

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

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

**October 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 September 12, 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 for possible upcoming bond issue with J.C Leonard, McDonald and Associates.
5. Discussion and action to approve or not approve the resolution for the annual election for seat # 3 for a five year term.
6. Discussion and action to approve or not approve sanctioning of booster club for the 2023 fiscal year.
7. Discussion and action to approve for not approve a one-time stipend for all personnel for the 2023 fiscal year.
8. Discussion and action to approve or not approve surplus items for Family and Consumer Science
9. Discussion and action to approve or not approve the following fund raisers:
Robotics/Gifted and Talented – Candy and etc.
Child Nutrition – Key Chains, Sheet Pans
Junior High Cheer – Hat Day

Freshman Class – Dinner before ball game
Senior Class – Bed sheet sale, mental health day, Dodgeball
Key Club – T-shirt sales
High School – Senior Slide Show

10. Discussion and action to approve or not approve sick bank or transfer days.
11. Action on general fund encumbrances.
12. Action on building fund encumbrances.
13. Action on child nutrition encumbrances.
14. Action on building bond encumbrances.
15. Administrator Report
16. 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 Nikole King– Para
 2. Discuss the hiring of Crystal Kespelher - 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 for Nikole King– Support Personnel.
 2. Action on hiring of Crystal Kespelher – Support Personnel
17. Action on new business
18. 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