

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

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

**November 8, 2021
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 11, 2021 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. Discussion and action to approve or not approve wording for new exterior doors for Thomas and Reed sites project that purchase order has already been approved
5. Discussion and action to elect or not elect positions #1, #4, #9, #13 for the board of directors of the Oklahoma Public School Investment Interlocal Cooperative for the 2022 – 2025 term.
6. Discussion and action to approve or not approve Activity Fund Request for New Account for the Gary LaValley Scholarship fund.
7. Discussion and action to approve or not approve Activity Fund Transfer from DECA to Robotics in the amount of \$10,619.78.
8. Discussion and action to approve or not approve overnight stay for the FFA MFE leadership conference December 4th – 5th.
9. Discussion and action to approve or not approve operating Budget for the 2022 fiscal year.
10. Discussion and action to approve or not approve open transfers

11. Discussion on policies FE – Student Transfers and DEC-R1 – Sick Leave for Certified Personnel.
12. Discussion and action to approve or not approve District Homeless Plan.
13. Discussion and action to approve or not approve sick leave bank or transfer of sick leave
14. Discussion and action to approve or not approve the following fundraisers:
15. Action on general fund encumbrances for 2022 fiscal year.
16. Action on building fund encumbrances for 2022 fiscal year.
17. Action on child nutrition encumbrances for 2022 fiscal year.
18. Action on Building Bond encumbrances for 2022 fiscal year.
19. Administrator Report
20. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
 1. Discuss resignation from Deborah Mathis - Paraprofessional
 2. Discuss resignation from Rachel Harrington - Paraprofessional
 3. Discuss the hiring of Loryn Hamilton – Paraprofessional
 4. Discuss the hiring of Vickie Arocha – Paraprofessional
 5. Discuss the hiring of Monica Siemens – Child Nutrition
 - 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 Deborah Mathis – Support Personnel
 2. Action on resignation from Rachel Harrington – Support Personnel
 3. Action on hiring Loryn Hamilton - Support Personnel
 4. Action on hiring Vickie Arocha – Support Personnel
 5. Action on hiring Monica Siemens – Child Nutrition
21. New Business
22. 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