

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

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

**February 12, 2018
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 January 8, 2018 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. Action on general fund encumbrances and change orders.
5. Action on building fund encumbrances and change orders.
6. Action on child nutrition encumbrances and change orders.
7. Administrative Reports.
8. Bond Issue – update
9. Discuss the 2019 fiscal year calendar.
10. Discussion and action to approve or not approve selecting auditing firm to perform the 2017-2018 audit.
11. Discussion and action to approve or not approve overnight trip for Band to San Antonio.

12. Discussion and action to approve or not approve to become a Conn-Selmer School Partner for the purchasing of musical instruments for the Holdenville Band Program.
13. Discussion and action to approve or not approve membership with Oklahoma Public School Resource Center (OPSRC) for the 2018-2019 fiscal year.
14. Discussion and action to approve or not approve the Hughes County Multi-Hazard Mitigation Plan.
15. Discussion and action to approve or not approve surplus of color guard uniforms.
16. Discussion and action on sick bank or transfers of sick leave.
Alyssa Shields to withdraw days from sick bank
Angela Enos 2 days to Sharla Hughes.
17. Discussion and action to approve the following fundraiser(s)
Flower bulbs – high school cheer
18. New Business
19. 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