

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

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

**September 11, 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 August 10, 2023 regular meeting
  - b. Minutes of the August 22, 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 Estimate of Needs for the 2024 fiscal year.
5. Discussion and action to elect or not elect Lance Gibbs and Jeff Landes to the Oklahoma Public School Investment inter local Board of Directors
6. Discussion and action to approve for not approve sanctioning the booster club organization for Class of 2028
7. Discussion and action to approve or not approve Activity Fund Request for New Account for Journalism Sub account 955
8. Discussion and action to approve or not approve the following fund raisers:  
Vocal Music – Talent Show, Eagle fundraiser  
Class of 2026 – Spaghetti/Indian Taco Dinners, Eagle fundraiser  
Drama -Eagle fundraising- candy  
Class of 2028 - fan page Fundraiser

Journalism – School newspaper, Car Wash, Food sales  
Class of 2025 – Mementos, Community events, food sales  
High School – collect money to help support the Maui fire victims

- 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 Tamra Watter – elementary Teacher
    - 2. Discuss the resignation from Allison Cox – Para
    - 3. Discuss the resignation from Sumer Collins– Para
    - 4. Discuss the hiring of Laynee Phillips – 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 resignation from Tamra Watters - Certified Personnel.
    - 2. Action on resignation from Allison Cox– Support Personnel
    - 3. Acton on resignation from Sumer Collins – support Personnel
    - 4. Action on hiring Laynee Phillips– 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