

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

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

**November 14, 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 October 10, 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 moving forward with upcoming bond resolution and set the date for a special meeting to approve the resolution
5. Discussion and action to approve or not approve College remediation Rates per State Department requirements.
6. Discussion and action to approve or not approve dropout report per State Department requirements.
7. Discussion and action to approve or not approve activity sub account for the class of 2027 (8<sup>th</sup> grade) for the 2023 fiscal year.
8. Discussion and action to approve or not approve to adjunct the following personnel for the 2023 fiscal year.  
Avery Jones – Psychology  
Angel Johnson – Algebra I

9. Discussion and action to approve or not approve Regular Board Meeting Dates for the 2023 calendar year.
10. Discussion and action to approve or not approve overnight trip for seniors to Sea World.
11. Discussion and action to approve or not approve the following fund raisers:  
Junior High Cheer – Pajama Day  
8<sup>th</sup> grade – spirit items, food items
12. Discussion and action to approve or not approve sick bank or transfer days.
13. Action on general fund encumbrances.
14. Action on building fund encumbrances.
15. Action on child nutrition encumbrances.
16. Action on sinking fund encumbrances.
17. Administrator Report
18. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    1. Discuss the hiring of Kristina Kelley - 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 hiring of Kristina Kelley – Support Personnel
19. Action on new business
20. 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