

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

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

**June 8, 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 May 11<sup>th</sup> regular meeting
  - b. Minutes of the May 12<sup>th</sup> 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 for FY2020 and FY2021.
5. Action on building fund encumbrances for FY2020 and FY2021.
6. Action on child nutrition encumbrances FY2020 and FY2021.
7. Administrative Report.
8. Open bids for school buses to be purchased by bond funds. Discussion to assure all bids meet the qualifications set for the bid.
9. Discussion and action to approve or not approve bids for school, fleet, and liability insurance for the 2021 fiscal year.
10. Discussion and action to approve or not approve quote for Workers Compensation Insurance for the 2021 fiscal year.

11. Discussion and action to approve or not approve leave of absence for Beth Babb due to medical reasons.
12. Discussion and action to approve or not approve resolution for Schools and Libraries Universal Services (E-Rate) for the 2020-2021. This resolution authorizes filing of the Form 471 applications, for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
13. Discussion and action to approve or not approve open transfers for the 2021 fiscal year.
14. Discussion and action to approve or not approve Comprehensive Employment Service Agreement with OSSBA for the 2021 fiscal year.
15. Discussion and action to approve or not approve agreement with Bradford Company LLC, for speech for the 2021 fiscal year
16. Discussion and action to approve or not approve agreement with Web Design for the 2021 fiscal year.
17. Discussion and action to approve or not approve sick bank or transfer days
18. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    - Discuss the rehiring of Emergency Certified Personnel – See attached list
    - Discuss the rehiring of Support Personnel – see attached list
    - Discuss the contract for 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 rehiring Emergency Certified Personnel – Attached list
    2. Action on rehiring Support Personnel – Attached list
    3. Action on Superintendent Contract
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)

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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