

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

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

**June 10, 2024  
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 May 13, 2024 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 salary schedules and pay sheet for the 2025 fiscal year.
5. Discussion and action to approve or not approve Psychoeducational and Psychological Evaluation contract agreement for the 2025 fiscal year.
6. Discussion and action to approve or not approve Contract with Hannah Hoover, Speech Pathologist for the 2025 fiscal year.
7. Discussion and action to approve or not approve contract with Web Design for school web page for the 2025 fiscal year
8. Discussion and action to approve or not approve Oklahoma School Assurance Group (OSAG) for workers Compensation Insurance in the amount of \$32,380.00 for the 2025 fiscal year
9. Discussion and action to approve or not approve Property and Liability Insurance Quote for the 2025 fiscal year.

10. Discussion and action of overnight trip for DECA
11. Action on general fund encumbrances.
12. Action on building fund encumbrances.
13. Action on child nutrition encumbrances.
14. Action on Sinking fund 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 Tisha Morris - Teacher
    2. Discuss the resignation from Tina Foster -Teacher
    3. Discuss the resignation from Elisha Lunsford - Teacher
    4. Discuss the hiring of Mikela Lee – Elementary Teacher
    5. Discuss the hiring of Nathan Harrington - Thomas Intermediate Teacher
    6. Discuss the hiring of Vikki Orso – Teacher
    7. Discuss the hiring of Jessica Torres - Cafeteria
    8. Discuss the hiring of Debbie Miller – Custodian, Cafeteria
    9. Discuss the hiring of Marcus Crockett - Custodian
    10. Discuss the rehiring of Support Personnel Attached list
  - 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 Tisha Morris – Certified Personnel.
    2. Action on resignation from Tina Foster – Certified Personnel.
    3. Action on resignation from Elisha Lunsford– Certified personnel
    4. Action on the Hiring of Mikela Lee – Certified Personnel.
    5. Action on hiring Nathan Harrington – Certified Personnel.
    6. Action on hiring Vikki Orso – Certified Personnel.
    7. Action on hiring of Jessica Torres – Support Personnel.
    8. Action on hiring of Debbie Miller – Support Personnel.
    9. Action on hiring of Marcus Crockett – Support Personnel.
    10. Action on rehiring of Support Personnel Attached list
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)

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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