

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

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

**March 11, 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 February 12, 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 of safe room project
5. Discussion and action to approve or not approve the Temporary Appropriations for the 2025 fiscal year for the General Fund, Building Fund, and Child Nutrition Fund.
6. Discussion and action to approve or not approve form 307 for the General Fund in the amount of \$117,506.12 and for the Building Fund in the amount of \$116,256.03.
7. Discussion and action to approve or not approve Contract with Patton and Odom, CPA for the 2024 fiscal year audit.
8. Discussion and action to approve or not approve Contract with Barlow Education Management Services for Federal Programs for the 2025 fiscal year.
9. Discussion and action to approve or not approve contract with Sylogist ED (formally MAS) for student accounting and financial accounting software for the 2025 fiscal year.
10. Discussion and action to approve or not approve contract with OKTLE for the 2025 fiscal year.

11. Discussion of the 2023 fiscal year audit report – Patton & Odom, CPA
12. Discussion and action to approve or not approve the audit report for the 2023 fiscal year.
13. Discussion and action to approve or not approve sick bank or transfer days.
Lana Linker to Kristina Kelley ½ day
Paula Meek to Jonathan Bennett – 2 days
Ladonna Merkel to Jonathan Bennett – 2 days
Beth Black to Jonathan Bennett – 2 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):
 1. Discuss to rehire Danielle Patterson Elementary Principal
 2. Discuss to rehire Danny Sipes Intermediate Principal
 3. Discuss to rehire Shawn Richmond High School Principal
 4. Discuss hiring Sam White - Band
 - 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 rehiring Danielle Patterson – Certified Personnel.
 2. Action on rehiring Danny Sipes - Certified Personnel.
 3. Action on rehiring Shawn Richmond - Certified Personnel.
 4. Action on hiring Sam White - Certified 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