

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

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

**January 12, 2026
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 December 15, 2025, 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 the construction of saferoom in the amount of
5. Discussion and action to approve or not approve the Holdenville Comprehensive School Counseling Framework.
6. Discussion and action to approve or not approve update to Policy CO District Wellness Policy on Physical Activity and Nutrition.
7. Discussion and action to approve or not approve the following fund raisers:
Stem – Food Sales
8. Discussion and action to approve or not approve sick bank or transfer days.
9. Action on general fund encumbrances.
10. Action on building fund encumbrances.

11. Action on Bond 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 evaluation for the superintendent – Randy Davenport.
 2. Discuss the resignation from Scottie Medcalf – cafeteria
 3. Discuss the resignation from Jade Edwards – cafeteria
 4. Discuss the resignation from Azlin Epperley – Cafeteria
 5. Discuss the hiring of Nayeli Loya – Cafeteria
 6. Discuss the hiring of Heather Gabbard - Cafeteria
 7. Discuss the hiring of Taylor Ingram - Cafeteria
 - 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 placing evaluation of superintendent in personnel file.
 2. Action on accepting the resignation from Scottie Medcalf – support personnel
 3. Action on accepting the resignation from Jade Edwards - support personnel
 4. Action on accepting the resignation from Azlin Epperley - support personnel
 5. Action on hiring Nayeli Loya - support personnel
 6. Action on hiring Heather Gabbard - support personnel
 7. Action on hiring Taylor Ingram - 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