters after 60 day retirement window
 - Discuss the rehiring of Shawn Richmond – H.S Principal
 - Discuss the rehiring of Mark Turner – AD and ASST. Principal
 - Discuss the rehiring of Randy Davenport - Superintendent
 - 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 placing evaluation of Superintendent Randy Davenport in personnel file.

2. Action on rehiring Dannielle Patterson - Certified Personnel.
3. Action on retirement Debbie Watters – Certified Personnel.
4. Action on rehiring after 60 day retirement window Debbie Watters – Certified Personnel
5. Action on rehiring Shawn Richmond – Certified Personnel.
6. Action on rehiring Mark Turner – Certified Personnel.
7. Action on rehiring Randy Davenport – Certified Personnel.

23. New Business

24. 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