AGENDA
HOLDENVILLE PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING

ADMINISTRATIVE OFFICE CONFERENCE ROOM
210 GRIMES STREET
HOLDENVILLE, OKLAHOMA 74848

November 9, 2026
6:00 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 October 12, 2026, regular meeting
   b. Activity fund report
   c. General fund report
   d. Building fund report
   e. Sinking fund report
   f. Bond fund report

4. Discussion and update on Holdenville High School Gymnasium Construction from Jarrod Jeter, Miller-Tippens Construction.

5. Discussion and action to approve or not approve pay application for the construction of the Holdenville High School Gymnasium in the amount of $418,824.16

6. Discussion and action to approve or not approve regular school board meeting dates for the 2027 calendar year.

7. Discussion and Possible Action to Approve the Holdenville Public Schools 2027 School Calendar Based on 1,086 Instructional Hours.

8. Discussion and Action to Approve or Not Approve Updates to Student Transfer Policy FE, Establishing Transfer Capacity by Grade Level and School Site for the 2026 school year.

9. Discussion and action to approve or not approve revisions to Policy FFACA – Medication: Administering to Students, to include instructions for administering epinephrine.

10. Discussion and action to approve or not approve revisions to Policy FB – Sexual Harassment of Students, including Exhibits FB-E1, FB-E2, and FB-E3.

11. Discussion and action to approve or not approve revisions to Policy FFG – Reporting Suspected Child Abuse and/or Neglect.

12. Discussion and action to approve or not approve revisions to Policy CO – Holdenville Public School District Wellness Policy on Physical Activity and Nutrition.

13. Discussion and action to approve or not approve an overnight trip for Mrs. Vikki Orso's high school STEM class to participate in a championship competition in Dallas, Texas, with competition dates scheduled for December 9–12, 2026.

14. Discussion and action to approve or not approve an overnight trip for six FFA students to attend the Oklahoma FFA Association Lead 360 Conference at Camp Cargill in Sparks, Oklahoma, December 12–13, 2026.

15. Discussion and action to approve or not approve Gigi Martin as adjunct teacher for Mid-Level Math and Advanced Math.

16. Discussion and Action to Approve or Not Approve Request to Establish a New Activity Fund Account for Thomas Intermediate School Art.

17. Discussion and Action to Approve or Not Approve the Corrected Extra Duty Pay Schedule for the 2026–2027 School Year.

18. Presentation and acknowledgement of Annual Dropout and College Remediation Report.

19. Discussion and action to approve or not approve the following fund raisers:

20. Discussion and action to approve or not approve sick bank or transfer days.

21. Action on general fund encumbrances.

22. Action on building fund encumbrances.

23. Action on bond encumbrances.

24. Administrator Report

25. Personnel:
    a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1):
        Discuss the hiring of Mateo Gomez, Assistant Band Director
        Discuss the hiring of Gina Carpenter, Paraprofessional
        Discuss the hiring of John Bransum, Maintenance and Grounds
        Discuss the resignation of Laynee Phillips, Teacher's Assistant
        Discuss the resignation of Amber Worsham, Paraprofessional
    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 hiring Mateo Gomez, Assistant Band Director
2. Action on hiring Gina Carpenter, Support Staff
3. Action on hiring John Branscum, Support Staff
4. Action on resignation from Laynee Phillips, Support Staff
5. Action on resignation from Amber Worsham, Paraprofessional

26. Action on new business

27. 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

_____ Minutes Clerk/Board Secretary
Signature Title

Posted this _____ day of _____, 20___, at _____o'clock ___.M, at the

Main entrance of the administration building 210 Grimes Street, Holdenville, Oklahoma