

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

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

**September 9, 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 August 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 and action to approve or not approve pay application for construct of saferoom in the amount of \$83,843.04.
5. Discussion and action to approve or not approve the following policies:
  - A. Use of automatic external defibrillator - CKAH
  - B. Sudden Cardiac Emergency Response Plan – CKAH-P
  - C. Student Athletes and Activities Name, Image, and Likeness - FGBD
  - D. Voluntary Private Prayer and Moment of Silence - EMI
  - E. Strong Readers Act - EKBA
  - F. Student Retention – EIA-R4
  - G. Remove policy Midyear Promotion Fourth Grade – EIA-R5
6. Discussion and action to approve or not approve overnight trip for Cheer to the Cheez It Bowl.
7. Discussion and action to approve or not approve Class of 2028 booster club to be sanctioned for the 2025 fiscal year.
8. Discussion and action to approve or not approve Resolution for Hughes County Mitigation Plan

9. Discussion and action to approve or not approve the Estimate of Needs for the 2025 fiscal year.
10. Discussion and action to approve or not approve items to be surplus from Child Nutrition
11. Discussion and action to approve or not approve items to be surplus from Art Program
12. Discussion and action to approve or not approve the following fund raisers:
13. Discussion and action to approve or not approve sick bank or transfer days. Sick days donated to Kevin and Krista Tatum. See Attached list
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 the hiring of April Walden – Assistant/bus driver
  - 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 the hiring of April Walden - Support 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