

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

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

**March 10, 2022
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 February 14, 2022 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 overnight trip for DECA National Competition to Atlanta, Georgia
5. Discussion and action to approve or not approve School Calendar for the 2022-2023 school year
6. Discussion and action to approve or not approve Activity fund transfer from Child Nutrition to Class of 2023 in the amount of \$75.00
7. Discussion and action to approve or not approve Drivers Education for this summer.
8. Discussion and action to approve or not approve the following fund raisers:
9. Discussion and action to approve or not approve sick bank or transfer days.
Elizabeth Williams to Betty Reavis – 3 days

10. Action on general fund encumbrances.
11. Action on building fund encumbrances.
12. Action on child nutrition encumbrances.
13. Action on Bond encumbrances.
14. Administrator Report
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 Angela Enos – Library Assistant
 2. Discuss the resignation from Tracey Johnson – Teacher
 3. Discuss the resignation from Angel Worsham
 4. Discuss the termination of Logan Gibbs – High School Assistant
 5. Discuss the rehiring of Danielle Patterson – Reed Elementary Principal
 6. Discuss the rehiring of Danny Sipes – Thomas Intermediate Principal
 7. Discuss the rehiring of Shawn Richmond – High School Principal
 8. Discuss the rehiring of Randy Davenport - Superintendent
 9. Discuss the hiring of David Barker – Teacher/Coach
 - 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 for Angela Enos – Support Personnel.
 2. Action on resignation for Tracey Johnson – Certified Personnel
 3. Action on resignation for Angel Worsham – Support Personnel
 4. Action on termination of Logan Gibbs – Support Personnel
 5. Action on rehiring for Danielle Patterson – Certified Personnel
 6. Action on rehiring for Danny Sipes – Certified Personnel
 7. Action on rehiring for Shawn Richmond – Certified Personnel
 8. Action on rehiring for Randy Davenport Superintendent and sign contract
 9. Action on hiring David Barker – Certified Personnel
16. New Business
17. 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