

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

**SEMINAR CENTER  
112 E.9th  
HOLDENVILLE, OKLAHOMA 74848  
August 22, 2023  
6:00 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 special meeting in the Seminar Center located at 112 E. 9th St, Holdenville, Oklahoma.

1. Call to order
2. Record of attendance
3. Consider and vote to go into executive session pursuant to O.S. Title 25, Section 307 (B) (1) & (7) to discuss the resignation from Ms. Mary Babb.
4. Vote to acknowledge the return to open session.
5. Executive Session Minutes Compliance Announcement.
6. Vote by the Board of Education to accept or reject the resignation agreement and resignation from Ms. Mary Babb.
7. Adjourn

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 48 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