

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

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

**September 13, 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. Discussion and Action to approve or not approve the appointment of Terry Swayze to fill seat 1 of the Board of Education that was vacated August 9, 2021. The appointment will be to the next election in April 2022.
4. Administer Loyalty Oath of Office for Terry Swayze.
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 August 9, 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
6. Discussion and action to approve or not approve pay application for bond issue in the amount of \$0
7. Discussion and action to approve or not approve or not approve request for new Activity Sub accounts for the class of 2025 and the class of 2026.
8. Discussion and action to approve or not approve Statutory Deregulation for Library media for 3 years.
9. Discussion and action to approve or not approve open transfers

10. Discussion and action to approve or not approve the Estimate of Needs for the 2022 fiscal year.
11. Discussion and action to approve or not approve sick leave bank or transfer of sick leave
Jennifer Hollie to Gus Talbert - 2 Days
Mary Ann Brewer to Gus Talbert – 1 day
Shelley Carter to Gus Talbert – 1 Day
12. Discussion and action to approve or not approve overnight stay for Band for after Lexington game to Elgin Band Contest, October 1, 2021
13. Discussion and action to approve or not approve the following fundraisers:
Junior High Cheer – Crazy Socks
Junior Class – Krispy Kreme Donuts and Candy Sales
Freshman Class – Hat Pass
Senior Class – Quilt raffle
Thomas Intermediate School – Dodge Ball Tourney
14. Action on general fund encumbrances and change orders for 2022 fiscal year.
15. Action on building fund encumbrances and change orders for 2022 fiscal year.
16. Action on child nutrition encumbrances and change orders for 2022 fiscal year.
17. Action on Building Bond encumbrances and change orders for 2022 fiscal year.
18. Administrator Report
19. 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 Twila Grizzle – Teacher Assistant
 2. Discuss the resignation from Catherine Houck - Para
 3. Discuss the resignation from Nesha Olney of - Para
 4. Discuss the rescinding position for Thomas Walser
 5. Discuss hiring Thomas Walser as instructional Specialist
 6. Discuss the hiring of Shonna Taylor – Teacher Assistant
 7. Discuss the hiring of Brittany Stepp – Child Nutrition
 8. Discuss the hiring of Joshua Grizzle - Custodian
 - 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 Twila Grizzle – Support Personnel.
 2. Action on resignation Catherine Houck – Support Personnel
 3. Action on resignation Nesha Olney - Support Personnel
 4. Action on rescinding position Thomas Walser - Support Personnel
 5. Action on hiring Thomas Walser - Support Personnel
 6. Action on hiring Shonna Taylor – Support Personnel
 7. Action on hiring Brittany Stepp – Support Personnel
 8. Action on hiring Joshua Grizzle – Support Personnel

20. New Business

21. 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