

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

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

**June 12, 2023
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 16, 2023 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 Workers Compensation Insurance Quote for the 2024 fiscal year.
5. Discussion and action to approve or not approve General Liability and Property Insurance for the 2024 fiscal year.
6. Discussion and action to approve or not approve agreement with Web Design for web page for the 2024 fiscal year.
7. Discussion and action to approve or not approve Minimum salary Schedule and Administrator index for the 2024 fiscal year.
8. Action on general fund encumbrances
9. Action on building fund encumbrances
10. Action on child nutrition encumbrances

11. Action on building bond encumbrances
12. Administrator Report
13. 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 William Williams – 6th grade
 2. Discuss the resignation from Mary Ann Brewer – HS Art
 3. Discuss the resignation from Heidi Reed – HS Science
 4. Discuss the hiring of Angie Florie – ISD, Credit Recovery
 5. Discuss the hiring of Gus Talbert - IT
 6. Discuss the hiring of Marissa Shaffer - Science
 7. Discuss the hiring of Andrea Hargis – English
 8. Discuss the hiring of Trent Gober – Ag – Ed.
 9. Discuss the hiring of Ashley Bagwell – Art
 10. Discuss the hiring of Aaron Laster – Social Studies/coach
 11. Discuss the hiring of Kilie Harber – Teacher Assistant
 12. Discuss the hiring of Stephanie Joslin – Teacher Assistant
 - 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 William Williams – Certified Personnel
 2. Action on resignation from Mary Ann Brewer – Certified Personnel
 3. Action on resignation from Heidi Reed – Certified Personnel
 4. Action on hiring of Angie Florie – Support personnel
 5. Action on the hiring of Gus Talbert - Certified Personnel
 6. Action on the hiring of Marissa Shaffer – Certified Personnel
 7. Action on the hiring of Andrea Hargis – Certified Personnel
 8. Action on the hiring of Trent Gober – Certified Personnel
 9. Action on the hiring of Ashley Bagwell – Certified Personnel
 10. Action on the hiring of Aaron Laster – Certified Personnel
 11. Action on the hiring of Kilie Harber – Support Personnel
 12. Action on the hiring of Stephanie Joslin – Support Personnel
14. Action on new business
15. 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