

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

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

**November 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 desire 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 October 14, 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 pay application for construction of saferoom in the amount of \$200,900.44
5. Discussion and action to elect or not elect the following as new member of the board of directors of the Oklahoma Public Investment Interlocal Cooperative. Attached list
6. Discussion and action to approve or not approve list of Regular board meeting dates for the 2025 calendar year.
7. Discussion and action to approve or not approve Federal Funding of \$600.00 stipend for teachers that complete the Oklahoma Science of Reading Academies Literacy Communities of Practice
8. Discussion and action to approve or not approve State funding Teacher mentors and early-career teachers who complete all activities receive stipends each semester for the 2024-2025 school year. Mentors receive \$\$1,000.00 and early -career teachers receive \$500.00 each semester.

9. Discussion and action to approve or not approve the following fund raisers:
 NASC – sell food items at Christmas parade and Valentines Day
 Student Council – Talent Show
 Senior Class – 50/50 drawing at basketball games
10. Discussion and action to approve or not approve sick bank or transfer days.
 Cindy Pickett – Jennifer Batenhorst – 2 days
 Jeri Stafford – Chris Smith – 1 day
 Sherry McDaniel – Chris Smith – 2 days
 Terri Phillips – Chris Smith – 1 day
 Cindy Pickett – Chris Smith – 2 Days
 Shonna Taylor – Chris Smith – 5 Days
 Lori Smith – Chris Smith – 4 days
 Cara Sherry – Chris Smith – 2 Days
11. Action on general fund encumbrances.
12. Action on building fund encumbrances.
13. Action on child nutrition encumbrances.
14. Action on bond encumbrances.
15. Administrator Report
16. Action on new business
17. 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