

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

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

**August 14, 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 July 10, 2023 regular meeting
  - b. Minutes of the July 17, 2023 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 and action to approve or not approve the following staff to be Adjunct for the 2024 fiscal year.  
Avery Jones - Psychology  
Angel Johnson – Algebra 1
5. Discussion and action to approve or not approve milk and bread bids for the 2024 fiscal year.
6. Discussion and action to approve or not approve Extra Duty Stipends for the 2024 fiscal year.
7. Discussion and action to approve for not approve the Booster Club sanctioning for the 2024 fiscal year.
8. Discussion and action to approve or not approve contract for Secondary Career and Technology Education Programs for the 2024 fiscal year.
9. Discussion and action to approve or not approve contract with the city of Holdenville for School Resource Officer for the 2024 fiscal year.

10. Discussion and action to approve or not approve payroll sheet or sub duties for the 2024 fiscal year
11. Discussion and action to approve State Department of Education Accreditation for the 2024 fiscal year.
12. Discussion and action to approve or not approve the following fund raisers:
13. Discussion and action to approve or not approve sick bank or transfer days.
14. Action on general fund encumbrances.
15. Action on building fund encumbrances.
16. Action on child nutrition encumbrances.
17. Action on Bond encumbrances.
18. Administrator Report
19. Personnel:
  - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
    - Discuss the resignations from the following personnel
    - 1. Jessica Hinton – Para
    - 2. Cece Mathis – Para
    - 3. Allison Cox – Para
    - 4. Terri Ford – Para
    - 5. Amanda Phillips – Para
  
    - 6. Discuss the hiring of Scott Johnson – Art Teacher
    - 7. Discuss the Hiring of Casandra Cole – JOM
    - 8. Discuss the hiring of Katie Brown – Para
    - 9. Discuss the hiring of Mark Odum – Para
    - 10. Discuss the hiring of Ladonna Peters – Para
    - 11. Discuss the hiring of Beth Brooks – Para
    - 12. Discuss the hiring of Amanda Chesser – Para
    - 13. Discuss the hiring of Jamie Montgomery – Para
    - 14. Discuss the hiring of Summer Collins – Para
    - 15. Discuss the hiring of Tracer Fitchett – ISD
    - 16. Discuss the hiring of Faith Huff – Teacher Assistant
    - 17. Discuss the hiring of Isai Velasquez = 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 the resignation for following support personnel
      - Jessica Hinton                      Cece Mathis
      - Allison Cox                              Terri Ford
      - Amanda Phillips

2. Action on hiring Scott Johnson - Certified Personnel.
3. Action on hiring Cassandra Cole – Support Personnel
4. Acton on hiring Katie Brown – support Personnel
5. Action on hiring Mark Odum – Support Personnel.
6. Action on hiring Ladonna Peters – Support Personnel.
7. Acton on hiring Beth Brooks – Support Personnel.
8. Action on hiring Amanda Chesser – Support Personnel.
9. Action on hiring Jamie Montgomery – Support Personnel.
10. Action on hiring Tracer Fitchett – Support Personnel.
11. Action on hiring Faith Huff – Support Personnel.
12. Action on hiring Isai Velasquez – Support Personnel.

20. Action on new business

21. 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