

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

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

**July 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. 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 June 10th regular meeting
 - b. Minutes of the June 14th 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 warrants.
5. Action on building fund encumbrances and warrants.
6. Action on child nutrition encumbrances and warrants.
7. Administrative Report.
8. Discussion and action to approve or not approve the employment of Stephen H. McDonald & Associates, Inc. as Financial consultant to the Holdenville School district.
9. Discussion and action to approve or not approve to take action on two separate resolutions authorizing the calling and holding of a special election to be held in this Holdenville School District to authorize the Issuance of General Obligation bonds.
10. Discussion and action to approve or not approve overnight trip for Gifted and Talented to Washington DC

11. Discussion and action to approve or not approve agreement with Wes Watkins Technology Center for sophomores and credit recovery courses for the 2020 fiscal year.
12. Discussion and action to approve or not approve proposed changes for site handbooks for the 2020 fiscal year.
13. Discussion and action to approve or not approve sick bank and sick leave transfers.
14. Discussion and action to approve the following fundraiser(s)
15. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss the resignation from Sherry Ellingsworth – teacher
 2. Discuss the hiring of Angel Johnson - Teacher
 3. Discuss the hiring of Shane Phillips - Middle School teacher
 4. Discuss the hiring of Logan Proctor – Middle school teacher
 5. Discuss the hiring Kasi Peloquin – Elementary teacher
 6. Discuss the hiring of Keith Wiley – Agricultural Teacher
 7. Discuss the hiring of Tisha Morris – Secondary Math
 8. Discuss the hiring of Victor Bear – Teacher Assistant
 9. Discuss the hiring of Hanna Hoover – Coaching Assistant
 10. Discuss the hiring of Kimberly Adkins – High School Paraprofessional
 11. Discuss the hiring of Allison Cox – Paraprofessional
 12. Discuss the extra duty assignments
 13. Discuss the principal index factor.
 14. Discuss evaluation of Superintendent Randy Davenport
 - 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 Sherry Ellingsworth - Certified Personnel.
 2. Action on hiring Angel Johnson – Certified Personnel.
 3. Action on Hiring Shane Phillips – Certified Personnel.
 4. Action on hiring Logan Proctor – Certified Personnel.
 5. Action on hiring Kasi Peloquin – Certified Personnel.
 6. Action on hiring Keith Wiley – Certified Personnel.
 7. Action on hiring Tisha Morris – Certified Personnel.
 8. Action on hiring Victor Bear – Support Personnel.
 9. Action on hiring Hanna Hoover – Coaching Assistant.
 10. Action on hiring Kimberly Adkins – Support Personnel.
 11. Action on hiring Allison Cox – Support Personnel.
 12. Action on extra duty assignment
 13. Action on Principals index
 14. Action on placing evaluation of Superintendent in personnel file.
15. New Business
16. 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