

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

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

**December 12, 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 November 14, 2022 regular meeting
 - b. Minutes of the November 30, 2022 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. Discussion of school audit for the 2022 fiscal year with Kerry Patton - CPA
5. Discussion and action to approve or not approve audit report for the 2022 fiscal year.
6. Discussion and action to approve or not approve to elect new members of the Board of directors for the Oklahoma Public School Investment Interlocal Cooperative (55K001)
7. Discussion and action to approve or not approve the following fund raisers:
Vocal Music – Bake Sales
8. Discussion and action to approve or not approve sick bank or transfer days.
Ladonna to Mary Ann Brewer – 8 days
Ladonna Merkel to Ashley Dotson – 5 days
Becky McCorkle to Ashley Dotson – 1 day
Shawn Richmond to Ashley Dotson – 3 days
Cody Slater to Ashely Dotson – 1 day
David Merkel to Ashley Dotson – 5 days

9. Action on general fund encumbrances.
10. Action on building fund encumbrances.
11. Action on child nutrition 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 Keith Wardlow – Maintenance.
 2. Discuss the hiring of Emily Effinger - Para
 - 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 Keith Wardlow – Support Personnel
 2. Action on hiring Emily Effinger – 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